Dated: 09.10.2023

Minutes / Resolutions of the Board of Management meeting held on 07-10-2023 at 11 am in the Board Room of the Kishkinda University, Ballari

The Registrar of Kishkinda University welcomed the Vice-Chancellor and members of the Board of Management (BoM) also thanked the Government of Karnataka for having permitted to establish the Kishkinda University at Ballari under the TEHRD Trust and further, Registrar requested the Vice-Chancellor to proceed with the transactions of the BoM meeting.

Then, the Vice-Chancellor has also welcomed the members of BoM and thanked the Government of Karnataka for having permitted to establish the Kishkinda University at Ballari.

Agenda & Resolutions

Agenda 1: To finalize the First Statutes of the Kishkinda University, Ballari:
Resolution 1: The BoM has finalized the First statutes of the Kishkinda University, Ballari.

Agenda 2: To approve the sitting fees, TA & DA, Honorarium and other allowances to the members of Board of Management (BoM) & Board of Governors (BoGs) for attending the meetings:
Resolution 2: Resolved to follow the Office Memorandum No. F.No.21-1/2015 (FD-I/B) dated 08.01.2018 of UGC regarding the TA & Sitting fees to Official and Non-Official members.
Agenda 3: Any other matter with the permission of the Chair:

Agenda 3) a) Fees structures for the various programmes of Kishkinda University:
Resolution 3) a): The draft proposal of Fees structure for different UG programmes for the academic year 2023-24 has been approved.

Agenda 3) b) Sanctioning the Teaching and Non-Teaching Posts for the Kishkinda University:
Resolution 3) b): BoM sanctioned the enclosed the list of Non-Teaching posts for the Academic, Administrative and Examination sections. Further, the Teaching posts to be recruited also accorded by the BoM.

The requirement of the above posts (Teaching & Non-Teaching) will proceed after the concurrence of Finance Committee.

Agenda 3) c) Sumptuary allowances to the Officers of the University [Vice-Chancellor, Registrar, Registrar (Evln) and Finance Officer]:
Resolution 3) c): The BoM resolved to sanction Rs. 25,000/- as an advance to all the Officers of the University viz., Vice-Chancellor, Registrar (Admn), Registrar (Evln) and Finance Officer offices.

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The advance amount of Rs. 25,000/- is to be given from the Finance Section as and when required by the concerned office of Officers after the expenditure incurred out of each advance.

Agenda 3) d) Sitting Fees for the other members of the various Committees:
Resolution 3) d): Board resolved to assign the Deans to work out the Sitting Fees for the various committee to be formed viz., BoS, BoAE, BoE etc.,

Agenda 3) e) The Kishkinda University main office working hours and days in a week:
Resolution 3) e): Resolved to have the working hours of main office of Kishkinda University from 10 am to 5 pm (between 1:30 pm to 2:30 pm – Lunch hours). Further, resolved to work for 5 days in a week i.e. From Monday to Friday w.e.f. 14-10-2023, whereas on Saturdays the PAs and PS section of Registrar (Admn), Registrar (Evln) and Vice-Chancellor office shall work from 10:00 am to 1:30 pm for main office.

Also resolved that Academic Activities will work from Monday to Saturday and every 1st and 3rd Saturday in a month will be activity day.

Registrar: 9.10.23

Vice-Chancellor: 9/10/2023

Ref. No. KU/BoM/2023-24/09 Dated: 27.09.2023

CIRCULAR

The First Board of Management (BoM) meeting of Kishkinda University, Ballari is scheduled on 07.10.2023 at 11 am in Board Room of Kishkinda University Office (Ballari Business College Campus), Ballari.

Agenda

1. To finalize the First Statutes of the Kishkinda University, Ballari.
2. To approve the sitting fees, TA & DA, Honorarium and other allowances to the members of Board of Management (BoM) & Board of Governors (BoGs) for attending the meetings.
3. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the said meeting.

27.9.23

REGISTRAR