

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Pooja Dr. Sharnbasappa Appa
Mahasabha Pradhikari
Sharnbasveshwar Vidya Vardhak Sangha
President, Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha
Chancellor, Sharnbasva University



Pooja Maheshi D. Dakshayani S. Appa
Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Member of 100th Sharnbasva University



Pooja Chikrajewi Daddappa Appa
Sharnbasva 100th Pradhikari
Sharnbasveshwar Samsthan, Kalaburagi

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Sharnbasva



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University



Pooja Matoshi Godstai Arvi



Pooja Daddappa Appa
Founder President
Sharnbasveshwar Vidya Vardhak Sangha

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 FIFTEENTH (15th) MEETING OF THE

BOARD OF GOVERNORS

HELD ON

14th August 2022 Sunday at 5:00 p.m. (in hybrid 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. Sharnbasappa Appaji
Mahabandhu Parvathipati
Sharnbasveshwar Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Dasoha, Sharnbasva University



Pooja Matoshri D. Dakshayani S. Appa
Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOG, Sharnbasva University



Pooja Chittarajwari Duddappa Appa
Mahabandhu Parvathipati
Sharnbasveshwar Sangha
Member of BOG, Sharnbasva University

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Pooja Matoshri Godital Anvaji



Pooja Daddappa Appa
Founder President
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Proceedings of the Fifteenth (15th) Meeting of the Board of Governors (BOG) of the University held on 14/08/2022 at 5: 00 p.m. in hybrid 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. Poojya Dr.Sharnbaswappa Appa, Chancellor | Chairperson |
| 2. Dr.Niranjan V. Nisty, Vice-Chancellor | Member |
| 3. Matoshree Dr.Dakshayani 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)

Nominee of the Govt. of Karnataka.

- | | |
|---------------------------|--------|
| 1. Sri. Sunil Banashetty, | Member |
|---------------------------|--------|

The following members sought leave of absence

- | | |
|---|---------|
| 1. The Principal Secretary/Nominee of the Principal Secretary, Higher Education Department (University), Govt. of Karnataka. Nominee of the Principal Secretary | Member# |
| 2. The Principal Secretary/Secretary to the State Government in the Medical Education Dept. Govt. of Karnataka.
(#Ex-Officio Member) | Member# |



Pooja Dr. Sharnbasappa Appaji
Mahasabha Peranthappa
Sharnbasveshwar Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Dassala, Sharnbasva University



Pooja Malathi D. Dakshin S. Appa
Chancellor,
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOG, Sharnbasva University



Pooja Chinnappa Daddappa Appa
Mahasabha Peranthappa
Sharnbasveshwar Sangha
Sharnbasveshwar Karnataka, Kalaburgi

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Pooja Malathi Godital Anaji



Pooja Daddappa Appa
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PROCEEDINGS

At the outset, the Hon'ble Chancellor, Pooja 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. 15.1:

Approval for confirmation of the agenda matters of 14th BoG meeting of our University held on 10th April 2022.

The Vice-Chancellor presented the agenda matters (Enclosure-1) of the 14th meeting of the BOG held on 10/04/2022 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 14th BOG meeting of the University.

Resolution:

The house unanimously resolved to confirm the agenda matters of the 14th BOG meeting of our university held on 10th April 2022.



Pooja Dr. Sharnbasappa Appaji
Mahabandhu Peruvalluvali
Sharnbasveshwar Vardhak Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Dassara, Sharnbasva University



Pooja Malathi D. Dakshinam S. Appa
Chancellor,
Sharnbasveshwar Vidya Vardhak Sangha
Member of 300 Sharnbasva University



Pooja Chinnappa Duddappa Appa
Mahabandhu Peruvalluvali
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Pooja Malathi Goddali Anjali
Sharnbasveshwar Vidya Vardhak Sangha



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Agenda: Item No. 15.2:

Approval for the award of PG degrees/Diplomas, ranks, gold medals, cash prizes etc. in the third and fourth convocations of our university scheduled on 7th September 2022, to the PG students of 2019-2020 and 2020-2021 batches respectively, who have successfully completed their PG degree in various specializations/branches of our University.

The Hon. Vice - Chancellor briefed the august body that, the university's third and fourth Convocations have been scheduled on 7th September 2022, to award the degrees /Diplomas, rank, gold medals , cash prizes etc., to the eligible PG students of 2019-2020 and 2020-2021 batches respectively, who have been successfully completed the PG courses / programs in various specialization of our university.

The Vice – Chancellor informed the house that, the total number of PG Degrees/ Diplomas in both the third and fourth convocation is 1176, including 140 rank and 48 gold medals.

The Vice – Chancellor also placed on record, the consolidated lists (Separately for third and fourth convocations) indicating faculty wise number of eligible/ successful PG students for the award of degrees, ranks, cash prizes etc., which have been approved by both Academic Council and Board of Management in their meetings held on 12/08/2022 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 of PG degrees/Diplomas, ranks, gold medals, cash prizes etc. in the third and fourth convocations of our university scheduled on 7th September 2022, to the PG students of 2019-2020 and 2020-2021 batches respectively

Resolution:

The house unanimously resolved to approve to award PG degrees/Diplomas, ranks, gold medals, cash prizes etc. in the third and fourth convocations of our university scheduled on 7th September 2022, to the PG students of 2019-2020 and 2020-2021 batches respectively.



Pooja Dr. Sharnbasappa Appaji
Mahadevan Perathalpathi
Sharnbasveshwar Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Dassara, Sharnbasva University



Pooja Malathi D. Dakshinam S. Appa
Chancellor,
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOD, Sharnbasva University



Pooja Chinnappa Daddappa Appa
Mahadevan Perathalpathi
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Agenda: Item No. 15.3:

Approval for the award of UG degrees, ranks, gold medals, cash prizes etc. in the third convocation to the UG students of BCA/BBA programs of 2018-19 batch and in the fourth convocation to the UG students of i) B.Tech. programs of 2018-19 batch. ii) BCA/BBA programs of 2019-20 batch, of our university scheduled on 7th September 2022, who have successfully completed their UG degree in various specializations/branches of our University.

The Hon. Vice - Chancellor explained the house that, the university's third and fourth Convocation have been scheduled on 7th September 2022, to award the degrees, rank, gold medals , cash prizes etc., in third convocation to the UG students of BCA /BBA programs of 2018-19 batches and in the fourth convocation to the UG students of i) B.Tech. programs of 2018-19 batch. ii) BCA/BBA programs of 2019-20 batch, of our university scheduled on 7th September 2022,

The Vice – Chancellor informed the house that, the total number of UG Degrees award in both the third and fourth convocation is 997, including 111 ranks and 20 gold medals.

The Vice – Chancellor also placed on record, the consolidated lists (Separately for third and fourth convocations) indicating faculty wise number of eligible/ successful UG students for the award of degrees, ranks, cash prizes etc., which have been approved by both Academic Council and Board of Management in their meetings held on 12/08/2022 and recommended for the approval of Board of Governors.

In the view of the above, the Hon. Vice – Chancellor requested the house to take a decision on to award the degrees, rank, gold medals , cash prizes etc. In third convocation to the UG students of BCA /BBA programs of 2018-19 batches and in the fourth convocation to UG students of i) B.Tech. programs of 2018-19 batch. ii) BCA/BBA programs of 2019-20 batch, of our university scheduled on 7th September 2022,

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Pooja Dr. Sharnbasappa Appaji
Mahabandhu Peranthappa
Sharnbasveshwar Sangha
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Dassara, Sharnbasva University



Pooja Malathi D. Dakshin S. Appa
Chancellor,
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOD, Sharnbasva University



Pooja Channappa Daddappa Appa
Mahabandhu Peranthappa
Sharnbasveshwar Sangha
Sharnbasveshwar Samithi, Kalaburgi

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Resolution:

The house unanimously resolved to approve for award of degrees, rank, gold medals , cash prizes etc. In third convocation to the UG students of BCA /BBA programs of 2018-19 batches and in the fourth convocation to UG students of i) B.Tech. programs of 2018-19 batch. ii) BCA/BBA programs of 2019-20 batch, of our university scheduled on 7th September 2022.



Poojya Dr. Sharnbasappa Appaji
Mahasabha Perarthakali
Sharnbasveshwar Vardhak Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Davanagi, Karnataka University



Poojya Mahadevi D. Dakshinam S. Appa
Chancellor,
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOD, Sharnbasva University



Poojya Chinnappa Duddappa Appa
Mahasabha Perarthakali
Sharnbasveshwar Vardhak Sangha
Sharnbasveshwar Karnataka, Kalaburagi

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Agenda: Item No. 15.4:

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

The Vice- Chancellor briefed the august body that, it is planned to award of honorary doctorate degrees (Hon. Ph.D.) in the third and fourth Convocation of our University , scheduled on 7th September 2022, to certain eminent personalities who have contributed immensely to the society in various fields.

The Vice – Chancellor also presented that, the list containing names of the personalities as recommended by the Academic Council and Board of Management in their meeting held on 12/08/2022 and recommended for the approval of Board of Governors as detailed below.

In Third Annual Convocation

Honorary Doctorate Awardees.

Sl.No	Name	Field of Contribution
1.	Hon. Dr. A S Kiran Kumar Ji Indian Space Scientist, ISRO, Bengaluru	Space Science and Technology
2	Padma Shri Manjamma Jogathi Hon. President, Janapada Sahitya Academy, Bengaluru	Janapada Sahitya
3	Poojya Lingaikya Sri Basavarajapp Appa Former President HKE Society, Kalaburagi	Social Service and Education



Poojya Dr. Sharnbasappa Appaji
Mahasabha Purohit
Sharnbasveshwar Sangha
President, Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha
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Poojya Mahesh D. Dakshaji S. Appa
Chancellor,
Sharnbasveshwar Vidya Vardhak Sangha
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In Fourth Annual Convocation.

Honorary Doctorate Awardees.

Sl.No	Name	Field of Contribution
1.	Sri. G.Satheesh Reddy Secretary, Department of Defence R&D and Chairman, DRDO, New Delhi	Engineering and Technology
2	Poojya Shri Sharanabasavaling Shivayogi Swamiji, Shivayog Ashram, Solapur, Maharashtra	Social Service

In view of the above, the Hon. Vice – Chancellor requested the house to take a decision on award of honorary doctorate (Ph.D.) degrees to eminent personalities in recognition of their services and contributions to different fields, in the third and fourth convocation ceremony of our University.

Resolution:

The house unanimously resolved to approve for the award of honorary doctorate degrees (Ph.D.) to eminent personalities in recognition of their services and contributions to different fields, in the third and fourth convocation ceremony of our university.

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Pooja Dr. Sharnbasappa Appaji
Mahabandhu Parvathipati
Sharnbasveshwar Vidya Vardhak Sangha
President, Sharnbasveshwar Vidya Vardhak Sangha
Davanagi, Karnataka



Pooja Malathi D. Dakshajini S. Appa
Chairperson,
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOD, Sharnbasva University



Pooja Channamma Daddappa Appa
Mahabandhu Parvathipati
Sharnbasveshwar Vidya Vardhak Sangha
Sharnbasveshwar Karnataka, Kalaburgi

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Agenda: Item No. 15.5:

Any other matter with the permission of the chair.

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.