

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Prof. Dr. Sharnbasva Vardhak
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ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
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

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PROCEEDINGS

OF

THE SEVENTEENTH (17th) MEETING (ANNUAL) OF THE

BOARD OF GOVERNORS

HELD ON

27th December 2022 Tuesday at 12:30 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



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Proceedings of the seventeenth (17th) Meeting (Annual) of the Board of Governors (BOG) of the University held on 27/12/2022 at 12: 30 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. Pooja Dr.Sharnbaswappa Appa, Chancellor | Chairperson |
| 2. Dr.Niranjan V. Nisty, Vice-Chancellor | Member |
| 3. Pooja 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. | Member# |
| 2. The Principal Secretary/Secretary to the State Government in the Medical Education Dept. Govt. of Karnataka.
(#Ex-Officio Member) | Member# |

Note: The members who have attended the meeting was in physical mode only, none of the members joined online. Therefore, the meeting was conducted only in physical mode.



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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. 17.1:

Confirmation of the agenda matters of the 16th BoG meeting held on 6th September 2022 (in hybrid mode).

The Hon. Vice-Chancellor briefed the house about agenda matters (Enclosure-1) of the 16th meeting of the BOG held on 6/09/2022 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 16th BOG meeting of the University.

Resolution:

The house unanimously resolved to confirm the agenda matters of the 16th BOG meeting of our university held on 6th September 2022.



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Agenda: Item No. 17.2:

Approval for the draft academic regulations of UG, PG and PhD programs, as per the National Education Policy-2020 guidelines.

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 draft academic regulations of UG, PG and PhD programs drafted by the academic council, as per the National Education Policy-2020 guidelines.

The Hon. Vice-Chancellor also explained that, the draft academic regulations governing the UG, PG and PhD degrees framed as per the NEP 2020 guidelines and proposed to be implemented from the academic year 2022 -23. The same was approved by both the Academic Council in its meeting held on 22/12/2022 and the Board of Management in its meeting held on 22/12/2022 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 academic regulations of UG, PG and PhD programs, as per the National Education Policy-2020 guidelines.



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Agenda: Item No. 17.3:

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

The Hon. Vice – Chancellor briefed the house that, the various Board of Studies (new/amended) of all UG,PG and Ph.D. level programs /courses have been formed as per the advices / guidelines by AICTE and UGC from time to time, as our university updates the BoS regularly.

The Hon. Vice – Chancellor also explained the house that, Board of Studies containing both internal and external members of relevant subject experts was constituted. The Board of Studies (new / amended) of programs/courses formed as above has been approved by the Academic Council and by the Board of Management in their meetings held on 22/12/2022 and also 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 formation of various Boards of Studies (new/amended) of all UG, PG and PhD level programs/courses of our University.



Prof. Dr. Anandarama Murthy
President, Sharnbasva University
Member of UGC



Prof. Dr. Anandarama Murthy
Member of UGC



Prof. Dr. Anandarama Murthy
Member of UGC

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Prof. Dr. Anandarama Murthy
Member of UGC



Prof. Dr. Anandarama Murthy
Member of UGC

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Agenda: Item No. 17.4:

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 2022-2023.

The Hon. Vice-Chancellor briefed the house that, the draft scheme and syllabus of various courses/ subjects at UG, PG, PhD levels, framed / designed as per the guidelines of the NEP-2020 for the academic year 2022-23 in accordance with the provisions under section 25 subsections (2), read with section 28 and section 32 of Sharnbasva University Act 2012.

The Hon. Vice-Chancellor also explained the house that, the draft scheme and syllabi was prepared by the various Board of Studies, have been approved by both the Academic council and the Board of Management in their meetings held on 22/12/2022 and also recommended for the approval of the Board of Governors. The draft scheme and syllabi prepared is being proposed to implement from the academic year 2022-2023.

Based on the above, the Hon. Vice-Chancellor requested the house 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, PhD levels, framed / designed as per the guidelines of the NEP-2020 for the academic year 2022-23.



Sharnbasva Vardhak Sangha
President



Sharnbasva Vardhak Sangha
President



Sharnbasva Vardhak Sangha
President

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Agenda: Item No. 17.5:

Approval for the action taken by the Hon. Chancellor, Poojya Dr. Appaji, in appointing the Staff Members for the teaching and non-teaching positions in various departments / faculties of our university as per the needs and requirements.

The Hon. Vice-Chancellor explained the august body that, based on the vacancies / requirements, qualified staff members have been appointed as the faculty members / teachers and staff members in various faculties / departments / sections of our university.

The Hon. Vice-Chancellor placed on the 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 appointments made were approved by both the Board of Management in its meeting held on 22/12/2022 and the Finance Committee in its meeting held on 24/12/2022 and also recommended for the approval of the Board of Governors.

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 the action taken by the Hon. Chancellor, Poojya Dr. Appaji, in appointing the Staff Members for the teaching and non-teaching positions in various departments / faculties of our University as per the needs and requirements.



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Agenda: Item No. 17.6:

Approval for various purchases made by the University including for new Labs of Artificial Intelligence and Pharmacy departments, as per the requirements of various faculties and departments of our university.

The Hon. Vice-Chancellor briefed the august body that, in order to fulfil the needs and requirements of various faculties/departments and sections including new labs of Artificial Intelligence and Pharmacy departments 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.

The Hon. Vice-Chancellor also explained the house that, the purchases made were including Laptops/Computer and peripherals, laboratory equipments, Sports materials, furniture and fixtures etc. The various purchases made by the Purchase Committee, was approved by the Finance Committee in its meeting held on 24/12/2022 and recommended for the approval of the Board of Governors.

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

Resolution:

The house unanimously resolved to approve for various purchases made by the University including for new Labs of Artificial Intelligence and Pharmacy departments, as per the requirements of various faculties and departments of our university.



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Agenda: Item No. 17.7:

Approval for the Annual Report of the University for the academic year 2021-2022.

The Hon. Vice-Chancellor briefed the august body that, as per the direction and guidance of the Board of Management, the fifth Annual report of the University was prepared for the academic year 2021-2022.

The Vice-Chancellor also informed the house that, the fifth Annual report of the University was approved by the Board of Management in its meeting held on 22/12/2022 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 for the Annual Report of the University for the academic year 2021-2022.



Prof. Dr. Sharnbasva Vardhak
President of Sharnbasva Vardhak Sangha
Sharnbasva University



Prof. Dr. S. S. Srinivasiah
Vice-Chancellor
Sharnbasva University



Prof. Dr. S. S. Srinivasiah
Vice-Chancellor
Sharnbasva University

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Agenda: Item No. 17.8:

Any other matter with the permission of the chair.

17.8.1 Approval for the award of provisional PhD degree for eligible research scholars.

The Hon. Vice-Chancellor explained the august body that, based on the report received from the Registrar Evaluation, the candidate Vanishree T bearing USN: SPH18MBA15 had completed Ph.D. final viva-voce successfully which was held on 11/12/2022 for the award of Ph.D. Degree. The matter was approved by both the Academic Council and the Board of Management in their meeting held on 22/12/2022 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 for the award of provisional PhD degree for eligible research scholars.



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17.8.2 Approval for starting B.Tech. in Computer Science & Design branch with 60 intake in the Faculty of Engineering & Technology (Co-Ed) from the academic year 2023-24.

The Hon. Vice-Chancellor briefed the house that, 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 Hon. Vice-Chancellor also explained the august body that, our university is regularly taking steps to start new course in the emerging areas of Engineering and Technology. For the academic year 2023-24 our university is planning to start a new multi-disciplinary program/course i.e. B.Tech. in Computer Science & Design with 60 intake. The same was approved by both the Academic Council and the Board of Management in their meeting held on 22/12/2022 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 for starting B.Tech. in Computer Science & Design branch with 60 intake in the Faculty of Engineering & Technology (Co-Ed) from the academic year 2023-24.



Dr. J. S. Shivaramu Murthy
President, Shambasveshwar Vidya Vardhak Sangha
Sharnbasva University



Dr. S. S. Srinivasan
Vice-Chancellor, Sharnbasva University
Sharnbasva University



Dr. S. S. Srinivasan
Vice-Chancellor, Sharnbasva University
Sharnbasva University

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Dr. S. S. Srinivasan
Vice-Chancellor, Sharnbasva University
Sharnbasva University



Dr. S. S. Srinivasan
Vice-Chancellor, Sharnbasva University
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17.8.3 Approval for the Reduction of intake in B.Tech. Civil Engineering (UG branch) from the existing 180 intake to 120 intake.

The Hon. Vice-Chancellor briefed the august body that, due to poor enrolment / admission to B.Tech in Civil Engineering branch of faculty of Engineering and Technology (co-ed) from last two to three years, our university is proposing to reduce the intake by 60 seats (from existing 180 seats to 120 seats) from the academic year 2023-2024.

The Hon. Vice-Chancellor also brought to the notice of the house that, same was approved by both the Academic Council and the Board of Management in their meetings held on 22/12/2022 and 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.

Resolution:

The house unanimously resolved to approve for the reduction of intake in B.Tech. Civil Engineering (UG branch) from the existing 180 intake to 120 intake in the Faculty of Engineering & Technology (Co-Ed) from the academic year 2023-24.



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17.8.4 Approval for the withdrawal of PG Course MA in Sanskrit, previously planned to start from the academic year 2022-23.

The Hon. Vice-Chancellor explained the august body that, the PG course MA in Sanskrit was previously planned to start from the academic year 2022-23 [BOG resolution vide item number 14.12.2 dated 22nd May 2022]. However, based on the further inputs it was found that there will be very poor response for admissions. In view of this, it is proposed to review the decision taken by the Board of Governors vide item number 14.12.2 in its meeting held on 22nd May 2022.

Based on 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 the withdrawal of PG Course MA in Sanskrit, previously planned to start from the academic year 2022-23.



Poojya R. Sharnbasveshwar
Chancellor
Sharnbasva University
Kalaburagi, Karnataka



Poojya Basavaraj Deshmukh
Vice-Chancellor
Sharnbasva University
Kalaburagi, Karnataka



Poojya Channarayana Appaji
Pro Vice-Chancellor
Sharnbasva University
Kalaburagi, Karnataka

ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
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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.B-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.
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

Information matters.

17.8.5 The draft service rules for the staff of Sharnbasva University by legal cell headed by advocate Sri. Amresh S Roja is made available for the reference of the honourable members.

The Hon. Vice-Chancellor informed the august body that, as per the advice of the legal cell, the draft service rules are to be referred to a scrutiny committee for further scrutiny and editing by forming a scrutiny committee for service rules.

The house unanimously decided to forward the draft service rules to a scrutiny committee and authorised the Hon. Vice-Chancellor to form a suitable committee under the leadership of the Hon. Pro Vice-Chancellor Dr. V. D. Mytri and two to three members, including Sri Basavaraj Deshmukh as a member & nominee of the Hon. Chancellor Poojya Dr. Appaji.



Prof. Dr. Sharnbasveshwar Aghal
President, Sharnbasveshwar Vidya Vardhak Sangha
Karnataka, Bangalore, Karnataka



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17.8.6 The reduction of intake in B.Tech. Mechanical Engineering from existing 120 intake to 60 intake (for the academic year 2022-23) was not approved by AICTE.

The Hon. Vice-Chancellor informed the august body that, it was proposed to reduce intake in B.Tech. Mechanical Engineering branch from existing 120 intake to 60 intake vide item number 14.5 of 14th BOG meeting held on 22nd May 2022 and same was applied to AICTE in its proposal for the academic year 2022-23, however AICTE has not approved the reduction of intake from existing 120 intake to 60 intake and hence the intake for B.Tech. in Mechanical Engineering for the academic year 2022-23 remains same i.e. 120 only. The matter was also brought to the notice of AICTE through email (copy enclosed).

The Hon. Vice-Chancellor assured the house that, the decision of the AICTE in this regard will be final & binding on the university.

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.