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KISHKINDA UNIVERSITY BALLARI

8TH BOARD OF MANAGEMENT MEETING PROCEEDINGS

Dt. 22.04.2025



KISHKINDA UNIVERSITY

ADVANCING KNOWLEDGE TRANSFORMING LIVES

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

PROCEEDINGS OF EIGHTH BOARD OF MANAGEMENT MEETING (BoM)

22.04.2025



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date : 22.04.2025

The following members have attended the 8th Board of Management (BoM) Meeting held on 22.04.2025 @11.A.M, Board Room of Kishkinda University Office (Ballari Business College Campus) Ballari.

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



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



Date: 22.04.2025

Proceedings of the 8th BoM meeting held on **22/04/2025 at 11:00 A.M.**

The **Eighth Board of Management (BoM)** meeting of Kishkinda University was held on 22.04.2025 at 11:00 A.M. in the Board Room of the University Administrative Office. The meeting attended by the Chairperson 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.	Online



Proceedings of the 8th BoM meeting

The Registrar Dr.U.Eranna welcomed the Chairman and Members to the 8th 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 8th BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the 7th BoM meeting was held on 08.01.2025 and the proceedings were circulated to all the members.

Item No.	Details of Agenda
8.00	Welcoming the Members to the 8 th Board of Management Meeting.
8.01	To read and record the proceedings of the 7 th Board of Management Meeting (BoM) held on 08.01.2025.
Deliberation	The Vice-Chancellor mentioned that the 7 th BOM was held on 08.01.2025 and the proceedings were circulated among the members. The Vice-Chancellor stated that no comments have been received for the 7 th BoM proceedings and requested the Board to approve the proceedings.
Resolution	The Board approved the proceedings of the 7 th BOM meeting.
8.02	Action taken report on Proceedings of Seventh Board of Management Meeting:
8.02 7.02/{6.03[2]}	KSHEC Inspection committee visited on 25.01.2025 to approve the enhancement of intake and introduction of new programmes. Government Order has been received from Principal secretary higher education for the increase in take and commencement of new courses for the academic year 2025-26.
Deliberation	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.
8.03	Approvals:
8.03 (a)	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff: from 01/01/2025 to 31/03/2025.



Deliberation	The Vice-Chancellor stated that the following teaching staff members, probationary period is declared and services are regularized based upon the recommendations of the committee. Table No.1 : Declaration of the Probationary Period of Employees <table><tr><th>Sl.No.</th><th>Name & Designation</th><th>Regularization w.e.f</th></tr><tr><td>01</td><td>Ms. R V Shravani Asst. Prof., Mathematics</td><td>14.02.2025</td></tr><tr><td>02</td><td>Ms. Rubiya Banu Asst. Prof., Mathematics</td><td>14.02.2025</td></tr><tr><td>03</td><td>Ms. Prathiba N Asst.Prof., Chemistry</td><td>17.02.2025</td></tr><tr><td>04</td><td>Mrs. Hemalatha B Asst. Prof., Physics</td><td>01.02.2025</td></tr><tr><td>05</td><td>Dr. V.C Patil Dean FET, ECE</td><td>01.01.2025</td></tr><tr><td>06</td><td>Dr. Rajashree V Biradar Professor, CSE</td><td>01.01.2025</td></tr><tr><td>07</td><td>Dr. M Karuna Prasad, Asso. Prof., Mathematics</td><td>01.01.2025</td></tr></table>	Sl.No.	Name & Designation	Regularization w.e.f	01	Ms. R V Shravani Asst. Prof., Mathematics	14.02.2025	02	Ms. Rubiya Banu Asst. Prof., Mathematics	14.02.2025	03	Ms. Prathiba N Asst.Prof., Chemistry	17.02.2025	04	Mrs. Hemalatha B Asst. Prof., Physics	01.02.2025	05	Dr. V.C Patil Dean FET, ECE	01.01.2025	06	Dr. Rajashree V Biradar Professor, CSE	01.01.2025	07	Dr. M Karuna Prasad, Asso. Prof., Mathematics	01.01.2025																																																																				
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8.03 (b)	Recruitment of Teaching faculty & Non Teaching & Resigned Staff of Various Programs: from 01/01/2025 to 11/04/2025.																																																																																												
Deliberation	The Vice-Chancellor informed the members about Recruitment of Teaching / Non-Teaching staff for Various Programs: from 01/01/2025 to 11/04/2025. The same is shown from Table No. 2 to 3. Table No. 2: Recruited and Appointed <table><tr><th>S.No</th><th>Name</th><th>Designation & Dept</th><th>Date of Joining</th></tr><tr><td>1</td><td>Mr. Naveen Sai Chandra K</td><td>Asst.Prof. ECE</td><td>12.02.25</td></tr><tr><td>2</td><td>Mrs. Dasari Vedavathi</td><td>Asst.Prof. ECE</td><td>02.05.25</td></tr><tr><td>3</td><td>Mr. Imran Ahamed D</td><td>Asst.Prof. CSE</td><td>01.02.25</td></tr><tr><td>4</td><td>Mr. Sayed Abunasar Quadri</td><td>Asst.Prof. CSE</td><td>17.02.25</td></tr><tr><td>5</td><td>Ms. Deepa Puttal</td><td>Lab Supervisor CSE</td><td>01.02.25</td></tr><tr><td>6</td><td>Mr. M Raghavendra</td><td>Lab Supervisor CSE</td><td>05.03.25</td></tr><tr><td>7</td><td>Dr. CH Venkata Ramesh</td><td>Asso. Prof.EEE</td><td>30.04.25</td></tr><tr><td>8</td><td>Mr. Rajashekar K</td><td>Asst.Prof. EEE</td><td>31.07.25</td></tr><tr><td>9</td><td>Ms. Shyamala M</td><td>Asst.Prof. EEE</td><td>13.02.25</td></tr><tr><td>10</td><td>Ms. Munazilla Khaleel</td><td>Asst.Prof. Pharm.Engg</td><td>01.03.25</td></tr><tr><td>11</td><td>Mr. Srinivas G</td><td>Asst.Prof. BCA</td><td>15.01.25</td></tr><tr><td>12</td><td>Mrs. Gajula Sreevani</td><td>Asst.Prof. BCA</td><td>03.02.25</td></tr><tr><td>13</td><td>Ms. Rachana K</td><td>Asst.Prof. MCA</td><td>01.02.25</td></tr><tr><td>14</td><td>Dr. Sulochana P Melinmath</td><td>Asst.Prof. Chemistry</td><td>03.02.25</td></tr><tr><td>15</td><td>Mr. K M Aruna Kumar</td><td>Asst.Prof. English</td><td>16.01.25</td></tr><tr><td>16</td><td>Dr. Vaidyanatha U</td><td>Assistant Director of Physical Education & Sports</td><td>02.04.25</td></tr><tr><td>17</td><td>Mr. Devaraja B T</td><td>Assistant Professor in Department of MBA</td><td>02.05.2025</td></tr><tr><td>18</td><td>Mr. Sharana Basavana Gowda</td><td>SDA in Admission Section</td><td>16.04.25</td></tr><tr><td>19</td><td>Mr. Somana Gouda</td><td>SDA in Admission Section</td><td>16.04.25</td></tr><tr><td>20</td><td>Mr. Sreeram Vinoda</td><td>SDA in Admission Section</td><td>16.04.25</td></tr><tr><td>21</td><td>Ms. Harshitha K</td><td>Computer Operator in Exam Section</td><td>16.04.25</td></tr><tr><td>22</td><td>Mr. J H M Prashantha</td><td>Peon in Admission Section</td><td>07.04.25</td></tr></table>	S.No	Name	Designation & Dept	Date of Joining	1	Mr. Naveen Sai Chandra K	Asst.Prof. ECE	12.02.25	2	Mrs. Dasari Vedavathi	Asst.Prof. ECE	02.05.25	3	Mr. Imran Ahamed D	Asst.Prof. CSE	01.02.25	4	Mr. Sayed Abunasar Quadri	Asst.Prof. CSE	17.02.25	5	Ms. Deepa Puttal	Lab Supervisor CSE	01.02.25	6	Mr. M Raghavendra	Lab Supervisor CSE	05.03.25	7	Dr. CH Venkata Ramesh	Asso. Prof.EEE	30.04.25	8	Mr. Rajashekar K	Asst.Prof. EEE	31.07.25	9	Ms. Shyamala M	Asst.Prof. EEE	13.02.25	10	Ms. Munazilla Khaleel	Asst.Prof. Pharm.Engg	01.03.25	11	Mr. Srinivas G	Asst.Prof. BCA	15.01.25	12	Mrs. Gajula Sreevani	Asst.Prof. BCA	03.02.25	13	Ms. Rachana K	Asst.Prof. MCA	01.02.25	14	Dr. Sulochana P Melinmath	Asst.Prof. Chemistry	03.02.25	15	Mr. K M Aruna Kumar	Asst.Prof. English	16.01.25	16	Dr. Vaidyanatha U	Assistant Director of Physical Education & Sports	02.04.25	17	Mr. Devaraja B T	Assistant Professor in Department of MBA	02.05.2025	18	Mr. Sharana Basavana Gowda	SDA in Admission Section	16.04.25	19	Mr. Somana Gouda	SDA in Admission Section	16.04.25	20	Mr. Sreeram Vinoda	SDA in Admission Section	16.04.25	21	Ms. Harshitha K	Computer Operator in Exam Section	16.04.25	22	Mr. J H M Prashantha	Peon in Admission Section	07.04.25
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	Table No.3 : Staff Not Joined <table><tr><th>S.No</th><th>Name</th><th>Designation & Dept</th><th>Date of Joining</th></tr><tr><td>1</td><td>Mr. Dharmendrachari K M</td><td>Lab Supervisor in Department of CSE</td><td>03.02.2025</td></tr></table> The Vice-Chancellor brought to the notice of the members that two faculty members are relieved as they have submitted their resignation due to the personal reasons. The details are as shown in Table No.4. Table No.4: Staff Resigned <table><tr><th>S.No</th><th>Name</th><th>Designation & Dept</th><th>Relieved Date</th></tr><tr><td>1</td><td>Mrs. Sandhya Rani D N</td><td>Assistant Professor in Department of EEE</td><td>31.01.25</td></tr><tr><td>2</td><td>Dr. Ramrao Mopidevi</td><td>I/C Dean of FCM, Assoc. Professor in Dept. of Commerce & Management & Chairman</td><td>07.04.25</td></tr></table> Participating in the deliberations, the Pro-Chancellor asserted that the HR section shall follow up and get confirmation from the candidates about their willingness to join through email. The Vice-Chancellor requested the board members to approve the appointments	S.No	Name	Designation & Dept	Date of Joining	1	Mr. Dharmendrachari K M	Lab Supervisor in Department of CSE	03.02.2025	S.No	Name	Designation & Dept	Relieved Date	1	Mrs. Sandhya Rani D N	Assistant Professor in Department of EEE	31.01.25	2	Dr. Ramrao Mopidevi	I/C Dean of FCM, Assoc. Professor in Dept. of Commerce & Management & Chairman	07.04.25																																																													
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Resolution	Board members approved.																																																																																	
8.03 (c)	Faculty requirement for the Academic Year 2025-26 (for the new and increase intake courses.)																																																																																	
Deliberation	The Vice-Chancellor presented the requirement of teaching / non-teaching staff for various departments for the different levels as mentioned in Table No. 5 for the academic year 2025-26. Table No.5 Requirement of Staff for the academic year 2025-26 <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></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
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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
	Participating in the deliberations, the Pro-Chancellor stated the since CAED course is not going to be incorporated in the first year syllabus from the academic year 2025-26, the staff vacancy position shown against the same could be deleted from the above list. The Vice-Chancellor requested the board to approve the recruitment of posts as shown above to enable the recruitment process at the earliest.									
Resolution	Board Members noted and approved.									
8.03(d)	Appointment of Deputy Registrar & Asst. Registrar (Evaluation) on regular basis.									
Deliberation	The Vice-Chancellor informed that Dr.H.M.Anil Kumar and Mr.Shiva Kumar K were under Deputation from BITM, Ballari as Deputy Registrar and Asst. Registrar (Eval) for the period of 3 and 4 years respectively. Now based on their willingness both were appointed as full time Deputy Registrar & Asst. Registrar (Evaluation) on regular basis with effect from the date of reporting to the duty.									
Resolution	Board Members noted and approved.									
8.03 (e)	Budget for the Financial year 2025-26.									
Deliberation	The Finance Officer presented the Budget for the Financial year 2025-26 including CAPEX and NON CAPEX under different heads of projected expenditure. Participating in the deliberations Pro-Chancellor informed that the budget is allocated for advertising and promotional expenses on higher side as it is new university. The Finance Officer requested the members to approve the Budget for the Financial year 2025-26.									
Resolution	Board Members noted and approved.									
8.04	Ratification:									
8.04(1)	To ratify the proceedings of Various Committee Meetings:									
Deliberation	The Vice-Chancellor highlighted the proceedings of the following committees mentioned in Table No. 5 and requested the board members to ratify the proceedings.									



Table No.5: Various Committees with Meeting held

S.No	Name of the Committee	Date
1	2 nd Internal Complaints Committee (ICC) meeting.	18.01.2025
2	3 rd Internal Quality Assurance Cell (IQAC) meeting.	13.02.2025
3	3 rd Admission Advisory Committee (AAC) meeting.	15.02.2025
4	3 rd Anti Ragging & Disciplinary Committee (ARC) meeting.	25.02.2025
5	7 th Evaluation Standard Committee (ESC) meeting.	06.03.2025
6	3 rd Board of Appointment of Examiners (BoAEs) meeting.	10.03.2025
7	2 nd Student Welfare Committee (SWC) meeting.	19.03.2025
8	1 st Equal Opportunity Cell (EOC) Meeting.	21.03.2025
9	2 nd Parents Teachers Interaction Committee (PTIC) meeting.	22.03.2025
10	7 th Fee Fixation Committee (FFC) meeting.	22.03.2025
11	01 st SEDGs Committee meeting.	24.03.2025
12	01 st Fee Regulatory Committee Meeting (FRC).	03.04.2025
13	04 th Finance Committee meeting.	08.04.2025

Resolution	Board Members noted and ratified.
8.04 (2)	MoU with SHODH CHAKRA
Deliberation	The Vice-Chancellor stated that the Memorandum of Understanding (MoU) has been made between Kishkinda University and Information and Library Network (INFLIBNET), IUC of UGC, Govt of India, Gandhinagar, Gujarat-382007 to help the academic community during their research life cycle. Shodh-Chakra provides a unique space for the researcher, supervisor and university to manage the research lifecycle of a researcher. The portal is integrated with millions of resources (including lakhs of full-text theses) along with the researcher's helping tools, which are required during the research work. It will provide the research trends of the country.
Resolution	Board Members noted and ratified.
8.05	Information Updates:
a	Formation of New Committees
Deliberation	The Vice-Chancellor stated that the following new Committees have been formed as per UGC guidelines (i) Socio Economically Disadvantaged Group Cell (SEDG) (ii) Equal Opportunity Cell (EOC) (iii) Swayam Advisory Committee (SAC). Further Vice-Chancellor informed that the Fee Fixation Committee (FFC) has been replaced by the Fee Regulatory Committee (FRC) with new members.

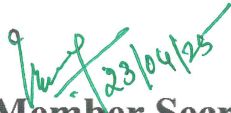


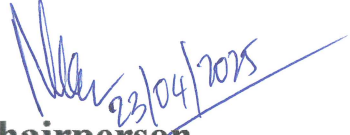
Resolution	Members Noted
b	Submission of the web DCF related to the AISHE for the academic year 2023-24
Deliberation	The Vice-Chancellor informed that the Dr. Manjunatha S has successfully submitted the data of All India Survey on Higher Education (AISHE) for the survey year 2023-2024.
Resolution	Members Noted
c	Dr. Manjunatha S. has been appointed as the Nodal Officer for Vidwan, AIU, AISHE, SSP, and NSP.
Deliberation	The Vice-Chancellor stated that Dr. Manjunatha S. has been appointed as the Nodal Officer for handling Vidwan Portal activities in addition to AIU, AISHE, SSP, and NSP activities. Further Vice-Chancellor informed that since Dr. Manjunatha S holds many responsibilities, shall be given additional staff.
Resolution	Members Noted.
d	Dr. Vishwanth Hiremath has been given the additional charge as Chairperson of the Pharmaceutical Engineering Department.
Deliberation	The Vice-Chancellor informed that Dr. Vishwanth Hiremath has been given the additional charge as Chairperson of the Pharmaceutical Engineering Department in addition to Chairperson of Chemistry Department until further orders.
Resolution	Members Noted.
e	Half Yearly reports of Dean of Faculties
Deliberation	The Vice-Chancellor briefed the Half Yearly reports submitted by the of Dean of Faculties to the board members. Further informed that the Deans were presented the half yearly report during meeting held from 13.03.2025 to 18.03.2025.
Resolution	Members Noted.
f	Progress on infrastructure development in the new campus.
Deliberation	The Pro-Chancellor informed progress on infrastructure development in the new campus with respect to class rooms, laboratories, hostels, cafeteria, commercial block, hospital.
Resolution	Members Noted.
g	Submission of S&T survey to the Department of Science & Technology, Govt of India
Deliberation	The Vice-Chancellor informed that Dr. Manjunatha S has successfully submitted the data for S&T (Science & Technology) survey to the Department of Science & Technology, Govt of India.



Resolution	Members Noted.
h	Renewal of AIU membership for the Financial Year 2025-26
Deliberation	The Vice-Chancellor informed that the Association of India Universities (AIU) membership has been renewed for the Financial Year 2025-26 on 01.04.2025.
Resolution	Members Noted.
i	Dean FET to hold additional duty of Dean FCM.
Deliberation	The Vice-Chancellor informed that since Dr. Rama Rao M, Associate Professor and In-Charge Dean of FCM has resigned, Dr. V.C. Patil, Dean (FET), has given the additional responsibility of Dean (FCM) until further orders.
Resolution	Members Noted.

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