

CENTENARY CELEBRATED SHARNBASVESHWAR VIDYA VARDHAK SANGHA'S

SHARNBASVA UNIVERSITY

KALABURAGI (GULBARGA) - 585103, KARNATAKA, INDIA

PROCEEDINGS

OF

THE FOURTH (4TH) MEETING OF THE

BOARD OF GOVERNORS

HELD ON

21/12/2018 (Friday) at 2:00 p.m.

**VENUE: Hon'ble Chancellor's Chamber,
University main building.**

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Proceedings of the Fourth (4th) Meeting of the Board of Governors (BOG) of the University held on 21/12/2018 at 2:00 p.m. in the Chamber of Hon'ble Chancellor, at the University Main Building.

Members Present:

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, 3. Two Nominees of the Chancellor.

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 Nisty, made a presentation covering brief details of the University activities including the previous year (i.e. 2017-18) Annual Report. It was also placed on record that, the first 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 (3rd meeting) (Enclosure – 2) have been made available to the august body for ready reference along with the details of the scheduled 4th meeting.

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Agenda: Item No. 1:

Confirmation of agenda matters of the third (3rd)/ Annual meeting of Board of Governors.

The Vice-Chancellor presented the agenda matters of the third (3rd) / Annual meeting of BOG held on 29/09/2018, and informed the house that the copies of the proceedings of the said meeting have been circulated to all the hon. 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 third (3rd)/annual meeting of BOG.

Resolution:

The house unanimously resolved to confirm the agenda matters of the third (3rd)/Annual meeting of the BOG held on 29/09/2018.

Agenda: Item No. 2:

Approval for the action taken by the Hon. Chancellor, in appointing the members of the staff for running both UG and PG programs in various Faculties of the University.

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. Chancellor, for various teaching and non-teaching positions, in all the departments of the University.

It was also made it clear to the august body about the following procedure adopted for appointments of staff of the University. Since many of the existing institutions/courses at both UG and PG levels, are being closed progressively and the same courses/programs are being started under Sharnbasva University, hence 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 Transfers/reappointments of faculty and staff members from the existing institutions of the Sangha to the University. In the

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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 were as per Annexure – I.

The Vice-Chancellor also placed on record that, the faculty and staff members transferred/reappointed/newly appointed by the Chancellor, have already started performing their duties and responsibilities in their respective departments in the University from the date of their joining.

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 staff by transferring/reappointing/newly appointing, for running both UG and PG programs 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 hike of the existing staff members of 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 salary hike was made available to all the members as per Annexure – II. The salary hike given was approximately 15 % of the arrived basic (basic+agp or basic).

The Vice-Chancellor also placed on record that, the amount sanctioned as a salary hike was deposited in to the bank accounts of the staff with effect from 01/10/2018. Also the matter of salary hike was approved by the finance committee in its meeting held on 18/12/2018, and recommended for the approval of the Board of Governors.

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

Resolution:

The house unanimously resolved to approve the action taken by the Hon. Chancellor, in the matters of promotion/salary hike of the existing faculty members of the University (as in Annexure II).

Agenda: Item No. 4:

Approval for various purchases made including Sports materials, CCTV installations, Books and Journals etc. by the purchase committee of the University.

The Vice-Chancellor briefed the house about the need of the University especially creation of sports facilities, enhancing library facilities, investments in security aspects etc. The requirements related to sports materials, books and journals, CCTV installations etc. 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 matters. The details of various purchases made (as per Annexure – III) by the University was, as per the recommendations of the purchase committee and under the direction of the Finance committee of the University.

The Vice-Chancellor also placed on record that, the various purchases made were approved by the Finance Committee in its meeting held on 18/12/2018, 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 including Sports materials, CCTV installations, Books and Journals etc. (as per Annexure – III) by the University.

Resolution:

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The house unanimously resolved to approve the various purchases made including Sports materials, CCTV installations, Books and Journals etc. (as per Annexure – III) by the purchase committee of the University.

Agenda: Item No. 5:

Approval for the Annual Report of the University for the academic year 2017 - 2018.

The Vice-Chancellor presented the first Annual Report of the University for the academic year 2017 - 2018, to the august body (as in Enclosure – 3).

The Vice-Chancellor also placed on record that, the first Annual report of the University for the academic year 2017-18 was prepared by the University as per the direction and guidance of the Board of Management. The House was informed that, the first Annual report of the University was approved by the Board of Management in its meeting held on 19/12/2018 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 2017-18, after the approval of the Board of Governors, is going to be submitted to (i) The Hon. Governor of Karnataka and the Visitor of Sharnbasva University and (ii) The Principal Secretary, Govt. of Karnataka on or before 31st December 2018.

The Vice-Chancellor requested the august body to take decision on the approval of the first Annual Report of the University for the academic year 2017 – 2018.

Resolution:

The house unanimously resolved to approve the first Annual Report of the University for the academic year 2017 - 2018, as approved by the Board of Management.

Agenda: Item No. 6:

Approval for the examination fees for SEE exams of the University for the academic year 2018-19.

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The Vice-Chancellor informed the house about the details of UG and PG courses including B.Tech., B.Arch., BBM, BCA, M.Tech., MBA, MSc., MA etc. running during the current academic year i.e. 2018-19. It was also brought to the notice of the august body that, the fees to be collected from each UG and PG students for writing Semester End Examination (SEE) as fixed by the university (as in annexure - IV), was approved by the Academic Council and Board of Management in their meetings held on 18/12/2018 and 19/12/2018 respectively and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take decision on the approval of the examination fees for SEE examination of the University for the academic year 2017 – 2018.

Resolution:

The house unanimously resolved to approve the examination fees for SEE examination of the University for the academic year 2017 – 2018 (as per Annexure - IV), as approved by both the Academic council and the Board of Management.

Agenda: Item No. 7:

Approval for the revised budget of the University for the academic year 2018-19.

The Vice-Chancellor informed the house about the revision of the budget of the University by the Finance committee for the academic year 2018-19. Also, the revised budget as per annexure – V was approved by the Fnance Committee in its meeting held on 18/12/2018.

The Vice-Chancellor requested the august body to take decision on the approval of the revised budget of the University for the academic year 2018-19.

Resolution:

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

Agenda: Item No. 8:

Any other matters with the permission of the chair.

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The following additional matters have been included as Table Agenda with the approval of the Hon. Chancellor.

Table Agenda: Item No. 8:

8.1 Approval for signing the agreement between (i) NDML National Academic Depository (NAD) an initiative by MHRD, Govt. of India and UGC, New Delhi and (ii) Sharnbasva University, Kalaburagi for online storage, access, retrieval and varification of Academic Awards of our University.

The Vice-Chancellor briefed the august body about the National Academic Depository (NAD), an MHRD initiative for online storage, access and varification facility of academic records awarded/awarding by the institutions/boards/universities in India. The National Academic Depository (NAD), a digital initiative by MHRD Govt. of India and UGC New Delhi www.nad.gov.in is created a 24x7 online storage, access, retrieval and varification of Academic Awards from educational institutions including Universities across the Nation. NAD not only ensures easy access to and retrieval of an academic award but also validates and guarantees its authenticity and safe storage.

The following difficulties faced by the academic institutions and the students community related to the certificates was informrd to the august body:

(i) Since the academic records including degrees, diplomas, certificates, marks cards/grade cards, evaluation reports, etc. in the papers and registers/books are liable to spoilage over a period of time due to moisture and temperature change/heat. They are also susceptible to other hazards like fire, rain, etc.

(ii) Students face difficulties in obtaining copies of their certificates and marks cards when they are lost or destroyed. Forging of certificates, fradulant practices are the other problems related to academic awards. Online storage, access and varification facility will overcome all the above problems.

The Vice-Chancellor, informed the house that, as per the advise from the MHRD and UGC, the Universities in India are signing the agreement with the NAD either with NDML or with CVL. The NDML and CVL are two interoperable digital depositories of NAD, under MHRD and UGC, Govt. of India. The copy of the agreements to be signed are eclosed (Enclosure – 4). Up to September 30, 2019 the online storage of Academic Awards is available free of cost to all the

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Universities and other educational institutions including Boards. Also up to the age of 27 years, all the students can have free access to view the online facility of NDML. Our University had opted NDML for signing the said agreement.

In view of the above the Vice-Chancellor, requested the august body to take a decision on the approval for signing the agreement with NDML

Resolution:

The house unanimously resolved to approve, for signing the agreement between (i) NDML National Academic Depository (NAD) an initiative by MHRD, Govt. of India and UGC, New Delhi and (ii) Sharnbasva University, Kalaburagi for online storage, access, retrieval and verification of Academic Awards of our University.

8.2 Approval for submission of UGC proposal in the format supplied by the office of the UGC New Delhi.

The Vice-Chancellor briefed the august body about the proposal of the University to be submitted to the UGC, in the format supplied by the office of the UGC New Delhi. Further, informed that the proposal was prepared with all the necessary enclosures and annexures as required by the UGC (Enclosure – 5). As per the guidelines from UGC the proposal is being uploaded on our University web portal www.sharnbasvauniversity.edu.in, as well as the proposal is to be submitted to UGC in first week of January 2019.

The Vice-Chancellor placed on record that, the UGC proposal was approved by the Academic Council and Board of Management in their meetings held on 18/12/2018 and 19/12/2018 respectively and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take a decision on the approval of the submission of the proposal to UGC New Delhi.

Resolution:

The house unanimously resolved to approve the submission of UGC proposal in the format supplied by the office of the UGC New Delhi.

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8.3 Approval for starting of certificate courses under Skill Development Program of our University in line with the Skill Development Policy of Govt. of India.

The Vice-Chancellor briefly explained about the social responsibility of our University in extending helping hand to the people of this area or society in general. As a part of this program, the following Skill Development Programs (in line with the Skill Development Policy of Govt. of India) are being designed by the University as Certificate Courses. The target group is farmers, farm labourers, school/college dropouts/failed candidates, unemployed youth etc. of this backward hyderabad-Karnataka area.

The skill development certificate courses are being designed in the areas of (i) Agriculture and Horticulture (ii) Computer Technology (iii) Civil and Mechanical Engineering Skills (iv) Electrical and Electronic Technology etc.

The Vice-Chancellor placed on record that, the above certificate courses under skill development programs designed by the University, were approved by the Academic Council and Board of Management in their meetings held on 18/12/2018 and 19/12/2018 respectively and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take a decision on the approval of the certificate courses under skill development programs of our University.

Resolution:

The house unanimously resolved to approve the starting of the certificate courses under skill development program of the University.

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8.4 Approval for signing MOU between (i) Redhat Inc. USA and (ii) Sharnbasva University, for software training and certification to students and staff of our University.

The Vice-Chancellor, briefed about the importance of international collaboration with industries for software training and development with Redhat Inc. USA. The Redhat Inc. USA is going to offer free training to our students and Staff in the field of Server software and maintenance through an agreement in the form of MOU (The details of the MOU are enclosed in enclosure – 6).

The Vice-Chancellor placed on record that, the above agreement to be signed with Redhat INC USA by our University, was approved by the Academic Council and Board of Management in their meetings held on 18/12/2018 and 19/12/2018 respectively and recommended for the approval of the Board of Governors.

The Vice-Chancellor requested the august body to take a decision on the approval of the signing of MOU between Redhat Inc. USA and our University.

Resolution:

The house unanimously resolved to approve the the signing of MOU between Redhat Inc. USA and our University (as per the enclosure-6).