



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

Proceedings of the Third BoM meeting

The Registrar Prof. S. A. Palli welcomed the Chairman and Members to the Third BoM meeting and

Proceedings of the Third BoM meeting held on

The Vice-Chancellor gave the opening address and welcomed the members to the meeting.

The Vice-Chancellor then presented the report of the Second BoM meeting held on 15.03.2024 and

the proceedings of the 2nd BoM were discussed by all the members.

PROCEEDINGS OF THIRD BOARD OF MANAGEMENT MEETING (BoM)

05.04.2024



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Proceedings of the Third BoM meeting held on 05/04/2024 at 11:00 A.M.

The Third **Board of Management (BoM)** meeting of Kishkinda University was held on 05.04.2024 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.	Prof. T. N. Nagabhushana Vice-Chancellor Chairperson, BoM	Offline
2.	Dr. U. Eranna DEAN – Faculty of Engg. & Tech. & Pro-Vice-Chancellor Member, BoM	Offline
3.	Dr. V. J. Bharath Nominee of the Sponsoring Body Member, BoM	Offline
4.	Sri. Amar Raj Bhupal Nominee of the Sponsoring Body Member, BoM	Offline
5.	Prof. Manjunatha.S. DEAN – Faculty of Science. Member, BoM	Offline
6.	Prof. S. A. Patil Registrar & Pro Vice - Chancellor Member Secretary, BoM	Offline
SPECIAL INVITEES		
7.	Mr. Y. J. Prithviraj Bhupal, Pro-Chancellor, KU.	Not Attended
8.	Mrs. Namrata B. Yavagal, Finance Officer, KU.	Offline





Proceedings of the Third BoM meeting

The Registrar Prof. S. A. Patil welcomed the Chairman and Members to the Third BoM meeting and requested the Vice-Chancellor to proceed with the transactions as per the Agenda.

The Vice-Chancellor greeted the members and welcomed them to the 3rd BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the Second BoM meeting was held on 09.11.2023 and the proceedings of the 2nd BoM was circulated to all the members.

Agenda 3.01	To read and record the proceedings of the Second Board of Management Meeting held on 09.11.2023.		
Deliberation	No comments have been received, request the board to approve the proceedings		
Resolution	Approved		
Agenda 3.02	Agenda item no 2.02(5) : Action taken report on the teaching staff recruitment notification published in the news Papers vide Advertisement No KU/01 Dated 24/01/2024		
Deliberations	The Vice chancellor stated that an advertisement in the leading NEWS papers regarding the recruitment of faculty was published vide Notification No KU/01 Dated 24/01/2024.		
	The details of number of applications received and final list of candidates invited for the interview for each faculty positions is stated in the annexures.		
	The panel of experts comprising of Vice Chancellor as Chairman and Members from within the University and Outside the University is formed and interviews were conducted. The final list of selected faculty members as recommended by the board of appointment is shown below.		
	a) The board is requested to approve the following appointments:		
	Faculty of Engineering and Technology		
	1	Dr. Rajendra Babu Y.K	Professor of Electrical and Electronics Engineering
	2	Dr. Kumara Swamy. V	Associate Professor of Electrical and Electronics Engineering
	3	Ms. Vasantha Kumari P	Assistant Professor of Electrical and Electronics Engineering
	4	Dr. Mude Sreenivasulu	Associate Professor, Dept. of E and C
	5	Ms. R G Hemalatha	Asst. Professor, Dept. of E and C
6	Dr. Padmaja Grandhe	Professor, Dept. of Computer Science and Engineering	
7	Mr. G. Vannurswamy	Asst. Professor, Dept. of Computer Science and Engineering	
8	Mr. Chaitanya Reddy	Asst. Professor, Dept. of Computer science and Engineering	
Faculty of chemistry			
1	Dr. Vishwanath Hiremath	Associate Professor of chemistry	





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Deliberations	The board is also requested to approve the appointments made for technical positions stated against the names.	
	a.	Ms. Sonia Instructor, Dept. of E and C
	b.	Ms. Prathibha. N Teaching Assistant Chemistry
	c.	Mr. Narayana murthy Teaching Assistant Chemistry
	b) The board is also requested to give approval for the appointments made with the concurrence of the chancellor of the university.	
	1.	Ms. Shravani Teaching Assistant, Dept. of Mathematics
	2.	Ms. Rubiya banu Teaching Assistant, Dept. of Mathematics
	3.	Ms. Reshma banu Teaching Assistant, Dept. of MCA
	4.	Mr. Amareshwara Admission Counselor
	5.	Mr. Rajendra Babu Driver
	c) Ratification of creation of two positions of Deputy Registrar which are to be advertised.	
Resolution	The board approved the above appointments.	
Agenda 3.03	Approvals	
1.	Publishing Mandatory disclosure	
Resolution	Approved with the observations that, the information will be updated as and when modified.	
2.	To approve the policies of the University (Employee Handbook) approved by the Vice-Chancellor on 25.01.2024.	
Deliberations	The Vice Chancellor presented the detailed information contained in the employee hand book and sought approval. There was a discussion on the University working hours. The Pro Chancellor's suggestion to work on all Saturdays was reviewed. The matter was left to the attention of the chancellor. Finally the Chancellor has issued a note to stick to the working hours as given below. The administrative office of the University will work from Monday to Saturday except second Saturday of every month which shall be a holiday. Going by the same, the working hours shall be from 10 A.M. to 6 P.M. with a lunch break between 1.30 P.M. to 2.30 P.M.	
Resolution	The board approved employee handbook.	
3.	The Vice Chancellor sought the approval for the constitution of following boards. 1. Board of appointment of Examiners 2. Board of Examiners	
Resolution	The board approved the constitution of BOAE and BOE.	



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4.	To approve the proceedings of Various Committees:		
	Sl No	Committee Name	1st Meeting held on
	1	Hostel Committee (HC)	10.01.2024
	2	Internal Complaints Committee (ICC)	10.01.2024
	3	Students Grievance Redressal Cell(SGRC)	10.01.2024
	4	Employees Grievance Redressal Cell(EGRC)	10.01.2024
	5	Internal Quality Assurance Cell (IQAC)	12.01.2024
	6	Library Advisory Committee (LAC)	12.01.2024
	7	Anti- Ragging & Discipline Committee(ARC)	12.01.2024
	8	Central Purchase Committee Non-Capex (CPC)	12.01.2024
	9	SC, ST & OBC Committee(SSO)	12.01.2024
	10	Evaluation Standards Committee (ESC)	07.03.2024
Resolution	The proceedings of the above said Meetings have been Approved along with the re-constituted Internal Complaints Committee (ICC).		
5.	Seeking approval of Government to start New courses in B.Tech. , M.Tech. and Ph.D programmes from the academic year 2024-25.		
Deliberations	The Vice Chancellor stated that the University proposes to start new B.Tech. Programme in Pharmaceutical Engineering, M.Tech. Programme in Computer Science and Engineering and B.Sc., B.Ed. and BA, B.Ed. Programs from the academic year 2024-25. Also the University proposes to start Ph.D programs in all the faculties. Necessary approvals are taken from the Chancellor and application has been sent to the Govt for approval. Committee from KSHEC is scheduling the visit. The Vice Chancellor mentioned that necessary approval of the BoG has been taken by circulating the agenda under Special BoG meeting.		
Resolution	Noted and Approved		
6.	To discuss and approve the schedule regarding the KU-SAT Examination and related matters for the submission for the academic year 2024-25.		
Deliberations	The Vice Chancellor stated that the University desires to admit students in the 60 % Quota through a University entrance test – KUSAT. The Registrar (Evaluation) presented the details to the board.		
Resolution	Discussed and Approved		
7.	To present the result analysis of recently completed 1 st semester B.Tech. & BCA Programmes.		
Deliberations	The board appreciated the efforts of the examination branch for announcing the results according to the preset calendar.		
Resolution	Noted and Approved		
8.	Submission of budget details for the Academic year 2024-25.		
Deliberations	The budget details as approved in the finance committee was discussed. The capital expenditure for the development works in the new campus was briefed. The board has allocated a sum of Rs. 2 Crores for the development of new programmes for the year 2024-25 besides a capital expenditure of Rs 15 crores for the infrastructure development in the main campus.		
Resolution	Approved		





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9.	To discuss and approve the Fee Fixation of UG Courses for the academic year 2024-25.
Resolution	Discussed and Approved
10.	To discuss and approve the recommendations of the Academic Council regarding fixation of remuneration of Examiners and Modulators etc.
Resolution	Discussed and Approved
11.	To approve the appointment of Ombudsperson
Deliberations	Informed the board regarding the appointment of Prof. S. Jayanna (Rtd.) of VSK University, Ballari as Ombudsperson. Accordingly this has been communicated to the UGC, New Delhi.
Resolution	Approved
12.	Report of progress on infrastructure development in the new campus
Resolution	The board appreciated the progress made so far.
Agenda 3.04	To Appraise
i.	Inclusion of Kishkinda University in the SSP & NSP
Deliberations	The board has been informed about the inclusion of the University name in the State and National scholarship portal. Henceforth all the students who get admitted under Govt quota can file the applications through these portals for availing the scholarships awarded by the Government.
Resolution	Noted
ii.	Admission statistics of MBA & MCA courses for the Academic year 2023-24.
Resolution	Noted
iii.	To appraise the Committee about the inclusion of Kishkinda University under UGC section 2f of UGC Act 1956.
Resolution	Noted
iv.	To appraise the Committee about the inclusion of Kishkinda University under Association of Indian Universities(AIU)
Resolution	Noted
v.	To appraise the Committee about the inclusion of Kishkinda University under All India Survey on Higher Education(AISHE)
Resolution	Noted
Agenda 3.05	New Initiatives
a.	To appraise the developments on Digii Platform of Kishkinda University.
Resolution	The Board appreciated the new initiatives
b.	Deployment of new Web portal of Kishkinda University.
Resolution	Discussed the details regarding the improvements to be made.



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Agenda 3.06	Information for the BoM Members.
1.	Regarding the appointment of Mr. Kumara Swamy. V as NEP Co-coordinator.
Resolution	Noted
2.	Regarding the resignation of Prof. Kamashetty, Registrar (EvIn), KU, Ballari for the post of Professor, Dept. of Commerce and Management and subsequently, Dr. Raju Jadar has been appointed as In-charge Registrar (Evaluation) of KU, Ballari for the period of 03 Months or until further orders.
Resolution	Noted
3.	Appointed and issued the Order to Dr. Rama Rao. M as In-Charge Dean Faculty of Commerce and Management for the period of Two years or until further orders.
Resolution	Noted
4.	The visit of KSHEC Inspection Committee to the Kishkinda University, Ballari in respect of Seeking approval of Government to start New courses B.Tech, M.Tech and Ph.D programmes from the academic year 2024-25.
Resolution	Noted
5.	The jointly organized by BITM and Kishkinda University, International Conference to be held on 26 th & 27 th July 2024 at BITM Campus .
Resolution	Noted
6.	Regarding Education Promotion Society for India (EPSI) Membership.
Resolution	Noted
7.	Regarding the coordinator Mr. Kumara Swamy. K, Dept. of MCA to coordinate with the KSHEC Committee to be visited on 29.04.2024.
Resolution	Noted
Agenda 3.07	Any other matter with the permission of the Chair
1.	List of Employees who have completed Probationary Period and got confirmed.
Deliberations	The Vice-Chancellor suggested to form Committee to declare the Probationary Period of the Employees.
Resolution	Noted
2.	To approve the Proceedings of 1 st and 2 nd Estate Works Committee (EWS) Meeting held on 18.12.2023 and 03.04.2024 respectively.
Resolution	Approved

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


Chairperson



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