



ADVANCING KNOWLEDGE
TRANSFORMING LIVES

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 7th Board of Governors Meeting

7th BoG
29th April 2025 @ 11.00 A.M



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

PROCEEDINGS OF SEVENTH BOARD OF GOVERNORS MEETING



KISHKINDA UNIVERSITY

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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

 www.kishkindauniversity.edu.in

 info@kishkindauniversity.edu.in

 08392-295529



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date: 29.04.2025

The following members have attended the 7th Board of Governors (BoG) meeting held on April 29, 2025, at 11:00 A.M. Board Room of Kishkinda University Office (Ballari Business College Campus) Ballari.

Sl. No.	Name	Signature
1	Dr. Yashwanth Bhupal, Chancellor - Kishkinda University Chairperson,	
2	Sri. Y. J. Prithviraj Bhupal, Pro-Chancellor - Kishkinda University Member,	
3	Prof. T. N. Nagabhushana Vice-Chancellor - Kishkinda University Member,	
4	Dr. S. J. V. Mahipal, Chairman, T.E.H.R.D – Trust® Member,	
5	Sri. S. B. Ashok Bhupal, Trustee, T.E.H.R.D – Trust® Member,	
6	Dr. K Sudha Rao Former, Vice-Chancellor, KSOU, Bengaluru Member,	Absent
7	Prof. U.Eranna Registrar & Pro-Vice Chancellor, Kishkinda University Member Secretary,	



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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-583103. Ph : 08392-295529
website : www.kishkindauniversity.edu.in GSTIN : 29AAATT5138N1ZW e-mail : kishkindauniversity@gmail.com



Proceedings of the Seventh BoG Meeting held on 29/04/2025 at 11:00 A.M.

The **Seventh Board of Governors (BoG)** meeting of Kishkinda University was held on 29.04.2025 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 Chairperson, BoG	Offline
2.	Mr. Y. J. Prithviraj Bhupal Pro Chancellor Member, BoG	Online
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	Absent
7.	Dr. Eranna U Registrar & Pro Vice - Chancellor Member Secretary, BoG	Offline





Proceedings of the Seventh BoG meeting

7.00	Welcoming the Members to the Seventh 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.		
7.01	To read and record the proceedings of the Sixth Board of Governors Meeting held on 23.01.2025.		
Deliberations	The Vice-Chancellor stated that the proceedings of the 6th BoG was circulated among the members and no comments have been received. The Vice Chancellor requested the board to approve the proceedings of 6th BoG.		
Resolutions	Members Approved		
7.02	Action Taken Report on previous 6 th BoG Meeting		
6.01	Introduction of Audit courses & list of visitors to the University.		
Deliberations	The Vice-Chancellor informed the members that the circular has been sent to all the Deans to introduce the audit courses in the curriculum as per the UGC guidelines. Further the Vice Chancellor presented the list of visitors who have visited our university on different occasions to the board members.		
Resolutions	Members Noted		
6.04 (a)	Constitution of Fee Regulatory Committee (FRC)		
Deliberations	The Vice-Chancellor stated that Fee Regulatory Committee has been constituted as per the Kishkinda University Act 20 of 2023 Chapter V Section 39 (2). The details of the committee is given below in the table.		
	Sl.No.	Position	Name
	1	Chairperson	Justice Sridhar Rao K Retired High Court Chief Justice
	2	Member	UGC Nominee
	3	Member (Person of repute nominated by Chairperson)	Sri Patil Sidda Reddy (Advocate) Designation : Former Bar Council President, Ballari.
	4	Member (Chartered Accountant of repute nominated by chairperson)	Sri C Yerriswamy, CA Practicing Auditor, Ballari
	5	Member	Principal Secretary Higher Education Department, Government of Karnataka
	6	Special Invitee	Mr. Y. J. Prithviraj Bhupal Designation : Pro Chancellor, KU
	7	Convener	Smt. Namrata B Yavagal Designation : Finance Officer, KU
Resolutions	Members Noted		





KISHKINDA UNIVERSITY

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7.03	Approvals:																																																																																																																																																																											
7.03 (a)	Annual Finance statement for the Financial year 2024-25																																																																																																																																																																											
Deliberations	The Chancellor presented the Provisional Balance Sheet as on 31.03.2025, of Kishkinda University under various schedules which will be subject to the final auditing. The Chancellor requested the board members to approve the Annual Finance statement for the Financial year 2024-25.																																																																																																																																																																											
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7.04	Ratification:																																																																																																																																																																											
7.04 (1)	To ratify the proceedings of 8th Board of Management Meeting held on 22.04.2025																																																																																																																																																																											
Deliberations	The Vice Chancellor briefed the proceedings of 8 th Board of Management meeting and informed to the members that the requirement of Teaching / Non-Teaching staff for various departments at different levels as per the table given below for the Academic Year 2025-26 which was approved in the 8 th BoM.																																																																																																																																																																											
	<table><tr><th>Sl.no</th><th>Department</th><th>Professor</th><th>Asso. Professor</th><th>Asst. Professor</th><th>Total</th><th>Lab Supervisors</th><th>Lab Instructors/ Technical Staff /Helper</th><th>Attenders / Peons</th></tr><tr><td>1</td><td>CSE</td><td>3</td><td>6</td><td>14</td><td>23</td><td>3</td><td>3</td><td>2</td></tr><tr><td>2</td><td>ECE</td><td>1</td><td>3</td><td>11</td><td>15</td><td>2</td><td>2</td><td>2</td></tr><tr><td>3</td><td>EEE</td><td>1</td><td>2</td><td>8</td><td>11</td><td>2</td><td>2</td><td>2</td></tr><tr><td>4</td><td>Pharma Engg.</td><td>0</td><td>1</td><td>1</td><td>2</td><td>1</td><td>2</td><td>1</td></tr><tr><td>5</td><td>Mechanical-CAED</td><td>0</td><td>1</td><td>3</td><td>4</td><td>0</td><td>0</td><td>0</td></tr><tr><td>6</td><td>Physics</td><td>0</td><td>2</td><td>3</td><td>5</td><td>1</td><td>1</td><td>0</td></tr><tr><td>7</td><td>Chemistry</td><td>1</td><td>1</td><td>3</td><td>5</td><td>1</td><td>1</td><td>0</td></tr><tr><td>8</td><td>Mathematics</td><td>0</td><td>2</td><td>2</td><td>4</td><td>0</td><td>0</td><td>0</td></tr><tr><td>9</td><td>Kannada</td><td>0</td><td>0</td><td>2</td><td>2</td><td>0</td><td>0</td><td>0</td></tr><tr><td>10</td><td>English</td><td>0</td><td>1</td><td>-1</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>11</td><td>Biology</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>12</td><td>BCA</td><td>2</td><td>4</td><td>8</td><td>14</td><td>2</td><td>2</td><td>1</td></tr><tr><td>13</td><td>MBA</td><td>1</td><td>0</td><td>4</td><td>5</td><td>0</td><td>0</td><td>1</td></tr><tr><td>14</td><td>MCA</td><td>1</td><td>1</td><td>5</td><td>7</td><td>0</td><td>0</td><td>1</td></tr><tr><td>15</td><td>Commerce</td><td>2</td><td>2</td><td>6</td><td>10</td><td>1</td><td>1</td><td>1</td></tr><tr><td>16</td><td>BBA</td><td>0</td><td>1</td><td>2</td><td>3</td><td>1</td><td>1</td><td>1</td></tr><tr><td>17</td><td>BBA-MBA Integrated</td><td>1</td><td>1</td><td>4</td><td>6</td><td>1</td><td>1</td><td>1</td></tr><tr><td></td><td>Total</td><td>13</td><td>28</td><td>75</td><td>116</td><td>15</td><td>16</td><td>13</td></tr></table>	Sl.no	Department	Professor	Asso. Professor	Asst. Professor	Total	Lab Supervisors	Lab Instructors/ Technical Staff /Helper	Attenders / Peons	1	CSE	3	6	14	23	3	3	2	2	ECE	1	3	11	15	2	2	2	3	EEE	1	2	8	11	2	2	2	4	Pharma Engg.	0	1	1	2	1	2	1	5	Mechanical-CAED	0	1	3	4	0	0	0	6	Physics	0	2	3	5	1	1	0	7	Chemistry	1	1	3	5	1	1	0	8	Mathematics	0	2	2	4	0	0	0	9	Kannada	0	0	2	2	0	0	0	10	English	0	1	-1	0	0	0	0	11	Biology	0	0	0	0	0	0	0	12	BCA	2	4	8	14	2	2	1	13	MBA	1	0	4	5	0	0	1	14	MCA	1	1	5	7	0	0	1	15	Commerce	2	2	6	10	1	1	1	16	BBA	0	1	2	3	1	1	1	17	BBA-MBA Integrated	1	1	4	6	1	1	1		Total	13	28	75	116	15	16	13
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7.05	Information Updates
a.	Sanction of New Courses & Increase In Intake in various programs for the Academic Year 2025-26 from Government of Karnataka.
Deliberations	The Vice-Chancellor stated that a Government Order has been received from the Principal Secretary for Higher Education for the increase in intake and commencement of new courses for the academic year 2025-26. Further, informed the members that regulations & syllabus as per UGC guidelines for the new courses shall be framed and a compliance report shall be submitted to the Government.
Resolution	Members Noted
b.	To discuss the progress made in the infrastructure development at Main campus
Deliberations	The Chancellor informed the progress made in the infrastructure development at Main campus with respect to, Academic Block, Laboratories, Hostel Block, Cafeteria Block, Hospital Block, and Commercial Block.
Resolution	Members Noted

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

[Signature]
29/04/25
Member Secretary

[Signature]
2/5/2025
Chairperson

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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Dated: 16.04.2025

T.E.H.R.D. Trust ®

KISHKINDA UNIVERSITY

Agenda for the Seventh Board of Governors (BoG) meeting to be held on 29/04/2025@11 A.M.

Item No.	Details of Agenda
7.00	Welcoming the Members to the Seventh Board of Governors Meeting.
7.01	To read and record the proceedings of the Sixth Board of Governors Meeting held on 23.01.2025
7.02	Action Taken Report on previous 6 th BoG Meeting
6.01	Introduction of Audit courses & list of visitors to the University.
6.04 (a)	Constitution of Fee Regulatory Committee (FRC)
7.03	Approvals:
7.03 (a)	Annual Finance statement for the Financial year 2024-25
7.04	Ratification:
7.04 (1)	To ratify the proceedings of 8 th Board of Management Meeting held on 22.04.2025
7.05	Information Updates
a.	Sanction of New Courses & Increase In Intake in various programs for the Academic Year 2025-26 from Government of Karnataka.
b.	To discuss the progress made in the infrastructure development at Main campus
7.06	Any other matter with the permission of the Chair

[Signature] 16/04/25

REGISTRAR

Registrar

Kishkinda University

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





Ref. No.: KU/2024-25/Reg. Off/BoG/273

Date: 16.04.2025

MEETING NOTICE

The Seventh Board of Governors (BoG) meeting of Kishkinda University, Ballari is scheduled on 29.04.2025 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
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