



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

PROCEEDINGS OF FOURTH BOARD OF MANAGEMENT MEETING (BoM) 19.07.2024



KISHKINDA UNIVERSITY

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Mountview Campus, Off 28Kms, Ballari Siruguppa Road, Near Sindhigeri, GP No. 735, H. Hosalli, Siruguppa Taluk, Ballari Dist. - Karnataka
Correspondence Address: City Campus @ Ballari Business College, Siruguppa Road, Ballari Phone: 08392 - 295529 Mob: 6364482226, 6364482227
Web: www.kishkindauniversity.edu.in GSTIN:29AAATT5138N1ZW email: info@kishkindauniversity.edu.in



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Dated: 19-07-2024

The 4th BoM Meeting on 19-07-2024 @ 11:00 AM, the following members were attended.

Sl. No	Name	Signature
1	Prof. T N Nagabhushana Vice Chancellor Chairperson, BoM	
2	Dr. U Eranna Pro-Vice-Chancellor & Dean Faculty of Engg. & Tech. Member, BoM	
3	1. Dr. V J Bharath Nominated by the Sponsoring Body Member, BoM	
	2. Sri. Amar Raj Bhupal Nominated by the Sponsoring Body Member, BoM	
4	Prof. Manjunatha S Dean – Faculty of Science Member, BoM	
5	Dr. U Eranna Registrar (I/c) Member Secretary, BoM	
SPECIAL INVITEES		
6	Mr. Y J Prithviraj Bhupal Pro-Chancellor, KU.	
7	Mrs. Namrata B. Yavagal, Finance Officer, KU.	



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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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08392-295529



Proceedings of the Fourth BoM meeting held on **19/07/2024 at 11:00 A.M.**

The **Fourth Board of Management (BoM)** meeting of Kishkinda University was held on 19.07.2024 at 11:00 A.M. in the Board Room of University Administrative Office. The meeting attended by the Chairman and the following members:

Sl. No.	Name	Mode of Attendance
1.	Prof. T. N. Nagabhushana Vice-Chancellor Chairperson, BoM	Offline
2	Dr. V. J. Bharath Nominee of the Sponsoring Body Member, BoM	Offline
3	Sri. Amar Raj Bhupal Nominee of the Sponsoring Body Member, BoM	Offline
4	Prof. Manjunatha.S. DEAN – Faculty of Science. Member, BoM	Offline
5	Dr. U. Eranna Registrar (I/C) & Pro Vice - Chancellor Member Secretary, BoM	Offline
SPECIAL INVITEES		
6	Mr. Y. J. Prithviraj Bhupal, Pro-Chancellor, KU.	Offline
7	Mrs. Namrata B. Yavagal, Finance Officer, KU.	Offline





Proceedings of the Fourth BoM meeting

The In-charge Registrar Dr. U. Eranna welcomed the Chairman and Members to the Fourth 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 4th BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the third BoM meeting was held on 05.04.2024 and the proceedings of the 3rd BoM was circulated to all the members.

Item No.	Details of Agenda
4.01	To read and record the proceedings of the third Board of Management Meeting held on 05.04.2024.
Deliberation	The Vice-Chancellor mention that the 3 rd BOM was held on 05.04.2024 and the proceeding of which were circulated among the members. No comments have been received. The Vice-Chancellor requested the Board to approve the proceedings.
Resolution	The Board approved the proceedings of the 3 rd BOM meeting.
4.02	Action Taken Report: on previous BoM Meeting.
3.02	2.05 (5) Appointment of staff to various posts in the University: 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 the University initiated the faculty recruitment as per the UGC guidelines. The recruited faculty members were given sufficient time to report to the University. However Dr. Rajendra Babu Y.K Professor of Electrical and Electronics Engineering and Dr. Padmaja Grandhe Professor, Dept. of Computer Science and Engineering expressed the inability to join the University. The Vice-Chancellor requested to approve the termination of employment notice.
Resolution	Approved
3.03	Approvals: 5. Approval of Government to start B.Tech. Programme in Pharmaceutical Engineering, M.Tech. Programme in Computer Science and Engineering, Ph.D programs for the academic year 2024-25.
Deliberation	The Vice-Chancellor stated that the Karnataka Government has accorded the approval to our request to start new programs. It has accorded approval to start B.Tech Program in Pharmaceutical Engineering and M.Tech in Computer Science & Engineering (CSE) with an intake of 60 and 30 respectively. It has also accorded approval to start PhD programs for the academic year 2024-25.
Resolution	Noted
4.03	Approvals:
1.	To approve the revised fixing of retirement age of Kishkinda University Teaching Faculty, Technical Non-teaching Staff and Non-teaching Supporting Staff.





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Deliberation	The Vice-Chancellor stated that initially the University has stated the retirement age of the staff as 62 years. This was also approved and documented in the employee hand book. The University Staff comprises of 3 categories: a) Teaching Staff b) Non-Teaching Technical Staff c) Administrative Support Staff It is felt that the retirement age of these categories be modified at par with the other Universities. A proposal was sent to the Chancellor modifying the retirement age of the employees. Accordingly the Chancellor has approved the retirement age as for the a) Teaching Staff : 62 years b) Non-Teaching Technical Staff : 60 years c) Administrative Support Staff : 58 years The Vice-Chancellor requested the Board accord the approval for the above modifications.																																				
Resolution	Noted																																				
2.	Declaration of Probationary Period of Employees: Teaching Faculty, Technical Non-teaching Staff and Non-Teaching Supporting staff.																																				
Deliberation	The Vice-Chancellor stated that the probationary period of all employees would be reviewed after 6 months from the date of reported to duty. Accordingly the self-evaluation form of eligible faculty members were received along with the remarks from the respective Unit Heads. The committee reviewed and submitted a report recommending the declaration of probationary period of teaching faculty. The following faculty members have been regularized in the respective services as shown in the table : <table><tr><th>Sl.No.</th><th>Name</th><th>Designation</th><th>Regularized w.e.f</th></tr><tr><td>1</td><td>Dr. U. Eranna</td><td>Professor of Electronics & Communication Engineering</td><td>15.04.2024</td></tr><tr><td>2</td><td>Dr. Manjunatha S</td><td>Professor of Physics</td><td>01.03.2024</td></tr><tr><td>3</td><td>Dr. K. S. R. Sridhar</td><td>Professor of Mathematics</td><td>10.04.2024</td></tr><tr><td>4</td><td>Mr. Somapalli Venkatesulu</td><td>Asst. Professor, Dept. of BCA</td><td>31.03.2024</td></tr><tr><td>5</td><td>Mr. Kumar Swamy K</td><td>Asst. Professor, Dept. of MCA</td><td>01.05.2024</td></tr><tr><td>6</td><td>Mrs. Haseena Begum</td><td>Asst. Professor, Dept. of Humanities (English)</td><td>01.05.2024</td></tr><tr><td>7</td><td>Mrs. Ranjana B. Shettammanavar</td><td>Asst. Professor, Dept. of MCA</td><td>04.05.2024</td></tr><tr><td>8</td><td>Mrs. Poornima Hulipalled</td><td>Asst. Professor, Dept. of MCA</td><td>19.05.2024</td></tr></table>	Sl.No.	Name	Designation	Regularized w.e.f	1	Dr. U. Eranna	Professor of Electronics & Communication Engineering	15.04.2024	2	Dr. Manjunatha S	Professor of Physics	01.03.2024	3	Dr. K. S. R. Sridhar	Professor of Mathematics	10.04.2024	4	Mr. Somapalli Venkatesulu	Asst. Professor, Dept. of BCA	31.03.2024	5	Mr. Kumar Swamy K	Asst. Professor, Dept. of MCA	01.05.2024	6	Mrs. Haseena Begum	Asst. Professor, Dept. of Humanities (English)	01.05.2024	7	Mrs. Ranjana B. Shettammanavar	Asst. Professor, Dept. of MCA	04.05.2024	8	Mrs. Poornima Hulipalled	Asst. Professor, Dept. of MCA	19.05.2024
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Dr. Raju Jadar who was Associate Professor at BITM, was invited for the formal discussions to know his desire to work in the Office of the Registrar (Evaluation). Dr. Raju Jadar expressed happiness to work in the Office of the Registrar (Evaluation). At the time of appointment there was no mention about the Associate Professorship but only Asst. Registrar (Evaluation). There were apprehensions on regularizing the services of Dr. Raju Jadar.

Dr. Raju Jadar further submitted a request to rectify the omission in the appointment order and requested he be considered at the level of Associate Professor with additional responsibilities in the Office of the Registrar (Evaluation). The Dean further recommended his request which was sent to the Chancellor after Vice-Chancellor approval. The Chancellor has accepted and gave clear instructions that Dr. Raju Jadar would serve as Associate Professor, teaching Mechanical courses and also hold additional responsibilities as Assistant Registrar (Evaluation). Since this approval was given retrospective effect, the Dr. Raju Jadar is regularized under teaching faculty category.

The Vice-Chancellor stated that a 3 member committee was formed under the Chairmanship of Dr. U. Eranna along with Dr. Manjunatha S and Mrs. Namrata B. Yavagal to evaluate the performance of administrative support staff. So it was stated that the above staff members have been rendering good work assigned to them. Further the committee has recommended that the probationary period of the staff be extended further by 6 months.

However the Vice-Chancellor opined that the service of the above staff be confirmed with effect from 01.08.2024 as they have spent more than 3 months after 6 months of their probation. The Chancellor has accorded approval for the same. The list is shown below :

Sl.No	Name of the Non-Teaching staff	Designation	Regularized w.e.f
1	Mrs. Vidya A	Personal Secretary to VC	01.08.2024
2	Mr. Cherakuri Mahesh Kumar	System Admin-Exam Section	01.08.2024
3	Mr. Lakshmi Narayana M G	Typist/Clerk	01.08.2024
4	Mr. Venkatesh D	Office Clerk-HR	01.08.2024
5	Mr. Nandakumar Naroni	System Admin	01.08.2024
6	Mr. G. Ramesh	Account Asst.	01.08.2024
7	Mr. K. Karthik	Attender	01.08.2024

The Vice-Chancellor requested the Board to approve the same.

Resolution	Approved
3.	Approval of Calendar of Events (CoE) for the Academic Year 2024-25.
Deliberation	The UGC has given directions to issue the academic calendar for the year 2024-25.



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	The Vice-Chancellor stated that the First year classes of various courses (excluding professional programs) commence by not later than 1 st week of August 2024. The classes of II year onwards will have to be start by 3 rd week of July 2024. Accordingly the Dean of various faculties have provided the calendar of events for the First and Second year programs respectively. The calendar of events of the PG program for M.Tech is also presented.		
Resolution	Noted		
4.	To approve the proceedings of Various Committees:		
	Sl No	Committee Name	Meeting held on
	1	1 st Parent-Teachers Interaction Committee(PTIC)	13.03.2024
	2	2 nd Employees Grievance Redressal Cell(EGRC)	03.04.2024
	3	2 nd SC, ST & OBC Committee(SSO)	03.04.2024
	4	1 st Research and Innovation council Meeting (RIC)	20.04.2024
	5	2 nd Admission Advisory Committee Meeting (AAC)	29.05.2024
	6	2 nd Central Purchase Committee Non-Capex Meeting (CPC)	04.06.2024
	7	2 nd Hostel Committee Meeting (HC)	04.06.2024
	8	2 nd Library Advisory Committee (LAC)	12.06.2024
4.1	1 st Parent-Teachers Interaction Committee(PTIC) meeting held on 13.03.2024		
Deliberations	First Parent-Teachers Interaction meeting held on 13.03.2024 Dr. U Eranna Pro-Chancellor conducted Parent-Teacher interaction meeting on 13.03.2024. They presented the 1 st semester results indicating the results of students who have qualified and not qualified in I semester. He also stated that the University using Digital Platform called as “Digi” platform. The parents were satisfied with the infrastructural facilities provided to the students.		
Resolution	Noted		
4.2	2 nd Employees Grievance Redressal Cell (EGRC) meeting held on 03.04.2024		
Deliberations	Dr. U Eranna Pro-Chancellor conducted 2 nd Employees Grievance Redressal Cell (EGRC) meeting on 03.04.2024. They presented the requirements of Fans, automated bell system, intercom facility for better communication. The members noted the requirements.		
Resolution	Noted		
4.3	2 nd SC, ST & OBC Committee(SSO) meeting held on 03.04.2024		
Deliberations	Dr. U Eranna Pro-Chancellor conducted 2 nd SC, ST & OBC Committee (SSO) meeting on 03.04.2024. They presented that all the students of SC, ST and OBC are intimated to apply on Scholarship portal and few SC students have not received the scholarships. Further result analysis of the same category students are presented. The Pass percentage of SC, ST and OBC are 80, 75 and 75.15 respectively.		
Resolution	Noted		



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4.4	1st Research and Innovation council Meeting (RIC) meeting held on 20.04.2024
Deliberations	The Vice-Chancellor stated that the proposal on research policies was submitted by Dr. Manjunatha S Dean (Research & Innovation). The Vice-Chancellor stated that the policies are very critical from the point of establishing the research culture in the University. The faculty members deserve encouragement. The Finance Officer Mrs. Namrata B. Yavagal wanted to know whether the proposal has the concurrence of the Finance Committee. The Vice-Chancellor mentioned that the policies of the proposals are important and requested the consent of the Board. However the incentives need to be approved in the Finance Committee.
Resolutions	The Board approved the policies subjected to clearance from the Finance Committee.
4.5	2nd Admission Advisory Committee Meeting (AAC) meeting held on 29.05.2024
Deliberations	Dr. U Eranna Pro-Chancellor, Member Convener conducted the 2 nd Admission Advisory Committee Meeting (AAC) meeting on 29.05.2024. They presented the eligibility criteria for admission to B.Tech in Pharmaceutical Engineering, B.Tech. Lateral entry (second year), M.Tech in Computer Science & Engineering, and Doctoral Degree Programmes.
Resolution	Noted
4.6	2nd Central Purchase Committee Non-Capex Meeting (CPC) meeting held on 04.06.2024
Deliberations	Mrs. Namrata B. Yavagal, Member Secretary conducted the 2 nd Central Purchase Committee Non-Capex Meeting (CPC) meeting held on 04.06.2024. They presented the approvals of purchases of costing more than 1 lakh and various details were explained and clarified.
Resolution	Noted
4.7	2nd Hostel Committee Meeting (HC) meeting held on 04.06.2024
Deliberations	Mr. Veda Murthy, Member Convener conducted the 2 nd Hostel Committee Meeting (HC) meeting on 04.06.2024 and the Vice-Chancellor presented that there were no issues related to the hygiene of the food served, hostel students, indiscipline of the students in the hostel.
Resolution	Noted
4.8	2nd Library Advisory Committee (LAC) meeting held on 12.06.2024
Deliberations	Mr. V.B Bantoor, Member Convener, Library Advisory Committee conducted the 2 nd Library Advisory Committee (LAC) meeting on 12.06.2024. The Vice-Chancellor presented the proceedings of the meeting.
Resolution	Noted
5.	To approve the appointment of Statutory Auditor for the Financial year 2024-25.
Deliberations	The Vice-Chancellor mentioned that M/s T.C. Goud & Co., has been reappointed Statutory Auditors of the University for the Financial Year 2024-25. Requested the board to approve.
Resolution	Approved



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6.	To approve the proceedings of 1. 2 nd Board of appointment of Examiners Meeting (BoAE): 17.05.2024. 2. 2 nd Evaluation Standards Committee Meeting (ESC): 19.04.2024.
1	2nd Board of appointment of Examiners Meeting (BoAE): 17.05.2024.
Deliberations	The Vice-Chancellor mentioned that Board of Appointment of Examiners (BoAE) meeting was held on 17.05.2024. The Board approved the Chairman & members of Board of Examiners of MCA and MBA respectively. The Board also approved the Chairman & members for B.Tech (EEE) and Chemistry respectively.
Resolution	Ratified
2	2nd Evaluation Standards Committee Meeting (ESC): 19.04.2024.
Deliberations	The 2 nd ESC meeting was held on 19.04.2024 and discussed the result analysis of I semester UG and conduction of make-up examination. The committee also approved the Calendar of events for announcing the results.
Resolution	Ratified
7.	New Approvals: As Per AICTE rules BCA & MCA to be included in the Faculty of Engineering and Technology.
Deliberations	The Vice-Chancellor stated that the UGC has recently sent a circular dated 08.01.2024, which states that MBA & MCA programs come under technical programs and the regulations and approvals are controlled by AICTE. Now BCA, BBA programs have also been taken under the preview of AICTE. Consequent to this change BCA comes under the category of Faculty of Engineering & Technology and BBA comes under the category of Faculty of Commerce and Management.
Resolution	Approved
4.04	Ratification:
1	To ratify the Proceedings of 2nd Academic Council Meeting held on 22.06.2024.
Deliberations	The Vice-Chancellor stated that the proceedings of the Academic Council Meeting (ACM) held on 22.06.2024 was circulated among the members and no comments have been received. The Vice-Chancellor presented the salient features of the proceedings. Dr. V. J. Bharath wanted clarifications on Minor Degree program, the Vice-Chancellor stated that if a student earns 18 credits through Nationally approved online portals such as NPTEL/Swayam, while studying the UG program, so such students shall be awarded Minor Degree with that specialization. The academic council has approved to offer the Minor Degree program for the benefit of the students. The ACM has approved to start B.Tech Pharmaceutical Engineering, M.Tech in Computer Science & Engg., and Ph.D programs from the academic year 2024-25. Further swiftly working on the directions of UGC, the guidelines for appointment of Professor of Practice (POP), Associate Professor of Practice and Assistance Professor of Practice have been presented and the council has accorded the approval. In general the complete agenda item was approved by the council. The Vice-Chancellor requested to ratify the proceedings of second ACM.



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Resolution	Ratified
2	To ratify the Proceedings of 4th and 5th Fee Fixation committee meetings held on 11.06.2024 & 25.06.2024.
Deliberations	Mrs. Namrata B. Yavagal presented the details of the Fee Fixation committee meetings held on 11.06.2024 & 25.06.2024. Requested the Board to ratify the same.
Resolution	Ratified.
4.05	Recruitment of Various Faculty & Staff for the academic year 2024-25: To recruit Teaching, Technical Non-Teaching Staff & Non-Teaching Supporting Staff for various departments.
Deliberations	The Deans submitted the Faculty requirement of various departments as the University has to accommodate the students getting admitted to 1 st year as well as 2 nd year. It was felt that the Notification be announced in the Web portal inviting applications for the faculty positions. In order to expedite the selection process, the consent of Vice-Chancellor taken and the panel members of selection committee was formed. The selected faculty members have been asked to give their intent to join the University. The list of faculty members who are selected and their designations is shown Annexure -A. The Vice-Chancellor requested the Board to approve the Fast track selection process. As the need of faculty is increasing it is important to recruit the faculty on a continual basis and issue the appointment orders. The Vice-Chancellor requested the Board to accord the approval for the same.
Resolution	The Board approved the same.
4.06	New Initiatives
a.	Submission of Research proposals: Vision Group of Technologies (VGST) - Applications submitted for Karnataka Fund for Infrastructure Strengthening in Science and Technology. (Chemistry and Computer Science)
Deliberations	Two research proposal submitted to VGST: 1) Dr. Kumar Swamy V and Dr. U. Eranna submitted a research proposal entitled "AI for Sustainable Recovery in Kalyana Karnataka: Mitigating Mining After effects through Outreach and Impact Analysis". 2) Dr. Vishwanath Hiremath and Dr. Manjunatha.S submitted a research proposal entitled "Eco-friendly flexible and wearable energy storage devices : Realizing waste-to-wealth"
Resolution	The Board appreciated the faculty members.
b.	MoU with Infosys on Spring Board Platform.
Deliberations	First MoU has been made by the Kishkinda University with Infosys on Spring Board Platform for the benefit of the student's interns of internships and other value additions in their course.
Resolution	Noted
c.	Proposed dates of forth coming BoG Meetings: a. 3 rd BoG b. 4 th BoG



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Deliberations	The Vice-Chancellor stated that 3 rd BoG : 03.08.2024 4 th BoG : 10.09.2024	
Resolution	Noted	
d.	Deployment of new Web portal of Kishkinda University.	
4.07	Any other matter with the Permission of the Chair	
1.	Resignations of the Registrar Dr. S. A .Patil, Assistant Registrar and Assistant office Superintendent on 11.07.2024	
Deliberations	Dr. S.A.Patil, First Registrar of the Kishkinda University submitted his resignation on 11.07.2024 and the University has accepted the resignation of Registrar Dr. S.A.Patil, Assistant Registrar and Assistant office Superintendent.	
Resolution	Board Approved	
2.	Appointment of In-charge Registrar on 11.07.2024.	
Deliberations	The Vice-Chancellor stated that the Dr. U Eranna Dean, Faculty of Engineering and Technology has been appointed In-Charge Registrar of Kishkinda University	
Resolution	Noted	
3.	Appointment of Deputy Registrar on 15.07.2024.	
Deliberations	The Vice-Chancellor stated that Dr. H. M. Anil Kumar has appointed as Deputy Registrar of Kishkinda University on 15.07.2024. He will be responsible for discharging the duties of office of the Registrar.	
Resolution	Approved.	
4.	Appointment of Registrar as per provision of Kishkinda University Act section 20(1).	
Deliberations	The Vice-Chancellor stated that appointment of Registrar will be made as per provision of Kishkinda University Act section 20(1). The Vice-Chancellor mentioned that a committee has been constituted to select new Registrar, which is as follows:	
	Sl.No	Name
	1	Dr. Yashwanth Bhupal
	2	Mr. Prithviraj Bhupal
	3	Prof. T.N.Nagabhushana
	4	Dr. S J V Mahipal
Deliberations	5	Dr. Shantha Nayak
	Dean, Language Studies, VSKU-Member (Nominee of Chancellor)	
Resolution	Approved	



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ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

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

Chairperson

Copy to:

1. The Hon'ble Chancellor – for kind information
2. The Pro-Chancellor – for kind information
3. The Vice-Chancellor – for kind information
4. The Finance Officer – for kind information
5. Dr. V. J. Bharath, Member , BoM – for kind information
6. Sri. Amar Raj Bhupal, Member, BoM – for kind information
7. Prof. Manjunatha S, Member, BoM – for kind information
8. Office Copy



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