



**Sharnbasva  
University**



**ಶರಣಬಸವ  
ವಿಶ್ವವಿದ್ಯಾಲಯ**



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 SIXTH (6<sup>TH</sup>) MEETING OF THE**

**Board of Governors (BOG)**

**HELD ON :**

**21<sup>st</sup> Dec 2019, Saturday at 2:00 PM**

**VENUE :**

**Hon'ble Chancellor's Chamber University Main Building**



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**Proceedings of the Sixth(6<sup>th</sup>) Meeting of the Board of Governors (BOG) of the University held on 21/12/2019 at 2PM in the Chamber of Hon'ble Chancellor, at the University Main Building.**

**Members Present:**

1.Poojya. Dr. Sharnbaswappa Appa, Chancellor	Chairperson
2. Dr. Niranjana V.Nisty, M.D.,Ph.D., Vice-Chancellor	Member
3. Matoshree Dakshayini S Appa, M.A	Member
4. Sri. Basavaraj S.Deshmukh,B.E.	Member
5. Sri. N S.Devarkal, B.Sc.,M.A.,LLB., Pro Vice-Chancellor	Member*
6. Dr. V D.Mytri,M.Tech.,Ph.D., Pro Vice-Chancellor	Member*
7. 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

**The following positions are Vacant**

1. Nominee of Government of Karnataka
2. Nominee of UGC
3. Two Nominees of the Chancellor.



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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. Niranjan V. Nisty, made a presentation covering brief details of the University activities including the previous year (i.e 2018-19) annual report. It was also placed on record that, the second annual report was prepared under the supervision and direction of the Board of Management. Agenda were then taken up for discussion. The copies of agenda (Enclosure-1) and proceedings of the previous meeting (5<sup>th</sup> meeting) (Enclosure-2) have been made available to the august body for ready reference along with the details of the scheduled 6<sup>th</sup> meeting.



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## Agenda : Item No.1:

### **Confirmation of agenda matters of fifth meeting of the Board of Governors of the University.**

The Vice-Chancellor presented the agenda matters of the fifth meeting of BOG held on 20/06/2019, 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 fifth meeting of BOG.

#### **Resolution:**

The house unanimously resolved to confirm the agenda matters of the fifth meeting of BOG held on 20/06/2019.

## Agenda : Item No.2:

### **Approval for the action taken by the Hon. Chancellor, in appointing the members of the staff for the University work.**

The Vice-Chancellor briefly explained the house about requirement of teaching and non-teaching staff for taking care of teaching, learning, training and research activities in the University and hence the appointments were made by the Hon'ble Chancellor, for various teaching and non-teaching positions, in various departments of the University.

The details of the faculty and staff members appointed by the hon'ble chancellor were as per the Annexure- I



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**Resolution:**

The house unanimously resolved to approve the action taken by the Honorable Chancellor in appointing members of staff by transferring / reappointing / newly appointing for running both UG and PG programmes in various faculties of the University ( as in Annexure-I).

**Agenda : Item No.3:**

**Approval for the action taken by the Hon. Chancellor, in the matters of promotion/salary enhancement/increments of the existing staff members in the University.**

The Vice-Chancellor informed the house about the salary hike given to the staff members, who have completed one year service in the University and having fulfilled such other requirements of the University.

The details of the salary hike was made available to all the members as per Annexure -II.

**Resolution:**

The house unanimously resolved to approve the action taken by the Honorable Chancellor in the matters of promotion/salary enhancement/increments of the existing staff members in the University.



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### **Agenda : Item No.4:**

### **Approval for various purchases made including Laptops/Computers and peripheral ,Laboratory Equipment, Library Books and Journals, Air Coolers / Conditioners, Furniture and Fixtures etc. required for various departments of the University.**

The Vice-Chancellor briefed the house about enhancing the library facilities, Laptops/Computers and peripheral ,Laboratory Equipment, Library Books and Journals, Air Coolers / Conditioners, Furniture and Fixtures etc. required for various departments of the University have been processed by the purchase committee under the supervision and direction of the finance committee of the University.

The house was informed about the following procedure adopted by the University, in the purchase matter. The details of various purchase made (as per Annexure-III) by the University was as per the recommendation of the purchase committee and under the direction of the finance committee of the University. The Vice-Chancellor also placed on the record that, the various purchases were made by the purchase committee in its meeting held on 21/11/2019 and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take the decision on the approval for various purchase made by the University.

### **Resolution:**

The house unanimously resolved to approve the purchase made by the purchase committee of the University.



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## Agenda : Item No.5:

### **Approval for the Audit Report of the University for the financial Year 2018-19.**

The Vice-Chancellor presented the audit report of the University for the financial year 2018-19, to the august body (as in Enclosure-3).

The Vice-Chancellor requested august body to take decision on the approval of the audit report of the University for the financial year 2018-19.

#### **Resolution:**

The house unanimously resolved to approve the audit report of the University for the financial year 2018-19, as approved by the board of management.

## Agenda : Item No.6:

### **Approval for the Annual Report of the University for the year 2018-19**

The Vice-Chancellor presented the second Annual report of the University for the academic year 2018-19, to the august body ( as in Enclosure-4).

The Vice-Chancellor also placed on record that, the second annual report of the University for the academic year 2018-19 was prepared by the University as per the direction and guidance of the Board of Management. The house was informed that, the second annual report of the University was approved by the board of management in its meeting held on 23/11/2019 and recommended for the approval of the board of governors.

The august body was informed by the Vice-Chancellor that, the copy of the annual report for the year 2018-19, after the approval of the board of the governors, is going to be submitted to



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(I)The Hon'ble Governor of Karnataka and the Visitor of Sharnbasva University and (II) The Principal Secretary, Government of Karnataka on or before 31/12/2019.

**Resolution:**

The house unanimously resolved to approve the second annual report of the University for the academic year 2018-19 as approved by the board of management.

**Agenda : Item No.7:**

**Approval for the List of first batch of PG students successfully completed PG courses for the award of PG Degrees in the first Convocation of our university.**

The Vice-Chancellor briefed the august body about the first convocation of our PG students who have successfully completed the PG courses. The list of such students were made available as Annexure-IV.

**Resolution:**

The house unanimously resolved to approve the first convocation of our University , as approved by the board of management.

**Agenda : Item No.8:**

**Any other matters with the permission of the Chair.**

The following additional matters have been included as table agenda with the approval of the Hon'ble Chancellor





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## Table agenda Item No. 8

### **8.1 The Vice-Chancellor briefed the august body about the Result analysis of various UG and PG Semester End Examinations (SEE) conducted in the months of June/July 2019.**

The recent Semester End Examinations (SEE) have been conducted by our University for all the UG and PG courses/programs during June / July 2019. The detailed analysis of the results is enclosed.

#### **Resolution:**

The house unanimously resolved to approve the result analysis of our University examination held during June/July 2019.

### **8.2 The Vice-Chancellor briefed the august body about the Proposal for accreditation of Training Provider and training centers under the department of SKILL Development and Entrepreneurship and livelihood (KSDA).**

As per the NSDC and KSDA guidelines, Universities can undertake skill development courses for the students to encourage innovation both in idea and implementation process so that ideas are translated to productive action . The proposed training provider and training centers ensures an effective convergence. Shall equality in training curriculum and course materials to meet the standards of the employer agencies and market needs.

#### **Resolution:**

The house unanimously resolved and approved the proposal for accreditation of Training Provider and training centers under the department of SKILL Development and Entrepreneurship and livelihood (KSDA), as approved by the board of management.



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### **8.3 Approval for the Establishment of Sharnbasva University – KSCST Intellectual Property cell (SU –KSCST IP Cell)**

The Vice-Chancellor briefed about the importance of Intellectual Property cell (SU –KSCST IP Cell). As per the UGC/AICTE guidelines, University has Conducted two days workshop on “Awareness on Intellectual Property rights”, and also established the Sharnbasva University – KSCST Intellectual Property cell (SU –KSCST IP Cell). The same was approved by both the Academic Council and the Board of Management in their meetings held on 13/12/2019 and recommended for the approval of the Board of Governors.

#### **Resolution:**

The house unanimously resolved and approved the proposal for Establishment of Sharnbasva University – KSCST Intellectual Property cell (SU –KSCST IP Cell).