

CENTENARY CELEBRATED SHARNBASVESHWAR VIDYA VARDHAK SANGHA'S

SHARNBASVA UNIVERSITY

KALABURAGI (GULBARGA) - 585103, KARNATAKA, INDIA

PROCEEDINGS

OF

THE SECOND MEETING OF THE

BOARD OF GOVERNORS

HELD ON

8/5/2018 (Tuesday) at 2:00 p.m.

VENUE: Chamber of the Hon'ble Chancellor, University main building

SHARNBASVA UNIVERSITY

KALABURAGI (GULBARGA) - 585103, KARNATAKA, INDIA

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Proceedings of the Second Meeting of the Board of Governors of Sharnbasva University held on 8/5/2018 at 2:00 p.m. in the Chamber of Hon'ble Chancellor, at University main building.

Members Present:

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| 1. Poojya Dr. Sharnbaswappa Appa, Chancellor | Chairperson |
| 2. Dr. Niranjan 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., LL.B., 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 Member)

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 Govt. of Karnataka
2. Nominee of UGC, New Delhi
3. Two nominees of the Chancellor

PROCEEDINGS

At the outset, the Hon'ble President, Sharnbasveshwar Vidya Vardhak Sangha and the Chancellor of Sharnbasva University, 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 Nisty, made a presentation covering brief details of the Sangha and the University. The Vice-Chancellor also explained the preparations made in the University to start new academic (UG & PG) and research activities from the current academic year 2018-19. Agenda were then taken up for discussion.

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Agenda: Item No. 1:

Confirmation of agenda matters of first meeting of Board of Governors.

The Vice-Chancellor presented the agenda matters of the first meeting of BOG held on 11/12/2017, and informed the house that the copies of proceedings of the said meeting have been circulated to all the hon. Members of the BOG, 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 first meeting of BOG.

Resolution:

The house unanimously resolved to confirm the agenda matters of the first meeting of BOG held on 11/12/2017.

Agenda: Item No. 2:

Approval for the action taken by the Hon'ble Chancellor, in appointing the members of the faculty and staff in various Faculties of the University.

The Vice-Chancellor briefly explained the appointments made by the Hon. Chancellor, of various staff both teaching and non-teaching, in various departments of the university. The details are as under.

Since many of the existing institutions/courses are being closed progressively 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 (UG & PG) of the University was fulfilled by Transfer/reappointment of existing faculty and staff members from the existing institutions of the Sangha to the University. In the case of Newly started programs, qualified faculties and staff have been recruited by following the due procedure of recruitment.

The Details of all the faculty and staff members appointed by the Hon'ble Chancellor are enclosed in Annexure – I.

The Vice-Chancellor also placed it on record that, the faculty and staff members appointed by the Chancellor, are taking care of the teaching, learning, training, research and developmental work in the University from the date of joining to their duties in the University departments.

The Vice-Chancellor requested the august body to take a decision on approval of the action of the Hon'ble Chancellor.

Resolution:

The house unanimously resolved to approve the action taken by the Hon. Chancellor in appointing the members of the faculty and staff in various faculties of the University.

Agenda: Item No. 3:

Approval for the statutes of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

The Vice-Chancellor presented the first statutes of the Board of Appointments framed by the Board of Management of the University, as per the provisions under section 28 read with section 32 and section 33 of the Sharnbasva University Act 2012.

The first statutes framed shall be called as Sharnbasva University Statutes: **Constitution of the Board of Appointments, its powers and functions**. The Details of the draft first statutes are enclosed in Annexure – II.

The Vice-Chancellor placed on record that, the draft statutes of Sharnbasva University have been approved by the Academic Council and Board of Management in its meetings held on 17/4/2018 at 10:00 a.m., and 17/4/2018 at 2:00 p.m., respectively and recommended for the approval of Board of Governors.

The Vice-Chancellor further informed the august body that, the first statutes of Sharnbasva University, after approval by the Board of Governors, shall come in to force from the date of its publication by the University in its Notification.

In view of the above, the Vice-Chancellor requested the august body to take a decision on approval of the first statutes of Board of Appointments of the University.

Resolution:

The house unanimously resolved to accept the recommendations of AC and BOM of the University and approved the first statutes of Board of Appointments of the University

Agenda: Item No. 4:

Approval for starting UG Programs including BE in various branches of Engineering & Technology, B. Architecture (B. Arch.), BBM and BCA (both Co-Education and Exclusively for Women Programs as per list) and PG Program MBA in Hospital Administration from the academic year 2018-19.

The Vice-Chancellor presented various new UG and PG Courses/Programs to be started in the University from the academic year 2018-19, as per the provisions in the Notification of Sharnbasva University, Kalaburagi, Notification No. ED 144 URC 2016, dated 29/07/2017. The details of various UG and PG courses/programs including BE in various branches, B.Arch, BBM, BCA, and MBA in Hospital Administration and intake of each branch/course/program was discussed in the meeting.

Further the Vice-Chancellor clarified about the progressive Closure of various UG and PG courses/programs which are already running in the existing institutions/colleges of the Sangha (the sponsoring body) affiliated to the state Universities (VTU, GUG and Akkamahadevi Women's University). The affiliating Universities including AICTE, New Delhi (for Technical courses) have been communicated about the progressive closure of the courses and requested for NOC for the same with intimation to the Department of Higher Education (University), Government of Karnataka. The copies of the communications made and the NOCs received from concerned Universities and Government of Karnataka have been made available to all the hon. members of the august body.

The Vice-Chancellor also placed on record that, the UG and PG courses planned to be started from the academic year 2018-19, have been approved by the Academic Council and the Board of Management in its meetings held on 17/4/2018 at 10:00 a.m. and 17/4/2018 at 2:00 p.m. respectively and recommended for the approval of Board of Governors.

The august body was fully briefed by the Vice-Chancellor about the entire admission process and admission policy of the UG and PG courses/programs of the University. The details included the following:

- (i) soon after the boards approval admission process will commence by notification;

(ii) in the case of Professional courses like BE all branches, B. Arch., MBA Hospital Administration courses, KEA, Government of Karnataka, will be requested to start admissions for the Government quota seats (40% of total intake in each branch/course/program, as per the Government Notification No. ED 144 URC 2016, dated 29/7/2017 and section 9 of the Sharnbasva University Act 2012) by including in its seat matrix.

(iii) Whereas, in the case of courses/programs like BBM and BCA, where Government of Karnataka don't have any policy in place to fill the 40 % seats reserved for the students from Karnataka through centralized counseling and based on merit (section 9 of Sharnbasva University Act 2012), admissions to these courses will be made by the Universities themselves in Karnataka. In view of this, Sharnbasva University will start admissions to these courses based on the merit of Sharnbasva University Entrance Test.

The Vice-Chancellor requested the august body to take decision on approval for starting UG Programs including BE in various branches of Engineering & Technology, B. Architecture (B. Arch.), BBM and BCA (both Co-Education and Exclusively for Women Programs as per list) and PG Program MBA in Hospital Administration from the academic year 2018-19.

Resolution:

The house unanimously resolved to approve the UG Programs including BE in various branches of Engineering & Technology, B. Architecture (B. Arch.), BBM and BCA (both Co-Education and Exclusively for Women Programs as per list) and PG Program MBA in Hospital Administration from the academic year 2018-19.

Agenda: Item No. 5:

Approval for creation of separate Faculty for starting Architecture courses as a "Faculty of Architecture" in accordance with the Council of Architecture, New Delhi requirement by separating B.Arch., course from the existing Faculty of Engineering & Technology.

The Vice-Chancellor briefed the august body about the need of creation of a separate faculty for starting the Architecture courses in accordance with the requirement of the Council of Architecture (COA), New Delhi. Previously the architecture course was included in the faculty of Engineering & Technology.

In order to fulfill the requirements of the COA, the approving authority for the Architecture courses in India, it is decided to separate the Architecture courses from the

existing Faculty of Engineering and Technology and include the same under the newly creating Faculty i.e. Faculty of Architecture.

The Vice-Chancellor placed on record that, both the Academic Council and the Board of Management of the University have approved the subject matter of **“Creation of separate faculty for starting Architecture courses, as a Faculty of Architecture, in accordance with the Council of Architecture, New Delhi requirements, by separating B.Arch. Course from the existing Faculty of Engineering and Technology”** in its meetings held on 17/4/2018 at 10:00 a.m. And 17/4/2018 at 2:00 p.m., respectively and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the Approval for creation of separate Faculty for starting Architecture courses as a **“Faculty of Architecture”** in accordance with the Council of Architecture, New Delhi requirement by separating B. Arch., course from the existing Faculty of Engineering & Technology.

Resolution:

The house unanimously resolved to approve for creation of separate Faculty for starting Architecture courses as a **“Faculty of Architecture”** in accordance with the Council of Architecture, New Delhi requirement by separating B. Arch., course from the existing Faculty of Engineering & Technology.

Agenda: Item No. 6:

Approval for the BOS formed for various UG and PG programs/courses of the University.

The Vice-Chancellor informed the house about the formation of various BOS teams for the preparation of Scheme and Syllabus of various UG and PG programs/courses of the University. As per the provisions under section 28 read with section 32 of Sharnbasva University Act 2012, Boards of Studies formed in all the Subjects/Courses of various UG and PG Programs/courses/branches to be started during the academic year 2018-19 in various Faculties of the University.

The list of Board of Studies formed by the Hon. Chancellor, was placed on record by the Vice-Chancellor. The Board of Studies formed for various UG and PG programs/courses has been approved by the Academic Council and the Board of Management in their meetings held on 30/12/2017 & 17/4/2018 at 10:00 a.m., and 30/12/2017 & 17/4/2018 at 2:00 p.m., respectively and recommended for the approval of the Board of Governors.

The Board of studies so formed have started working from the dates of formation by the University and designed the curricula and scheme for various UG and PG programs/courses/branches of the University.

The Vice-Chancellor requested the august body to take decision on the approval for the BOS formed for various UG and PG programs/courses of the University.

Resolution:

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

Agenda: Item No. 7:

Approval for the Regulations of various UG and PG Programs/courses of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

The Vice-Chancellor presented the following regulations called "Sharnbasva University Regulations" framed as per the provisions under sections 25 subsection (2), read with section 28 and section 32 of Sharnbasva University Act 2012, by the the Academic Council:

- 1. Academic Regulations governing "Choice Based Credit System" (CBCS) and Grading Pattern for Undergraduate Programs, 2018 of the University.**
- 2. Academic Regulations governing "Choice Based Credit System" (CBCS) and Grading Pattern for Postgraduate Programs, 2018 of the University.**

The details of all the above Regulations of the University are enclosed in Annexure – V & VI.

The Vice-Chancellor placed on record that, the Regulations framed and recommended by the Academic Council, was approved by the Board of Management in its meeting held on 17/4/2018 at 2:00 p.m., and recommended for the approval of the Board of Governors. Hence the Vice-Chancellor requested the august body to take decision on the approval of the Regulations of various UG and PG Programs/courses of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

Resolution:

The house unanimously resolved to approve the Regulations of various UG and PG Programs/courses of Sharnbasva University recommended by the Academic Council and Approved by the Board of Management of the University.

Agenda: Item No. 8:

Approval for the curriculum designed and scheme prepared for various UG, PG and Research courses/programs of the University.

The Vice-Chancellor provided brief details to the house, about the curriculum designed and scheme prepared for all the UG, PG and Research courses/programs of the University, as per the provisions under sections 25 subsection (2), read with section 28 and section 32 of Sharnbasva University Act 2012. The curriculum designed and scheme prepared by the Board of Studies has been approved by the Academic Council and the Board of Management in their meetings held on 30/12/2017 & 17/4/2018 at 10:00 a.m., and 30/12/2017 & 17/4/2018 at 2:00 p.m., respectively and recommended for the approval of the Board of Governors.

It was also placed on record by the Vice-Chancellor that, the draft curriculum will be used for carrying out the academic activities of all the UG, PG and Research courses/programs of the University, to be started during the academic year 2018-19, as a teaching, learning material after the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the approval for the curriculum designed and scheme prepared for all the UG, PG and Research courses/programs of the University

Resolution:

The house unanimously resolved to approve the curriculum designed and scheme prepared by the Board of Studies for all the UG, PG and Research courses/programs of the University, as approved by the Academic Council and the Board of Management.

Agenda: Item No. 9:

Approval for various purchases made by the purchase committee of the University.

The details of various purchases made by the purchase committee of the University was presented by the Vice-Chancellor to the august body (details enclosed in Annexure – VIII).

The Vice-Chancellor placed on record that, the various purchases made were approved by the Finance Committee in its meeting held on 25/03/2018, and recommended for the approval of the Board of Governors.

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

Resolution:

The house unanimously resolved to approve the various purchases made by the purchase committee of the University and as approved by the Finance Committee.

Agenda: Item No. 10:

Approval for the budget of the University for the financial year 2018-19.

The Vice-Chancellor presented the Budget of the University for the Financial year 2018-19. The budget was prepared by the Finance Committee based on the inputs from various faculties/departments/sections of the University (Annexure – IX).

The Vice-Chancellor also placed on record that, the Budget was approved and recommended by the finance committee in its meeting held on 25/03/2018 for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the approval of the Budget of the University for the financial year 2018-19, as approved by the Finance Committee.

Resolution:

The house unanimously resolved to approve the Budget of the University for the financial year 2018-19, as approved by the Finance Committee.

Agenda: Item No. 11:

Approval for the adoption of Sharana Shirasagi Village to be developed as Smart Village as per the communication from the Hon. Governor's office.

The Vice-Chancellor presented the details of the communication received from the office of the Hon. Governor of Karnataka, (copy of letter enclosed as Enclosure – 5). According to the communication every University has to adopt a village to be developed as a smart village. The universities have to invest their time and talent in the area of expertise available in the University. Also assist in implementing the development programs of both the Govt. of Karnataka as well as the Union Govt.

The Vice-Chancellor placed on record that, by the advice of our Chancellor, Poojya Dr. Appaji, it is decided to adopt Sharana Shirasagi village for developing it as a smart village. The matter was communicated to the office of Hon. Governor of Karnataka (Copy of letter enclosed as Enclosure 6) as per the advice in the said communication.

In view of the above, the Vice-Chancellor requested the august body to take decision on the approval of the adoption of Sharana Shirasagi Village to be developed as Smart Village as per the communication from the Hon. Governor's office.

Resolution:

The house unanimously resolved to approve the adoption of Sharana Shirasagi Village to be developed as Smart Village as per the communication from the Hon. Governor's office.

Agenda: Item No. 12:

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

The Vice-Chancellor requested the Chair for granting permission to include the following agenda matters as **Table Agenda (Item No. 12, from 12.1 to 12.3)** and **Information matters (Item No. 13)**. With the permission of the Chair, the following matters have been included in the agenda matters for discussion and seeking approval of the august body.

Item No. 12: Table Agenda:

12.1 Approval for restructuring the existing PG course MTTM: Master of Tourism and Travel Management in to MBA (Tourism and Travel Management) as per the UGC Guidelines from the academic year 2018-19 in the faculty of Business Studies.

The Vice-Chancellor presented the matter related to restructuring of the existing PG course MTTM: Master of Tourism and Travel Management in to MBA (Tourism and Travel

Management) from the academic year 2018-19 in the faculty of Business Studies. The Vice-Chancellor also placed on record that, this was in accordance with UGC restructuring guidelines in which UGC has advised to restructure the existing MTTM course in to MBA (Tourism and Travel Management) (copy of UGC guidelines enclosed). According to UGC guidelines (Copy enclosed) MTTM and MBA (Tourism and Travel Management) courses are equivalent courses. This course was prepared and designed by the Board of Studies and approved by Academic Council as well as the Board of Management in its meeting held on 30/12/2017 at 10:00 a.m., and 30/12/2017 at 2:00 p.m., respectively 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 for restructuring of the existing PG course **MTTM: Master of Tourism and Travel Management** in to **MBA (Tourism and Travel Management)** from the academic year 2018-19 in the faculty of Business Studies and seek the approval of Govt. of Karnataka.

Resolution:

The house unanimously resolved to approve the restructuring of the existing PG course **MTTM: Master of Tourism and Travel Management** in to **MBA (Tourism and Travel Management)** from the academic year 2018-19 in the faculty of Business Studies and also recommended for the approval of Govt. of Karnataka.

12.2 Approval for sending a request to UGC New Delhi for seeking 6 months additional time i.e. up to July. 2018, as some of the information required by UGC in its proforma (Section 4.3 : Details of Two batches of students admitted) can be provided after giving admission to second batch in July. 2018.

The Vice-Chancellor, presented the details of information required by the UGC pertaining to our University (copy of UGC letter enclosed). Some of the information required by the UGC includes admission status from two batches of the University (Section 4.3 of UGC proforma, requires details of two batches of students admitted in the University). Since the University is in its first year and only one batch is admitted during 2017-18, second batch admissions will be in the final stage by July 2018. Therefore it is necessary to seek additional time up to July 2018 for providing full information to the UGC.

In view of the above, the Vice-Chancellor requested the august body to take a decision on sending a request to UGC New Delhi for seeking 6 months additional time i.e. up to July. 2018, as some of the information required by UGC in its proforma (Section 4.3: Details of two batches of students admitted) can be provided after giving admission to second batch in July. 2018.

Resolution:

The house unanimously resolved to approve for sending the request to UGC New Delhi for seeking 6 months additional time i.e. up to July. 2018, as some of the information required by UGC in its proforma (Section 4.3 Details of Two batches of students admitted) can be provided after giving admission to second batch in July. 2018.

12.3 Approval for seat matrix prepared for BE in the Branches of CSE, ISE, ECE, EEE, CIV, MECH., B. Arch., MBA (Hospital Administration), MBA (Tourism and Travel Management), of the University to be sent to the Principal Secretary, Govt. of Karnataka, with a request for including the same in the KEA, CET Seat Matrix.

The Vice-Chancellor presented the seat matrix prepared for the UG and PG Courses of the University for the academic year 2018-19 (copy of the detailed seat matrix enclosed in Annexure-IX along with Govt. of Karnataka Notification).

The Vice-Chancellor requested the august body to take a decision on the approval of the seat matrix prepared for the UG and PG Courses of the University for the academic year 2018-19. After the approval by the Board of Governors the same will be sent to the Principal Secretary, Govt. of Karnataka with a request to include in the KEA, CET Seat Matrix for the centralized admissions of 40% Govt. quota seats.

The Vice-Chancellor requested the august body to take a decision on the approval for seat matrix prepared for BE in the Branches of CSE, ISE, ECE, EEE, CIV, MECH., B. Arch., MBA (Hospital Administration), MBA (Tourism and Travel Management), of the University to be sent to the Principal Secretary, Govt. of Karnataka, with a request for including the same in the KEA, CET Seat Matrix.

The Vice-Chancellor also placed on record that, in the case of the new PG course in MBA (Tourism), soon after the approval from the BOG, the matter will be communicated to the Principal Secretary, Govt. of Karnataka for the approval.

Resolution:

The house unanimously resolved to approve the seat matrix prepared for BE in the Branches of CSE, ISE, ECE, EEE, CIV, MECH., B. Arch., MBA (Hospital Administration), MBA (Travel and Tourism), of the University to be sent to the Principal Secretary, Govt. of Karnataka, with a request for including the same in the KEA, CET Seat Matrix.

Item No. 13 Information Matters:

Results of I Semester Examinations (both CIE & SEE held during 2017-18) of all the PG Courses of the University.

The Vice-Chancellor as a matter of information to be shared with the august body, presented the results of I semester PG examinations (both CIE and SEE) held during Dec. 2017-Jan. 2018 of all the PG courses of the University.

The Vice-Chancellor requested the august body to take a note of the information matters presented above.

Resolution:

The house appreciated the efforts of students, staff and the officers of the university in producing good results of I semester PG examinations.