



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

PROCEEDINGS OF FIFTH BOARD OF MANAGEMENT MEETING (BoM)

24.08.2024



KISHKINDA UNIVERSITY

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

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

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Date: 24.08.2024

The 5th BoM Meeting on 24.08.2024 @ 11:00 A.M. the following are the members present.

Sl. No.	Name	Signature
1.	Prof. T. N. Nagabhushana Vice-Chancellor Chairperson, BoM	
2	Dr. V. J. Bharath Nominee of the Sponsoring Body Member, BoM	
3	Sri. Amar Raj Bhupal Nominee of the Sponsoring Body Member, BoM	
4	Dr. V. C. Patil Dean-Faculty of Engineering & Technology Member, BoM	
5	Prof. Manjunatha. S. Dean – Research & Innovation Member, BoM	
6	Dr. U. Eranna Registrar & Pro Vice - Chancellor Member Secretary, BoM	
SPECIAL INVITEES		
7	Mr. Y. J. Prithviraj Bhupal, Pro-Chancellor, KU.	
8	Mrs. Namrata B. Yavagal, Finance Officer, KU.	



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Date: 24.08.2024

Proceedings of the Fifth BoM meeting held on **24/08/2024 at 11:00 A.M.**

The **Fifth Board of Management (BoM)** meeting of Kishkinda University was held on 24.08.2024 at 11:00 A.M. in the Board Room of the University Administrative Office. The meeting attended by the Chairman and the following members:

Sl. No.	Name	Signature
1.	Prof. T. N. Nagabhushana Vice-Chancellor Chairperson, BoM	Offline
2	Dr. V. J. Bharath Nominee of the Sponsoring Body Member, BoM	Not attended
3	Sri. Amar Raj Bhupal Nominee of the Sponsoring Body Member, BoM	Offline
4	Dr.V.C.Patil Dean-Faculty of Engineering & Technology Member,BoM	Offline
5	Prof. Manjunatha.S. Dean – Research & Innovation Member, BoM	Offline
6	Dr. U. Eranna Registrar & Pro Vice - Chancellor Member Secretary, BoM	Offline
SPECIAL INVITEES		
7	Mr. Y. J. Prithviraj Bhupal, Pro-Chancellor, KU.	Offline
8	Mrs. Namrata B. Yavagal, Finance Officer, KU.	Offline





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Proceedings of the Fifth BoM meeting

The Registrar Dr.U.Eranna welcomed the Chairman and Members to the fifth 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 5th BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the fourth BoM meeting was held on 19.08.2024 and the proceedings of the 4th BoM was circulated to all the members.

Item No.	Details of Agenda
5.01	To read and record the proceedings of the fourth Board of Management Meeting held on 19.08.2024.
Deliberation	The Vice-Chancellor mentioned that the 4 th BOM was held on 19.08.2024 and the proceeding of which were circulated among the members. The Vice-Chancellor highlighted the proceedings concerning the appointment of staff to various posts, starting of new courses-B.Tech Pharmaceutical Engineering, M.Tech-CSE, retirement age of various staff, Probationary period declaration of the teaching & non-teaching staff, proceedings of the committees, the appointment of Deputy Registrar and Registrar. The Vice-Chancellor stated that no comments have been received for the 4 th BoM proceedings. The Vice-Chancellor requested the Board to approve the proceedings.
Resolution	The Board approved the proceedings of the 4 th BOM meeting.
5.02	Action Taken Report: on previous BoM Meeting.
4.05	Recruitment of Various Faculty and staff for the Academic Year 2024-25
Deliberations	The Vice-Chancellor stated that the recruitment panel has been formed for the selection of Teaching and Non-Teaching staff. A total of 40 staff including teaching & non-teaching have been recruited. Five staff members have not reported. The details of the same is mentioned from Annexure A1 to A3. The Vice-Chancellor requested to approve the appointments for the same.
Resolution	The board approved the appointments.
4.07	Any other matter with the permission of the Chair : Appointment of Registrar as per provision of Kishkinda University Act section 20(1)
Deliberations	The Vice-Chancellor stated that the subsequent to the Resignation of Dr.S.A Patil on 11.07.2024, selection committee constituted as per the Chapter II Section VIII (b) of KU act. As per the recommendations of the committee the Dr.U.Eranna has been appointed as the Registrar. The Vice-Chancellor requested to approve the appointment of the Registrar.
Resolution	The board approved the appointment.
5.03	Approvals
5.03 (1)	To approve the proceedings of Various committees
5.03 (1a)	2nd Internal Quality Assurance Committee (IQAC) meeting held on 24.07.2024
Deliberation	The Vice-Chancellor stated that the IQAC is in its 2 nd meeting suggested, the formation of various committees such as Programme Assessment



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	Committee (PAC), Department Advisory Board (DAB). The Vice-Chancellor explained the functions of the committees.																																													
Resolution	Approved																																													
5.03(1b)	1 st Internal Complaints Committee (ICC) meeting held on 30.07.2024																																													
Deliberation	The Vice-Chancellor stated that ICC work is based on statutory guidelines issued from UGC which emphasizes the enforcement of the fundamental rights of gender equality and protection against sexual harassment and abuse. The UGC insists on the implementation of the Sexual Harassment of Women (Prevention, Prohibition and Redressal) Act, commonly known as Sexual Harassment Act since April 2013. In alignment with the UGC guidelines and Supreme Court directives an Internal Compliance Committee (ICC) has been established at Kishkinda University. Accordingly the first ICC meeting held on 01.08.2024 and the various points like promoting awareness on women employee, seminars on health and hygiene are discussed.																																													
Resolution	Approved																																													
5.03(2)	Appointment of Deans of Various Faculty and Chairpersons of various departments of the University																																													
Deliberation	The Vice-Chancellor stated the following members have been appointed as Deans of Various Faculty and Chairpersons of various departments of the University as shown in Table 1 and 2 respectively. Table 1 <table><tr><th>S.No</th><th>Name of the Dean</th><th>Remarks</th></tr><tr><td>1</td><td>Dr.V.C.Patil</td><td>Dean- Faculty of Engineering and Technology</td></tr><tr><td>2</td><td>Dr.K.S.R.Sridhar</td><td>Dean- Faculty of Science and Student Affairs</td></tr><tr><td>3</td><td>Dr.Rama Rao Mopidevi</td><td>In-Charge Dean-Faculty of Commerce and Management</td></tr><tr><td>4</td><td>Dr.Manjunatha S</td><td>Dean Research and Innovation</td></tr></table> Table 2 <table><tr><th>S.No</th><th>Name of the Chairperson</th><th>Remarks</th></tr><tr><td>1</td><td>Dr.Rajashree V Biradar</td><td>Chairperson of CSE</td></tr><tr><td>2</td><td>Dr.Kumara Swamy</td><td>Chairperson of EEE</td></tr><tr><td>3</td><td>Dr.V.C.Patil</td><td>Chairperson of ECE</td></tr><tr><td>4</td><td>Dr.Manjunatha S</td><td>Chairperson of Physics</td></tr><tr><td>5</td><td>Dr.Vishwanath Hiremath</td><td>Chairperson of Chemistry</td></tr><tr><td>6</td><td>Dr.K.S.R.Sridhar</td><td>Chairperson of Mathematics</td></tr><tr><td>7</td><td>Mr.Venkatesulu Sompalli</td><td>In-charge Chairperson of BCA</td></tr><tr><td>8</td><td>Mr.Kumaraswamy</td><td>In-charge Chairperson of MCA</td></tr><tr><td>9</td><td>Dr.Rama Rao Mopidevi</td><td>Chairperson of MBA</td></tr></table>	S.No	Name of the Dean	Remarks	1	Dr.V.C.Patil	Dean- Faculty of Engineering and Technology	2	Dr.K.S.R.Sridhar	Dean- Faculty of Science and Student Affairs	3	Dr.Rama Rao Mopidevi	In-Charge Dean-Faculty of Commerce and Management	4	Dr.Manjunatha S	Dean Research and Innovation	S.No	Name of the Chairperson	Remarks	1	Dr.Rajashree V Biradar	Chairperson of CSE	2	Dr.Kumara Swamy	Chairperson of EEE	3	Dr.V.C.Patil	Chairperson of ECE	4	Dr.Manjunatha S	Chairperson of Physics	5	Dr.Vishwanath Hiremath	Chairperson of Chemistry	6	Dr.K.S.R.Sridhar	Chairperson of Mathematics	7	Mr.Venkatesulu Sompalli	In-charge Chairperson of BCA	8	Mr.Kumaraswamy	In-charge Chairperson of MCA	9	Dr.Rama Rao Mopidevi	Chairperson of MBA
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Resolution	Noted																																													
5.04	Any other matter with the permission of the Chair																																													
5.04 a (1)	Recently hired Non-Teaching (Administrative Staff)																																													
Deliberation	The Vice-Chancellor stated that a total of 8 Non-Teaching (Administrative) staff have been recruited under different designations like Stenographer, SDA, Computer Operator, and Peons to work for the various offices like Registrar, Registrar (Evaluation), and Dean (FET). The names, qualifications, designation, date of joining, and gross salary are mentioned in Annexure – B. The Vice-Chancellor requested the board to approve the appointments.																																													
Resolution	The board approved the appointments																																													



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5.04 a (2)	Recently hired teaching staff details
Deliberation	The Vice-Chancellor stated that Assistant Professors for the MBA and English Department has been recruited. The names, qualifications, designation, date of joining, and gross salary are mentioned in Annexure – B. The Vice-Chancellor requested the board to approve the appointments
Resolution	The board approved the appointments
5.04 a (3)	Extension of Probationary period for non-teaching staff
Deliberation	The Pro-Chancellor asserted that the probationary period for the teaching and non-teaching staff is to be extended up to one year from the date of reporting to duty. The Vice-Chancellor asked the Registrar to send a notification on this to all concerned.
Resolution	The board approved the same
5.04 a (4)	Improving the effectiveness of the Redressal of the complaints in the University Campus
Deliberation	The pro-chancellor emphasized zero-tolerance regarding complaints at the University. This could be achieved by organizing awareness among the students and faculty about Gender Sensitization, Ragging, usage of substances, ensuring the safety to women and road accidents.
Resolution	The board noted the same
5.04 a (5)	Recruitment process to meet acute shortage of faculty in the emerging areas
Deliberation	The Pro-Chancellor mention about the recruitment of teaching faculty in the allied emerging discipline of computer science field through walk interviews, News Paper advertisements, Social Connects (LinkedIn), publishing the requirement in www.faculty plus.com and conducting the campus interviews at NITs, IITs to absorb M.Tech candidates. All these has to be carried out by keeping the proposals of increasing in intakes and starting of new UG/PG programs in the emerging field of computer science and also inviting the faculty from other disciplines who are certified through NPTEL courses in the field of Artificial Intelligence, Data Science, Machine Learning and latest emerging areas. Further Pro-Chancellor stressed that we can recruit faculty members from the core Engineering disciplines like Mechanical, Civil, Electrical and Electronics, Chemical, etc as per the AICTE's 159th Executive Committee meeting decided during the academic year 2023-24. He also narrated excerpts of the meeting that as many institutions are facing the acute shortage of faculty members in emerging areas, the AICTE has introduced the "AICTE-QIP-PG Certification Programme". The faculty member who has undergone such programs could be absorbed for our University.
Resolution	The board noted the same.
5.04 a (6)	Ph.D Fee Concession for the staff
Deliberation	The finance officer stated faculty working in Kishkinda University and other T.E.H.R.D trust institutions who wish to pursue Ph.D in Kishkinda University, shall get a Fee concession of up to 30%.
Resolution	The board approved the same.
5.04 b	To approve the audit balance sheet for the year ending 2023-24



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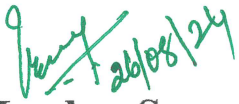
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Deliberations	The Vice-Chancellor presented the excerpts of the audit balance sheet for the year ending 2023-24 and the details of the audit report is mentioned in the Annexure- C.
Resolutions	The board members noted and approved

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


Member Secretary


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. Dr.V.C.Patil, Member, BoM- for kind information.
8. Dr.Manjunatha S, Member, BoM- for kind information.
9. Office Copy



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ANNEXURE - A1

KISHKINDA UNIVERSITY

Recently Hired Teaching Faculty & Technical non-Teaching Details (List1 and 2)

LIST -1

Sl. No.	Name	Designation	Qualification	Date of Joining	Gross Salary	Phone Number	Remarks
1	Dr. Ameer Ahamed Z	Associate Professor in Department of ECE	B.E. (ECE), M.Tech. (Power Electronics), Ph.D. (Power Electronics)	05.08.2024	71000	9972556946	Joined
2	Mrs. J Anitha Jyothi	Assistant Professor in Department of CSE	B.E. (CSE), M.Tech (CSE)	05.08.2024	27500	8197842512	Joined
3	Mrs. Amurtha G E	Assistant Professor in Department of EEE	B.E. (EEE), M.Tech (Power Electronics)	15.07.2024	35000	7349138852	Joined
4	Mrs. Farzana Begum S	Assistant Professor in Department of MCA	B.Sc. (Electronics), MCA	15.07.2024	45000	9742125736	Joined
5	Mrs. Hemalatha B	Assistant Professor in Department of Physics	B.Sc., M.Sc., B.Ed.	01.08.2024	21600	9844344803	Joined
6	Mr. Gururaj A	Assistant Professor in Department of Mathematics	B.Sc., M.Sc. B.Ed.	15.07.2024	32000	7411769838	Joined
7	Mrs. Shivaleela	Assistant Professor in Department of Mathematics	B.Sc., M.Sc. B.Ed., KARTET, KSET.	18.08.2024	40000	7795610048	Joined
8	Mrs. P Swarna	Assistant Professor in Department of English (Humanities)	BCA, MBA, M.A. (English)	01.08.2024	30000	9663636973	Joined
9	Mr. Ganesh B	Instructor in Department of CSE	B.E. (CSE)	01.08.2024	15600	9916412977, 9481710100	Joined
10	Mr. Kesari Hanumanthu	Assistant Professor in Department of EEE	B.E. (EEE), M.Tech (Power Electronics), (Ph.D.)	01.08.2024	65000	9916326446, 9686831642	Joined
11	Ms. Ashwini M	Lab Supervisor in Department of CSE	B.E.(CSE)	01.08.2024	15600	9663945506	Joined
12	Dr. M Karuna Prasad	Associate Professor in Department of Mathematics	B.Sc., M.Sc., Ph.D	01.08.2024	58000	8105432359	Joined
13	Mr. Mujeeb Ansari	Assistant Professor in Department of CSE	B.E. (ECE), M.Tech. (Computer Networking), (Ph.D)	01.08.2024	42000	7411535043	Joined
14	Mrs. Lakshmi	Assistant Professor in Department of Mathematics	B.Sc., M.Sc., (Ph.D)	16.09.2024	23000	9686152142, 8105432359	Yet to Join
15	Ms. Dharani K	Assistant Professor in Department of Physics	B.Sc., M.Sc.	01.09.2024	23000	7760926316	Yet to Join
16	Ms. M J Kavys Shree	Assistant Professor in Department of Chemistry	B.Sc., M.Sc.(Industry Chemistry)	01.08.2024	23000	7829403480	Joined
17	Mrs. Kavitha T	Assistant Professor in Department of Science	B.Sc.(CBZ), M.Sc.(Zoology), B.Ed.(CBZ)	19.08.2024	30000	9448333630, 7975342886	Yet to Join
18	Ms. Anusha R	Assistant Professor in Department of EEE	B.E.(EEE), M.Tech.(VLSI) Pursing	01.09.2024	23600	9900812896	Joined
19	Mr. Uday Kiran	Instructor in Department of BCA	B.Sc. (CS)	01.08.2024	10000	8088384946	Joined

Registrar
Kishkinda University
City Campus @ Ballari Business College,
Siruguppa Road, Ballari-583103.

10/10/09
VIA EMAIL TO: MRS. J. L. BROWN
ON 10/10/09 @ 10:00 AM
SUBJECT: BROWN, J. L.

CONFIDENTIAL

Sl. No.	Name	Designation	Qualification	Date of Joining	Gross Salary	Phone Number	Remarks
20	Dr. V C Patil	Professor in Department of ECE	Ph.D	10.08.2024	179854	9448006862	Joined
21	Dr. Rajashree V Biradar	Professor in Department of CSE	Ph.D	10.08.2024	160479	9480723353	Joined
22	Mr. Arjun A	Lab Supervisor in Department of ECE	B.E.(ECE)	14.08.2024	19600	9972581970	Joined
23	Mr. K Amarnath	Instructor in Department of EEE	D.E.E.E	14.08.2024	10000	9110255700	Joined
24	Mr. Mahantesha K	Lab Supervisor in Department of CSE	B.E.(CSE)	14.08.2024	24000	9640510110	Joined
25	Ms. R V Shrivani	Assistant Professor in Department of Mathematics	B.Sc., M.Sc.	14.08.2024	21600	6362259595	Joined
26	Ms. Rubiya Banu	Assistant Professor in Department of Mathematics	B.Sc., M.Sc.	14.08.2024	21600	6361482401	Joined
27	Mrs. V Lakshmi	Assistant Professor in Department of Commerce & Management	BBA, MBA, (Ph.D)	02.08.2024	40000	8073352929	Yet to Join
28	Ms. Geethanjali G	Assistant Professor in Department of ECE	B.E (ECE), M.Tech (DE), (Ph.D)	20.08.2024	40000	9980756905	Yet to Join
29	Ms. Smitha A M	Assistant Professor in Department of Commerce & Management	B.Com., MBA	19.08.2024	21600	7353947448	Yet to Join
30	Mrs. Sandya Rani D N	Assistant Professor in Department of EEE	B.E.(EEE), M.Tech.(PSE)	19.08.2024	30000	9900602570	Yet to Join
31	Mr. Hanumantagouda Basavangoudra	Assistant Professor in Department of Physics	B.Sc.(PME), M.Sc.(Physics), (Ph.D)	01.09.2024	45000	8660442649	Yet to Join
32	Mr. Hanumesh	Peon in Department of CSE	SSLC, ITI	14.08.2024	8000	7975912231	Joined
33	Mr. Madan K	Peon in Department of EEE	SSLC	14.08.2024	7000	9148121797	Joined
34	Ms. H Bindu	Assistant Professor in Department of Commerce & Management	B.Com., MBA	19.08.2024	17600	7204093010	Yet to Join
35	Ms. Prathiba N	Assistant Professor in Department of Chemistry	B.Sc., M.Sc.	19.08.2024	21600	7676274935	Yet to Join



Registrar

Kishkinda University
City Campus @ Ballari Business College,
Siruguppa Road, Ballari-583103.

List of Not Joined - Teaching Faculty Details

Sl. No.	Name	Designation	Highest Qualification	Date of Joining	Gross Salary	Phone Number	Remarks
1	Dr. Saba Fatima	Associate Professor in Department of ECE	B.E. (Biomedical), M.Tech. (VLSI & ES), Ph.D. (ECE / VLSI, HSA)	12.08.2024	71000	9538127388, 7019486790	Not Joined
2	Mr. Nitish A	Assistant Professor in Department of CSE	B.E (CSE), M.Tech (CSE), (Ph.D)	15.07.2024	60000	9480390007, 7892878429	Not Joined, Offer Rejected through Email
3	Mr. Subhakar Mattupalli	Assistant Professor in Department of CSE	B.E (CSE), M.Tech (CSE), (Ph.D)	19.08.2024	85000	7893489339, 832865652	Not Joined
4	Mr. Hemanth Kumar T	Assistant Professor in Department of EEE	DEEE, B.E. (EEE), M.Tech (Power Electronics)	01.08.2024	33000	9035224122, 701921305, 9986109311	Not Joined
5	Mr. Lingaraju K	Assistant Professor in Department of Commerce & Management	B. Com, M.Com.	15.07.2024	36000	7022872929	Resigned on 18-07-2024



Registrar

Kishkinda University
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Siruguppa Road, Ballari-583103.

ANNEXURE-B

5.04 Any other matter with the Permission of the Chair : To recruit non-teaching supporting staff of various department.

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Recently Hired Non-Teaching Staff Details

23.08.2024

Sl. No.	Name	Designation	Highest Qualification	Date of Joining	Gross Salary	Phone Number
1	Mr. Pacha Rajesh	Stenographer in Registrar Office	B.Com	02.09.2024	30350	8746871557
2	Mr. Thimmappa U	SDA in Registrar (Evaluation) Office	B.Com	02.09.2024	21400	8867126778
3	Mrs. Chaitanya Laxmi K	SDA in Admission & Finance Section (FET)	B.Com	02.09.2024	21400	8971219810
4	Mr. J Chikkanna	SDA in Dean / Chairman Office (FET)	B.Com	02.09.2024	21400	9113909199
5	Mr. Chand Basha	SDA in Admission & Finance Section (BCA)	B.Com, MFM	02.09.2024	21400	9980259823
6	Mr. Nagarjuna B	Computer Operator in Registrar (Evaluation) Office	ITI, BA (Pursuing)	02.09.2024	15000	8050197563
7	Mr. Hanumesh	Peon in Department of CSE	SSLC, ITI	14.08.2024	8000	7975912231
8	Mr. Madan K	Peon in Department of EEE	SSLC	14.08.2024	7000	9148121797

KISHKINDA UNIVERSITY

Recently Hired Teaching Staff Details

Sl. No.	Name	Designation	Highest Qualification	Date of Joining	Gross Salary	Phone Number
1	Mr. Gurunathreddy	Assistant Professor in Department of MBA	BBA., MBA	01.10.2024	40000	7022107016
2	Mr. S Jamuna Rani	Assistant Professor in Department of English	BA., B.Ed	01.09.2024	30000	9916956779

Kishkinda University
Ballari Business College,
City Campus @ Ballari-583103,
Siruguppa Road,
23/08/2024



T. C. Goud & Co.,
Chartered Accountants

AUDITOR'S REPORT

To,
The Chancellor,
Kishkinda University,
City Campus,
Ballari.

Report on the Financial Statements

We have audited the financial statements of "KISHKINDA UNIVERSITY", which comprise the statement of financial position as on 31st March, 2024 and the statement of Income & Expenditure account for the year ended on that date and other explanatory information.

1. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
2. The University follows Cash Basis System of Accounting consistently in whole of the financial year.
3. The Balance Sheet and Income and Expenditure Account dealt with by this Report are in agreement with the books of account.

Management's Responsibility for the Financial Statement

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the university preparation and fair presentation of the financial statements in order to



T. C. Goud & Co.,
Chartered Accountants

design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that, the audit evidence which we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis of Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the "KISHKINDA UNIVERSITY" as on 31st March, 2024;
- b) In the case of the Income and Expenditure Account, of the excess of Expenditure over Income for the year ended on that date.

For T. C. GOUD & CO.,
Chartered Accountants
ICAI Firm Registration Number: 00009935


T. C. GOUD
Partner
Membership Number 007034
UDIN: 24007034BKCMBS6743
Date: 19-08-2024
Place: Ballari





KISHKINDA UNIVERSITY, BALLARI

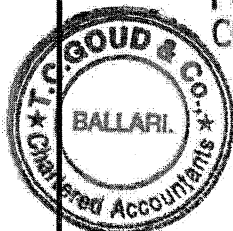
BALANCE SHEET AS ON 31.03.2024

LIABILITIES	SCH	AMOUNT (Rs.)
<u>General Fund</u>	1	(34,34,703)
<u>Loans & Advances</u>	2	26,69,70,297
<u>Current Liabilities & Provisions</u>	3	
Liabilities & Provisions		24,41,979
Sundry Creditors		9,18,112
TOTAL		26,68,95,685

ASSETS	SCH	AMOUNT (Rs.)
<u>Fixed Assets</u> (As per Schedule)	4	7,66,01,801
Capital Work in Progress	4A	3,78,43,156
<u>Current Assets</u>		
Cash and Bank Balances	5	22,78,708
Deposits, Loans & Advances	6	15,01,72,020
TOTAL		26,68,95,685

As per our report of even date annexed

For **T.C. GOUD & CO.**
CHARTERED ACCOUNTANTS,



[Signature]
PARTNER (T.C. Goud)
M.No. 007034
Firm Regn. No. 000993S

for Kishkinda University, Ballari

[Signature] **Finance Officer**
Kishkinda University
City Campus @ Ballari Business College,
Siruguppa Road, Ballari-583103.

[Signature] **Chancellor**
Kishkinda University
City Campus @ Ballari Business College,
Siruguppa Road, Ballari-583103.

Place: Ballari

Date: 19/8/24

19/8/2024

24007024BKCMBS6743

KISHKINDA UNIVERSITY, BALLARI

Schedules to Balance Sheet as on 31.03.2024

PARTICULARS	AMOUNT (Rs.)
Schedule 1: General Fund	
Opening Balance	-
Less: Excess of expenditure over income	34,34,703
TOTAL	(34,34,703)
Schedule 2 : Loans & Advances	
Advances (Liabilities)	
T.E.H.R.D. Trust, Bly.	26,69,70,297
TOTAL	26,69,70,297
Schedule 3:	
Current Liabilities, Provisions & Sundry Creditors	
Current Liabilities	
BSPSN. Loan (Staff)	76,600
Excess Refundable Fee (Students)	12,000
Transportation Fee	5,356
Provisions	
TDS on Contractor	2,27,763
TDS on Profession	1,15,209
TDS on Purchase of Goods	220
TDS on Salaries	1,59,807
EPF Payable	49,096
ESI Payable	10,145
Salary Payable	17,82,983
Professional Tax	2,800
TOTAL	24,41,979
Sundry Creditors	
M/s. Avanti Advertising Pvt. Ltd, B'lore	3,57,925
M/s. Extraa Edge Technology Solutions Pvt Ltd, Mh	1,32,240
M/s. Sapna Book House (P) Ltd, Beng	1,58,023
M/s. SK Publishers & Distributors, Beng	2,35,581
M/s. Vasa Scientific Co, B'lore	34,343
TOTAL	9,18,112



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KISHKINDA UNIVERSITY, BALLARI

SCHEDULE 4 : DEPRECIATION & FIXED ASSET AS ON 31.03.2024

Sl. No.	PARTICULARS	WDV as at 01.04.2023	Transfer From	ADDITIONS		Deletions/ Transfer	Total Assets as on 31.03.2024	Depreciation		Total WDV as on 31.03.2024
				Upto SEP	After SEP			Rate	Amount	
1	Land									
	Land-(GP No.735, Hagalur, Near Sindhigeri)	-	1,90,78,207	-	-	-	1,90,78,207	0%	-	1,90,78,207
	Land Development (Sindhigeri)	-	3,02,63,204	24,55,286	52,19,279	-	3,79,37,769	0%	-	3,79,37,769
	SUB TOTAL	-	4,93,41,411	24,55,286	52,19,279	-	5,70,15,976			5,70,15,976
2	Plant & Machinery									
	Chemistry Lab Equipment	-	-	-	1,27,728	-	1,27,728	15%	9,580	1,18,148
	Physics Lab Equipments	-	-	-	3,37,782	-	3,37,782	15%	25,334	3,12,448
	Office Equipments	-	-	-	37,440	-	37,440	15%	2,808	34,632
	Borewell No-6	-	-	95,374	-	-	95,374	15%	14,306	81,068
	CC TV Camera	-	-	-	9,52,965	-	9,52,965	15%	71,472	8,81,493
	Electrical Equipments	-	20,03,876	-	32,26,133	-	52,30,009	15%	5,42,541	46,87,468
	Generator	-	-	-	5,90,700	-	5,90,700	15%	44,303	5,46,397
	Computers & Laptops	-	-	-	30,20,230	-	30,20,230	40%	6,04,046	24,16,184
	Photocopier & Printers	-	-	20,709	4,37,291	-	4,58,000	40%	95,742	3,62,258
	SUB TOTAL	-	20,03,876	1,16,083	87,30,269	-	1,08,50,228		14,10,132	94,40,096
3	Furniture & Fixtures	-	-	43,424	6,26,518	-	6,69,942	10%	35,668	6,34,274
4	Vehicles									
	Car-Innova Crysta (KA34 Z0148)	-	-	-	25,99,200	-	25,99,200	15%	1,94,940	24,04,260
	Car-KIA Seltos (KA34 P9157)	-	-	16,81,369	-	-	16,81,369	15%	2,52,205	14,29,164
	JCB (KA34 P8164)	-	36,53,929	-	-	-	36,53,929	15%	5,48,089	31,05,840
	Jeep-Bolero Neo N10 (KA34 P8027)	-	12,86,373	-	-	-	12,86,373	15%	1,92,956	10,93,417
	Tractor, Trailer & Implements	-	10,44,177	-	-	-	10,44,177	15%	1,56,627	8,87,550
	SUB TOTAL	-	59,84,479	16,81,369	25,99,200	-	1,02,65,048		13,44,817	89,20,231
5	Road Development	-	-	-	6,22,341	-	6,22,341	10%	31,117	5,91,224
	GRAND TOTAL OF FIXED ASSETS	-	5,73,29,766	42,96,162	1,77,97,607	-	7,94,23,535		28,21,734	7,66,01,801

SCHEDULE 4A : CAPITAL WORK IN PROGRESS AS ON 31.03.2024

	Capital Work in Progress									
1	Engineering & Technology Block	-	-	-	3,55,61,920	-	3,55,61,920	0%	-	3,55,61,920
2	Labour Quarters	-	-	-	22,81,236	-	22,81,236	0%	-	22,81,236
	SUB TOTAL	-	-	-	3,78,43,156	-	3,78,43,156			3,78,43,156
	GRAND TOTAL	-	5,73,29,766	42,96,162	5,56,40,763	-	11,72,66,691		28,21,734	11,44,44,957

As per our report of even date annexed

For T.C. GOUD & CO.
CHARTERED ACCOUNTANTS,

T.C. Goud
PARTNER (T.C. Goud)

M.No. 007034

Place: Ballari

Date:

Firm Regn. No. 0009935

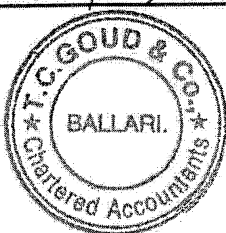
19/8/24

for Kishkinda University, Ballari

[Signature]
Finance Officer
Kishkinda University

City Campus @ Ballari Business College,
Siruguppa Road, Ballari-583103.

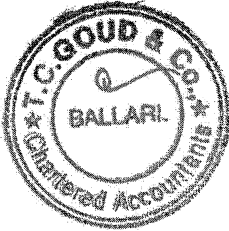
[Signature]
Finance Officer **Chancellor**
Kishkinda University
City Campus @ Ballari Business College,
Siruguppa Road, Ballari-583103.



KISHKINDA UNIVERSITY, BALLARI

Schedules to Balance Sheet as on 31.03.2024

PARTICULARS	AMOUNT (Rs.)
Schedule 5: Cash & Bank Balance	
Cash Balance	
Cash on Hand	1,000
Bank Balance	
Canara Bank (General Fund CA-120025755174)	1,31,655
Canara Bank (General Fund SB-110162405376)	4,19,475
Karnataka Gramin Bank (Development Fund-10977111000336)	5,69,954
Karnataka Gramin Bank (Endowment Fund-10977111000308)	50,233
Karnataka Gramin Bank (General Fund-10977111000317)	10,56,335
Karnataka Gramin Bank (PS Endowment Fund-10977111000335)	50,056
TOTAL	22,78,708
Schedule 6: Deposits, Loans & Advances	
Deposits	
Deposit-Electricity	1,67,620
Deposit-LPG	4,400
Bank Deposits	
FD-Parmanent Statutory Endowment Fund (KGB)	15,00,00,000
TOTAL	15,01,72,020



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KISHKINDA UNIVERSITY, BALLARI

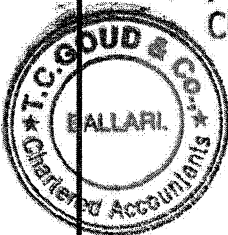
Income and Expenditure account as on 31.03.2024

INCOME	SCH	AMOUNT (Rs.)
Academic Receipts	7	2,35,77,856
Non Academic Receipts	8	-
Interest Income	9	85
Excess of expenditure over income		34,34,703
TOTAL		2,70,12,644
EXPENDITURE	SCH	AMOUNT (Rs.)
Administarative expenses	10	1,20,15,107
Repairs and Maintenance	11	2,36,370
Establishment Expenses	12	1,19,23,259
Bank Charges	13	16,174
Depreciation		28,21,734
TOTAL		2,70,12,644

As per our report of even date annexed

For T.C. GOUD & CO.
CHARTERED ACCOUNTANTS,

for Kishkinda University, Ballari



PARTNER (T.C. Goud) 19/3/24

M.No. 007034

Firm Regn. No. 000993S

Finance Officer
Kishkinda University

Finance Officer

Chancellor
Kishkinda University

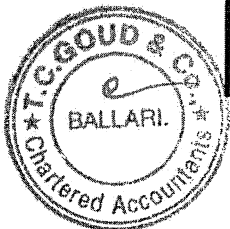
City Campus @ Ballari Business College, Siruguppa Road, Ballari-583103.

Place: Ballari

Date:

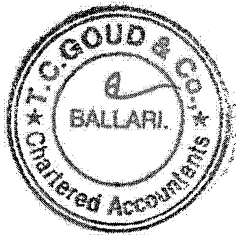
KISHKINDA UNIVERSITY, BALLARI
Schedule to Income & Expenditure Account as on 31.03.2024

PARTICULARS	AMOUNT (Rs.)
Schedule-7: Academic Receipts	
Tuition Fee	2,26,68,756
Admission Fee	2,11,000
Examination Fee	6,98,100
TOTAL	2,35,77,856
Schedule-8: Non Academic Receipts	
TOTAL	-
Schedule-9: Interest Income	
Interest Received	85
TOTAL	85
Schedule-10: Administrative Expenses	
Advertisement	7,99,976
Affiliation Fee	3,00,000
Consultancy Charges	70,000
Conveyance Charges	14,886
Consumables	98,416
Contingency	55,977
Electricity Charges	2,13,674
Examination Expenses	8,63,313
Freight Charges - Non GTA	6,440
Freight Charges - GTA	8,286
Fuel & Oil	2,14,905
Hospitality	20,507
ID Card Expenses	23,305
Inauguration Expenses	1,10,982
Induction Program Expenses	39,325
Insurance	83,543
Interest on TDS	30
Internet Charges	32,052
Journals	64,260
Library Books	22,15,666
Medical Expenses	1,339
Meeting Expenses	6,34,369
Membership Fee	1,88,800
Office Expenses	1,61,234



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KISHKINDA UNIVERSITY, BALLARI Schedule to Income & Expenditure Account as on 31.03.2024	
PARTICULARS	AMOUNT (Rs.)
Pooja Expenses	30,600
Postage	1,107
Printing & Stationery	6,41,169
Promotional Expenses	35,95,475
Rates & Taxes	2,500
Research & Development Expenses	15,000
Softwares	10,83,004
Telephone Charges	77,905
Toll Charges	7,230
Travelling Expenses	2,28,088
Website Charges	1,00,198
Workmen & Staff Welfare	11,546
TOTAL	1,20,15,107
Schedule-11: Repairs and Maintenance	
Building Maintenance	1,28,696
Maintenance of Equipments	58,748
Vehicle Maintenance	48,926
TOTAL	2,36,370
Schedule-12: Establishment Expenses	
EPF (Employer Cont.)	1,61,388
ESI (Employer Cont.)	38,972
Other Remuneration	4,51,000
Salary	1,12,71,899
TOTAL	1,19,23,259
Schedule-13: Bank Charges	
Bank Charges	16,174
TOTAL	16,174



[Handwritten Signature] / Ashu Ghal



Ref. No.: KU/2024-25/Reg. Off/BoM/ 022

Date: 14.08.2024

MEETING NOTICE

The fifth Board of Management (BoM) meeting of Kishkinda University, Ballari is scheduled on 24.08.2024 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]
14/08/24
REGISTRAR

Copy to

1. Prof. T. N. Nagabhushana, Vice-Chancellor, Chairperson, BoM
2. Dr. V. J. Bharath, Nominee of the Sponsoring Body, Member, BoM
3. Sri. Amar Raj Bhupal, Nominee of the Sponsoring Body, Member, BoM
4. Dr. U. Eranna, Registrar & Pro Vice – Chancellor, Member Secretary, BoM
5. Prof. Manjunatha.S, Dean – Research & Innovation, Member, BoM

Special Invitees

1. Mr. Y. J. Prithviraj Bhupal, Pro-Chancellor, KU.
2. Mrs. Namrata B. Yavagal, Finance Officer, KU.





KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Ref. No. KU/2024-25/ Reg. Off/ BoM/023

Dated: 14.08.2024

T.E.H.R.D. Trust ®

KISHKINDA UNIVERSITY

Preliminary Agenda for the 5th Board of Management Meeting to be held on 24/08/2024 at 11:00 A.M.

Item No.	Details of Agenda		
5.00	Welcoming the Members to the Fifth Board of Management Meeting.		
5.01	To read and record the proceedings of the Fourth Board of Management Meeting held on 19.07.2024.		
5.02	Action Taken Report: on previous BoM Meeting		
	For Approval: 4.05 Recruitment of Various Faculty and staff for the Academic year 2024-25: To recruit teaching, technical non-teaching staff		
	4.07: Any other matter with the permission of the Chair: 4) Appointment of Registrar as per provision of Kishkinda University Act section 20(1)		
5.03	To Ratify:		
5.03(1)	The proceedings of Various Committees:		
	Sl No	Committee Name	Meeting held on
	1	2 nd Internal Quality Assurance Committee (IQAC)	24.07.2024
	2	1 st Internal Complaints Committee (ICC)	30.07.2024
5.03(2)	Appointment of Deans of various faculty and Chairpersons of Various departments of the University		
5.04	Any other matter with the Permission of the Chair		
a.	To recruit non- teaching supporting staff of various department.		
b.	To approve the audit balance sheet for the year ending 2023-24		

 14/08/24
REGISTRAR



KISHKINDA UNIVERSITY

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

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-583103. Ph : 08392-295529

website : www.kishkindauniversity.edu.in

GSTIN : 29AAATT5138N1ZW

e-mail : kishkindauniversity@gmail.com