

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Prof. Dr. Sharnbasvaiah Shastri
Vice-Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi - India



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Vice-Chancellor
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ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
University



Prof. Dr. Sharnbasvaiah Shastri
Vice-Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Kalaburagi - India



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Kalaburagi - India

Kalaburagi - 585103, Karnataka - India

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

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PROCEEDINGS

OF
THE FOURTEENTH (14th) MEETING OF THE

BOARD OF GOVERNORS

HELD ON

22nd May 2022 Sunday at 12:30 p.m. (in blended mode)

DIGITAL PLATFORM

GoToMeeting App.

Meeting Link: <https://meet.goto.com/313056573>

VENUE:

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



Pooja Dr. Sharnbaswappa Appa
Chancellor
Sharnbasva University
Kalaburagi



Pooja Basavaraj S. Deshmukh
Vice-Chancellor
Sharnbasva University
Kalaburagi



Pooja Matoshree Dr. Dakshayini S. Appa
Nominee of Sangha
Sharnbasva University
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Proceedings of the Fourteenth (14th) Meeting of the Board of Governors (BOG) of the University held on 22/05/2022 at 12:30 p.m. in blended mode, in the Chamber of the Hon'ble Chancellor, at the Residential Office, Dasoha Mahamane, Sharnbasveshwar Samsthan, Kalaburagi.

Members Present Physically at the venue:

- | | |
|---|-------------------|
| 1. Pooja 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://meet.goto.com/313056573>

- | | |
|--|--------|
| 1. Sri. Sunil Banashetty, Nominee of the Govt. of Karnataka. | Member |
|--|--------|

The following members sought leave of absence

- | | |
|--|---------|
| 1. 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# |
| 2. The Principal Secretary/Secretary to the State Government
in the Medical Education Dept. Govt. of Karnataka. | Member# |

(#Ex-Officio Member)



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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 Hon. Vice-Chancellor Dr.Niranjan Nisty, made a presentation covering brief details of the University and its activities. Further the following agenda matters were taken up for discussion.

Agenda: Item No. 14.1:

Approval for confirmation of the agenda matters of 13th BoG meeting of our University held on 26th December 2021.

The Vice-Chancellor presented the agenda matters (Enclosure-1) of the 13th meeting of the BOG held on 26/12/2021 and informed the house that, the copies of the proceedings (Enclosure-2) of the said meeting have been circulated to all the 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 Hon. Vice-Chancellor requested the august body to take a decision on confirmation of the agenda matters of the 13th BOG meeting of the University.

Resolution:

The house unanimously resolved to confirm the agenda matters of the 13th BOG meeting of our university held on 26th December 2021.



Prof. Dr. Shambhaji Patil
Vice-Chancellor
Sharnbasva University
Kalaburagi



Prof. Dr. Manjunath S. Agre
Vice-Chancellor
Sharnbasva University
Kalaburagi



Prof. Dr. Chittappa Choudhary
Vice-Chancellor
Sharnbasva University
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Agenda: Item No. 14.2:

Approval for the draft Budget of the University for the financial year 2022-2023.

The Hon. Vice - Chancellor briefed the august body about the draft budget of the University for the financial year 2022-2023. The draft budget (Annexure- 1) prepared by the Finance Committee with inputs from various faculties and departments of our university. The draft budget was approved by the Finance Committee in its meeting held on 03/04/2022 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 of the budget of the university.

Resolution:

The house unanimously resolved to approve the draft Budget of the University for the financial year 2022-2023.



Prof. Dr. Rameshwar Hegde
Vice-Chancellor
Sharnbasva University
Kalaburagi



Prof. Dr. Suresh K. Hegde
Vice-Chancellor
Sharnbasva University
Kalaburagi



Prof. Dr. Suresh K. Hegde
Vice-Chancellor
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Vice-Chancellor
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Prof. Dr. Suresh K. Hegde
Vice-Chancellor
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Agenda: Item No. 14.3:

Approval for starting a new multidisciplinary program/course in the emerging fields of Engineering & Technology i.e. B.Tech., Artificial Intelligence(AI) and Data Science, in our University from the academic year 2022-23.

The Vice-Chancellor explained the august body about our University's regular efforts to start new courses in the emerging areas of Engineering and Technology as per the guidelines of NEP 2020. For the academic year 2022-23 our university is planning to start a new multi-disciplinary program/course i.e. B.Tech., Artificial Intelligence (AI) and Data Science with 60 intake. The same was approved by both the Academic Council and the Board of Management in their meetings held on 03/04/2022 and both the bodies have recommended for the approval of the Board of Governors.

The Vice-Chancellor also informed the house that, the design of the new UG program/course is based on the feedback and recommendation from the Deans and Chairpersons including senior faculty members of Engineering and Technology departments and as per the new education policy, the future is for a multidisciplinary approach of learning. The same is being promoted by the AICTE too, by encouraging universities and institutions of higher learning for starting new courses in multi-disciplinary and emerging areas of Engineering and Technology.

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

Resolution:

The house unanimously resolved to approve for the starting a new multidisciplinary program/course in the emerging fields of Engineering & Technology i.e. B.Tech., Artificial Intelligence(AI) and Data Science in our university from the academic year 2022-23.

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Prof. Dr. Sharnbasavaiah
President, Sharnbasavaiah
Vardhak Sangha, Kalaburagi
Karnataka



Prof. Dr. Sharnbasavaiah
Vice-Chancellor, Sharnbasavaiah
Vardhak Sangha, Kalaburagi
Karnataka



Prof. Dr. Sharnbasavaiah
Member, Sharnbasavaiah
Vardhak Sangha, Kalaburagi
Karnataka

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Prof. Dr. Sharnbasavaiah
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Agenda: Item No. 14.4:

Approval for starting a new multidisciplinary program/course in the emerging fields of Science & Technology i.e. M.Sc., Data Science, in our University from the academic year 2022-23.

The Hon. Vice-Chancellor briefed the august body about the proposal of starting a new multidisciplinary program/course in the emerging fields of Science & Technology i.e. M.Sc., Data Science, in our University from the academic year 2022-23.

The Vice Chancellor also explained the house, that the said proposal is based on the feedback and recommendation from the Deans and Chairpersons including senior faculty members of Science and Technology and Computer Application faculties and as per the new education policy (NEP-2020) the future is for a multidisciplinary approach of learning. The same is being promoted by the Higher Education Department Govt. of Karnataka and UGC by encouraging universities and institutions of higher learning for starting new courses in multi-disciplinary and emerging areas of learning.

The proposal of starting M.Sc. Data Science PG program in our university was approved by both the Academic Council and Board of Management in their meetings held on 03/04/2022 and both the bodies have recommended for the approval of the Board of Governors.

Based on the above, the Hon. Vice-Chancellor requested the august body to take a decision on the approval of starting M.Sc. Data Science program in our university.

Resolution:

The house unanimously resolved to approve for starting a new multidisciplinary program/course in the emerging fields of Science & Technology i.e. M.Sc., Data Science, in our University from the academic year 2022-23.



Prof. Dr. Sharnbasveshwar Vardhak
Sharnbasveshwar Vardhak Sangha
Kalaburagi



Prof. K. S. Srinivasan
Sharnbasveshwar Vardhak Sangha
Kalaburagi



Prof. Channarayana
Sharnbasveshwar Vardhak Sangha
Kalaburagi

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Prof. M. S. Gopal Arav
Sharnbasveshwar Vardhak Sangha
Kalaburagi



Prof. D. Srinivasan
Sharnbasveshwar Vardhak Sangha
Kalaburagi

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Agenda: Item No. 14.5:

Approval for the Reduction of intake in B.Tech., Mechanical Engineering (UG branch) from the existing 120 intake to 60 intake.

The Vice-Chancellor explained the house about the proposed reduction in intake by 60 seats (from existing 120 to 60 seats) of B.Tech in Mechanical Engineering branch from the academic year 2022-2023 of Engineering and Technology (Co-Ed) due to very low enrolment/admission from the last two to three years. The successive poor enrolment to B.Tech. in Mechanical Engineering program even after reducing fees by 50%, will be a financial burden for the university in a long run as the expenditure component (salary & maintenance) remains same. AICTE also advises Technical Institutions/Universities to reduce the intake of low enrolment programs & start new multidisciplinary programs in the emerging fields of learning.

The Vice-Chancellor also briefed the house that, the proposal of reducing intake in B.Tech. in Mechanical Engineering is based on the feedback and recommendation from the Deans and Chairpersons including senior faculty members of Engineering and Technology departments and the same was approved by both the Academic Council and the Board of Management in their meetings held on 03/04/2022 and recommended for the approval of the Board of Governors.

Based on the above facts, the Hon. Vice-Chancellor, requested the august body to take a decision on the approval of reduction in intake.

Resolution:

The house unanimously resolved to approve for the proposed reduction in intake of B.Tech., Mechanical Engineering (UG branch) from existing 120 to 60 seats from the academic year 2022-2023.



Pooja Chavan
Vice-Chancellor
Sharnbasva University
Kalaburagi



Pooja Chavan
Vice-Chancellor
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Agenda: Item No. 14.6:

Approval for the formation of various Boards of Studies (New/Ammended) of UG and PG level multidisciplinary programs/courses of our University.

The Hon. Vice-Chancellor briefed the august body that, the Board of Studies containing both internal and external members of relevant subject experts was constituted to frame the scheme and syllabi for new programs, B.Tech in Artificial Intelligence (AI) and Data Science and M.Sc in Data Science of multidisciplinary nature.

It was also brought to the notice of the house that, as per the advices / guidelines by AICTE and UGC from time to time, the higher learning institutions / universities are to update / revamp the academic curriculum regularly, the BoS team of universities have to update the scheme & syllabus based on the changing needs of the industrial world.

Further it was informed that, the BoS team formed was approved by the Academic Council in its meeting held on 03/04/2022 and also the Board of Management in its meeting held on 03/04/2022 (Annexure -2) and both the bodies have recommended for the approval of the Board of Governors.

With regards to above, 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 (New & Ammended) Board of Studies of UG and PG level multidisciplinary programs/courses of our University.



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Agenda: Item No. 14.7:

Approval for the draft Scheme and Syllabus of various Courses/Subjects at UG, PG and PhD levels, framed/designed as per the guidelines of the NEP-2020 for the academic year 2022-2023.

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. The draft scheme and syllabi was prepared in accordance with the recommendations / guidelines of NEP 2020. The same is being proposed to implement from the academic year 2022-2023.

The Hon. Vice-Chancellor also brought to the notice of the house that, the draft scheme and syllabi was prepared by the Board of Studies (Annexure -3) has been approved by the Academic council in its meeting held on 03/04/2022 and also approved by the Board of Management in its meeting held on 03/04/2022 and both the bodies have recommended for the approval of Board of Governors.

Based on the above, the Hon. Vice-Chancellor made a request to the august body to take a decision on the approval.

Resolution:

The house unanimously resolved to approve the draft Scheme and Syllabus of various Courses/Subjects at UG, PG and PhD levels, framed/designed as per the guidelines of the NEP-2020 for the academic year 2022-2023.



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Agenda: Item No. 14. 8:

Approval for the draft academic regulations governing the UG,PG and Ph.D degrees, effective from the academic year 2021-22, framed as per the guidelines of NEP 2020.

The Hon. Vice-Chancellor briefed the august body that, as per the provision under section 25 subsection (2), read with section 28 and section 32 of Sharnbasva university act 2012, the academic council drafted the academic regulations governing the UG,PG and Ph.D degree (Annexure -4) as per the NEP 2020 guidelines and proposed to be implemented from the academic year 2021 -22.

Further it was informed to the house that, the draft academic regulations governing the UG,PG and Ph.D degrees have been approved by both Academic Council and Board of Management in their meetings held on 03/04/2022 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.

Resolution:

The house unanimously resolved to approve the draft academic regulations governing the UG,PG and Ph.D degrees, effective from the academic year 2021-22, framed as per the guidelines of NEP 2020.



Pooja Dr. Sharnbasveshwar Vardhak
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Agenda: Item No. 14.9:

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

The Vice-Chancellor explained the house about appointing the Teaching and Non-teaching Staff Members in various faculties/departments/sections of our University based on the vacancies/requirements of the University for taking care of teaching, learning, training and research activities in the University and hence the appointments were made by the Hon. Chancellor.

The Vice-Chancellor, also placed on record that, the faculty and staff members appointed by the Hon. 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 Details of all the teaching and non teaching staff members appointed by the Hon. Chancellor are enclosed in Annexure – 5.

As cited above, the Vice-Chancellor requested the august body to take a decision on approval of the action taken by the Hon. Chancellor.

Resolution:

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



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Agenda: Item No. 14.10:

Approval for the various purchases made by the University, as per the needs and requirements of the University Departments/Sections.

The Hon. Vice-Chancellor briefed the august body that, in order to fulfill the needs and requirements of various faculties/departments and sections of the university and based on the requests from the Officers/ Deans/ Chairpersons/ Members of faculty for procuring various items/ goods/ materials, purchases have been made by the purchase committee of the University.

It is also informed that, the purchases made were including Laptops/Computers peripherals, Laboratory Equipments, Furnitures and Fixtures etc. The details of the purchases made are enclosed in Annexure-6

The Hon. Vice-Chancellor brought to the notice of the august body that, the various purchases made by the University as per the recommendations of the Purchase Committee, was approved by the Finance Committee in its meeting held on 03/04/2022 and recommended for the approval of the Board of Governors.

In view of the above, 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, as per the needs and requirements of the University Departments/Sections.



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Agenda: Item No. 14.11:

Approval for organizing an International Conference of multidisciplinary nature in the month of November 2022.

The Vice-Chancellor briefed the house that, university is planning to organize an international conference of multidisciplinary nature in the month of November 2022 (22nd to 24th November 2022). This International conference will help all the UG,PG students and Research scholars /participants to collaborate with each other, strengthen their knowledge base, enhance their research exposure etc.

The Vice-Chancellor also brought to the notice of the house that, our University is planning to create the following awards to be awarded during the Conference.

1. Best research paper presented.
2. Best thesis presented.
3. Best poster presented.

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

Resolution:

The house unanimously resolved to approve for organizing an International Conference of multidisciplinary nature in the month of November 2022.



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Agenda: Item No. 14.12:

Any other matter with the permission of the chair.

14.12.1 Approval for the action taken by the sangha for starting PG course MA/M.Sc.in yoga

The Hon. Vice-Chancellor briefed the house that, as per the NEP guidelines our university is taking various initiatives in starting multi-disciplinary courses/programs at UG and PG levels, as a part of this our university is planning to start PG course i.e. MA/MSc. in Yoga from the academic year 2022-23.

The Vice-Chancellor also informed the house that, for starting the proposed MA/M.Sc. Yoga course, the required infrastructure and funds to our university will be provided by our sangha as per the discussion held on 19/04/2022 and permitting university to apply for seeking approval from the Higher Education Department, Govt. of Karnataka.

In view of the above, the Vice-Chancellor requested the august body to take a decision on approval of the action taken by our sangha.

Resolution:

The house is unanimously resolved to approve for the action taken by the sangha, for starting PG course MA/M.Sc.in yoga from the academic year 2022-23.



Prof. D. Srinivasan Murthy
Member, Andhra Pradesh
Karnataka Sahitya Akademi
President, Karnataka Sahitya
Akademi (2010-2012)



Prof. Srinivas De. Srinivas De. Srinivas De.
Chairman, Karnataka Sahitya
Akademi (2012-2014)



Prof. Srinivas De. Srinivas De. Srinivas De.
Member, Karnataka Sahitya
Akademi (2014-2016)

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Prof. Srinivas De. Srinivas De. Srinivas De.
Member, Karnataka Sahitya
Akademi (2016-2018)



Prof. Srinivas De. Srinivas De. Srinivas De.
Member, Karnataka Sahitya
Akademi (2018-2020)

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14.12.2 Approval for the action taken by the sangha for starting PG course MA in Sanskrit

The Vice-Chancellor explained the house that, the ancient Sanskrit language holds much knowledge about society and the universe. Several subject matters are written in-depth in the language. A lot of Indian languages share root words with Sanskrit. Therefore, learning Sanskrit will make learning a whole bunch of Indian languages much easier. With respect to this our university has proposed to start a new program/course at PG level i.e. M.A. Sanskrit from the academic year 2022-23.

The Vice-Chancellor also brought to the notice of the house that, for starting the proposed M.A. Sanskrit course, the required infrastructure and funds to our university will be provided by our sangha as per the discussion held on 19/04/2022 and permitting university to apply for seeking approval from the Higher Education Department, Govt. of Karnataka.

As cited above, the Vice-Chancellor requested the august body to take a decision on approval of the action taken by our sangha.

Resolution:

The house is unanimously resolved to approve for the action taken by the sangha, for starting PG course MA in Sanskrit from the academic year 2022-23.



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14.12.3 Approval for the action taken by the sangha for closure of PG Diploma in Data Science.

The Hon. Vice-Chancellor informed the house that, as per the advice from Logistic Skill Council (LSC) India and National Skill Development Corporation (NSDL) the program PG Diploma in Data Science is closed from the academic year 2021-22. In view of this our university has to close the program from the academic year 2021-22.

The Vice-Chancellor also briefed the house that, it is resolved, for the closure of the course PG Diploma in Data Science, by our sangha in its meeting held on 19/04/2022 and permitting university to apply for seeking approval from the Higher Education Department, Govt. of Karnataka.

In view of the above, the Vice-Chancellor requested the august body to take a decision on approval of the action taken by the sangha.

Resolution:

The house is unanimously resolved to approve for the action taken by the sangha, for the closure of the course PG Diploma in Data Science.



Prof. Dr. Sharnbasava Hanthi
President, Sharnbasava
Vardhak Sangha, Kalaburagi
District, Karnataka



Prof. K. Ramesh
Vice-Chancellor,
Sharnbasava University,
Kalaburagi, Karnataka



Prof. Channarayana
Vice-Chancellor,
Sharnbasava University,
Kalaburagi, Karnataka

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Prof. S. Srinivas
Vice-Chancellor,
Sharnbasava University,
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Prof. S. Srinivas
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14.12.4 Approval for conducting certificate courses under the skill enhancement program in the following areas:

The Vice-Chancellor explained the house that, skills and knowledge are the driving forces of growth and development in any field of specialization. The countries with better and higher levels of skilled professionals adjust more effectively to the challenges and opportunities of globalization. In view of this our university is conducting certificate courses under skill enhancement program in the following areas:

Sl.No	Area	Dept./Faculty	Batch size
1	Fashion design	Any Dept.	30
2	Communication skills in English	English	30
3	Functional English grammar	English	30
4	Journalism and Mass Communication	Social science	30
5	Astrology & Numerology	Any Dept.	30
6	Food & Nutrition	MBA (TTM)	30

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 for conducting certificate courses in our university in the areas of Fashion design, Communication skills in English, Functional English grammar, Journalism and Mass Communication, Astrology & Numerology and Food & Nutrition.

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Prof. Dr. Shambaswamy Kaval
Kannada Vardhak
Shambasveshwar Vidya Vardhak Sangha
President, Bangalore University



Prof. K. Ramesh
Kannada Vardhak
Shambasveshwar Vidya Vardhak Sangha
Member of UGC, Bangalore University



Prof. Chittappa Channarayana
Kannada Vardhak
Shambasveshwar Vidya Vardhak Sangha
Member of UGC, Bangalore University

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Prof. K. Ramesh
Kannada Vardhak
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Member of UGC, Bangalore University



Prof. Chittappa Channarayana
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14.13 Information Matters

14.13.1 The Hon. Vice-Chancellor briefed the august body that, the university is organizing 3 day National conference of multidisciplinary nature from 1st July to 3rd July 2022.

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

