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KISHKINDA UNIVERSITY

BALLARI

6TH

BOARD OF MANAGEMENT MEETING PROCEEDINGS

DT. 29.10.2024



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date : 29.10.2024

The following are the members present for the 6th Board of Management (BoM)
Meeting held on 29.10.2024 @11.A.M, Board Room, KU City Office, Ballari

Sl.No.	Position	Member	Signature
1	Chairperson	Prof. T. N. Nagabhushana Vice-Chancellor	
2	Member	1.Dr. V. J. Bharath Trustee –T.E.H.R.D Trust®	
		2.Sri. Amar Raj Bhupal Trustee –T.E.H.R.D Trust®	
3	Member	1.Dr. Manjunatha S Dean Faculty of Research & Innovation Council	
		2.Dr. V. C. Patil Dean Faculty of Engineering and Technology	
4	Member Secretary	Dr. Eranna U Registrar & Pro-Vice Chancellor	
SPECIAL INVITEES			
5	Member	1.Mr. Y. J. Prithviraj Bhupal Pro Chancellor, KU	
		2.Mrs. Namrata B. Yavagal Finance Officer, KU	



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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



Date: 29.10.2024

Proceedings of the Sixth BoM meeting held on 29/10/2024 at 11:00 A.M.

The **Sixth Board of Management (BoM)** meeting of Kishkinda University was held on 29.10.2024 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	Offline
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





Proceedings of the Sixth BoM meeting

The Registrar Dr.U.Eranna welcomed the Chairman and Members to the Sixth 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 6th BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the fifth BoM meeting was held on 24.08.2024 and the proceedings of the 5th BoM was circulated to all the members.

Item No.	Details of Agenda
6.00	Welcoming the Members to the Sixth Board of Management Meeting.
6.01	To read and record the proceedings of the Fifth Board of Management Meeting (BoM) held on 24.08.2024.
Deliberation	The Vice-Chancellor mentioned that the 5 th BOM was held on 24.08.2024 and the proceeding of which were circulated among the members. The Vice-Chancellor stated that no comments have been received for the 5 th BoM proceedings and requested the Board to approve the proceedings.
Resolution	The Board approved the proceedings of the 5 th BOM meeting.
6.02	Action taken report on Proceedings of 5 th BOM Meeting: NIL
6.03	Approval:
6.03(1)	Recruitment of recently recruited faculty of Various Programs during 25/08/2024 to 25/10/2024.
Deliberations	The Vice-Chancellor stated that faculty members have been recruited continuously from 25/08/2024 to 24/10/2024 to meet the teaching load requirement of various programs. Although it meets the current requirement there is a need for recruitment for more faculty members for the circuit branches. Participating the deliberations the Pro-Chancellor stated that faculty members of non-circuit branches who obtain AICTE certificate in CSE related areas be considered for faculty recruitment. The Vice-Chancellor added that such notification should be published in the University portal.
Resolution	Approved.
6.03(2)	To approve enhancement on intake and introduction to new programs and Seeking approval for submitting application to Government for approval of new programs and Proposed increase in intake for the Academic year 2025-26.





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Deliberations	The Vice-Chancellor presented the details of increase in intake and introduction of new programmes for the A.Y 2025-26. Dr.Bharat V.J suggested to check the availability of infrastructure facility to accommodate the proposed intake and Mr. Amar suggested to rethink on B.Com- Strategic Finance (US CMA) & B.Com – Investment Banking programmes. The Vice-Chancellor stated that continuous staff recruitment is to be carried out for this proposed increase in intake and introduction of new programmes as per the guidelines for teacher student ratio. The Pro-Chancellor mentioned that faculty for the additional intake and for the new programs would be recruited. In this context the respective Deans have been asked to calculate the faculty requirements on 1:20 ratio. The total faculty required to run the First year considering the increased in intake and addition of new programs would be sent to the University as soon as possible. The Pro-Chancellor emphasized that the admission committee should explore the recruitment of faculty at NIT Warangal and Surathkal. The Vice-Chancellor sought the approval of the Board.
Resolution	Approved.
6.03(3)	To Approve revised Mandatory Disclosure 2024-25 of the Kishkinda University
Deliberations	The Vice-Chancellor stated the details of Mandatory Disclosure 2024-25 and also informed the members that this shall be published in the University website.
Resolution	Approved
6.03(4)	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff
Deliberations	The Vice-Chancellor presented the list of Teaching (8 members) & Non-Teaching (5 members) staff members whose probationary period is declared, and services are regularized.
Resolution	Ratified
6.03(5)	To ratify the proceedings of the 3 rd Academic Council Meeting (ACM) held on 19/10/2024.
Deliberation	The Vice-Chancellor presented the proceeding of 3rd Academic Council meeting held on 19.10.2024 and highlighted the following points ✓ BoS approved scheme and syllabus of M-Tech (CSE) ✓ Amended syllabus of 1st year B-Tech programmes, ✓ MoU between Infosys springboard and Kishkinda University, ✓ International Conference on communication and signal processing to be held on 27& 28th Dec 2024, ✓ IIMB certification courses Further Vice-Chancellor stated that the Academic Council members appreciated the efforts initiated by University with in a period of one year.



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Web: www.kishkindauniversity.edu.in

GSTIN:29AAATT5138N1ZW

email: info@kishkindauniversity.edu.in



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Resolution	Ratified
6.03(6)	To ratify the proceedings of the 3 rd Finance Committee Meeting (FC) held on 28/10/2024.
Deliberation	The Vice-Chancellor presented the 3 rd Finance Committee proceedings to the board members.
Resolution	Ratified
6.03(7)	To review the half yearly balance sheet.
Deliberation	The Pro-Chancellor presented half yearly balance sheet to the board members
Resolution	Noted
6.03(8)	Budget approval as forwarded by the Finance Committee for the Academic year 2025-26.
Deliberation	The Vice-Chancellor presented the Interim Budget for the year 2025-26 and he also stated that Rupees One Crore is allocated for Research and Development and requires a review in the budget allocation for recurring and non-recurring expenditures. For this Finance Officer Mrs. Namrata B. Yavagal stated that financial year and academic year are not same and Finance Officer further informed to the members that it will be once again reviewed and subject to change as per the requirements.
Resolution	Approved
6.04	Progress on infrastructure development in the new campus
Deliberation	The progress made on the infrastructure being developed in the new campus was presented to the members. The Vice-Chancellor stated that 46 class rooms would be available for the occupation by Jun 2025. The student amenities and hostel block will also be completed by June 2025. The lab and classroom requirements for the current and increased in intake along with new courses being considered are sufficient for the academic year 2025-26. Further two more floors would be ready over next 12 months time that would easily accommodate the students of 3 rd and 4 th year respectively.
Resolution	Noted
6.05	To appraise the developments on the DIGII Platform of Kishkinda University.
Deliberation	The Vice-Chancellor discussed the developments on the DIGII platform with respect to the OBE implementation. Dr. V.C Patil, Dean (FET) participating in the deliberations informed the members that DIGII software is not providing the attainment calculations. Further the Pro-Chancellor informed that all the issues related to the DIGII will be resolved by the DIGII officials who would physically present in the campus.
Resolution	Noted



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6.06	Deployment of KU Web Portal.
Deliberation	The Vice-Chancellor discussed about the website improvement with the members, The Pro-Chancellor informed that Mr. Vannurswamy updates the website and adding required fields in the web portal.
Resolution	Noted
6.07	Any other matter with the Permission of the Chair
6.07 (1)	Annual Report 2023-24.
Deliberation	The Vice-Chancellor presented the Annual report of 2023-24 in brief and also informed to the members that this needs to be sent to the Hon'ble Governor and to the Government before 31.12.2024 as per the Karnataka Act No. 20 of 2023.
Resolution	Noted.

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


30/10/24
Member Secretary


30/10/2024
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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