

CENTENARY CELEBRATED SHARNBASVESHWAR VIDYA VARDHAK SANGHA'S

SHARNBASVA UNIVERSITY

KALABURAGI (GULBARGA) - 585103, KARNATAKA, INDIA

PROCEEDINGS

OF THE FIRST MEETING OF THE FIRST

BOARD OF GOVERNORS

HELD ON

11/12/2017 AT 11:30 AM

VENUE

**Chamber of Hon'ble Chancellor
University Main Building
Sharnbasveshwar Institutional Campus
Kalaburagi (Gulbarga) – 585103, Karnataka, India.**

Proceedings of the first meeting of Board of Governors of Sharnbasva University held on 11/12/2017 at 11:30 a.m. in the Chamber of Hon'ble Chancellor, University Main Building, Sharnbasveshwar Institutional Campus, Kalaburagi (Gulbarga) – 585103, Karnataka, India.

Members Present:

1. Poojya Dr. SharnbaswappaAppa,Chancellor	Chairperson
2. Dr. Niranjan V. Nisty, M.D., Ph.D., Vice-Chancellor	Member
3. MatoshreeDakshayini 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	Non-Voting Member
6. Dr. V. D. Mytri, M. Tech., Ph.D., Pro Vice-Chancellor	Non-Voting Member
7. Dr. Anilkumar G. Bidve, M.Sc., Ph.D.,Registrar	Non-Voting Member Secretary

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. SharnbaswappaAppa, extended welcome to all the members of the Board of Governors of the University.

Dr. Niranjan V. Nisty, Vice-Chancellor of Sharnbasva University made a presentation covering the Sangha, its activities and the accomplishments of all the institutions under Sangha in the last 115 glorious years. The Vice-Chancellor gave a overview of the University jurisdiction, its Vision, Mission, and Objectives, the Officers of the University, various Authorities and their constitution. He further highlighted the various Faculties and Departments formed by the Sharnbasva University including the academic and research programs initiated by the University and the programs for which the Government of Karnataka has granted permission to offer during First five years of Establishment. The Vice-Chancellor also explained the preparations made in the University to start academic and research activities from the current academic year 2017-18. Agenda were then taken up for discussion.

Agenda: Item No. 1:**APPROVAL FOR THE APPOINTMENTS MADE BY THE HON'BLE CHANCELLOR FOR THE POST OF THE VICE-CHANCELLOR AND OTHER OFFICERS OF THE UNIVERSITY**

The Vice-Chancellor explained briefly about the appointments of the officers of the University including the Vice-Chancellor himself made by the hon. Chancellor, as per the powers under section 46(i) and (ii) read with sections 12 and 15 subsection (5) of Sharnbasva University Act 2012. The appointments made were for the Post of the **first Vice-Chancellor**, the **first Pro Vice-Chancellors**, the **first Registrar**, the **first Registrar Evaluation**, the **Dean** and the **first Finance Officer**.

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

Resolution:

The house unanimously resolved to approve the appointments made by the Hon'ble Chancellor for the post of the Vice-Chancellor and other officers of the University.

Agenda: Item No. 2:**APPROVAL FOR THE VARIOUS AUTHORITIES OF THE UNIVERSITY, FORMED BY THE HON'BLE CHANCELLOR.**

The Vice-Chancellor briefly explained the various Authorities of the University formed by the Hon'ble Chancellor, as per the provision under section 11 and 46(iii) read with sections 22, 23, 24, 25, 26, 27 and 28 of Sharnbasva University Act 2012. He explained that, Poojya Dr. Sharnbaswappa Appa, being the President of the Sangha (sponsoring body) as well as the Chancellor of Sharnbasva University, utilized the provisions as a president of the Sangha under section 11 and as a Chancellor of Sharnbasva University under section 46(iii) of Sharnbasva University Act 2012 for the formation of various authorities of the University. The following is the list of authorities of the University.

1. **The first Board of Governors**
2. **The first Board of Management**
3. **The first Academic Council**
4. **The first Research Council**

5. The first Finance Committee

6. The first Estate Board

The Vice-Chancellor also placed it on record that, the authorities so constituted have been notified by the University and the authorities started functioning as authorities of the University from the date of assent of the Hon'ble Chancellor.

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

Resolution:

The house unanimously resolved to approve the various authorities of the University formed by the Hon'ble Chancellor.

Agenda: Item No. 3:

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 human resource requirement for teaching various courses/programs (PG courses) of the University and the steps taken to fulfill the same for all the PG courses (existing programs as well as the new programs). **(1) Existing Programs (MTech, MBA, MCA, MSc, MA, MTA/MTTM):** Transfer/reappointment of existing faculty members (qualified as per the norms of UGC, AICTE etc.) from the existing institutions (which are being progressively closed) of the Sangha to the University. **(2) New Programs (MTech, MSc, MA):** Qualified faculties have been recruited by following the due procedure.

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

Resolution:

The house unanimously resolved to approve the various appointments of the staff members/teachers for teaching the PG courses started in the University by the Hon'ble Chancellor.

Agenda: Item No. 4:**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 statutes framed by the Board of Management, as per the provisions under sections 23, 24, 25, 26, 27 and 28 read with sections 22, 32 and 33 of Sharnbasva University Act 2012, Karnataka Act No. 17 of 2013, dated 8/2/2013. The following are the first statutes framed and are referred as Sharnbasva University Statutes:

1. **Constitution of the Board of Governors and rules of business of its meetings**
2. **Constitution of the Board of Management, its powers, functions and rules of business of its meetings.**
3. **Constitution of the Academic Council, its powers, functions and rules of business of its meetings.**
4. **Constitution of the Research Council, its powers, functions and rules of business of its meetings.**
5. **Constitution of the Finance Committee, its powers, functions and rules of business of its meetings.**
6. **Constitution of the Estate Board, its powers, functions and rules of business of its meetings.**
7. **Constitution of the Board of Studies, its powers and functions.**
8. **Formation, Composition and Functions of the Faculties, Departments and Centers of Studies.**

The Vice-Chancellor also 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 03/09/2017 and 10/09/2017 respectively and are recommended for the approval of the Board of Governors. And 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.

The Vice-Chancellor requested the august body to take decision on approval of the draft statutes recommended by both the Academic Council as well as the Board of Management.

Resolution:

The house unanimously resolved to approve the first statutes of Sharnbasva University, as recommended by both the Academic Council as well as the Board of Management.

Agenda: Item No. 5:**APPROVAL FOR THE PG COURSES STARTED DURING THE ACADEMIC YEAR 2017-18.**

The Vice-Chancellor briefed the august body about the background in which the PG Courses have been started by the University. As per the provisions in the Notification of Sharnbasva University, Kalaburagi, notified by the Department of Higher Education (University), Government of Karnataka, No. ED 144 URC 2016, dated 29/07/2017, and based on the prevailing scenario of UG admission in progress, only PG courses have been started in the University for the current academic year i.e. 2017-18.

Many of these PG courses (MTECH, MBA, MCA, MSC, MTA/MTTM, MA) were 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 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 and the NOCs received from VTU and GUG have been placed on record.

In the case of MTech, MBA and MCA courses, KEA, Government of Karnataka, was requested to start admissions for the Government quota seats (40% of total intake in each course, as per the Government Notification No. ED 144 URC 2016, dated 29/7/2017 and section 9 of the Sharnbasva University Act 2012). Hence KEA through its centralized counseling started the admission to the PG courses under Sharnbasva University preparing modified seat matrix. The copy of the KEA, GOK, seat matrix have been placed on record.

Whereas, in the courses/programs (MA, MTA/MTTM, MCom, MSc etc.) 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 are being done by the Universities themselves in Karnataka. In view of this and based on the advice (oral) from the Department of Higher Education (University), Government of Karnataka, Sharnbasva University effected admissions to these PG courses based on the merit of Sharnbasva University Entrance Test.

The Vice-Chancellor also placed on record that, the PG courses started have been approved by the Academic Council and the Board of Management in the meeting held on 03/09/2017 and 10/09/2017 respectively and recommended for the approval of Board of Governors.



The Vice-Chancellor requested the august body to take decision on the approval of the PG Courses started by the University during the current academic year 2017-18.

Resolution:

The house unanimously resolved to approve the various PG courses started by the University during the current academic year 2017-18, as approved and recommended by both the Academic Council and The Board of Management.

Agenda: Item No. 6:

APPROVAL FOR THE REGULATIONS OF SHARNBASVA UNIVERSITY RECOMMENDED BY THE ACADEMIC COUNCIL AND APPROVED BY THE BOARD OF MANAGEMENT OF THE UNIVERSITY.

The Vice-Chancellor informed the house about the Regulations of the University drafted as per the provisions under sections 25 subsection (2), read with section 28 and section 32 of Sharnbasva University Act 2012, Karnataka Act No. 17 of 2013, dated 8/2/2013. The Vice-Chancellor also placed it on record that, the Academic Council framed the regulations called "Sharnbasva University Regulations" and given its approval in its meeting held on 3/09/2017.

The regulations includes (i) Academic Regulations governing undergraduate and postgraduate programs, 2017 of the University. (ii) Academic Regulations governing "Choice Based Credit System" (CBCS) and Grading Pattern for Undergraduate Programs, 2017 of the University. (iii) Academic Regulations governing "Choice Based Credit System" (CBCS) and Grading Pattern for Postgraduate Programs, 2017 of the University.

Accordingly the Regulations framed and recommended by the Academic Council, was approved by the Board of Management in its meeting held on 10/9/2017 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 draft Regulations recommended by the Academic Council and as approved by the Board of Management

Resolution:

The house unanimously resolved to approve the various the Regulations framed and recommended by the Academic Council and as approved by the Board of Management.

Agenda: Item No. 7:

APPROVAL FOR THE BOARD OF STUDIES (BOS) FORMED FOR VARIOUS COURSES OF THE UNIVERSITY.

The Vice-Chancellor briefly explained the formation of Board of Studies (BOS) for various 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 all the PG Programs started during the current academic year 2017-18 in various Faculties of the University. The Vice-Chancellor placed on record the list of Board of Studies formed, as approved by the Academic Council and the Board of Management in the meeting held on 03/09/2017 and 10/09/2017 respectively and recommended for the approval of Board of Governors.

The Vice-Chancellor also informed the august body that, the Board of studies started working from the dates of formation by the University and designed the curricula and scheme for various PG programs of the University.

The Vice-Chancellor requested the august body to take decision on the approval of the various Board of Studies formed.

Resolution:

The house unanimously resolved to approve the various Board of Studies formed as recommended and approved by the Academic Council and as well as by the Board of Management.

Agenda: Item No. 8:

APPROVAL FOR THE CURRICULUM DESIGNED AND SCHEME PREPARED OF VARIOUS PROGRAMS OF THE UNIVERSITY.

The Vice-Chancellor provided brief details to the house, about the curriculum designed and scheme prepared for First Semester of all the PG 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 the meeting held on 03/09/2017 and 10/09/2017 respectively and recommended for the approval of Board of Governors.



It was also placed on record by the Vice-Chancellor that, the draft curriculum is being used for carrying out the academic activities of all the PG courses started during the current academic year 2017-18, as a teaching, learning material.

The Vice-Chancellor requested the august body to take decision on the approval of the curriculum designed and scheme prepared for First Semester of all the PG programs of the University.

Resolution:

The house unanimously resolved to approve the curriculum designed and scheme prepared by the Board of Studies, as approved by the Academic Council and the Board of Management.

Agenda: Item No. 9:

APPROVAL FOR THE BUDGET OF THE UNIVERSITY FOR THE CURRENT FINANCIAL YEAR 2017-18.

The Vice-Chancellor briefed the house about the Budget of the University, prepared by the Finance Committee for the current academic year 2017-18. The Budget was approved by the Finance Committee in its meeting held on 11/9/2017.

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 the Budget of the University as approved by the Finance Committee.

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

