



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

(Established under the Karnataka State Act No. 20 of 2023)

PROCEEDINGS OF THIRD BOARD OF GOVERNORS MEETING (BoG) 03.08.2024



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Main Campus: Mount View Campus, off 28 km, Ballari-Siruguppa Road, Near Sindhigeri, GP No: 735, Hagalur, Siruguppa Taluk, Ballari District, Karnataka- 583 120

KU City Campus: Ballari Business College Annex, Ganesh Colony, Opp. KSRTC Bus Depot, Siruguppa Road, Ballari- 583103



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Proceedings of the Third BoG Meeting held on 03/08/2024 at 11:00 A.M.

The Third **Board of Governors (BoG)** meeting of Kishkinda University was held on 03.08.2024 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	Online
7.	Dr. Eranna U Registrar & Pro Vice - Chancellor Member Secretary, BoG	Offline



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Proceedings of the Third BoG meeting

Agenda 3.00	Welcoming the Members to the third 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 second Board of Governors meeting was held on 29.06.2024. 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. Hon'ble Chancellor again welcomed the members. He also warmly welcomed Dr. K. Sudha Rao madam who has attended the meeting online.
Agenda 3.01	To read and record the proceedings of:
3.01 (1)	Second Board of Governors Meeting held on 29.06.2024.
Deliberations	The Vice-Chancellor mentioned that the 2nd BoG was held on 29.06.2024 the proceedings of which were circulated among the members. No comments have been received. The Vice-Chancellor requested the Board to approve the proceedings.
Resolutions	The Board approved the proceedings of the 2nd BoG meeting.
3.02	Approvals
3.02(2)	To approve the quarterly balance sheet on June 30
Deliberations	The Chancellor presented the entire quarterly balance sheet prepared upto June 30. The Chancellor presented the quarterly balance sheet from 01.04.2024 to 30.06.2024. He also presented the income and elaborately covering the expenditure under 10 schedules.
Resolutions	The Board approved the quarterly balance sheet
Agenda 3.03	Ratification :
3.03(1)	To ratify the proceedings of the 4th BoM Meeting held on 19.07.2024
	The Vice-Chancellor presented a brief note on the proceedings of 4th BoM. He stated that probationary period of teaching faculty is declared and approved in the BoM. The BoM also gave approval for age of retirement of Teaching, Non-Teaching Technical and Administrative staff. The Board also ratified the proceedings of various committees.
Resolution	The board ratified the proceedings.
3.03 (2)	Ratification :
2.03 (4)	To ratify the proceedings of 1st Academic Council Meeting held on 16.12.2023
Deliberations	The Vice-Chancellor presented the complete details of the of 1st Academic Council Meeting proceedings
Resolution	The board ratified the proceedings.
2.03 (5)	To ratify the proceedings of 2nd Academic Council Meeting held on 22.06.2024.
Deliberations	The Vice-Chancellor presented the complete details of the of 2nd Academic Council Meeting proceedings.



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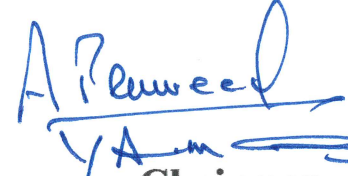


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The meeting ended with thanks by the Chairman to all the members for having participated in the deliberations and their valuable suggestions.


Chairman
28/8/2024

Copy Submitted to:

1. The Hon'ble Chancellor, Kishkinda University, Ballari- for kind information.
2. The Pro Chancellor, Kishkinda University, Ballari- for kind information.
3. The Vice Chancellor through PS, Kishkinda University, Ballari- for kind information.
4. Sri. Dr. S J V Mahipal, Chairman T.E.H.R.D Trust®- for kind information.
5. Sri. S.B. Ashok Bhupal, Trustee –T.E.H.R.D Trust®- for kind information.
6. Dr. K Sudha Rao, Former Vice- Chancellor, KSOU, Bengaluru- for kind information.
7. Dr. Eranna U, Registrar Pro-Vice Chancellor, Kishkinda University, Ballari- for kind information.



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