



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

PROCEEDINGS OF FOURTH BOARD OF GOVERNORS MEETING



KISHKINDA UNIVERSITY

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

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



www.kishkindauniversity.edu.in



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Dated: 10.09.2024

The following are the members present for the 4th Board of Governors (BoG) meeting on 10.09.2024 @ 11 A.M.

Sl. No.	Name	Signature
1	Dr. Yashwanth Bhupal, Chancellor - Kishkinda University Chairman, BoG	
2	Sri. Y. J. Prithviraj Bhupal, Pro-Chancellor - Kishkinda University Member, BoG	
3	Dr. T. N. Nagabhushana Vice-Chancellor - Kishkinda University Member, BoG	
4	Dr. S. J. V. Mahipal, Chairman, T.E.H.R.D – Trust® Member, BoG	
5	Sri. S. B. Ashok Bhupal, Trustee, T.E.H.R.D – Trust® Member, BoG	
6	Dr. K Sudha Rao Former, Vice-Chancellor, KSOU, Bengaluru Member, BoG	Online
7	Dr. U.Eranna Registrar & Pro-Vice Chancellor, Kishkinda University Member Secretary, BoG	 -10/09/24



T.E.H.R.D. – Trust's
KISHKINDA UNIVERSITY

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GSTIN: 29AAATT5138N1ZW

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Proceedings of the Fourth BoG Meeting held on 10/09/2024 at 11:00 A.M.

The fourth **Board of Governors (BoG)** meeting of Kishkinda University was held on 10.09.2024 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 Fourth BoG meeting

Agenda 4.00	Welcoming the Members to the fourth 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 third Board of Governors meeting was held on 03.08.2024. 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 4.01	To read and record the proceedings of the third Board of Governors Meeting held on 03.08.2024
Deliberations	The Vice-Chancellor mentioned that the 3rd BoG was held on 03.08.2024 and the proceedings 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 3 rd BoG meeting.
4.02	Ratification
4.02(1)	To ratify the proceedings of the 4th & 5th Board of Management held on 24.08.2024
Deliberations	The Vice-Chancellor highlighted the proceedings of the 4th & 5th BoM with respect to the following points; (a) <i>recruitment of faculty</i>, (b) <i>appointment of Registrar Dr.Eranna, consequent to the resignation of Dr.S.A.Patil</i>, (c) <i>briefed about the IQAC & ICC proceedings</i>, (d) <i>appointment of Deans & Chairpersons to various departments</i>, (e) <i>extension of probationary period for non-teaching staff from 6 months to 1 year</i>. The Vice-Chancellor also stated that AICTE has introduced the “AICTE-QIP-PG Certification Programme”. The faculty member of core branches (Civil, Mechanical, Electrical, EEE, ECE) who has undergone such programs could be considered for the appointment in CSE, and emerging allied areas of CSE viz, AI, ML, Data Science. Cyber Security, Cloud Computing etc, by following the selection process of the University. Further Vice-Chancellor stated that Ph.D Fee Concession of 30% is approved in the Board of Management for the staff working at Kishkinda University and other T.E.H.R.D trust institutions who wish to pursue Ph.D in Kishkinda University. The Vice-Chancellor requested the Board to ratify the proceedings. ✓ Dr.K.Sudha Rao participating in the deliberations informed the Board to implement a system to confirm the probationary period of non- teaching staff upon upgrading their additional skills through online / offline training certification courses and also she appreciated the policy of the University in subsidizing the tuition fee of 30% to for the internal Ph.D. registrants and also stressed on need of taking professors from IITs, NITs, IIMs, and other reputed institutions as co-guides to improve the quality of Ph.D. work ✓ The Vice Chancellor stated that experts from industry would also be examined for co-guideship.



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	The Chancellor has finally presented the audit balance sheet for the year ending 2023-24 which was approved in the 5 th BoM, by explaining each and every parameter of the financial terms to the board. ✓
Resolutions	The Board noted and ratified the proceeding of the 4 th & 5 th BoM.
Agenda 4.03	New Initiatives
4.03 (a)	To discuss the progress made in the infrastructure development at Main campus
Deliberations	The Chancellor stated that the construction work is under progress at the Main Campus with respect to the Administrative Office, Utility Block, Sports Complex, and Boys & Girls Hostel. All the designs are as per the Building code and G+2 will be ready in a few months.
Resolution	The board noted and appreciated.
4.03 (b)	“Implementing OBE-What every faculty members should know about?”
Deliberations	The Vice-Chancellor stated that to provide deeper understanding of OBE and its relevance in today’s academic and industrial landscape faculty were given training by himself on 10.07.24, 21.08.24 & 28.08.24, which includes effective implementation Outcome Based Education (OBE) including Vision statement, Mission statement, POs, PEOs, PSOs, COs, Course End Survey, Course attainment Calculations, and to reinforce the role in continuous improvement and the importance of documentation in maintaining academic excellence and resulting to accreditation process. The Pro-Chancellor also added that 35 faculty also undergone 6 days training program in the previous month as Faculty Development Program (FDP) in effective teaching-learning process, Bloom’s taxonomy levels. The resource person for this FDP was from Azim Premji University.
Resolution	The board noted and appreciate the initiative taken by the Vice-Chancellor ✓
4.04	Any other matter with the permission of chair
4.04 (1)	Increase in Intake in emerging areas
Deliberations	The Chancellor proposed to increase in intake in emerging areas especially computer-related branches and other allied branches of computer science and its emerging fields in the engineering technology in the UG programs for the academic year 2025-26. ✓
Resolution	The board noted the same. ✓
4.04 (2)	Introducing new UG programs
Deliberations	The Pro-Chancellor proposed to introduce new courses such as B.Com, BBA from the academic year 2025-26. Further it is proposed to have consultation with Yeshas Academy, Infosys spring Board as partners with KU in designing curriculum to bridge the gap between academy and the industry. The Vice-Chancellor also stated that since Hampi is near to Ballari which is Heritage Center, the courses like Liberal Arts and Tourism may help KU in attracting Foreign students and collaboration with Universities.
Resolution	The board noted the same.



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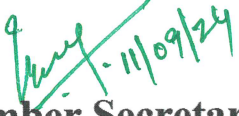


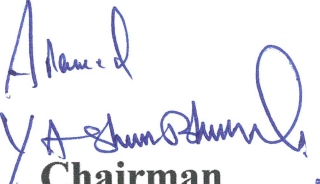
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The meeting ended with thanks by the Chairman to all the members for having participated in the deliberations and their valuable suggestions.


Member Secretary


Chairman

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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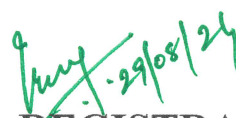
Dated: 29.08.2024

T.E.H.R.D. Trust ®

KISHKINDA UNIVERSITY

Agenda for the Fourth Board of Governors (BoG) meeting to be held on 10/09/2024@11 A.M.

Item No.	Details of Agenda
4.00	Welcoming the Members to the Fourth Board of Governors Meeting.
4.01	To read and record the proceedings of : The Third Board of Governors Meeting held on 03.08.2024
4.02	Ratification:
4.02 (1)	To ratify the proceedings of the 4 th & 5 th Board of Management Meeting held on 24.08.2024.
4.03	New Initiatives
a.	To discuss the progress made in the infrastructure development at Main campus
b.	"Implementing OBE- What every faculty members should know about?"
4.04	Any other matter with the permission of the Chair


REGISTRAR



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Advancing Knowledge Transforming Lives

Ref. No.: KU/2024-25/Reg. Off/BoG/046

Date: 29.08.2024

MEETING NOTICE

The fourth Board of Governors (BoG) meeting of Kishkinda University, Ballari is scheduled on 10.09.2024 at 11 A.M. in Board Room of Kishkinda University Office (Ballari Business College, Campus), Ballari. Agenda is enclosed. Detailed Notes shall be sent in due course of time.

Kindly make it convenient to attend the meeting.

[Signature]
29/08/24
REGISTRAR

Copy to

1. Dr. Yashwanth Bhupal, Chancellor, KU, Chairman, BoG
2. Mr. Y. J. Prithviraj Bhupal, Pro-Chancellor, KU, Member, BoG
3. Prof. T. N. Nagabhushana, Vice-Chancellor, KU, Member, BoG
4. Dr. S. J. V Mahipal, Chairman, T.E.H.R.D Trust®, Member, BoG
5. Sri. S. B. Ashok Bhupal, Trustee, T.E.H.R.D Trust®, Member, BoG
6. Dr. K. Sudha Rao, Former Vice-Chancellor, KSOU, Bengaluru, Member, BoG
7. Dr. U. Eranna, Registrar & Pro Vice-Chancellor, Member Secretary, BoG



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