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Sharnbasva



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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 FIFTH (5TH) ONLINE MEETING OF THE

Board of Governors (BOG)

HELD ON :

20TH June 2019, Thursday at 2:00 PM

Venue : Chamber of the Chancellor

University Main Building



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Proceedings of the Fifth (5th) Meeting of the Board of Governors (BOG) of the University held on 20/06/2019 at 2 PM.

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

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. Nisty, 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 (4th meeting) (Enclosure-2) have been made available online to the august body for ready reference along with the details of the scheduled 5th meeting.

S. Appa

Dakshayini

V. D. Mytri

Anilkumar



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Agenda : Item No.1:

Confirmation of agenda matters of fourth meeting of the Board of Governors of the University.

The Vice-Chancellor presented the agenda matters of the fourth meeting of BOG held on 21/12/2018, 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 fourth meeting of BOG.

Resolution:

The house unanimously resolved to confirm the agenda matters of the sixth 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 briefed the August body about requirement of teaching and nonteaching 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 nonteaching 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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Dakshadini
12/12/18
12/12/18



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Resolution:

The house unanimously resolved to approve the action taken by the Honorable Chancellor.

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 Explained 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 Smart Boards, Laptops/Computers, Printers, Software, Laboratory Equipment, Library Books and Journals, Air Coolers, Air 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 14/05/2019 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 action taken by the Hon. Chancellor, in the matters of (i) Submission of application to the AICTE New Delhi, for the approval for the technical courses/programs including B.Tech., B.Arch., M.Tech., MCA and MBA, of the University for the academic year 2019-20. (ii) Appointment of Registrar (Evaluation) and Dean of the University.

The Vice-Chancellor briefed the august body about Submission of application to the AICTE New Delhi, for the approval for the technical courses / programs including B.Tech., B.Arch., M.Tech., MCA and MBA, of the University for the academic year 2019-20.

Vice chancellor also explained the august body for Appointment of Registrar (Evaluation) and Dean of the University

Resolution:

The house unanimously resolved to approve the Submission of Application to AICTE New Delhi and Appointment of Registrar (Evaluation) and Dean of the University

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Agenda : Item No.6:

Approval for the fees to be charged for admissions to various UG/PG courses and research programs of the University for the academic year 2019-20.

The Vice-Chancellor explained the house about the admission fees charged for various UG/PG Course and Research programs of the University.

Resolution:

The house unanimously resolved to approve the admission fees charged for various UG/PG Course and Research programs of the University.

Agenda : Item No.7:

Approval for the Examination Fees and Remuneration to various assignments/ works/ duties/ responsibilities of the University, assigned to internal and external members of staff for the academic year 2019-20.

The Vice chancellor explained the house about fees fixation committee of the university fixed the Examination fees and remuneration rates to various assignments/ works/ duties/ responsibilities of the University, assigned to internal and external members of staff for the academic year 2019-20. The details of Examination fees and rates of remuneration are enclosed as Enclosure -6.

The Vice Chancellor briefed the house about Examination fees and rates of remuneration fixed by the fee fixation committee, was placed before the Finance Committee in its meeting

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held on 14/5/2019 and the Finance committee approved the same and recommended for the approval of the Board of Governors.

The Vice Chancellor also explained the Examination fees and remuneration rates fixed by the fee fixation committee, was also approved by the Academic Council and Board of Management in their meetings held on 16/5/2019 and recommended for the approval of the Board of Governors.

Resolution:

The house unanimously resolved to approve the Examination Fees and Remuneration to various assignments/ works/ duties/ responsibilities of the University, assigned to internal and external members of staff for the academic year 2019-20.

Agenda : Item No.8:

Approval for budget of the University for the financial year 2019-2020.

The Vice-Chancellor presented the budget report of the University for the academic year 2019-2020, to the august body (as in Annexure V). The budget was discussed and approved by the Finance Committee in its meeting held on 14th May 2019 and recommended for the approval of the Board of Governors.

Resolution:

The house unanimously resolved to approve the budget report of the University for the academic year 2019-2020 as approved by the board of management.

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enclosed as Enclosure-12. The BOS formed was approved by both the Academic Council and the Board of Management in their meetings held on 16/5/2019 and also recommended for the approval of the Board of Governors.

Resolution:

The house approved the BOS formed for various UG and PG Courses / Programs of the University.

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

The Vice chancellor as a matter of information to be shared with the august body about the details of the curriculum designed and the scheme prepared for various UG, PG and Research programs/courses of the University by the BOS team are enclosed as Enclosure – 13. The same was approved by both the Academic Council and the Board of Management in their meetings held on 16/5/2019 and recommended for the approval of the Board of Governors.

Resolution:

The house approved the BOS formed for various UG and PG Courses / Programs of the University.

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

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ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

The following additional matters have been included with the permission of the chair.

Other Matters:

9.1 Approval for various committees formed by the University to fulfill the UGC/AICTE/COA/GOK norms including (i) Internal Complaint Committee, (ii) Grievance Redressal Cell, (iii) SC/ST Cell and (iv) Anti-Ragging Committee.

The Vice chancellor as a matter of information to be shared with the august body about the norms of regulating/approving bodies/authorities our University had formed various committees and Cells. The details of the Committees/Cells formed are enclosed as Enclosure – 8 to 11. These committees/Cells formed by the University have been approved by both the Academic Council and the Board of Management in their meetings held on 16/5/2019 and recommended for the approval of the Board of Governors. The committees have been notified by the University and these committees are started functioning from the date of the notification by the University.

Resolution:

The house Approval the various committees formed by the University.

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

The Vice chancellor as a matter of information to be shared with the august body about the details of the BOS formed for various UG and PG courses/programs of the University are

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Resolution:

The house Approval the various committees formed by the University.

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

The Vice chancellor as a matter of information to be shared with the august body about the details of the BOS formed for various UG and PG courses/programs of the University are



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enclosed as Enclosure-12. The BOS formed was approved by both the Academic Council and the Board of Management in their meetings held on 16/5/2019 and also recommended for the approval of the Board of Governors.

Resolution:

The house approved the BOS formed for various UG and PG Courses / Programs of the University.

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

The Vice chancellor as a matter of information to be shared with the august body about the details of the curriculum designed and the scheme prepared for various UG, PG and Research programs/courses of the University by the BOS team are enclosed as Enclosure – 13. The same was approved by both the Academic Council and the Board of Management in their meetings held on 16/5/2019 and recommended for the approval of the Board of Governors.

Resolution:

The house approved the BOS formed for various UG and PG Courses / Programs of the University.

9.4 Approval for starting of MOOCS courses through SWAYAM platform in our University.

The Vice chancellor as a matter of information to be shared with the august body about the UGC/AICTE guidelines, Universities can encourage online courses for the students as credited subjects. Our University had taken initiative to create facility for MOOCS courses through SWAYAM platform, the details are enclosed as Enclosure – 15. The same was approved



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by both the Academic Council and the Board of Management in their meetings held on 16/5/2019 and recommended for the approval of the Board of Governors.

Resolution:

House Approved for starting of MOOCS courses through SWAYAM platform in our University.

9.5 Approval for conduction research entrance test for admission to Ph.D./M.Sc. Engineering by research in our University.

The Vice chancellor as a matter of information to be shared with the august body about UGC guidelines, our University is planning to conduct Research Entrance Test for admission to Ph.D./M.Sc. Engineering by research on 19/5/2019. The details of candidates appearing for the test and the test schedule are enclosed as Enclosure – 16. The matter related the test was approved by both

Resolution:

House Approve the Research Entrance test.

Information Matters:

10. AICTE New Delhi approval to all the UG and PG courses/programs in Engineering and Technology, Architecture, MCA and MBA.

The Vice chancellor as a matter of information to be shared with the august body about the latest communication received from the AICTE New Delhi, in the form of Letter of Approval (LOA), letter number F. No. South-West /2019-20/1-4400571391, dated 30-April-2019 (copy enclosed as Enclosure – 17) our all the UG and PG technical programs including B.

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Tech., B. Arch., M. Tech., MCA and MBA have been approved for the full intake proposed by our University.

11. Result analysis of various UG and PG Semester End Examinations conducted in the months of Dec. 2018/Jan. 2019.

The Vice chancellor as a matter of information to be shared with the august body about the recent Semester End Examinations have been conducted by our University for all the UG and PG courses/programs during Dec. 2018/Jan.2019. The detailed analysis of the results is enclosed as Enclosure – 18.

12. Two units of NSS (Self-Financing Units-SFUs) have been sanctioned by the NSS Regional Office Bengaluru, under the Ministry of Youth Affairs and Sports, Govt. of India.

The Vice chancellor as a matter of information to be shared with the august body about the recently our University received two communications from the NSS Regional Office regarding sanction of two NSS units each of 100 students strength, one of these is for exclusively for women in response to our proposal of starting NSS activities in the University. The copies of NSS unit sanction letters are enclosed as Enclosure – 18.

13. Development of Examination Management Software by our University Software development team.

The Vice chancellor as a matter of information to be shared with the august body about the our University software development team had developed Examination Management

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software for managing our University Examinations. The software was tested for the last Semester End Examination held during Dec. 2018/Jan.2019. This software makes the University self-sufficient/self-reliant and reduces huge financial burden on the University. Provides full security to the entire data related to our students and their results.

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


Dakshayini

Anil
