



T.E.H.R.D. Trust[®]

KISHKINDA UNIVERSITY BALLARI

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

Proceedings of 6th Board of Governors Meeting

6th BoG
23rd Jan 2025 @ 11.00 A.M



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Dated: 23.01.2025

The following members are present for the 6th Board of Governors (BoG) meeting held on January 23, 2025, at 11:00 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	On-line
7	Dr. U.Eranna Registrar & Pro-Vice Chancellor, Kishkinda University Member Secretary, BoG	



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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
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KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

Proceedings of the Sixth BoG Meeting held on **23/01/2025 at 11:00 A.M.**

The **Sixth Board of Governors (BoG)** meeting of Kishkinda University was held on 23.01.2025 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 Sixth BoG meeting

Agenda 6.00	Welcoming the Members to the Sixth 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 6.01	To read and record the proceedings of the Fifth Board of Governors Meeting held on 13.11.2024.
Deliberations	The Vice Chancellor stated that the proceedings of the 5 th BoG was circulated among the members and no comments have been received. The Vice Chancellor requested the board to approve the proceedings of 5 th BoG. Adding further, the Vice Chancellor mentioned that some of the suggestions made by Dr. Sudha Rao, member have been put into action. The Deans have been informed to take action to introduce audit courses whenever possible. Action has been initiated to maintain the list of visitors to the university.
Resolutions	Approved
6.02	Action Taken Report on previous 5th BoG Meeting.
5.04 (a)	Action taken on enhancement of intake and introduction of new courses
Deliberations	The Vice Chancellor stated that the application has been submitted to the KSHEC on 2 nd Dec 2024, for the introduction of new courses and increase in intake for the academic year 2025-26 as approved in the 5 th BoG.
Resolutions	Noted
5.04 (b)	Action taken on Annual Report 2023-24
Deliberations	The Vice Chancellor informed the members the Annual Report of 2023-24 submitted to Governor of Karnataka, Principal Secretary Higher Education Department, Bengaluru, & Executive Director KSHEC Bengaluru on 23.11.2024 by incorporating all the suggestions figured in the BoG meeting.
Resolutions	Noted
6.03	Ratification:
6.03 (1)	To ratify the proceedings of 7 th Board of Management Meeting held on 08.01.2025.
Deliberations	The Vice Chancellor summarized the proceedings of the 7 th BoM and highlighted the following points: ➤ 60% of the fees paid by the P.G program students for challenge evaluation to be refundable if the result goes in favor of the student. ➤ UGC public self-disclosure uploaded in the website as per the guidelines of UGC ➤ Integration of payroll using DigiSME software with all the features. ➤ NOC from the state Government for the commencement of the pharmacy programs - D.Pharm, B.Pharm, M.Pharm & Pharm.D. from the Academic Year 2026-27 & the 3 years Diploma programs in Engineering from the Academic Year 2025-26.
Resolutions	Ratified.



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6.04	Approvals:										
a.	To seek the approval for the constitution of the fee regulatory committee.										
Deliberations	According to the Kishkinda University act 20 of 2023 the committee is framed as follows : 1. Retired Judge of High Court of Karnataka. (Chairperson) 2. Pro - Chancellor, Kishkinda University.(Member) 3. Person of repute nominated by chairperson (Member) 4. A Chartered. Accountant of repute nominated by the chairperson (Member) 5. Finance Officer Kishkinda University. (Member Convener) The Vice Chancellor stated that Kishkinda University must have fee regulatory committee as per Kishkinda University Act 20 of 2023. The matter was deliberated in the 7th BoM agenda 7.06 (3). The BoM considered the deliberation and recommended to seek the approval in the BoG. Dr. Sudha Rao participating in deliberations suggested to identify reputed persons who can involve actively in the discussions and provide valuable inputs for the FRC. The Vice Chancellor noted the suggestions and sought the approval of the BoG members.										
Resolution	Approved										
b.	Income and Expenditure details of Financial Year 2024-25 as on 31.12.2024.										
Deliberations	The Chancellor summarized the Income & Expenditure details for the Financial Year 2024-25 as on 31.12.2024, The surplus amount of 5.5 crores is available to meet the expenditure for the remaining quarter of the Financial Year 2024-25. Participating in the deliberations Dr. Sudha Rao suggested that depositing the fund in different banks would fetch more interest than depositing in single bank account. The Chancellor noted with thanks and informed that the suggestions shall be implemented in future and requested the board members to approve the Income & Expenditure details.										
Resolution	Approved.										
c.	To introduce Degree Programs in B.Pharm, M.Pharm, Pharm D, D.Pharm from the academic year 2026-27										
Deliberations	The Vice Chancellor stated that the consent was taken in the 7th Board of Management (BoM) meeting held on 08.01.2025 to introduce new programs in the field of pharmacy as mentioned in the table given below, <table><tr><th>Sl. No</th><th>Programs</th></tr><tr><td>1</td><td>D-Pharm</td></tr><tr><td>2</td><td>B-Pharm</td></tr><tr><td>3</td><td>M-Pharm</td></tr><tr><td>4</td><td>Pharm-D</td></tr></table> The Vice Chancellor requested board to give approval for the same so that necessary application shall be submitted to the government to obtain NOC and applying to PCI, New Delhi to commence from the Academic Year 2026-27 or 2027-28.	Sl. No	Programs	1	D-Pharm	2	B-Pharm	3	M-Pharm	4	Pharm-D
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1	D-Pharm										
2	B-Pharm										
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4	Pharm-D										
Resolution	Approved										



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6.05	For Kind Information of the BoG
a	To present the current state of infrastructure in the new campus.
Deliberations	The Chancellor presented the present status of infrastructure developments in the main campus which meets the requirements for the existing programs, and proposed increase in-intake and introduction of new programs from the Academic Year 2025-26.
Resolution	Noted
b	KSHEC Inspection on 25.01.2025
Deliberations	The Vice Chancellor informed the board about the scheduled inspection of KSHEC team on 25.01.2025.
Resolution	Noted
c	Research programs initiated
Deliberations	The Vice Chancellor presented the list of research programs initiated under different areas in collaboration with JSW Steel & Minera Steels and Power Ltd.
Resolution	Noted
d	Research proposals submitted for grants
Deliberations	The Vice Chancellor presented the list of research proposals submitted for grants and one of the proposals submitted entitled "AI for sustainable recovery in Kalyana Karnataka: Mitigating mining after effects through outreach impact analysis" to VGST for a grant amount of Rs. 30 lakhs has been shortlisted for presentation before the VGST committee.
Resolution	Noted
e	Selected publications
Deliberations	The Vice Chancellor presented the list of research papers published by the various department faculty in reputed journals.
Resolution	Noted
f	VC's Suggestions on SDG 2030 and Viksit Bharat 2047 - Role of youth and academia
Deliberations	The Registrar stated that the Hon'ble Vice Chancellor suggestions on the 17 Sustainable Development Goals set by United Nations has been video recorded along with VIKSIT Bharat 2047. The Viksit Bharat 2047 is the vision of our Prime Minister that the India should be fully developed country by 2047 where India celebrates 100 years of its independence. A 10 minutes video shall be broadcast in the international conference to be held in 18 th to 22 nd Feb 2025 by Vedant Knowledge Systems Pvt Ltd.
Resolution	Noted



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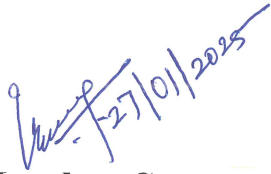
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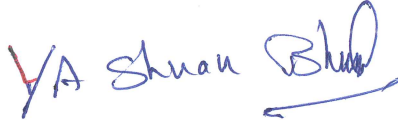
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6.06	Any other matter with the permission of the Chair
6.06 (a)	Internship Programs
Deliberations	The Pro-Chancellor informed the members about the allowing for the Internship programs for the students in various industries like Automotive Electronics etc
Resolution	Noted
6.06 (b)	Research Policy
Deliberations	The Vice Chancellor informed that as per the research policy incentives will be given to the faculty for the paper publications in Q1, Q2, Q3 & Q4 journals.
Resolution	Noted

The meeting ended with thanks by the Chairman to all the members for having participated in the deliberations and for 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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Date: 13.01.2025

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Agenda for the Sixth Board of Governors (BoG) meeting to be held on 23/01/2025 @ 11 A.M.

Item No.	Details of Agenda
6.00	Welcoming the Members to the Sixth Board of Governors Meeting.
6.01	To read and record the proceedings of : The Fifth Board of Governors Meeting held on 13.11.2024.
6.02	Action Taken Report: on previous 5 th BoG Meeting.
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c.	To introduce Degree Programs in B.Pharm, M.Pharm, Pharm D, D.Pharm from the academic year 2026-27
6.05	Information
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b	KSHEC Inspection on 25.01.2025
c	Research programs initiated
d	Research proposals submitted for grants
e	Selected publications
f	VC's Suggestions on SDG 2030 and Viksit Bharat 2047 - Role of youth and academia
6.06	Any other matter with the permission of the Chair

REGISTRAR

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



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Ref. No.: KU/2024-25/Reg. Off/BoG/166

Date: 13.01.2025

MEETING NOTICE

The Sixth Board of Governors (BoG) meeting of Kishkinda University, Ballari is scheduled on 23.01.2025 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

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

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
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