



# **KISHKINDA UNIVERSITY**

**FIRST BoG MEETING**  
20.10.2023

## **PROCEEDINGS OF FIRST BOARD OF GOVERNORS MEETING**

# KISHKINDA UNIVERSITY, BALLARI

## Proceedings of the first BoG meeting held on 20/10/2023 at 11:00 A.M.

The first **Board of Governors (BoG)** meeting of Kishkinda University was held on 20.10.2023 at 11:00 A.M. in the board room of Ballari Business College, Ballari. The meeting was attended by the Chairman and members as shown in the table:

| Sl. No. | Members Details                                                        | Online/<br>Offline |
|---------|------------------------------------------------------------------------|--------------------|
| 1       | Dr. Yashwanth Bhupal,<br>Chancellor - Kishkinda University             | Offline ✓          |
| 2       | Sri. Y. J. Prithviraj Bhupal,<br>Pro-Chancellor - Kishkinda University | Offline ✓          |
| 3       | Dr. T. N. Nagabhushana<br>Vice-Chancellor - Kishkinda University       | Offline ✓          |
| 4       | Dr. S. J. V. Mahipal, Chairman<br>TEHRD – Trust®                       | Offline ✓          |
| 5       | Sri. S. B. Ashok Bhupal, Trustee<br>TEHRD – Trust®                     | Offline ✓          |
| 6       | Dr. K Sudha Rao, Former Vice Chancellor-<br>KSOU                       | Online ✓           |
| 7       | Dr. S. A. Patil,<br>Registrar – Kishkinda University                   | Offline ✓          |

**Agenda 1.00:****Welcoming the Members to the first Governing Body Meeting**

The Vice-Chancellor greeted the Chairperson and all the members and welcomed them to the first meeting of the Board of Governors of Kishkinda University. Prof. Sudha Rao former Vice- Chancellor of KSOU joined the meeting online. ✓

Prof. T N Nagabhushana, Vice-Chancellor of Kishkinda University requested the Chairperson Dr. Yashwanth Bhupal to take up discussion on the agenda. ✓

The Chairperson, Dr. Yashwanth Bhupal, greeted the honorable members and extended a warm welcome. ✓

**Agenda 1.03 (1)****To approve the first Statutes of the Kishkinda University, Ballari**

Initiating the discussion, the Chairperson Dr. Yashwanth Bhupal mentioned that, the statutes of Kishkinda University have been carefully drafted after reviewing the statutes of several reputed Universities. The statutes have been drafted in accordance with the Kishkinda University Act No. 23 of 2023. The first draft was presented in the Board of Management (BoM) meeting held on 07/10/2023 and after receiving acceptance from the Board of Management (BoM), it is now being presented in the first Board of Governors (BoG) meeting. The copies of the statutes have been circulated to all members. The chairman sought the approval of the board on the first statutes of Kishkinda University. ✓

Prof Sudha Rao suggested to make provisions for innovative and creative programs in the statutes to benefit the upcoming generation. Chairperson Yashwanth Bhupal stated that, the academic council of the University has the provision to accept such proposals. The University will add innovative programs from time to time based on the needs. ✓

The statutes of Kishkinda University include an innovation council that will also work on innovative and creative programs. Due to the temporary location of the University, we have limited activities for the next two years. However, once we move to our permanent campus, we shall introduce new innovative programs. All members of the Board of Governors conveyed their approval for the first statutes of Kishkinda University. ✓

**Resolution:**

**The first Statutes of Kishkinda University is approved by the Board of Governors (BoG) ✓**

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|------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Agenda 1.03(2):</b> | <b>To appoint the statutory auditor to the Kishkinda University, Ballari for the financial year 2023-24</b> |
|------------------------|-------------------------------------------------------------------------------------------------------------|

The next topic on the agenda is to approve the appointment of an auditor for Kishkinda University. The Chairperson sought the Board of Governors' approval for appointing Mr. T C Goud as the first Statutory Auditor for Kishkinda University for the year 2023-24. All the members of the Board of Governors (BoG) approved the appointment. ✓

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| <b>Resolution:</b> | <b>The Board approved the appointment.</b> |
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| <b>Agenda 1.03(3):</b> | <b>To approve the TA, DA and Sitting Fees for the Chairman and Members of Statutory Committees</b> |
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The Chairman sought approval for the TA, DA, and sitting fees for the Chairman and Members of statutory and other committees. This is as per the office memorandum No. F No.21-1/2015(FD-I/B) dated 08.01.2018 of the UGC. Prof Sudha Rao mentioned that there is no difference between official and non-official and the TA, DA and sitting fees should be the same for all members. The members of the Board of Governors have consented for a payment of Rs. 3000/- towards sitting fee for the Chairman and all the Members of the Board of Management (BoM) and Board of Governors (BoG) and TA as per UGC norms. ✓

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| <b>Resolution:</b> | <b>The Board of Governors approved the proposal to pay Rs.3000/- towards sitting fee for the Chairman and all the members of the Board of Management (BoM) and Board of Governors (BoG) and TA as per UGC norms.</b> |
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**Agenda 1.01:****To present an overview of Kishkinda University**

The BoG meeting concluded with a presentation on Kishkinda University's activities and infrastructure by T N Nagabhushana, Vice-Chancellor of the University. The presentation included details on the University's proposed new campus plan.

**Resolution:****The Board of Governors appreciated the initiatives taken at the new campus.**

During the meeting, Prof Sudha Rao expressed her appreciation for the points discussed and congratulated Vice-Chancellor, T N Nagabhushana, and wished him all success. Pro-Chancellor Prithviraj Bhupal invited Prof Sudha Rao to the next Board of Governors (BoG) at Kishkinda University.

The Vice-Chancellor extended thanks to

1. Dr. Yashwanth Bhupal, Chancellor - Kishkinda University
2. Sri. Y. J. Prithviraj Bhupal, Pro-Chancellor - Kishkinda University
3. Dr. S. J. V. Mahipal, Chairman TEHRD – Trust®
4. Sri. S. B. Ashok Bhupal, Trustee TEHRD – Trust®
5. Prof K. Sudha Rao, former Vice Chancellor of KSOU
6. Dr. S.A. Patil, Registrar- Kishkinda University

For participating in the deliberations and giving valuable advice.

**Member Secretary**