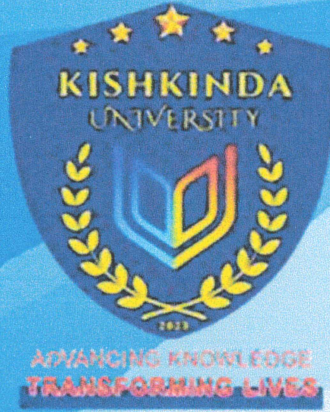


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# **KISHKINDA UNIVERSITY**

## **BALLARI**

*Established Under the Karnataka Act No.20 of 2023 | Recognized by Government of Karnataka and UGC, New Delhi*

# **10<sup>TH</sup> BOARD OF MANAGEMENT**

## **MEETING PROCEEDINGS**

**Dt. 23.09.2025**

**Proceedings of the 10<sup>th</sup> BoM meeting held on**  
**23/09/2025 at 11:30 A.M.**

The 10<sup>th</sup> Board of Management (BoM) meeting of Kishkinda University was held on 23.09.2025 at 11:30 A.M. in the Kishkinda University, Mount View Campus Conference Room (ETFF-18). The meeting attended by the Chairperson and the following members:

| Sl. No.                 | Name                                                                        | Signature |
|-------------------------|-----------------------------------------------------------------------------|-----------|
| 1.                      | Prof. T. N. Nagabhushana<br>Vice-Chancellor<br>Chairperson, BoM             | Offline   |
| 2                       | Dr. V. J. Bharath<br>Nominee of the Sponsoring Body<br>Member, BoM          | Offline   |
| 3                       | Sri. Amar Raj Bhupal<br>Nominee of the Sponsoring Body<br>Member, BoM       | Offline   |
| 4                       | Dr. V. C. Patil<br>Dean-Faculty of Engineering & Technology<br>Member, BoM  | Offline   |
| 5                       | Prof. Manjunatha.S.<br>Dean – Research & Innovation<br>Member, BoM          | Offline   |
| 6                       | Dr. U. Eranna<br>Registrar & Pro Vice - Chancellor<br>Member Secretary, BoM | Offline   |
| <b>SPECIAL INVITEES</b> |                                                                             |           |
| 7                       | Mr. Y. J. Prithviraj Bhupal,<br>Pro-Chancellor, KU.                         | Offline   |
| 8                       | Mrs. Namrata B. Yavagal,<br>Finance Officer, KU.                            | Offline   |
| 9                       | Dr. Arun Chandra Mudhol<br>Dean FCM- KU, Special Invitee                    | Offline   |
| 10                      | Dr. K.S.R Sridhar<br>Dean FoS – KU, Special Invitee                         | Offline   |

## Proceedings of the 10<sup>th</sup> BoM meeting

The Registrar, Dr. U. Eranna, welcomed the Chairman and Board Members to the 10<sup>th</sup> Meeting of the Board of Management (BoM) and invited the Vice-chancellor to proceed with the agenda items.

The Vice-chancellor greeted the members and extended a warm welcome to the 10<sup>th</sup> BoM meeting. Initiating the proceedings, the Vice-chancellor noted that the 9<sup>th</sup> BoM meeting was held on 30th June 2025, and that the meeting proceedings had been duly circulated to all members.

| Item No.      | Details of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|---------------------|-----------------|-------------------------------|-------------------------------|---------------------------------------------------|--|--|--|--|--|----------------------------------|--|--|--|--|--|---|--------|----------------------|---------------------|------------|------------|---|--------|-------------------|---------------------|------------|------------|-----------------------------------------|--|--|--|--|--|---|--------|-------------------|---------------------|------------|------------|---|--------|--------------------|---------------------|------------|------------|--------------------------------------|--|--|--|--|--|---|--------|-----------------------|---------------------|------------|------------|---|--------|--------------|---------------------|------------|------------|----------------------|--|--|--|--|--|
| 10.00         | Welcoming the Members to the 10 <sup>th</sup> Board of Management Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| 10.01         | <b>To read and record the proceedings</b> of the 9 <sup>th</sup> Board of Management Meeting held on 30/06/2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| Deliberations | The Vice-chancellor informed the Board that the 9th Meeting of the Board of Management (BoM) was held on 30th June 2025, and the proceedings had been duly circulated among the members. The Vice-chancellor further stated that no comments or suggestions had been received regarding the circulated proceedings and requested the Board to approve them.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| Resolution    | The Board approved the proceedings of the 9 <sup>th</sup> BOM meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| 10.02         | <b>Action taken report on the Proceedings of 9<sup>th</sup> Board of Management Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| 10.03         | <b>Approvals</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| 10.03 (a)     | <b>Declaration of the Probationary period of Employees:</b><br>Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff from 26/06/2025 to 20/09/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
| Deliberations | The Vice-chancellor stated that the following teaching staff members, probationary period is declared and services are regularized based upon the recommendations of the committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | <b>Table No 1 : Declaration of the Probationary Period Employees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | <table><tr><th>Sl No.</th><th>Employee Id</th><th>Name</th><th>Designation</th><th>Date of Joining</th><th>Probationary Declaration Date</th></tr><tr><td colspan="6">Teaching Technical Staff Probationary Declaration</td></tr><tr><td colspan="6">Computer Science and Engineering</td></tr><tr><td>1</td><td>KU0079</td><td>MRS. J ANITHA JYOTHI</td><td>ASSISTANT PROFESSOR</td><td>01-08-2024</td><td>01.09.2025</td></tr><tr><td>2</td><td>KU0083</td><td>MR. MUJEEB ANSARI</td><td>ASSISTANT PROFESSOR</td><td>01-08-2024</td><td>01.09.2025</td></tr><tr><td colspan="6">Electronics &amp; Communication Engineering</td></tr><tr><td>1</td><td>KU0082</td><td>DR. AMEER AHMED Z</td><td>ASSOCIATE PROFESSOR</td><td>05-08-2024</td><td>01.09.2025</td></tr><tr><td>2</td><td>KU0093</td><td>MRS. GEETHANJALI G</td><td>ASSISTANT PROFESSOR</td><td>20-08-2024</td><td>01.09.2025</td></tr><tr><td colspan="6">Electrical &amp; Electronics Engineering</td></tr><tr><td>1</td><td>KU0080</td><td>DR. KESARI HANUMANTHU</td><td>ASSOCIATE PROFESSOR</td><td>01-08-2024</td><td>01.09.2025</td></tr><tr><td>2</td><td>KU0076</td><td>MS. ANUSHA R</td><td>ASSISTANT PROFESSOR</td><td>01-08-2024</td><td>01.09.2025</td></tr><tr><td colspan="6">Computer Application</td></tr></table> | Sl No.      | Employee Id           | Name                | Designation     | Date of Joining               | Probationary Declaration Date | Teaching Technical Staff Probationary Declaration |  |  |  |  |  | Computer Science and Engineering |  |  |  |  |  | 1 | KU0079 | MRS. J ANITHA JYOTHI | ASSISTANT PROFESSOR | 01-08-2024 | 01.09.2025 | 2 | KU0083 | MR. MUJEEB ANSARI | ASSISTANT PROFESSOR | 01-08-2024 | 01.09.2025 | Electronics & Communication Engineering |  |  |  |  |  | 1 | KU0082 | DR. AMEER AHMED Z | ASSOCIATE PROFESSOR | 05-08-2024 | 01.09.2025 | 2 | KU0093 | MRS. GEETHANJALI G | ASSISTANT PROFESSOR | 20-08-2024 | 01.09.2025 | Electrical & Electronics Engineering |  |  |  |  |  | 1 | KU0080 | DR. KESARI HANUMANTHU | ASSOCIATE PROFESSOR | 01-08-2024 | 01.09.2025 | 2 | KU0076 | MS. ANUSHA R | ASSISTANT PROFESSOR | 01-08-2024 | 01.09.2025 | Computer Application |  |  |  |  |  |
|               | Sl No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Employee Id | Name                  | Designation         | Date of Joining | Probationary Declaration Date |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | Teaching Technical Staff Probationary Declaration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | Computer Science and Engineering                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KU0079      | MRS. J ANITHA JYOTHI  | ASSISTANT PROFESSOR | 01-08-2024      | 01.09.2025                    |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KU0083      | MR. MUJEEB ANSARI     | ASSISTANT PROFESSOR | 01-08-2024      | 01.09.2025                    |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | Electronics & Communication Engineering                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KU0082      | DR. AMEER AHMED Z     | ASSOCIATE PROFESSOR | 05-08-2024      | 01.09.2025                    |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KU0093      | MRS. GEETHANJALI G    | ASSISTANT PROFESSOR | 20-08-2024      | 01.09.2025                    |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | Electrical & Electronics Engineering                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KU0080      | DR. KESARI HANUMANTHU | ASSOCIATE PROFESSOR | 01-08-2024      | 01.09.2025                    |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KU0076      | MS. ANUSHA R          | ASSISTANT PROFESSOR | 01-08-2024      | 01.09.2025                    |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               | Computer Application                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |
|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                       |                     |                 |                               |                               |                                                   |  |  |  |  |  |                                  |  |  |  |  |  |   |        |                      |                     |            |            |   |        |                   |                     |            |            |                                         |  |  |  |  |  |   |        |                   |                     |            |            |   |        |                    |                     |            |            |                                      |  |  |  |  |  |   |        |                       |                     |            |            |   |        |              |                     |            |            |                      |  |  |  |  |  |

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|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0067 | MRS. FARZANA<br>BEGUM S  | ASSISTANT<br>PROFESSOR | 20-07-2024 | 01.09.2025 |
|                      | <b>FoS Department</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |                          |                        |            |            |
|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0077 | MS. M J KAVYA<br>SHREE   | ASSISTANT<br>PROFESSOR | 01-08-2024 | 01.09.2025 |
|                      | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0092 | MRS. KAVITHA<br>MURTHY A | ASSISTANT<br>PROFESSOR | 19-08-2024 | 01.09.2025 |
|                      | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0073 | MR. GURURAJ<br>A         | ASSISTANT<br>PROFESSOR | 01-08-2024 | 01.09.2025 |
|                      | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0078 | MRS. P<br>SWARNA         | ASSISTANT<br>PROFESSOR | 01-08-2024 | 01.09.2025 |
|                      | <b>Non- Teaching Technical Staff Probationary Declaration</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |                          |                        |            |            |
|                      | <b>Computer Science and Engineering</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |                          |                        |            |            |
|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0081 | MS. ASHWINI M            | LAB<br>SUPERVISOR      | 01-08-2024 | 01.09.2025 |
|                      | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0074 | MR. GANESH B             | INSTRUCTOR             | 01-08-2024 | 01.09.2025 |
|                      | <b>Electronics &amp; Communication Engineering</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |                          |                        |            |            |
|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0087 | MR. ARJUN A              | LAB<br>SUPERVISOR      | 14-08-2024 | 01.09.2025 |
|                      | <b>Electrical &amp; Electronics Engineering</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                          |                        |            |            |
|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0089 | MR. K<br>AMARNATH        | INSTRUCTOR             | 14-08-2024 | 01.09.2025 |
|                      | <b>Computer Application</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |                          |                        |            |            |
|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0072 | MR. UDAY<br>KIRAN K      | INSTRUCTOR             | 01-08-2024 | 01.09.2025 |
|                      | <b>Non-Teaching Staff Probationary Declaration</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |                          |                        |            |            |
|                      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0088 | MR. HANUMESH             | PEON                   | 14-08-2024 | 01.09.2025 |
|                      | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KU0090 | MR. MADAN K              | PEON                   | 14-08-2024 | 01.09.2025 |
| <b>Resolution</b>    | The Board considered and recommended for approval in the BoG.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |                          |                        |            |            |
| <b>10.03 (b)</b>     | Recruitment of Teaching faculty & Non-teaching from <b>26/06/2025 to 20/09/2025</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                          |                        |            |            |
| <b>Deliberations</b> | <p>The Vice-chancellor informed the Board that faculty recruitment is a continuous process aligned with the university's academic expansion and commitment to quality enhancement. The university has already initiated the recruitment process for both teaching and non-teaching positions, particularly in view of the newly introduced programs and the increased student intake for the academic year 2025–26.</p> <p>The Vice-chancellor specifically emphasized the urgent need to appoint a Kannada Language Faculty. Mr. Prithviraj Bhupal, Pro-chancellor and Special Invitee, recommended that the appointment be made at the earliest possible date. The Registrar has been entrusted with the responsibility to expedite the recruitment process.</p> |        |                          |                        |            |            |

**Table No 2: Recruitment of Teaching faculty & Non-teaching**

| Sl No.                                           | Name                              | Designation                                           | Date of Joining |
|--------------------------------------------------|-----------------------------------|-------------------------------------------------------|-----------------|
| <b>Recruited Teaching Faculty Details</b>        |                                   |                                                       |                 |
| <b>Computer Science and Engineering</b>          |                                   |                                                       |                 |
| 1                                                | Dr. Yerriswamy T                  | Prof in Dept. of CSE                                  | 01.09.25        |
| 2                                                | Mr. K Ranga Swamy                 | Asst. Prof in Dept. of CSE                            | 19.07.25        |
| 3                                                | Mrs. Anusha A M                   | Asst. Prof in Dept. of CSE                            | 01.08.25        |
| <b>Electronics and Communication Engineering</b> |                                   |                                                       |                 |
| 1                                                | Dr. Manjunatha K H                | Assoc Prof in Dept. of ECE                            | 01.08.25        |
| 2                                                | Dr. Sahebgoud Hanamantray Karaddi | Assoc Prof in Dept. of ECE                            | 01.08.25        |
| 3                                                | Mr. Billapalli Srinivasarao       | Asst Prof in Dept. of ECE                             | 10.07.25        |
| 4                                                | Ms. Mungapati Venkata Harika      | Asst Prof in Dept. of ECE                             | 01.08.25        |
| <b>Electrical and Electronics Engineering</b>    |                                   |                                                       |                 |
| 1                                                | Dr. V Vishnuvardhan Yadav         | Assoc Prof in Dept. of EEE                            | 01.07.25        |
| 2                                                | Dr. B H Manjunatha                | Assoc Prof in Dept. of EEE                            | 17.09.25        |
| 3                                                | Mr. Nagaling M Gurav              | Asst Prof in Dept. of EEE                             | 01.08.25        |
| 4                                                | Mr. Shasidhar Rumalla             | Asst Prof in Dept. of EEE                             | 03.09.25        |
| <b>Computer Applications</b>                     |                                   |                                                       |                 |
| 1                                                | Ms. Keerthana G B                 | Asst Prof in Dept. of Computer Applications           | 01.07.25        |
| 2                                                | Mrs. Chedipothula Jhansi          | Asst Prof in Dept. of Computer Applications           | 07.07.25        |
| 3                                                | Ms. M Sathvika                    | Teaching Assistant in Dept. of Computer Applications  | 01.09.25        |
| <b>Physics Dept.</b>                             |                                   |                                                       |                 |
| 1                                                | Mrs. Keerthi P                    | Asst Prof in Dept. of Physics                         | 01.09.25        |
| <b>Chemistry Dept.</b>                           |                                   |                                                       |                 |
| 1                                                | Dr. Ashwini C K                   | Asst Prof in Dept. of Chemistry                       | 01.09.25        |
| 2                                                | Ms. V Kavyasree                   | Asst Prof in Dept. of Chemistry                       | 01.09.25        |
| <b>Mathematics Dept.</b>                         |                                   |                                                       |                 |
| 1                                                | Mrs. Nagaratna Muler              | Asst Prof in Dept. of Mathematics                     | 01.08.25        |
| 2                                                | Mr. C Sharanabasava               | Asst Prof in Dept. of Mathematics                     | 01.08.25        |
| <b>Recruited Non-Teaching Technical Staff</b>    |                                   |                                                       |                 |
| <b>Computer Science and Engineering</b>          |                                   |                                                       |                 |
| 1                                                | Ms. Dudekula Mabunni              | Lab Supervisor in Dept. of CSE                        | 07.07.25        |
| 2                                                | Ms. Nischitha Mahanthina Matt     | Lab Supervisor in Dept. of CSE                        | 01.08.25        |
| 3                                                | Ms. G Anjanasree                  | Lab Supervisor in Dept. of CSE                        | 01.08.25        |
| 4                                                | Mrs. Sushma Bademi                | Lab Supervisor in Dept. of CSE                        | 04.08.25        |
| 5                                                | Mr. Bharani Kumar Chavana         | Instuctor in Dept. of CSE                             | 16.09.25        |
| <b>Electronics and Communication Engineering</b> |                                   |                                                       |                 |
| 1                                                | Ms. Khursheed Banu                | Instructor in Dept. of ECE                            | 01.08.25        |
| <b>Electrical and Electronics Engineering</b>    |                                   |                                                       |                 |
| 1                                                | Mr. Shivaram V                    | Instructor in Dept. of EEE                            | 01.08.25        |
| <b>Pharmaceutical Engineering</b>                |                                   |                                                       |                 |
| 1                                                | Ms. Srushti K V                   | Lab Instructor in Dept. of Pharmaceutical Engineering | 04.08.25        |
| <b>Recruited Non-Teaching Staff Details</b>      |                                   |                                                       |                 |
| <b>Administrative Office</b>                     |                                   |                                                       |                 |
| 1                                                | Mr. Sai Charan K                  | Corporate Relation Assistant                          | 06.08.25        |
| 2                                                | Mr. Shivakumar V                  | Hostel Warden                                         | 01.09.25        |
| 3                                                | Mr. Devaramane Vijaya             | Hostel Warden                                         | 11.09.25        |
| 4                                                | Mr. Revanna K                     | Hostel Warden                                         | 17.09.25        |
| 5                                                | Mr. Doddabasavana K               | Hostel Warden                                         | 17.09.25        |
| 6                                                | Mr. Hari Prasad N                 | Peon                                                  | 01.09.25        |
| 7                                                | Mr. Rajashekara K                 | Peon                                                  | 01.09.25        |
| 8                                                | Mr. Shekshavali Sirigeri          | Peon                                                  | 01.09.25        |

|                                         | 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mr. M Raja                  | Peon                                                       | 01.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
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|                                         | 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Basavaraja              | Peon                                                       | 04.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Shivaraj                | Peon                                                       | 10.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Venkatesh M             | Peon                                                       | 18.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Rajesh B                | Driver                                                     | 01.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. A Mohan                 | Driver                                                     | 01.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Tippu Sulthan           | Driver                                                     | 01.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Shankrappa R            | Driver                                                     | 01.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Make Gadilingappa       | Driver                                                     | 01.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. H Suman                 | Driver                                                     | 04.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. T Virupanagouda         | Driver                                                     | 04.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. B Manikantha            | Driver                                                     | 08.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Pampapathi              | Driver                                                     | 14.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Hussain M               | Driver                                                     | 14.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Sriram S                | Driver                                                     | 14.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Govinda                 | Driver                                                     | 21.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Venugopal B             | Driver                                                     | 28.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Khader Basha            | Driver                                                     | 28.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. B Suresh Babu           | Driver                                                     | 28.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Shankar                 | Driver                                                     | 28.08.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Dhanunjaya Boya         | Driver                                                     | 08.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Ramakrishna B           | Driver                                                     | 08.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 31                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Yaggada Veerupakshi     | Driver                                                     | 06.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. V Timmappa              | Driver                                                     | 06.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Havalagi K Shrinivasalu | Driver                                                     | 06.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Mulla Hajarath Vali     | Driver                                                     | 11.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         | 35                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. B Ghouse Peer           | Driver                                                     | 11.09.25        |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
|                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                             |                                                            |                 |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| <b>Resolution</b>                       | The Board considered and recommended for approval in the BoG.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                            |                 |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| <b>10.03(c)</b>                         | Resignations of Teaching faculty, Non-teaching & Not Joined from 26/06/2025 to 20/09/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |                                                            |                 |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| <b>Deliberations</b>                    | <p>The Vice-chancellor briefed the members regarding the resignations received from faculty during the period from 26/06/2025 to 20/09/2025.</p> <p>He informed that a total of 5 teaching &amp; non-teaching staff members have officially submitted their resignations and have been relieved from their duties during this period.</p> <p>The details of the resigned staff members, along with their respective departments and designations, were presented before the board as in table no. 3</p> <p>The status of staff who have been selected but not joined was also presented to the members as per the Table 4</p> <p><b>Table No. 3</b></p> <table><tr><th>Sl no</th><th>Employee ID</th><th>Name</th><th>Designation &amp; Department</th><th>Date of Joining</th><th>Last Day of working</th></tr><tr><th colspan="6">Resignation of Teaching Faculty Details</th></tr><tr><td>1</td><td>KU0112</td><td>Mr. Zameer Ahamed H M</td><td>Assistant Professor in Department of CSE</td><td>19.09.24</td><td>30.06.25</td></tr><tr><td>2</td><td>KU0136</td><td>Mrs. Gajula Sreevani</td><td>Asst. Professor in Department of BCA</td><td>03.02.25</td><td>07.07.25</td></tr><tr><td>3</td><td>KU0175</td><td>Ms. S V Teja Shree</td><td>Assistant Professor in Department of Computer Applications</td><td>01.08.25</td><td>01.09.25</td></tr></table> |                             |                                                            |                 | Sl no               | Employee ID | Name | Designation & Department | Date of Joining | Last Day of working | Resignation of Teaching Faculty Details |  |  |  |  |  | 1 | KU0112 | Mr. Zameer Ahamed H M | Assistant Professor in Department of CSE | 19.09.24 | 30.06.25 | 2 | KU0136 | Mrs. Gajula Sreevani | Asst. Professor in Department of BCA | 03.02.25 | 07.07.25 | 3 | KU0175 | Ms. S V Teja Shree | Assistant Professor in Department of Computer Applications | 01.08.25 | 01.09.25 |
| Sl no                                   | Employee ID                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Name                        | Designation & Department                                   | Date of Joining | Last Day of working |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| Resignation of Teaching Faculty Details |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                             |                                                            |                 |                     |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| 1                                       | KU0112                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mr. Zameer Ahamed H M       | Assistant Professor in Department of CSE                   | 19.09.24        | 30.06.25            |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| 2                                       | KU0136                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mrs. Gajula Sreevani        | Asst. Professor in Department of BCA                       | 03.02.25        | 07.07.25            |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |
| 3                                       | KU0175                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Ms. S V Teja Shree          | Assistant Professor in Department of Computer Applications | 01.08.25        | 01.09.25            |             |      |                          |                 |                     |                                         |  |  |  |  |  |   |        |                       |                                          |          |          |   |        |                      |                                      |          |          |   |        |                    |                                                            |          |          |

|               |                                             |                         |                                          |                                          |                                      |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|---------------|---------------------------------------------|-------------------------|------------------------------------------|------------------------------------------|--------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|               | 4                                           | KU0176                  | Mr. Gudipati Vamsikrishna                | Assistant Professor in Department of CSE | 01.08.25                             | 06.09.25 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | Resignation of Non-Teaching Faculty Details |                         |                                          |                                          |                                      |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 1                                           | KU0189                  | Mr. D M Shanmukha                        | Driver                                   | 04.08.25                             | 25.08.25 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | Not Joined – Table 4                        |                         |                                          |                                          |                                      |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | Sl No.                                      | Name                    | Designation                              | Date of Joining                          | Remark                               |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 1                                           | Dr. Sangamesh Hosgurmth | Associate Professor in Department of ECE | 01.08.2025                               | Not Joined confirmed over the phone. |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 2                                           | Dr. Mallikarjuna H M    | Associate Professor in Department of CSE | 18.08.2025                               | Not Joined confirmed over the phone. |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 3                                           | Mr. Gururaj H M         | Assistant Professor in Department of EEE | 01.08.2025                               | Not Joined confirmed over the phone. |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 4                                           | Dr. Pujari Harish Kumar | Assistant Professor in Department of EEE | 1 Aug to 1 Sep 2025                      | Not Joined confirmed over the phone. |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 5                                           | Ms. Pasupuleti Vandana  | Lab Supervisor in Department of CSE      | 25.06.2025                               | Not Joined confirmed over the phone. |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 6                                           | Mr. Boya Veeresh        | Driver                                   | 04.08.2025                               | Not Joined                           |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 7                                           | Mr. N Ramesh Nayak      | Driver                                   | 04.08.2025                               | Not Joined                           |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|               | 8                                           | U Veeresh               | Driver                                   | 14.08.2025                               | Not Joined                           |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| Resolution    |                                             |                         |                                          |                                          |                                      |          | The Board considered and recommended for approval in the BoG.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
| 10.03 (d)     |                                             |                         |                                          |                                          |                                      |          | Research publication support policy, Department of FCM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |
| Deliberations |                                             |                         |                                          |                                          |                                      |          | <p>The Board discussed the agenda item concerning the Research Publication Support Policy for the Department of Commerce and Management (FCM).</p> <p>Dean, Research &amp; Innovation (R&amp;I) briefed the members on the overarching Research and Innovation Policy, highlighting its key provisions aimed at promoting impactful research activities across disciplines.</p> <p>Following a comprehensive review and deliberation, the Board recommended revising the policy and tabling the updated version in the forthcoming Board of Governors (BoG) meeting for formal approval.</p> <p>The Board expressed its appreciation for the initiative and emphasized the importance of early implementation of the Research Publication Support Policy, in alignment with the broader R&amp;I framework.</p> |            |
| Resolution    |                                             |                         |                                          |                                          |                                      |          | The Board considered and recommended the revised policy to be approved in the BoG.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |
| 10.04         |                                             |                         |                                          |                                          |                                      |          | Ratification:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
| 10.04(1)      |                                             |                         |                                          |                                          |                                      |          | To ratify the proceedings of Various Committee Meetings:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
| 10.04(1) A    |                                             |                         |                                          |                                          |                                      |          | 10 <sup>th</sup> Evaluation Standard committee (ESC) Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 03/07/2025 |

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| <b>Deliberations</b> | <p>The proceedings of the 10<sup>th</sup> Evaluation Standard Committee meeting were presented by the Vice-chancellor, who provided a detailed analysis of the BCA 2<sup>nd</sup> and 4<sup>th</sup> semester results. In reference to the Ph.D. outcomes, the Vice-chancellor emphasized the need to strengthen academic focus on Artificial Intelligence, Distributed Computing, and Cloud Computing.</p> <p>The Pro-chancellor, Mr. Y.J. Prithviraj Bhupal, who was a special invitee, advised the Dean of Research and Innovation (R&amp;I) to obtain comprehensive information from other universities regarding the admission process for Ph.D. programmes.</p> |            |
| <b>Resolution</b>    | The Board ratified the proceedings.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
| <b>10.04(1) B</b>    | 11 <sup>th</sup> Evaluation Standard committee (ESC) Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 25/07/2025 |
| <b>Deliberations</b> | The 11 <sup>th</sup> Evaluation Standard Committee meeting proceeding was presented by the Vice-chancellor and informed the results of the B.Tech 2 <sup>nd</sup> & 4 <sup>th</sup> Sem. (CSE), 4 <sup>th</sup> Sem. (EEE), MBA 1 <sup>st</sup> & 3 <sup>rd</sup> Semester, MCA 1 <sup>st</sup> & 3 <sup>rd</sup> Semester respectively.                                                                                                                                                                                                                                                                                                                              |            |
| <b>Resolution</b>    | The Board ratified the proceedings.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
| <b>10.04(1) C</b>    | 2 <sup>nd</sup> Convocation committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 13/09/2025 |
| <b>Deliberations</b> | The 2 <sup>nd</sup> Convocation Committee meeting was presented by the Vice-chancellor, Registrar Evaluation explained the format of the degree certificate, the selection of the chief guest, ceremony mace and the folder design etc.                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
| <b>Resolution</b>    | Members appreciated the efforts.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
| <b>10.04(1) D</b>    | 3 <sup>rd</sup> ICC Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 28.08.2025 |
| <b>Deliberations</b> | The proceedings of the 3 <sup>rd</sup> ICC meeting were presented by the Vice-chancellor, no complaints have been recorded.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |            |
| <b>Resolution</b>    | The Board ratified the proceedings.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
| <b>10.05</b>         | <b>Information Updates:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |            |
| <b>a.</b>            | Proforma for submission of information by state private universities for ascertaining their norms and standards. (Proforma to UGC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
| <b>Deliberations</b> | The Vice-chancellor informed the board members that private university proforma has been submitted to UGC for academic year 2024-25 and its details are presented to the members.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| <b>Resolution</b>    | Members Noted and appreciated the efforts.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            |
| <b>b.</b>            | UGC Public self - disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            |
| <b>Deliberations</b> | The Vice-chancellor presented the updated UGC Public Self-Disclosure and explained the information pertaining to the university. The Pro-chancellor, Mr. Y.J. Prithviraj Bhupal, who was a special invitee, informed the board that the KU website should be updated with details of all recently joined faculty members and emphasized the need for regular monitoring.                                                                                                                                                                                                                                                                                              |            |
| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |            |
| <b>c.</b>            | Admission data 2025-26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| <b>Deliberations</b> | The Registrar presented the admission data for the academic year 2025-26, including programme-wise details. Mrs. Namrata Yavagal, Finance Officer and special invitee, further suggested presenting admission data from previous years up to the current year to facilitate a comparative analysis of improvements in admissions.                                                                                                                                                                                                                                                                                                                                     |            |

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| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>d.</b>            | DASCA Membership                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Deliberations</b> | <p>The Vice-chancellor informed the board members university has signed an agreement to the terms &amp; conditions with DASCA accreditation process. The Pro-chancellor, Mr. Y.J. Prithviraj Bhupal, who was a special invitee, further explained the benefits of accreditation for students and university in the following areas.</p> <ul style="list-style-type: none"> <li>• Global Recognition</li> <li>• Industry-Relevant Skills</li> <li>• Career Opportunities</li> <li>• Skill Validation</li> <li>• Networking Advantage</li> <li>• Higher Education &amp; Research Edge</li> <li>• Employability Boost</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>e.</b>            | ICT Academy Membership                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Deliberations</b> | <p>The Registrar informed the Board that the University has entered into a Memorandum of Understanding (MoU) with ICT Academy to facilitate industry-oriented training, skill development for students, faculty development programs, certifications, and recognition. Further, Mr. Amar Raj Bhupal informed that ICT classes are being conducted at BBC. The Pro-chancellor added that BITM has signed an MoU with Mongo DB to offer the following benefits to students and faculty:</p> <ul style="list-style-type: none"> <li>• Hands-on experience with a real-world, industry-relevant database.</li> <li>• Preparation for data-driven roles such as Database Developer, Backend Developer, and Data Engineer.</li> <li>• Exposure to modern technologies used in startups and IT companies.</li> <li>• Eligibility for Mongo DB certifications, enhancing employability.</li> <li>• Faculty development through expertise in designing courses and guiding students on NoSQL databases, thereby improving teaching quality and aligning with industry standards.</li> </ul> |
| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>f.</b>            | Jaipur Engineering College (JECRC) MoU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Deliberations</b> | <p>The Vice-Chancellor informed the Board members that a Memorandum of Understanding (MoU) has been signed with Jaipur Engineering College (JECRC) to strengthen the AI-driven teaching, learning, and research ecosystem through joint collaboration for mutual benefit.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>g.</b>            | Sri Satya Sai University for Human Excellence (SSSUHE) MoU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Deliberations</b> | <p>The Vice-Chancellor informed the Board members that a Memorandum of Understanding (MoU) has been signed with Sri Satya Sai University for Human Excellence (SSSUHE) to inculcate values-based education such as empathy, integrity, and related virtues through bi-monthly implementation at our University. Furthermore, the Vice-chancellor announced that Mrs. Prathibha Shanbog has been nominated as the Nodal Officer to coordinate with the SSSUHE team.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>h.</b>            | Constitution of Editorial Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Deliberations</b> | The Vice-chancellor informed that an Editorial Committee has been constituted at our university to publish the University Newsletter on a quarterly basis. Furthermore, the Vice-chancellor stated that Dr. Arun Chandra Mudhol, Dean FCM and special invitee has been appointed as the Associate Editor and is coordinating with the editorial team.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Resolution</b>    | Members Noted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>i.</b>            | Appointment of AO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Deliberations</b> | The Registrar informed the Board members that Mr. Chaitanya Reddy has been appointed as the Administrative Officer of the University, effective from 28.08.2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>j.</b>            | Academic Updates from Dean FET, FoS, FCM & RI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Deliberations</b> | <p>The Registrar informed the Deans to present academic updates pertaining to the Faculty of Engineering and Technology (FET), Faculty of Science (FoS), Faculty of Commerce and Management (FCM), and Research &amp; Innovation (R&amp;I).</p> <ul style="list-style-type: none"> <li>• <b>Dr. V.C. Patil</b>, Dean, FET, presented updates to the Board members regarding the conduct of theory and laboratory classes at the new campus, which are being facilitated using smart boards. He further informed that the new syllabus (2025 scheme) for first-year students has been designed with the inclusion of a self-learning component, and that the Outcome-Based Education (OBE) process has been successfully implemented through the DIGII platform.</li> <li>• <b>Dr. Arun Chandra Mudhol</b>, Dean, FCM, shared academic updates related to industry collaboration. He reported that Memoranda of Understanding (MoUs) have been initiated with JSW Cements, KMF, Minera Steels, and Point Black Jeans Unit to facilitate regular internships, recruitment opportunities, and project guidance for students. Additionally, he informed that 31 research papers have been published by the Commerce and Management faculty.</li> <li>• <b>Dr. Manjunatha S</b>, Dean, R&amp;I, presented updates concerning Research and Innovation. He informed the Board that the first Doctoral Committee meeting for 35 Ph.D. scholars has been successfully completed. Furthermore, the notification for Ph.D. admissions for the year 2025 is currently under process and is scheduled to be issued in October 2025.</li> </ul> |
| <b>Resolution</b>    | Members Noted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>k.</b>            | Operational Transition to Main Campus and Progress on infrastructure development                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Deliberations</b> | The Registrar presented the operational transition to the main campus and briefed the Board on the progress of infrastructure development. Key updates are as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                      | <ul style="list-style-type: none"> <li>• <b>Academic &amp; Administrative Block:</b> The Board was informed that the Academic &amp; Administrative Block has been completed on the ground, first, and second floors to facilitate the smooth functioning of academic and administrative activities.</li> <li>• <b>Facilities Maintenance:</b> Minor issues related to facilities are being addressed as they arise to ensure seamless operations.</li> <li>• <b>Food Court:</b> The food court commenced operations on 08<sup>th</sup> September 2025.</li> <li>• <b>Transport Management:</b> Transport facilities for faculty and students have been arranged through the purchase of 20 buses.</li> <li>• <b>Anjanadri Gents Hostel:</b> Students have occupied the ground, first, and second floors of the Anjanadri Gents Hostel. Finishing work on the remaining three floors is currently in progress.</li> <li>• <b>Amenities and Commercial Block:</b> Final finishing works are underway, with occupancy expected within 1–2 months.</li> <li>• <b>Academic Commencement:</b> <ol style="list-style-type: none"> <li>a) First-year B.Com, BCA, and higher semesters of BCA and B.Tech commenced classes on 08<sup>th</sup> September 2025.</li> <li>b) First-year B.Tech classes commenced on 15<sup>th</sup> September 2025.</li> </ol> </li> </ul> <p>Furthermore, The Pro-chancellor, Mr. Y.J. Prithviraj Bhupal, who was a special invitee, informed the Board that all classrooms, laboratories, and other essential areas must be finalized and set up by 31<sup>st</sup> March 2026.</p> |
| <b>Resolution</b>    | <b>Members Noted</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>10.06</b>         | <b>Any other matter with the Permission of the Chair</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Deliberations</b> | <ul style="list-style-type: none"> <li>• <b>Application for New Programs:</b> The Pro-chancellor, Mr. Y.J. Prithviraj Bhupal, who was a special invitee, discussed with the Board members the initiation of new academic programs aligned with the university's vision and the growing demand for emerging disciplines. Proposed areas include B.A., Nursing, Paramedical Courses, and Engineering Programs in emerging domains.</li> <li>• <b>Application for Increase in Intake:</b> The Pro-chancellor, Mr. Y.J. Prithviraj Bhupal, who was a special invitee, further emphasized the need to apply for an increase in student intake for programs experiencing high demand and supported by adequate resources. The following proposals were considered: <ul style="list-style-type: none"> <li>• <b>BCA:</b> Increase from 240 to 360</li> <li>• <b>B.Tech CSE (AIML):</b> Increase from 120 to 240</li> </ul> </li> <li>• <b>Closure of Programs:</b> The Board reviewed programs with consistently low enrollment and resolved to initiate the process for their formal closure. The identified courses are: <ul style="list-style-type: none"> <li>• B.Com (Professional)</li> <li>• B.Com (Industry Integrated)</li> <li>• BBA (Business Analytics)</li> <li>• BBA–MBA (Integrated, 4 years)</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                              |

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|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                   | <b>Transportation Policy:</b> The Registrar informed the Board that the Transportation Policy has been implemented and circulated to all concerned members to ensure the smooth operation of the transport system. |
| <b>Resolution</b> | Considered and recommended for the approval in the Board of Governors.                                                                                                                                             |

The meeting concluded with a vote of thanks by the Chairperson, who expressed gratitude to all members for their active participation in the deliberations and for their valuable suggestions.

  
**Member Secretary**

  
**Chairperson**

**Copy To**

1. The Hon'ble Chancellor -for kind information.
2. The Pro-Chancellor - for kind information.
3. The Vice-Chancellor- for kind information.
4. The Finance Officer- for kind information.
5. Dr. V.J. Bharath, Member, BoM- for kind information.
6. Sri. Amar Raj Bhupal, Member, BoM- for kind information.
7. Dr. V.C. Patil, Member, BoM- for kind information.
8. Dr. Manjunatha S, Member, BoM- for kind information.
9. Dr. Arun Chandra Mudhol, Special Invitee- for kind information
10. Dr. K.S.R Sridhar, Special Invitee-for kind information
11. Office Copy