



**ಶರಣಬಸವ**  
**Sharnbasva**



**ವಿಶ್ವವಿದ್ಯಾಲಯ**  
**University**



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  
www.sharnbasvauniversity.edu.in

Kalaburagi-585 103 - Karnataka - India

Email : sharnbasvauniversity@gmail.com

## **PROCEEDINGS**

**OF**

**THE NINTH (9<sup>TH</sup>) ONLINE/BLENDED MEETING OF THE**

**Board of Governors (BOG)**

**HELD ON:**

**29<sup>th</sup> December 2020, Saturday at 4:00 PM**

***Online Platform: Webex / GoTomeeting App***

**Venue: The Chamber of Hon'ble Chancellor,  
Residential Office, Dasoha Mahamane  
Sharnbasveshwar Samsthan,  
Kalaburagi-585103,Karnataka**

**Date and Day : 29<sup>th</sup> December 2020, Tuesday**

**Time : 4:00 p.m.**



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**Proceedings of the Ninth (9<sup>th</sup>) Online Meeting of the Board of Governors (BOG) of the University held on 29/12/2020 at 4 PM through Online/Blended mode.**

**Online Platform: Webex / GoTomeeting App.**

**Members Present:**

1. Poojya. Dr. Sharnbaswappa Appa, M.A, Chancellor	Chairperson
2. Dr. Niranjana V.Nisty, M.D., Ph.D., Vice-Chancellor	Member
3. Sri. Sunil Banashetty Govt. Nominee	Member
4. Matoshree Dr. Dakshayini S Appa, M.A	Member
5. Sri. Basavaraj S.Deshmukh, B.E.	Member
6. Sri. N S.Devarkal, B.Sc., M.A., LL.B., Pro Vice-Chancellor	Member*
7. Dr. V D.Mytri, M.Tech., Ph.D., Pro Vice-Chancellor	Member*
8. Dr. Anilkumar G.Bidve, M.Sc., Ph.D., Registrar	Member Secretary*

(\* Non-voting members)

**The following members sought leave of absence**

1. The Principal Secretary/ Secretary to the State Government in the Higher Education
2. The Principal Secretary/ Secretary to the State Government in the Medical Education

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**Agenda: Item No.9:**

**APPROVAL FOR THE REVISED BUDGET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-2021.**

The Vice - Chancellor briefed the house about the revised budget of the University for the financial year 2020-2021. The budget was approved by the Finance Committee in its meeting held on 12/12/2020.

The Vice – Chancellor requested the august body to take decision on the approval of the revised budget of the university as approved by the Finance Committee.

**Resolution:**

**The house unanimously resolved to approve for the revised Budget of the University for the financial year 2020-2021.**

There was no further matter to discuss; therefore the meeting was concluded with vote of thanks to the chair.

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The Vice - Chancellor briefed the house about the Audit report of the University, 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 of the University was approved by the Finance Committee in its meeting held on 12/12/2020.

**Resolution:**

**The house unanimously resolved to approve for the Audit report of the University for the financial year 2019-2020.**

**Agenda: Item No.8:**

**APPROVAL FOR THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2019-2020.**

The Vice - Chancellor briefed the house about the Annual report of the University, this is third Annual report of the University for the Academic Year 2019-2020 was prepared by the University as per the direction and the guidance of the Board of Management. The third Annual report of the University was approved by the Board of Management in its meeting held on 15/12/2020.

**Resolution:**

**The house unanimously resolved to approve for the Annual report of the University for the year 2019-2020.**

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The Vice-Chancellor placed on the record the academic calendar prepared by the Board of Studies (BOG) has been approved by the Academic Council and the Board of Management in their meeting held on 15/12/2020.

### **Resolution:**

**The house unanimously resolved to approve for the academic calendar for 2020-21 framed for various UG and PG programs/courses of the university.**

### **Agenda: Item No.6:**

### **APPROVAL FOR REVISED CURRICULUM DESIGNED AND SCHEME PREPARED FOR THE VARIOUS PROGRAMS OF THE UNIVERSITY.**

The Vice-Chancellor provided brief details to the house, about the revised curriculum designed and scheme prepared for various programs of the university.

The Vice-Chancellor placed on the record the revised curriculum designed and scheme prepared by the board of studies has been approved by the academic council and the Board of Management in the meeting held on 15/12/2020.

### **Resolution:**

**The house unanimously resolved to approve for revised curriculum designed and scheme prepared for the various programs of the university.**

### **Agenda: Item No.7:**

### **APPROVAL FOR THE AUDIT REPORT OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2019-2020.**

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**Agenda: Item No.4:**

**APPROVAL FOR VARIOUS PURCHASE MADE INCLUDING LAPTOPS/COMPUTERS AND PERIPHERAL, LABORATORY EQUIPMENTS, LIBRARY BOOKS AND JOURNALS, AIR COOLERS/CONDITIONERS, FURNITURE AND FIXTURES ETC. REQUIRED FOR VARIOUS DEPARTMENT OF THE UNIVERSITY.**

The Vice-Chancellor briefed the house about the purchase made including laptops/Computers and Peripheral, Laboratory Equipments, Library Books and journals, Air Coolers/Conditioners, Furniture and Fixtures etc. required for various department of the university

The Vice-Chancellor requested the august body to take the decision on the approval for purchase made including laptops/Computers and Peripheral, Laboratory Equipments, Library Books and journals, Air Coolers/Conditioners, Furniture and Fixtures etc. required for various department of the university

**Resolution:**

The house unanimously resolved to approve the purchase made including laptops/computers and peripheral, laboratory equipment, library books and journals, air coolers/conditioners, furniture and fixtures etc. required for various department of the university.

**Agenda: Item No.5:**

**APPROVAL FOR THE ACADEMIC CALENDAR FOR 2020-21 FRAMED FOR VARIOUS UG AND PG PROGRAMS/COURSES OF THE UNIVERSITY.**

The Vice-Chancellor briefed the august body about the academic calendar 2020-21 framed for various UG and PG programs/courses of the university.

27/11/20



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The Vice-Chancellor briefly explained the human resource requirement for the teaching and non teaching staff members as many of the existing institutions/courses are being progressively closed and the same courses/programs are being started under Sharnbasva University. The required human resource/manpower (Teaching and Non-Teaching including technical staff) for teaching and training students of various courses/programs of the university was fulfilled by Transfer/reappointment of existing staff members from the existing institutions of the sangha to the university.

In case of the newly started programs, qualified faculties and staff have been recruited by following due procedure of the recruitment.

### **Resolution:**

**The house unanimously resolved to approve for the action taken by the Hon. Chancellor in appointing the members of the staff for the University Work.**

### **Agenda: Item No.3:**

### **APPROVAL FOR THE BOS NEWLY FORMED FOR VARIOUS UG AND PG PROGRAMS/COURSES OF THE UNIVERSITY**

The Vice-Chancellor briefly explained the formation of Board of Studies (BOS) newly formed for various UG and PG programs/courses of the university as per the provisions under section 28 read with section 32 of the Sharnbasva University Act 2012.

The Vice-Chancellor placed on the record the list of Board of studies formed, as approved by the academic council and board of Management in the meeting held on 15/12/2020.

### **Resolution:**

**The house unanimously resolved to approve for the BOS newly formed for various UG and PG programs/Courses of the University.**

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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. Niranjana V. Nistya, made a presentation covering brief details of the University activities. Agenda were then taken up for discussion. The copies of agenda (Enclosure-1) and proceedings of the previous meeting (8<sup>th</sup> meeting) (Enclosure-2) have been made available to the august body for ready reference along with the details of the scheduled 9<sup>th</sup> Online/Blended meeting.

### Agenda: Item No.1:

## CONFIRMATION OF AGENDA MATTERS OF EIGHTH MEETING (ONLINE MODE) OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.

The Vice-Chancellor presented the agenda matters of the eighth meeting of BOG held on 21/07/2020, and informed the house that the copies of the proceedings of the said meeting have been circulated to all the Hon'ble Members of the BOG, for information and comments (if any), and there were no comments from any members.

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

### **Resolution:**

The house unanimously resolved to confirm the agenda matters of eighth meeting (online mode) of the Board of Governors of the University.

### Agenda: Item No.2:

## APPROVAL FOR THE ACTION TAKEN BY THE HON. CHANCELLOR IN APPOINTING THE MEMBERS OF THE STAFF FOR THE UNIVERSITY WORK

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