

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Prof. Dr. Sharnbasava Jangi
Sharnbasava Jangi
Sharnbasava Jangi



Prof. Dr. S. Srinivas L. Das
S. Srinivas L. Das
S. Srinivas L. Das



Prof. Dr. Srinivas Srinivas
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Sharnbasva



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University



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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

UGC Status: Letter No. F.9-29/2017(CPP-I/PU), Dated 20 Dec. 2017. Entitled by the University Grants Commission, New Delhi, in the list of Private Universities in India.
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PROCEEDINGS

OF
THE SIXTEENTH (16th) MEETING OF THE

BOARD OF GOVERNORS

HELD ON

06th September 2022 Tuesday at 11:00 a.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. Sharnbaswappa Appa
Chancellor
Sharnbasveshwar University
Kalaburagi



Pooja Basavaraj S. Deshmukh
Member
Sharnbasveshwar University
Kalaburagi



Pooja N. S. Devarkal
Member
Sharnbasveshwar University
Kalaburagi

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Pooja Basant S. Deshmukh
Member
Sharnbasveshwar University
Kalaburagi



Pooja Dr. Sharnbaswappa Appa
Chancellor
Sharnbasveshwar University
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Proceedings of the Sixteenth (16th) Meeting of the Board of Governors (BOG) of the University held on 06/09/2022 at 11: 00 a.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.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)

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# |



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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. 16.1:

Confirmation of the agenda matters of the 15th BoG meeting held on 14th August 2022 (in hybrid mode).

The Vice-Chancellor presented the agenda matters (Enclosure-1) of the 15th meeting of the BOG held on 14/08/2022 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 15th BOG meeting of the University.

Resolution:

The house unanimously resolved to confirm the agenda matters of the 15th BOG meeting of our university held on 14th August 2022.



Prof. B. Shankarappa Anil
Professor
Department of English
Kannada Department



Prof. Ramesh S. Ganapathi Apte
Professor
Department of Kannada
Kannada Department



Prof. Channarayana Anand
Professor
Department of Kannada
Kannada Department

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Prof. Shantel Gobal Anil
Professor
Department of English



Prof. Dattatraya Anand
Professor
Department of English

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Agenda: Item No. 16.2:

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 1174, including 142 rank and 51 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 04/09/2022 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, who have successfully completed their PG degree in various specializations/branches of our University.



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Agenda: Item No. 16.3:

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 1208, including 124 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 04/09/2022 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.

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

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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, who have successfully completed their UG degree in various specializations/branches of our University.



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Agenda: Item No. 16.4:

Approval for the award of honorary doctorate (Ph.D.) and D.Litt., 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.) and D.Litt degrees 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 eminent personalities as recommended by the Academic Council and Board of Management in their meeting held on 04/09/2022 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 Basavarajappa Appa Former President HKE Society, Kalaburagi	Social Service and Educa- tion

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In Fourth Annual Convocation.

Honorary Doctorate Awardees.

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

D.Litt Degree Awardee.

Sl.No	Name	Field of Contribution
1.	Dr. Sannabasanagouda G.Dollegoudar Patil	English Literature

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



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Agenda: Item No. 16.5:

Approval for award of cash prizes by Sharnbasva University Alumni Association to the First Rank holder in the over-all order of merit among all the successful UG and PG Students of all the faculties (separately for Co – Education and Exclusively for Women programs) of our University.

The Vice- Chancellor briefed the august body that, Sharnbasva University Alumni Association planned to award the cash prizes to the First Rank holder in the over-all order of merit among all the successful UG and PG Students of all the faculties (separately for Co – Education and Exclusively for Women programs) of our University in the third and fourth convocation ceremony of our university, scheduled on 7th September 2022.

In view of the above, the Hon. Vice – Chancellor requested the house to take a decision on award of cash prizes to the First Rank holder in the over-all order of merit among all the successful UG and PG Students of all the faculties.

Resolution:

The house unanimously resolved to approve for award of cash prizes to the First Rank holder in the over-all order of merit among all successful UG and PG Students of all the faculties (separately for Co – Education and Exclusively for Women programs) of our university.



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Agenda: Item No. 16.6:

Any other matter with the permission of the chair.

16.6.1: Approval for starting B.Pharm. UG Program with 60 intake and D.Pharm with 60 intake in the faculty of Health Sciences from the academic year 2022-23

The Hon. Vice-Chancellor briefed the august body that, the university planned to start B.Pharm UG Program with 60 intake and D.Pharm with 60 intake in the faculty of Health Sciences from the academic year 2022-23.

Resolution:

The house unanimously resolved to approve for starting B.Pharm UG Program with 60 intake and D.Pharm with 60 intake in the faculty of Health Sciences from the academic year 2022-23.

16.6.2: Approval for the Annual returns/audit report of the University for the financial year 2021-22.

The Vice - Chancellor briefed the august body about the Annual returns/audit Report of the University, for the financial Year 2021-22 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.

With respect to the above the Hon. Vice-Chancellor, requested the august body to take a decision on the approval of the annual returns / audit report of the University for the financial year 2021-2022.

Resolution:

The house unanimously resolved to approve the Annual returns / audit Report of the University for the financial year 2021-2022.

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.