

T.E.H.R.D. TRUST®



KISHKINDA UNIVERSITY

BALLARI

7TH

BOARD OF MANAGEMENT MEETING PROCEEDINGS

DT. 08.01.2025



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date : 08.01.2025

The Following are the members present for the 7th Board of Management (BoM) Meeting held on 08.01.2025 @11.A.M, Board Room

Sl.No.	Position	Member	Mode/Signature
1	Chairperson	Dr. 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: 08.01.2025

Proceedings of the Seventh BoM meeting held on **08/01/2025 at 11:00 A.M.**

The **Seventh Board of Management (BoM)** meeting of Kishkinda University was held on 08.01.2025 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	Mode
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 Seventh BoM meeting

The Registrar, Dr. U. Eranna, welcomed the Chairman and Members to the Seventh 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 7th BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the Sixth BoM meeting was held on 29.10.2024 and that the proceedings of the 6th BoM were circulated to all the members.

Item No.	Details of Agenda
7.00	Welcoming the Members to the Seventh Board of Management Meeting.
7.01	To read and record the proceedings of the Sixth Board of Management Meeting (BoM) held on 29/10/2024.
Deliberation	The Vice Chancellor stated that the 6 th BoM meeting which was held on 29.10.2024 and the proceedings of the same were circulated among the members and as no comments have been received, Vice Chancellor requested the members to approve the proceedings.
Resolution	Approved
7.02	Action taken report on Proceedings of Sixth Board of Management Meeting:
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.
Deliberations	The Vice Chancellor stated that application to KSHEC for new courses and increase in intake for the Academic Year 2025-26 has been submitted on 25.11.2024 and also received from the KSHEC for the inspection on 25.01.2025. In continuation of deliberations Pro Chancellor suggested to verify the nomenclature of the programs and courses as per the guidelines of UGC / AICTE and in this regard B.Tech in Computer Science (AIML) to be represented as B.Tech in Computer Science and Engineering (AIML).
Resolution	Noted.
6.07(1)	Annual Report 2023-24
Deliberations	The Vice Chancellor stated that the Annual report of 2023-24 which was approved in 5 th BoG has been submitted to the Government and the Hon'ble Governor as per the Karnataka Act No. 20 of 2023 u/s 53.
Resolution	Noted
7.03	Approvals:
7.03 (a)	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff : from 26/10/2024 to 31/12/2024





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Deliberations	The Vice Chancellor mentioned that two staff members 1) Mr. V.B Bantoor Asst. Librarian 2) Dr. Manjunath V, Asso. Professor Dept. of MBA probationary period is declared by reviewing the performance evaluation committee's report. Vice Chancellor requested the members of the Board to approve the same.
Resolution	Approved.
7.03 (b)	Recruitment of faculty of Various Programs : from 26/10/2024 to 31/12/2024
Deliberations	The Vice Chancellor stated that following faculties are recruited in the various departments and the details are enclosed in Annexure 1. Vice Chancellor requested board to approve.
Resolution	Approved.
7.04	Ratification:
7.04(1)	To ratify the proceedings of the 4 th Evaluation Standard Committee (ESC) Meeting held on 25/11/2024.
Deliberations	The Vice Chancellor presented proceedings of 4 th Evaluation Standard Committee (ESC) meeting and in continuation of deliberations in the challenging evaluation of PG programs if the obtained result is in favor of students the 60% of the fees paid by the students for the challenging evaluation has to be refunded.
Resolution	Ratified.
7.04(2)	To ratify the proceedings of the 3 rd SC, ST and OBC Meeting (SSO) held on 26/11/2024.
Deliberations	The Vice-Chancellor presented the proceedings of the 3rd SC, ST, and OBC meeting. Continuing the deliberations, Dr. Manjunath S informed the Board that all necessary measures had been taken to raise awareness about various scholarships among students through the Digii app. He also informed the members that the B.Tech program in Pharmaceutical Engineering has been updated in the SSP portal. The Pro-Chancellor and Finance Officer recommended educating students about using the Digii app to file grievances so that the relevant committees can properly handle and resolve them.
Resolution	Ratified
7.04(3)	To ratify the proceedings of the 3 rd Library Advisory Committee Meeting (LAC) held on 27/12/2024.
Deliberation	The Vice-Chancellor presented the proceedings of the 3 rd Library Advisory Committee Meeting and informed the members that a decision regarding the E-Resources subscriptions needs to be made in this BoM meeting, as it is a high-power committee. Continuing the deliberations, the Pro-Chancellor informed the members that the subscription may cost approximately 18 lakhs for both Engineering and Management. The Finance Officer also participated in the discussions and mentioned that only 5 lakhs are allocated in the budget



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	for both print and E-journals. Dr. V.J. Bharath suggested procuring the journals by utilizing funds available in other allocations where unspent amounts are available. The Vice-Chancellor requested the board to ratify the proceedings.
Resolution	Ratified.
7.05	Information Updates:
a.	Submission of Annual returns information report to KSHEC for the Year 2023-24
Deliberation	The Vice-Chancellor stated the Annual returns of the university for the year 2023-24 has been submitted on 23.11.2024 to the KSHEC and the Registrar informed the members that this annual returns need to be submitted to the KSHEC in the prescribe format every year on or before 30 th of June.
Resolution	Ratified
b.	UGC Public Self Disclosure form of Kishkinda University
Deliberation	The Vice-Chancellor state that the as per the UGC guidelines, the Public Self Disclosure in the prescribe format is filled with all the relevant information and the concerned links of the university website. In continuation of deliberations the Registrar stated that this self-disclosure to be uploaded in the website to be uploaded and requested the members note and ratify the same.
Resolution	Ratified.
c.	Forthcoming BoG, BoM and AC Meetings Calendar
Deliberation	The Vice-Chancellor informed the members about the schedules of the forthcoming BoG, BoM, and AC meetings. He further informed them that the BoG meeting, originally scheduled for 25.01.2025, has been preponed to 23.01.2025 due to the KSHEC inspection on 25.01.2025.
Resolution	Ratified
d.	Academic Updates from Dean FET, FoS, FCM & RI
Deliberation	The Vice-Chancellor informed the Dean (FET) and Dean (R & I) to present the academic updates. Dr V.C.Patil presented that third semester B.Tech Programs academic work has been completed smoothly and semester end examinations are under progress. Dr.Manjunatha S Dean (R&I) informed the members about the admissions to the Ph.D program, course work syllabus approvals from the respective BoS and the formation of Doctoral Committees is under progress.
Resolution	Ratified
e.	International conference Status (COMSIGPRO 2024)
Deliberation	The Vice-Chancellor presented the international conference updates which was held on 2 nd & 3 rd January 2025 to the board and informed the Dean (FET) to present the details of the conference. Dr.V.C.Patil, Dean (FET) informed that total 134 scholarly articles are received and after double blind review process 36 high quality articles are selected for inclusion in the conference proceedings.
Resolution	Ratified.
f.	Progress on infrastructure development in the new campus



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Deliberation	The Finance Officer presented the provisional balance sheet as on 31.12.2024 and further informed the members the amount spent towards for acquiring different assets and the amount spent for the infrastructure work in progress as on 31.12.2024.
Resolution	Ratified.
7.06	Any other matter with the Permission of the Chair
7.06 (1)	Obtaining NOC for Pharmacy Degree Courses
Deliberation	The Pro-Chancellor stated that the university has planned to commence B.Pharm/M.Pharm/Pharma.D and D.Pharm Programs from the year 2026-27 and Diploma Programs from 2025+26 it requires to have NOC from the state government to obtain permission from PCI and DTE. In continuation of deliberations the Vice-Chancellor sought the approval from the members.
Resolution	Approved.
7.06 (2)	Software for Payroll configuration
Deliberation	The Finance Officer presented about the integration of payroll using digisme software which includes attendance, payslip generation, Form 16 and any deductions such as EPF, loan EMIs etc.
Resolution	Noted.
7.06(3)	Constitution of Fee Regulatory Committee.
Deliberation	Vice Chancellor Stated that as per Section 39 Chapter 5 of Kishkinda University Act, a fee regulatory committee is to be formed according to the section 6 of the Karnataka Professional Educational Institution (Regulation of Admission & Determination of Fees) Act 8 of 2006 (Karnataka Act 8 of 2006) The composition of the committee is 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 sought the approval for the fee regulatory committee as per the composition shown above.
Resolution	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



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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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Date : 26.12.2024

Agenda for the 7th Board of Management (BoM) Meeting to be held on 08/01/2025 at 11:00 A.M.

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b.	UGC Public Self Disclosure form of Kishkinda University
c.	Forthcoming BoG, BoM and AC Meetings Calendar
d.	Academic Updates from Dean FET, FoS, FCM & RI
e.	International conference Status (COMSIGPRO 2024)
f.	Progress on infrastructure development in the new campus
7.06	Any other matter with the Permission of the Chair

Registrar
26/12/2024



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Ref. No.: Ku/2024-25/Reg.Off /BoM/160

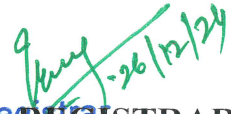
Date : 26.12.2024

MEETING NOTICE

The Seventh Board of Management (BoM) Meeting of Kishkinda University, Ballari is schedule on **08.01.2025** at **11.00 A.M** in the Board Room of Kishkinda University Office (Ballari Business College Campus) Ballari.

Agenda is enclosed and the detailed notes will be sent in due course of time.

Kindly make it convenient to attend the meeting.


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

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
6. Dr. V.C Patil Dean Faculty of Engineering & Technology, Member BoM

Special Invitees

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

