KISHKINDA UNIVERSITY BALLARI

SECOND BOARD OF GOVERNORS MEETING

29.06.2024

PROCEEDINGS OF SECOND BOARD OF GOVERNORS MEETING

Office of the Registrar

Proceedings of the Second BoG Meeting held on 29/06/2024 at 11:00 A.M.

The Third **Board of Governors (BoG)** meeting of Kishkinda University was held on 29.06.2024 at 11:00 A.M. in the Board Room of University Administrative Office. The meeting attended by the Chairman and following members:

Sl. No.	Name	Mode of Attendance
1.	Dr. Yashvanth Bhupal **Chancellor** **Chairman, BoG**	Offline
2.	Mr. Y. J. Prithviraj Bhupal **Pro Chancellor** **Member, BoG**	Offline
3.	Prof. T. N. Nagabhushana **Vice-Chancellor** **Member, BoG**	Offline
4.	Dr. S J V Mahipal **Chairman, T.E.H.R.D Trust®** **Member, BoG**	Offline
5.	Sri. S.B. Ashok Bhupal, **Trustee –T.E.H.R.D Trust®** **Member, BoG**	Offline
6.	Dr. K Sudha Rao **Former Vice- Chancellor**, KSOU, Bengaluru. **Member, BoG**	Offline
7.	Prof. S. A. Patil **Registrar & Pro Vice - Chancellor** **Member Secretary, BoG**	Offline

Proceedings of the Second BoG meeting

Agenda 2.00	Welcoming the Members to the second Board of Governors Meeting
Deliberations	The Vice Chancellor Dr. T.N.Nagabhushana extended a warm welcome to all the members of the Board of Governors. He stated that the first Board of Governors BoG meeting was held on 20.10.2023. Further, a special BoG was also held through circulation on 26.02.2024. He requested the Chancellor to take up the agenda items and proceed. The Hon'ble Chancellor again welcomed the members. He also warmly welcomed Dr. K. Sudha Rao madam who has travelled from Bangalore despite of her busy schedules.
Agenda 2.01	**To read and record the proceedings of:**
2.01 (1)	The First Board of Governors Meeting held on 20.10.2023.
Deliberations	The Chancellor presented the details of the proceedings of the First Board of Governors Meeting held on 20.10.2023.He stated that during this meeting the board gave approval for the First Statutes of Kishkinda University and also approved the appointment of the Statutory Auditor.
2.01 (2)	The Special Board of Governors Meeting held on 26.02.2024.
Deliberations	The Chancellor has also presented the circumstances under which the Special Board of Governors has to be conducted through circulation.
Agenda 2.02	**Action Taken Report:**
2.02 (1)	**1st BoG Meeting: 20.10.2023** **Agenda 1.03(3) -** To approve the TA, DA & Sitting Fees for the Chairman and Members of statutory committees and other committees as per the office memorandum No. F.No.21-1/2015 (FD-I/B) dated 08.01.2018 of the UGC. **Agenda 1.04 –** To present an overview of the Kishkinda University- progress made in the infrastructure development at main campus
Deliberations	The Chancellor stated that, the TA, DA, Sitting fees for various external members who are part of various statutory committees is implemented.
Resolution	Noted
2.02 (2)	**Special BoG Meeting: 26.02.2024** **Agenda:** Seeking the approval of the Hon'ble members of BoG for introducing the new programmes with effect from the academic year 2024-25.
Deliberations	The Chancellor stated that the University has applied for some new programs to be started from the academic year 2024-25. Necessary applications were submitted to the Karnataka State Higher Education Council (KSHEC) on 27.02.2024. In this application the following new programs sought the approval of the Government. <table><tr><td>Sl.No.</td><td>Program Name</td><td>Intake</td></tr><tr><td>1</td><td>B.A. B.Ed / B.Sc. B.Ed ITEP</td><td>60</td></tr><tr><td>1</td><td>B.Tech Pharmaceutical</td><td>60</td></tr><tr><td>2</td><td>M.Tech Computer Science Engineering</td><td>30</td></tr><tr><td>3</td><td>Ph.D. Programs</td><td></td></tr></table>
Resolution	Approved

Agenda 2.03	**Ratification:**
2.03 (1)	To ratify the proceedings of 1st Board of Management Meeting held on 07.10.2023.
Deliberations	The Vice Chancellor presented the complete details of the 1st Board of Management (BoM) Meeting proceedings.
Resolution	The board ratified the proceedings.
2.03 (2)	To ratify the proceedings of 2nd Board of Management Meeting held on 09.11.2023.
Deliberations	The Vice Chancellor presented the complete details of the 2nd Board of Management (BoM) Meeting proceedings.
Resolution	The board ratified the proceedings.
2.03 (3)	To ratify the proceedings of 3rd Board of Management Meeting held on 05.04.2024.
Deliberations	The Vice Chancellor presented the complete details of the 3rd Board of Management (BoM) Meeting proceedings.
Resolution	The board ratified the proceedings.
	The following Agenda / Items (except 2.04.a) have been deferred to place before the 4th BoM Meeting to be held on 19.07.2024
2.03 (4)	To ratify the proceedings of 1st Academic Council Meeting held on 16.12.2023.
2.03 (5)	To ratify the proceedings of 2nd Academic Council Meeting held on 22.06.2024.
2.03 (6)	To ratify the proceedings of 1st Finance Committee Meeting held on 18.12.2023
2.03 (7)	To ratify the proceedings of 2nd Finance Committee Meeting held on 30.03.2024
Agenda 2.04	**New Initiatives:**
a.	Deployment of new Web portal & Expansion of **DIGII** portal of the Kishkinda University
Deliberations	The Vice Chancellor presented the details about the new web portal. He also stated that the University is utilizing a management information system entitled **'DIGII'**. All students and faculty members use this digital platform to disseminate all activities on a continual basis.
Resolution	The board appreciated the new initiatives.
b.	To appoint a Statutory Auditor for the Financial year 2024-25.
c.	To amend into the Statutes under section 35 of the Act. i.e., Internal Complaint Committee (ICC) constitution of members.
d.	To approve the annual accounts for the year ending 2023-24.

Agenda 2.05	Any other matter with the permission of the Chair
Resolution	No other subject was discussed.

The meeting ended with thanks by the Chairman to all the members for having participated in the deliberations and their valuable suggestions.

Chairperson