KISHKINDA UNIVERSITY

SECOND BoM MEETING
09.11.2023

PROCEEDINGS OF SECOND BOARD OF MANAGEMENT MEETING

KISHKINDA UNIVERSITY, BALLARI

Proceedings of the second BoM meeting held on 09/11/2023 at 11:00 A.M.

The second **Board of Management (BoM)** meeting of Kishkinda University was held on 09.11.2023 at 11:00 A.M. in the board room of University Administrative Office. The meeting was attended by the Chairman and members as shown in the table:

Sl. No.	Members Details	Mode
1	Prof. T. N. Nagabhushana Vice-Chancellor Chairperson, BoM	Offline
2	Dr. U. Eranna Pro-Vice-Chancellor & DEAN – Faculty of Engg. & Tech. Member, BoM	Offline
3	Dr. V. J. Bharath Nominated by the Sponsoring Body Member, BoM	Offline
4	Sri. Amar Raj Bhupal Nominated by the Sponsoring Body Member, BoM	Offline
5	Dr. A Kashi Vishwanath Nominated by the Vice-Chancellor Member, BoM	Offline
6	Prof. S. B. Kamashetty Nominated by the Vice-Chancellor Member, BoM	Offline
7	Prof. S. A. Patil Registrar Member Secretary, BoM	OOD

Since the Registrar of the Kishkinda University on OOD, the Asst. Registrar Mrs. Kavitha K, welcomed the Chairman and Members to the second BoM meeting.

Further, the Asst. Registrar Mrs. Kavitha K, requested the Vice-Chancellor to proceed with the transactions as per the Agenda.

Agenda 2.01	To read and record the proceedings of the First Board of Management meeting held on 07.10.2023

The Vice-Chancellor greeted the members and welcomed them to the 2nd BoM meeting. Initiating discussion, the Vice-Chancellor mentioned that, the first BoM meeting was held on 07.10.2023 and the proceedings of the first BoM was circulated to all the members. There was no comment received from the members. Requested BoM to approve the proceedings.

Resolution:	**Approved.**

Agenda 2.02 (1):	To ratify the various appointments made at the University from operational perspective.

The Vice-Chancellor started with agenda item No. 1 , which requires the approval of BoM on various appointments made at the University from operational perspective. The Vice-Chancellor stated that, the Chancellor exercising his power as per the statutes Chapter-IV of II and subsection (s) of 9 (Page No. 20) has appointed the staff for both Teaching and Non-teaching positions of the University.

The detailed list of various appointments is attached for the kind review of members.

The Dean Dr. U Eranna stated that the following faculty members name be included:

Sl. No.	Name	Designation	Department
1	Mrs. Drakshayani B	Asst. Professor (Adhoc)	Dept. of Physics
2	Ms. Revathi U	Asst. Professor (Adhoc)	Dept. of Physics
3	Dr. Sunitha K	Asst. Professor (Adhoc)	Dept. of Maths
4	Mr. Swamy J S T	Asst. Professor (Adhoc)	Dept. of Maths
5	Mr. Veeresh S M	Asst. Professor (Adhoc)	Dept. of Maths

The Vice-Chancellor requested the members to accord approval for all the appointments made by the Chancellor.

Resolution:	**The Board approved the appointments.**

Agenda 2.02 (2):	To discuss and freeze variable DA components for the staff of the University.

Initiating discussion on agenda item No. 2, the Vice-Chancellor stated that, the Teaching faculty appointed to various cadres are to be provided with a matching scale based on the last pay drawn. In order to fix this, the University proposes to adopt different DA structure so as to achieve balance between the faculty expectations and budget provision. This is necessitated since Kishkinda University is evolving in the rural area of Ballari district and constrained by capital expenditure in raising the infrastructure facility in the new campus. The Chairman sought the approval of Board to adopt differential DA.

Resolution:	**The Board approved the differential DA structure.**

Agenda 2.02 (3):	To approve the Sitting Fee, TA & DA for the experts attending meetings of various bodies of the University.

The Vice-Chancellor stated that, the University has several committees and there is a need to fix TA, DA and Sitting Fee for the members who attend the meeting. In this context, the Chancellor has approved the Sitting Fee allowance and TA / DA allowance policies for various committees other than BoM and BoG.

The policies clearly state that, all University staff who are drawing salary from the University and participating in the meetings are not eligible for any Financial benefits (Sitting Fee, TA & DA).

The external members attending meetings such as Academic Council, Research and Innovation Council, International Advisory Committee, BoS, IQAC, Training and Placement, Student Grievance and Employee Grievance shall be paid a sitting fee of Rs. 3,000/-.

The members belonging to other committees shall be paid Rs. 1,000/- as sitting fee.

The Vice-Chancellor requested the BoM to approve the sitting fee allowance, TA & DA as stated above.

Resolution:	**The Board approved the Sitting Fee, TA & DA for external members attending meetings.**

Agenda 2.02 (4):	To Approve of Fees for MBA and MCA courses for the academic year 2023-24.

The Vice-Chancellor presented the resolution made in the second fee fixation committee meeting held on 03.11.2023. The fee for the forthcoming admissions and for MBA & MCA need to be fixed. Hence, the committee under the Chairmanship of Chancellor has resolved to go by the fee fixed by the Government of Karnataka for 85% of the seats allotted by PGCET.

The remaining Management Quota of 15% shall fix a fee of Rs. 1,65,000/- per year for MBA & Rs. 1,40,000/- per annum for MCA respectively.

Resolution:	**The Board approved the recommendation of second Fee Fixation Committee.**

Agenda 2.02 (5):	To approve the recruitment of Staff as per Govt., policies.

The Vice-Chancellor presented the faculty requirement picture for the B. Tech, MCA & MBA programmes of the University. He stated that, the requirements are based on 1:2:6 ratio for UG 1:1:1 ratio for PG.

Further, the Vice-Chancellor presented actually faculty requirements to conduct the Academic programme for the year 2023-24. The Board carefully reviewed the faculty requirements and approved the list for advertisement except for the faculty of Mechanical & Civil Engg.

The advertisement may be given after the concurrence of the Finance Committee.

Resolution:	**The Board approved the proposal for recruitment of Faculty.**

Agenda 2.02 (6):	To read and approve the proceedings of the AAC.

To read and record the proceedings of the first Admission Advisory Committee meeting was held on 03.11.2023 chaired by Chancellor, Dr. Yashwanth Bhupal. The proceedings of the same were circulated among all the members and no comment has been received. The proceedings are placed for approval of the Board.

Resolution:	**The Board approved the proceedings of AAC.**

Agenda 2.03:	Any other matter with the permission of the Chair.

The Vice-Chancellor brought to the notice of the members about the communication sent to the Additional Chief Secretary, Department of Higher Education (Universities), M S Building, Bengaluru, regarding the surrendering of 45% seats of MBA & MCA for allotment through PGCET for the year 2023-24.

Resolution:	**Noted.**

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

15.11.23

Member Secretary