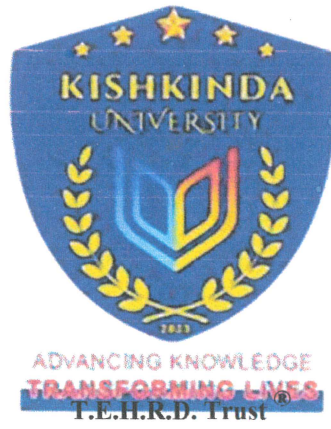




KISHKINDA UNIVERSITY BALLARI

Established Under the Karnataka Act No.20 of 2023 | Recognized by Government of Karnataka and UGC, New Delhi

Proceedings of 5th Board of Governors Meeting

5th BoG
13th Nov 2024 @ 11.00 A.M



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Dated: 13.11.2024

The following are the members present for the 5th Board of Governors (BoG) meeting on 13.11.2024 @ 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. Manjunatha S Dean Faculty of Research & Innovation Special Invitee-BoG	
8	Dr. U.Eranna Registrar & Pro-Vice Chancellor, Kishkinda University Member Secretary, BoG	



T.E.H.R.D. – Trust's

GSTIN: 29AAATT5138N1ZW

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Mount View Campus, off 28 Kms, 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 – 583103 – Ph: 9900559312

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email: kishkindauniversity@gmail.com



Ref: KU/Reg.Off/BoG/2024-25/ 119

Date : 15.11.2024

Proceedings of the Fifth BoG Meeting held on **13/11/2024 at 11:00 A.M.**

The **Fifth Board of Governors (BoG)** meeting of Kishkinda University was held on 13.11.2024 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. Manjunatha.S Dean Research & Innovation (Special Invitee)	Offline
8.	Dr. Eranna U Registrar & Pro Vice - Chancellor Member Secretary, BoG	Offline





Proceedings of the Fifth BoG meeting

Agenda 5.00	Welcoming the Members to the Fifth Board of Governors Meeting
Deliberations	The Chancellor and Vice-Chancellor extended a warm welcome to all the members of the Board of Governors. The Chancellor requested the Vice-Chancellor to proceed with the transactions as per the agenda.
Agenda 5.01	To read and record the proceedings of : The Fourth Board of Governors Meeting held on 10.09.2024
Deliberations	The Vice-Chancellor presented the proceedings of 4 th BoG meeting held on 10.09.2024 and the Vice-Chancellor stated that no comments have been received on the fourth BoG proceedings. The Vice-Chancellor requested the Board to approve the proceedings.
Resolutions	Approved.
5.02	Action Taken Report: on previous 4th BoG Meeting: NIL
5.03	Ratification:
	To ratify the proceedings of 6th Board of Management Meeting held on 29.10.2024
Deliberations	The Vice Chancellor presented the summary of 6 th BoM proceedings and sort ratification of the same.
Resolutions	Ratified
5.03(1)	a) 6.03(5) To ratify the proceedings of the 3rd Academic Council Meeting (ACM) held on 19/10/2024
Deliberations	Vice Chancellor presented the proceedings of 3 rd A.C.M and highlighted the points such as faculty recruitment, BoS meetings, Research related activities etc. Dr. Sudha Rao participating in the deliberations, suggested to include excellent and eminent professors from the reputed and national institutions into BoS so as to have changes in the design of curriculum which helps to the career building of the students to meet the needs of the present and future technologies. The Vice Chancellor and Pro-Chancellor mentioned that the present Academic Council has members from reputed institutions and industry viz., IIT, IISc, TCS, L&T, Versuni India etc. Dr. Sudha Rao suggested to introduce Audit courses so that the interested students can attend the class of the Audit courses which enables them to upgrade their knowledge and skill. The Vice Chancellor requested the board to ratify the same.
Resolution	Ratified.
5.03(1)	b) 6.03(6) To ratify the proceedings of the 3rd Finance Committee Meeting (FC) held on 28/10/2024





Deliberations	Vice-Chancellor presented proceeding of the 3 rd Finance Committee Meeting and also highlighted about the Budget vs Expenditure, for the year 2024-25 upto 30.09.2024				
Resolution	Ratified				
5.04	Approvals:				
5.04 (a)	To seek approval for enhancement in increase intake and introduction of new programs for the academic year 2025-26				
Deliberations	The Vice Chancellor stated that the university during its first year of journey created positive impact among the students in terms of teaching and skill enhancements. Circuit branches like E&CE, EEE and CSE have been receiving applications for admissions. Therefore it is proposed to create more opportunities for stakeholders by increasing the intake and also introduce new programmes to be offered from 2025-26. Further Vice Chancellor mentioned that the university is ready with 46 new class rooms, 13 labs, and all other facilities in the new campus. There will not be any difficulty in the infrastructure for the new proposal. We shall recruit additional faculty required to run the programmes. The Vice Chancellor requested BoG to approve the proposal.				
	Sl. No.	Course	Duration In Years	Present Intake	Proposed Increase Intake for A/y 2025-26
	i) Increase intake for 2025-26				
	1	B. Tech in Computer Science & Engineering	4	240	240
	2	B.Tech in Electronics & Communications Engineering	4	180	60
	3	B.Tech in Electrical & Electronics	4	120	120
	4	B.Tech in Pharmaceutical Engineering	4	60	00
	5	BCA (Bachelor of Computer Applications)	3	120	120
	6	MBA(Master of Business Administration)	2	120	00
	7	BSC., B.Ed/BA/B.Ed	3	60	00
	8	MCA (Master of Computer Applications)	2	120	00
	9	M-Tech (CSE)	2	30	00
	ii) New Course for 2025-26				
	1	B.Tech in Computer Science(AIML)	4	00	120
	2	DEEE (Diploma in Electrical & Electronics Engineering)	3	00	240





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	3	DCSE(Diploma in Computer Science and Engineering)	3	00	120	120	
	4	DECE(Diploma in Electronics & Communications Engineering)	3	00	60	60	
	5	B.Com Professional – (Integrated with CA)	3	00	60	60	
	6	B.Com- Strategic Finance (US CMA)	3	00	60	60	
	7	B.Com – Investment Banking	3	00	60	60	
	8	B.Com – Industry Integrated	3	00	60	60	
	9	BBA –MBA (Integrated Programme)	4	00	120	120	
	10	BBA – Business Analytics	3	00	60	60	
	11	Research Doctoral Programs – Ph.D					
		1.MBA					
		2.Electronics & Communication Engineering					
		3.Electrical & Electronics Engineering					
Resolution	Approved.						
5.04 (b)	To seek approval for submitting the Annual report to the Government.						
Deliberations	The Vice-Chancellor presented Annual Report (2023-24) highlighting about the activities carried out along with the regular academic activities. Participating deliberations Dr. Sudha Rao suggested to add report of visiting professors, guest lectures, Conference, Seminars, Symposium, photographs with activity and outreach programs if any.						
Resolution	Approved						
5.05	To present the Provisional Budget for the Financial year 2025-26.						
Deliberations	The Chancellor presented provisional budget for the Financial year 2025-26 and highlighted the budget allocation to create additional facilities for the new programs and increase in intake, purchase of equipment's, research fund etc., and the trust is going to allocate the funds for the development. Dr. Sudha Rao suggested to allocate some fund for the scholarship for the meritorious and weaker section students. Participating in the deliberations Dr. S.J.V Mahipal chairman T.E.H.R.D Trust (Sponsoring body) informed that trust is already carrying out such activities by providing financial assistance to the needy students. In continuation of deliberations The Chancellor & Pro-Chancellor stated that we are offering fee wavier in the tuition fees for such students.						
Resolution	Approved						



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



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5.06	To present the Research Initiatives
Deliberations	Dr. Manjunatha.S Dean Research & Innovation presented Research Initiatives and informed that an initial grant of rupees 10 lakhs was allocated for the academic year 2024-25 and for the year 2025-26 rupees one crore has been allocated for the research & development activities. Further informed that 35 Ph.D candidates have been selected for the Ph.D programme for the A.Y 2024-25. Dr. Sudha Rao suggested to recruit retired professors from reputed institutions with research experience to have a strong foundations in the research activities.
Resolution	Approved
5.07	To present the current state of infrastructure in the new campus.
Deliberations	The Chancellor presented the progress of the infrastructure in the new campus and also highlighted that construction work is going on at various blocks viz., Academic block, Hostel blocks (Boys & Girls), Sports Complex and Utility / Commercial block to meet the requirements of the academic activities from the A.Y 2025-26.
Resolution	Noted
5.08	Any other matter with the permission of the Chair
Deliberations	--
Resolution	--

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

[Signature]
15/11/2024
Member Secretary

[Signature]
Chairman
15/11/2024

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.Manjunatha S, Dean (Research & Innovation), Kishkinda University, Ballari- for kind information.
8. Dr. Eranna U, Registrar Pro-Vice Chancellor, Kishkinda University, Ballari- for kind information.



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Dated: 30.10.2024

T.E.H.R.D. Trust ®

KISHKINDA UNIVERSITY

Agenda for the Fifth Board of Governors (BoG) meeting to be held on 13/11/2024@11 A.M.

Item No.	Details of Agenda
5.00	Welcoming the Members to the Fifth Board of Governors Meeting.
5.01	To read and record the proceedings of : The Fourth Board of Governors Meeting held on 10.09.2024
5.02	Action Taken Report: on previous 4 th BoG Meeting.
5.03	Ratification:
5.03 (1)	To ratify the proceedings of 6 th Board of Management Meeting held on 29.10.2024.
	a) 6.03(5) To ratify the proceedings of the 3 rd Academic Council Meeting (ACM) held on 19/10/2024.
	b) 6.03(6) To ratify the proceedings of the 3 rd Finance Committee Meeting (FC) held on 28/10/2024
5.04	Approvals:
a.	To seek approval for enhancement in increase intake and introduction of new programs for the academic year 2025-26
b.	To seek approval for submitting the Annual report to the Government.
5.05	To present the Provisional Budget for the Financial year 2025-26.
5.06	To present the Research Initiatives
5.07	To present the current state of infrastructure in the new campus.
5.08	Any other matter with the permission of the Chair


REGISTRAR





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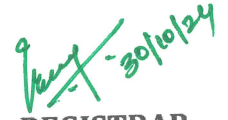
Ref. No.: KU/2024-25/Reg. Off/BoG/116

Date: 30.10.2024

MEETING NOTICE

The fifth Board of Governors (BoG) meeting of Kishkinda University, Ballari is scheduled on 13.11.2024 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.


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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website : www.kishkindauniversity.edu.in GSTIN : 29AAATT5138N1ZW e-mail : kishkindauniversity@gmail.com