

PROCEEDINGS

OF THE TENTH (10TH) MEETING BLENDED MODE (ONLINE/OFFLINE) OF THE Board of Governors (BOG)

HELD ON:

19TH June 2021, Saturday at 4:00 PM

Online Platform: GoTomeeting App
Link: <https://global.gotomeeting.com/join/212594461>

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

Date and Day : 19th June 2021, Saturday

Time : 4:00 p.m.

**Proceedings of the Tenth (10th) Blended Mode (online/offline) Meeting of
the Board of Governors (BOG) of the University held on 19/06/2021 at 4 PM.**

Online Platform: GoTomeeting App.
<https://global.gotomeeting.com/join/212594461>

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ಪೂಜ್ಯ ಶರಣಬಸವ ಅಪ್ಪಾ * ಪೂಜ್ಯ ಶರಣಬಸವ ಅಪ್ಪಾ ಅಪ್ಪಾ
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Approved by:

*Govt of Karnataka vide Notification No. ED 144 URC 2016-Dt 29/07/2017
*UGC Under Section 2f Vide letter No. F.9-29/2017 (CPP-VPU), Dt 20/12/2017

Approved by:

*All India Council for Technical Education (AICTE), New Delhi
*Council Of Architecture (COA), New Delhi

Members Present:

1. Poojya. Dr. Sharnbaswappa Appa, 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., LLB., 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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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.

Condolence Message:

The Board of Governors(BOG) of Sharnbasva University in its meeting held on 19th June 2021 expressed the deep Condolence to the sad demise of the Member of the Board of Management, Poojya Basavarajappa Appa who was also the younger brother of Mahadasoha Peetathipathi of Sharnbasveshwara Samasthan and Chancellor of the Sharnbasva University Poojya Dr. Sharnbaswappa Appaji. A unanimous resolution was passed before the beginning of the meeting its appreciation to the contribution of Poojya Basavarajappa Appa to the Sharnbasveshwar Samasthan and the society in general.

Chancellor of the Sharnbasva University Poojya Dr. Appaji who recorded the contribution of Poojya Basavarajappa Appa moved the resolution condoling the sad demise of Poojya Basavarajappa Appa before the beginning of the meeting. The BOG members observed two minutes silence as a mark of respect to the departed soul.

The Vice-Chancellor, Dr. Niranjana V. Nisty, made a presentation covering brief details of the University activities. Agenda were then taken up for discussion. The copies of agenda and proceedings of the previous meeting (9th meeting) have been made available to the august body for ready reference along with the details of the scheduled 10th BOG meeting in Blended mode (online/offline).

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Poojya Daddappa Aappa
ಶಿವಮೊಗ್ಗ-ಕರ್ನಾಟಕ
1885-1975



Poojya Chinnappa Daddappa Aappa
ಶಿವಮೊಗ್ಗ-ಕರ್ನಾಟಕ
1885-1975

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Poojya Hanumanthappa Daddappa Aappa
ಶಿವಮೊಗ್ಗ-ಕರ್ನಾಟಕ
1885-1975



Poojya Dr. Sharnbasveshwar Aappa
ಶಿವಮೊಗ್ಗ-ಕರ್ನಾಟಕ
1885-1975

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Agenda: Item No.1:

Confirmation of the agenda matters of the 9th BoG meeting (Annual) held on 29th Dec. 2020 (Blended mode)

The Vice-Chancellor presented the agenda matters of the ninth meeting of BOG held on 29/12/2020, 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 the august body to take a decision on confirmation of agenda matters of the ninth meeting of BOG.

Resolution:

The house unanimously resolved to confirm the agenda matters of the 9th BoG meeting (Annual) held on 29th Dec. 2020 (Blended mode).



Agenda: Item No.2:

Approval for the action taken by the Hon. Chancellor, Poojya Dr Appaji in appointing the staff members required for various departments/faculties of our University.


The Vice-Chancellor briefed the house about human resource requirement of 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 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

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April 2018

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the university. The new Teaching staff members are appointed in the various departments like Architecture, English, Kannada etc. by following the recruitment policy of the University.

Resolution:

The house unanimously resolved to approve for the action taken by the Hon. Chancellor, Poojya Dr Appaji in appointing the staff members required for various departments/faculties of our University.

Agenda: Item No.3:

Approval for the purchases of various items made by the University as per the recommendations of the purchase committee of our University.

The Vice-Chancellor briefed the house about the purchases made by the university of various items/ goods/ materials including Laptops/Computer and peripherals. The Vice-Chancellor requested the august body to take the decision on the approval for purchases made.

The purchase made by the university were approved by the Finance committee in its meeting held on 16/06/2021 and recommended for the approval of the Board of Governor

Resolution:

The house unanimously resolved to approve for the purchases of various items made by the University as per the recommendations of the purchase committee of our University.

Agenda: Item No.4:

Approval for the closure of two Engineering and Technology branches/programs at UG & PG level, (I) B.Tech. Information Science and Engineering (exclusively for women) 60 seats and (II) M.Tech. Nanotechnology, 18 seats, from the academic year 2021-2022.

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Prof. Dr. Daddappa Appa
Chairman, Board of Management, Sharnbasva University
Kalaburagi-585 103, Karnataka-India



Prof. Dr. Chinnappa Dandappa Appa
Vice-Chancellor, Sharnbasva University
Kalaburagi-585 103, Karnataka-India

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Prof. Dr. Mahadeva Chinnappa S. Appa
Chairman, Board of Management, Sharnbasva University
Kalaburagi-585 103, Karnataka-India



Prof. Dr. Sharnbasappa Appa
Vice-Chancellor, Sharnbasva University
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The Vice-Chancellor briefly explained the house about closure of two Engineering and Technology branches/ programs at UG & PG level, (I) B.Tech. Information Science and Engineering (exclusively for women) 60 seats and (II) M.Tech., Nanotechnology, 18 seats, from the academic year 2021-2022.

The Vice-Chancellor explained the decision of closure of two Engineering and Technology branches /programs was based on the feedback and recommendation from the Deans and Chairpersons including senior faculty members of concerned Engineering and Technology departments and as per the new education policy and also there were no or poor admission in these two UG/PG departments.

It was also placed on record that the Academic committee & Board of management have approved the same in their meeting held on 15th June 2021 and recommended for the approval of the BOG.

Resolution:

The house unanimously resolved to approve for the closure of two Engineering and Technology branches/ programs at UG & PG level, (I) B.Tech. Information Science and Engineering (exclusively for women) 60 seats and (II) M.Tech., Nanotechnology, 18 seats, from the academic year 2021-2022.

Agenda: Item No.5:


Approval for the reduction in intake by 60 seats (from existing 180 to 120 seats) of B.Tech., Mechanical Engineering branch from the academic year 2021-2022.

The Vice-Chancellor briefed the house about the need for reduction in intake by 60 seats (from existing 180 to 120 seats) of B.Tech in Mechanical Engineering (Mech.) department/branch of Engineering and Technology based on very low enrolment/admission from the last two to three years.


The Vice-Chancellor also explained the house about the reduction in intake is based on the feedback and recommendation from the Deans and Chairpersons including senior faculty members of Engineering and Technology departments. University has taken a step to make reduction in intake by 60 seats (from existing 180 to 120 seats) of B.Tech., Mechanical Engineering branch from the academic year 2021-2022.

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It was also placed on record that the Academic committee & Board of management have approved the same in their meeting held on 15th June 2021 and recommended for the approval of the BOG.

Resolution:

The house unanimously resolved to approve for the reduction in intake by 60 seats (from existing 180 to 120 seats) of B.Tech. Mechanical Engineering branch from the academic year 2021-2022.

Agenda: Item No.6:

Starting of three new Multi-disciplinary branches/programs in the emerging areas of Engineering and Technology at UG and PG level (I) B.Tech., Artificial Intelligence and Machine Learning (AI & ML), 60 seats, (II) B.Tech., Energy Engineering, 60 seats, (III) M.Tech., Artificial Intelligence and Data Science, 18 seats from the academic year 2021-2022.

The Vice Chancellor briefed the house about the starting of three new Multi-disciplinary branches/programs in the emerging areas of Engineering and Technology at UG and PG level (I) B.Tech., Artificial Intelligence and Machine Learning (AI & ML), 60 seats, (II) B.Tech., Energy Engineering, 60 seats, (III) M.Tech., Artificial Intelligence and Data Science, 18 seats from the academic year 2021-2022.

The Vice Chancellor also explained the house about the starting of three new courses was 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 multi-disciplinary approach for learning. The same is being promoted by AICTE too by encouraging Universities and institutions of higher learning for starting new courses in multi-disciplinary and emerging areas of Engineering and Technology departments. In the view of the above the University has taken to start three new Multi-disciplinary branches/programs in the emerging areas of Engineering and Technology at UG and PG level (I) B.Tech., Artificial Intelligence and Machine Learning (AI & ML), 60 seats, (II) B.Tech., Energy

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Engineering, 60 seats, (III) M.Tech., Artificial Intelligence and Data Science, 18 seats from the academic year 2021-2022.

It was also placed on record that the Academic committee & Board of management have approved the same in their meeting held on 15th June 2021 and recommended for the approval of the BOG.

Resolution:

The house unanimously resolved to approve for Starting of three new Multi-disciplinary branches/programs in the emerging areas of Engineering and Technology at UG and PG level (I) B.Tech., Artificial Intelligence and Machine Learning (AI & ML), 60 seats, (II) B.Tech., Energy Engineering, 60 seats, (III) M.Tech., Artificial Intelligence and Data Science, 18 seats from the academic year 2021-2022.

Agenda: Item No.7:

Approval for the various Boards of studies formed/amended, including the proposed new departments of faculty of Engineering and Technology of our University.

The Vice-Chancellor briefly explained the August body formation of various Board of Studies (BOS) formed/amended for various UG and PG programs/courses, including proposed new departments of faculty of Engineering and Technology 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 its meeting held on 15/06/2021.

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Resolution:

The house unanimously resolved to for the various Boards of studies formed/amended, including the proposed new departments of faculty of Engineering and Technology of our University

Agenda: Item No.8:

Approval for the revised budget of the University for the financial year 2020-2021.

The Vice - Chancellor briefed the august body about the budget of the University for the financial year 2021-2022 The budgets was approved by the Finance Committee in its meeting held on 16/06/2021 and recommended for the approval of the BOG

The Vice – Chancellor requested the august body to take decision on the approval of the 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 2020-21.

Agenda: Item No.9:

Approval for the revised Academic Calendar for the academic year 2020-21.



The Vice Chancellor briefly explained house about the revised academic calendar for the academic year 2020-2021 framed for all UG and PG courses / programs of the University, prepared by the Board of Studies has been approved by the Academic council and the Board of Management in their meeting held on 15/06/2021 and recommended for the approval of BOG

Resolution:


The house unanimously resolved to approve for the revised academic calendar for the academic year 2020-21

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Agenda: Item No.10:

Approval for conducting CIE of all courses of even semesters (all UG, PG, PG Dip, Ph.D., programs) in the blended mode (both on-line and off-line modes).

The Vice chancellor briefly explained the house about the Regulation with amendments framed and recommended by the Academic Council for Conducting CIE for Even semester for all course in the blended mode (Both on-line and off line mode) was approved by the Board of Management in its meeting held on 15/06/2021 and recommended for the approval of the BOG

Resolution:

The house unanimously resolved to approve for conducting CIE of all courses of even semesters (all UG, PG, PG Dip, Ph.D., programs) in the blended mode (both on-line and off-line modes).

Agenda: Item No.11:

Approval for the revised budget of the University for the financial year 2020-2021.

The Vice - Chancellor briefed the august body about the budget of the University for the financial year 2021-2022. The budget was approved by the Finance Committee in its meeting held on 16/06/2021 and recommended for the approval of BOG.


The Vice – Chancellor requested the august body to take decision on the approval of the 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

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Poojya Daddappa Appa
Poojya Chinnappa Daddappa Appa



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Any other matters

With the permission of the chair, Hon. Chancellor Poojya Dr. Appaji, the following information matters were taken up for the discussion by the Hon. Vice Chancellor, the details are as follows.

11.1 Conduct of odd semester SEE offline Examination and announcement of results

The odd semester SEE offline Examination was conducted from 14th to 27th March 2021, valuation is going on and yet to announce the result.

11.2 Visit of the following committee to our University.

11.2.1 Karnataka State Higher Education Council (KSHEC) of Govt. of Karnataka Inspection Committee visited our University for periodic inspection on 27th January 2021

11.2.2 University Grants Commission (UGC) Expert Committee, New Delhi visited our University on 15th and 16th Feb. 2021 to ascertain the norms and standards.

11.3 Scheduling of the first Convocation of our University in the last week of July 2021 or first week of August 2021.

The Vice - Chancellor briefed the august body about:

- (1) The Conduct of odd Semester SEE offline examination and announcement of the result.
- (2) The visit of KSHEC, Bengaluru, Govt. of Karnataka, Inspection Committee comprising of 4 members with its chairman Prof. Dr. S. C. Ramesh Hon. Vice-Chancellor, Kannada University, Hampi visited our University on 27th January 2021 for periodic inspection of our University.
- (3) The visit of UGC Expert Committee, New Delhi comprising of 7 members with Prof. Apparao Podile Vice-Chancellor, University of Hyderabad, Hyderabad as Chairman of the committee visited our University on 15th & 16th February 2021 to ascertain the norms and standards.
- (4) The First Convocation of our University which is to be scheduled in the last week of July 2021 or first week of August 2021.

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

(Signature)