



KISHKINDA UNIVERSITY BALLARI

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

Proceedings of 9th Board of Governors Meeting

9th BoG
09th October 2025 @ 11.30 A.M

List of Attendees with Mode of Participation – 9th BoG Meeting

Meeting Date: 09/10/2025 at 11:30 A.M.

Venue: Kishkinda University Board Room, BBC Campus, Ballari

The 9th Board of Governors (BoG) meeting of Kishkinda University was held on 09/10/2025 at 11:30 A.M. in the Board Room of Kishkinda University, BBC Campus Ballari. The meeting attended by the Chairman and following members:

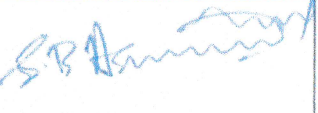
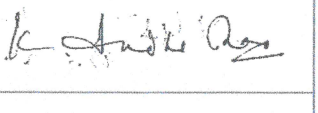
Sl. No.	Name	Mode of Attendance
1.	Dr. Yashvanth Bhupal Chancellor Chairman, BoG	Offline
2.	Mr. Y. J. Prithviraj Bhupal Pro Chancellor Member, BoG	Offline
3.	Prof. T. N. Nagabhushana Vice-Chancellor Member, BoG	Offline
4.	Dr. S J V Mahipal Chairman- T.E.H.R.D Trust® Member, BoG	Offline
5.	Sri. S.B. Ashok 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
8.	Dr. Vishwanth Hiremath Associate Professor, Department of Chemistry, KU	Offline

List of Members Present with Signatures – 9th BoG Meeting

Date: 09.10.2025

The 9th Board of Governors (BoG) Meeting held on 09.10.2025 @11.30.A.M,
Board Room of Kishkinda University Office (Ballari Business College Campus)
Ballari.

Members present in the 9th Board of Governors Meeting (BoG).

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,	
7	Prof. U.Eranna Registrar & Pro-Vice Chancellor, Kishkinda University Member Secretary,	
Special Invitee		
8	Dr. Dr.Vishwanath Hiremath Designation : Associate Professor, Dept. of Chemistry Email Id : vishwanath@kishkindauniversity.edu.in Mobile No : 6362264677	

9th Board of Governors Meeting Agenda

Date : 06.10.2025

T.E.H.R.D. Trust ®

KISHKINDA UNIVERSITY

**Agenda for the 9th Board of Governors meeting to be held
on 09/10/2025@11.30 A.M.**

Item No.	Details of Agenda
9.00	Welcoming the Members to the 9 th Board of Governors Meeting.
9.01	To read and record the proceedings of the 8 th Board of Governors Meeting held on 17.07.2025.
9.02	Action Taken Report on previous 8 th BoG Meeting.
9.03	Approvals
a	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non-Teaching Staff and Non -Teaching Supporting Staff from 26/06/2025 to 20/09/2025.
b	Recruitment of Teaching faculty & Non-teaching from 26/06/2025 to 20/09/2025.
c	Resignations of Teaching faculty, Non-teaching & Not Joined from 26/06/2025 to 20/09/2025.
d	To revise Research publication support policy of the university.
e	Library Policy of the University.
f	Approval for Increase in Intake / Starting New Courses and Closure of courses if any.
g	Transportation Policy.
9.04	Ratifications
9.04(1)	To ratify the proceedings of 10 th Board of Management meeting held on 23.09.2025
9.05	Information Updates
a.	Admission data 2025-26
b.	To invite Dr. Vishwanath Hiremath , Associate Professor, Department of Chemistry to make a presentation on his research before the board.
c.	Progress on infrastructure developments in the main campus.
9.06	Any other matter with the permission of the Chair

Re: Registrar
Kishkinda University

Proceedings of 9th Board of Governors Meeting

Item No.	Details of Agenda
9.00	Welcoming the Members to the 9th Board of Governors Meeting.
Deliberations	The Hon'ble Chancellor, Dr. Yashwanth Bhupal, extended a cordial welcome to all members of the Board of Governors. He extended a warm welcome to the BoG member, Dr. K. Sudha Rao, who joined the meeting virtually. He informed the gathering that the 8th meeting of the Board of Governors was held on 17.07.2025. He then requested the Hon'ble Vice-chancellor, Prof. T.N. Nagabhushana, to initiate the agenda items of the 9th Board of Governors meeting and proceed with the deliberations. The Vice-chancellor extended a cordial welcome to all members and commenced the proceedings by presenting the agenda items of the 9th BoG meeting.
9.01	To read and record the proceedings of the 8th Board of Governors Meeting held on 17.07.2025
Deliberations	The Hon'ble Vice-chancellor, Prof. T.N. Nagabhushana, summarized the key discussions of the previous meeting. Highlights included the appointment of new faculty members, a low attrition rate attributed to personal reasons and the presentation on the admission statistics. He informed the Board that the 8th meeting of the Board of Governors was held on 17.07.2025, and that the proceedings had been duly circulated among all members. As no comments or observations were received, he requested the Board to formally approve the proceedings of the previous meeting.
Resolution	The Board unanimously approved the proceedings of the 8 th meeting of the Board of Governors.
9.02	Action Taken Report on previous 8th BoG Meeting
Deliberations	The 8 th BoG meeting deliberations did not suggest any action points.

Item No.	Details of Agenda
9.03	Approvals
a.	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff from 26/06/2025 to 20/09/2025
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that the probationary period declarations for the Teaching Faculty, Technical Non-Teaching Staff, and Non-Teaching Supporting Staff, covering the period from 26/06/2025 to 20/09/2025, have been reviewed. Employees who have successfully completed their probationary period have been confirmed, and their services have been regularized in accordance with the university's policy. The details of the confirmed employees are presented in Table 1. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, sought clarification regarding the distinction between technical and non-technical staff, and inquired about the duration of the probationary period applicable to faculty and non-faculty members. In response, the Hon'ble Vice-Chancellor clarified that staff assisting in laboratories are categorized as Technical Non-Teaching Staff, while Academic Non-Teaching Staff includes supporting personnel such as office staff, attenders, and drivers. He further confirmed that the probationary period for both teaching and non-teaching staff is one year, as per university norms.
Resolution	The Board of Governors approved the declaration of the probationary period for Teaching Faculty, Technical Non-Teaching Staff, and Non-Teaching Supporting Staff from 26.06.2025 to 20.09.2025.

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Table: 1

Teaching Faculty Probationary Declaration Details from 26.06.2025 to 20.09.2025					
Sl No.	Employee Id	Name	Designation	Date of Joining	Probationary Declaration Date
FET Department					
Computer Science and Engineering					
1	KU0079	Mrs. J Anitha Jyothi	Assistant Professor	01-08-2024	01.09.2025
2	KU0083	Mr. Mujeeb Ansari	Assistant Professor	01-08-2024	01.09.2025
Electronics & Communication Engineering					
1	KU0082	Dr. Ameer Ahmed Z	Associate Professor	05-08-2024	01.09.2025
2	KU0093	Mrs. Geethanjali G	Assistant Professor	20-08-2024	01.09.2025
Electrical & Electronics Engineering					
1	KU0080	Dr. Kesari Hanumanthu	Associate Professor	01-08-2024	01.09.2025
2	KU0076	Ms. Anusha R	Assistant Professor	01-08-2024	01.09.2025
Computer Application					
1	KU0067	Mrs. Farzana Begum S	Assistant Professor	20-07-2024	01.09.2025
FoS Department					
1	KU0077	Ms. M J Kavya Shree	Assistant Professor	01-08-2024	01.09.2025
2	KU0092	Mrs. Kavitha Murthy A	Assistant Professor	19-08-2024	01.09.2025
3	KU0073	Mr. Gururaj A	Assistant Professor	01-08-2024	01.09.2025
4	KU0078	Mrs. P Swarna	Assistant Professor	01-08-2024	01.09.2025
Non-Teaching Technical Staff Probationary Declaration Details from 26.06.2025 to 20.09.2025					
FET Department					
Computer Science and Engineering					
	KU0081	Ms. Ashwini M	Lab Supervisor	01-08-2024	01.09.2025
	KU0074	Mr. Ganesh B	Instructor	01-08-2024	01.09.2025
Electronics & Communication Engineering					
	KU0087	Mr. Arjun A	Lab Supervisor	14-08-2024	01.09.2025
	KU0089	Mr. K Amarnath	Instructor	14-08-2024	01.09.2025
Computer Application					
	KU0072	Mr. Uday Kiran K	Instructor	01-08-2024	01.09.2025
Non- Teaching Staff Probationary Declaration Details from 26.06.2025 to 20.09.2025					
	KU0088	Mr. Hanumesh	Peon	14-08-2024	01.09.2025
	KU0090	Mr. Madan K	Peon	14-08-2024	01.09.2025

Item No.	Details of Agenda
b.	Recruitment of Teaching faculty & Non-teaching from 26/06/2025 to 20/09/2025
Deliberations	The Hon'ble Vice-Chancellor, stated that the university continues to appoint suitable faculty members on a regular basis until the positions are filled. The list of the selected staff is shown in Table 2. During the deliberations, Dr. K. Sudha Rao sought clarification regarding the appointment of drivers and hostel wardens. She inquired about the transportation facilities available for students, faculty, and support staff, and requested details about the girls' hostel specifically whether it is located within the main campus or elsewhere. In response, the Hon'ble Chancellor, Dr. Yashwanth Bhupal, clarified that approximately 20 new buses had been procured to facilitate transportation for students, faculty, and support staff commuting from Ballari and nearby villages. He confirmed that hostel wardens and vehicle drivers have been recruited. The boys' hostel at the main campus is operational, currently accommodating 320 students. The girls' hostel is under construction and is expected to be completed within the next eight months. At present the girl students have been accommodated in the hostels located in the city.
Resolution	The Board of Governors approved the recruitment of staff.

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Table: 2

Recruited Teaching Faculty Details from 26.06.2025 to 20.09.2025			
Sl No.	Name	Designation	Date of Joining
FET Dept.			
Computer Science and Engineering			
1	Dr. Yerriswamy T	Prof in Dept. of CSE	01.09.25
2	Mr. K Ranga Swamy	Asst Prof in Dept. of CSE	19.07.25
3	Mrs. Anusha A M	Asst Prof in Dept. of CSE	01.08.25
Electronics and Communication Engineering			
1	Dr. Manjunatha K H	Assoc Prof in Dept. of ECE	01.08.25
2	Dr. Sahebgoud Hanamantray Karaddi	Assoc Prof in Dept. of ECE	01.08.25
3	Mr. Billapalli Srinivasarao	Asst Prof in Dept. of ECE	10.07.25
4	Ms. Mungapati Venkata Harika	Asst Prof in Dept. of ECE	01.08.25
Electrical and Electronics Engineering			
1	Dr. V Vishnuvardhan Yadav	Assoc Prof in Dept. of EEE	01.07.25
2	Dr. B H Manjunatha	Assoc Prof in Dept. of EEE	17.09.25
3	Mr. Nagaling M Gurav	Asst Prof in Dept. of EEE	01.08.25
4	Mr. Shasidhar Rumalla	Asst Prof in Dept. of EEE	03.09.25
Computer Applications			
1	Ms. Keerthana G B	Asst Prof in Dept. of Computer Applications	01.07.25
2	Mrs. Chedipothula Jhansi	Asst Prof in Dept. of Computer Applications	07.07.25
3	Ms. M Sathvika	Teaching Assistant in Dept. of Computer Applications	01.09.25
Faculty of Science			
Sl No.	Name	Designation	Date of Joining
Physics Dept.			
1	Mrs. Keerthi P	Asst Prof in Dept. of Physics	01.09.25
Chemistry Dept.			
1	Dr. Ashwini C K	Asst Prof in Dept. of Chemistry	01.09.25
2	Ms. V Kavyasree	Asst Prof in Dept. of Chemistry	01.09.25
Mathematics Dept.			
1	Mrs. Nagaratna Muler	Asst Prof in Dept. of Mathematics	01.08.25
2	Mr. C Sharanabasava	Asst Prof in Dept. of Mathematics	01.08.25

Recruited Non-Teaching Technical Staff Details from 26.06.25 to 20.09.25

Sl No.	Name	Designation	Date of Joining
Computer Science and Engineering			
1	Ms. Dudekula Mabunni	Lab Supervisor in Dept. of CSE	07.07.25
2	Ms. Nischitha Mahanthina Matt	Lab Supervisor in Dept. of CSE	01.08.25
3	Ms. G Anjanasree	Lab Supervisor in Dept. of CSE	01.08.25
4	Mrs. Sushma Bademi	Lab Supervisor in Dept. of CSE	04.08.25
5	Mr. Bharani Kumar Chavana	Instuctor in Dept. of CSE	16.09.25
Electronics and Communication Engineering			
1	Ms. Khursheed Banu	Instructor in Dept. of ECE	01.08.25
Electrical and Electronics Engineering			
1	Mr. Shivaram V	Instructor in Dept. of EEE	01.08.25
Pharmaceutical Engineerin			
1	Ms. Srushti K V	Lab Instructor in Dept. of Pharmaceutical Engineering	04.08.25

Recruited Non-Teaching Staff Details from 26.06.25 to 20.09.25

Sl No.	Name	Designation	Date of Joining
Administrative & Office Staff			
1	Mr. Sai Charan K	Corporate Relation Assistant	06.08.25
2	Mr. Shivakumar V	Hostel Warden	01.09.25
3	Mr. Devaramane Vijaya	Hostel Warden	11.09.25
4	Mr. Revanna K	Hostel Warden	17.09.25
5	Mr. Doddabasavana K	Hostel Warden	17.09.25
6	Mr. Hari Prasad N	Peon	01.09.25
7	Mr. Rajashekara K	Peon	01.09.25
8	Mr. Shekshavali Sirigeri	Peon	01.09.25
9	Mr. M Raja	Peon	01.09.25
10	Mr. Basavaraja	Peon	04.09.25
11	Mr. Shivaraj	Peon	10.09.25
12	Mr. Venkatesh M	Peon	18.09.25
13	Mr. Rajesh B	Driver	01.08.25
14	Mr. A Mohan	Driver	01.08.25
15	Mr. Tippu Sulthan	Driver	01.08.25
16	Mr. Shankrappa R	Driver	01.08.25
17	Mr. Make Gadilingappa	Driver	01.08.25
18	Mr. H Suman	Driver	04.08.25
19	Mr. T Virupanagouda	Driver	04.08.25
20	Mr. B Manikantha	Driver	08.08.25

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Recruited Non-Teaching Staff Details from 26.06.25 to 20.09.25			
Sl No.	Name	Designation	Date of Joining
Administrative & Office Staff			
21	Mr. Pampapathi	Driver	14.08.25
22	Mr. Hussain M	Driver	14.08.25
23	Mr. Sriram S	Driver	14.08.25
24	Mr. Govinda	Driver	21.08.25
25	Mr. Venugopal B	Driver	28.08.25
26	Mr. Khader Basha	Driver	28.08.25
27	Mr. B Suresh Babu	Driver	28.08.25
28	Mr. Shankar	Driver	28.08.25
29	Mr. Dhanunjaya Boya	Driver	08.09.25
30	Mr. Ramakrishna B	Driver	08.09.25
31	Mr. Yaggada Veerupakshi	Driver	06.09.25
32	Mr. V Timmappa	Driver	06.09.25
33	Mr. Havalagi K Shrinivasalu	Driver	06.09.25
34	Mr. Mulla Hajarath Vali	Driver	11.09.25
35	Mr. B Ghouse Peer	Driver	11.09.25

Item No.	Details of Agenda
c.	Resignations of Teaching faculty, Non-teaching & Not Joined from 26/06/2025 to 20/09/2025
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that the resignations of Teaching Faculty, Non-Teaching Staff, and cases of employees who did not join during the period from 26/06/2025 to 20/09/2025 is presented in Table 3. He stated that the university continues to maintain a high retention rate, with very low attrition. Few employees who have resigned did so due to personal reasons, primarily related to relocation. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, sought clarification regarding accommodation facilities for faculty members relocating from outside the region. In response, the Hon'ble Chancellor, Dr. Yashwanth Bhupal, clarified that accommodation facilities are currently not available on campus. However, construction of residential quarters is underway. Four quarters are expected to be ready by next month, which will allow 4 to 5 essential staff members to shift to the main campus. In the future, once housing infrastructure is fully developed, the university intends to provide accommodation to faculty members relocating from other regions.
Resolution	The Board of Governors approved the Resignations of Teaching faculty, Non-teaching & Not Joined from 26/06/2025 to 20/09/2025.

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Table: 3

Resignation of Teaching Faculty Details from 26.06.2025 to 20.09.2025					
Sl No.	Employee Id	Name	Designation & Department	Date of Joining	Last Date of Working
1	KU0112	Mr. Zameer Ahamed H M	Assistant Professor in Department of CSE	19.09.24	30.06.25
2	KU0136	Mrs. Gajula Sreevani	Asst. Professor in Department of BCA	03.02.25	07.07.25
3	KU0175	Ms. S V Teja Shree	Assistant Professor in Department of Computer Applications	01.08.25	01.09.25
4	KU0176	Mr. Gudipati Vamsikrishna	Assistant Professor in Department of CSE	01.08.25	06.09.25
Resignation of Non-Teaching Faculty Details from 26.06.2025 to 20.09.2025					
Sl No.	Employee Id	Name	Designation	Date of Joining	Last Date of Working
1	KU0189	Mr. D M Shanmukha	Driver	04.08.25	25.08.25

Item No.	Details of Agenda
d.	To revise Research publication support policy of the university.
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that the university is revising its Research and Innovation (R&I) Incentive Policy to strengthen its commitment to research and development. Kishkinda University is currently embarking on several new initiatives in this domain. He noted that a considerable number of faculty members hold doctoral degrees, and the university now offers Ph.D. programs across all branches of science and engineering, duly approved by the Government of Karnataka. To enhance research activities, the university has proposed an incentive policy aimed at motivating faculty members to engage in research along with teaching responsibilities. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, sought clarification on whether academic programs should be approved solely by the Government of Karnataka or also require approval from the University Grants Commission (UGC). In response, the Hon'ble Vice-Chancellor clarified that for state private universities, any new academic program must receive approval from the Government of Karnataka through the Higher Education Council, in alignment with UGC norms. He added that in the initial phase, approvals were granted for Computer Science and Electronics, and subsequently, other branches received approval for offering Ph.D. programs. Continuing with the agenda item, the Hon'ble Vice-Chancellor elaborated on the revised R & I policy. The policy is designed to: • Motivate faculty members to pursue research activities in addition to teaching. • Encourage publication of research articles in reputed national and international journals. • Foster collaborative research projects with faculty from prestigious Indian and foreign universities. • Support submission of project proposals to secure funding from various agencies. • Promote consultancy projects sponsored by government bodies and private industries. • Inspire creativity among faculty to contribute original ideas, product concepts, and scholarly works such as books, citations, patents, and monographs for publication by recognized publishers.

Item No.	Details of Agenda
Deliberations	Continuing with the agenda item, the Hon'ble Vice-Chancellor elaborated on the revised R & I policy. 1. Journal Publications: The revised research publication support policy at Kishkinda University aims to motivate faculty members to focus on research alongside teaching. Incentives include Q1 Rated Journal Publication: Incentive of Rs. 25,000/- to be paid which will be equally distributed among all the authors of Kishkinda University. Q2 Rated Journal Publication: Incentive of Rs. 20,000/- to be paid which will be equally distributed among all authors of Kishkinda University. Q3 Rated Journal Publication: Incentive of Rs. 15,000/- to be paid which will be equally distributed among all authors of Kishkinda University. Q4 Rated Journal Publication: Incentive of Rs 10,000/ to be paid which will be equally distributed among all authors of Kishkinda University. Note: Any number of publications can be considered in this scheme by a faculty and there is no upper limit in this regard. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, appreciated university vision in encouraging research by way of incentives policies. 2. Conference Reimbursement in Scopus-Indexed Conferences or Conferences / Symposia conducted by IIT / IIM / NIT / IIIT / IISc / CSIR / IISER / Labs / DRDO / ISRO / ICMR / ICAR / SAP only for Faculty: For national conferences, faculty members are eligible for reimbursement of registration fees. Travel support includes sleeper class train/bus fare for Assistant and Associate Professors, and 3AC train or AC sleeper bus fare for Professors and above. Local TA/DA is admissible for outstation travel as per State Government norms, and On Duty will be granted for the conference dates. Reimbursement is subject to submission of valid bills, including registration receipts and travel tickets.

Item No.	Details of Agenda
Deliberations	For international conferences, economy class airfare (to and fro) and registration fees will be reimbursed. On Duty and Daily Allowance are applicable only for the conference dates. Financial support may be claimed once in two years, provided the faculty member is the first author of the paper and no other agency has funded the travel. Reimbursement is not applicable for attending or chairing sessions without paper presentation. Faculty are encouraged to apply for travel fellowships from government funding agencies. A maximum of 10% of faculty from each department may avail support annually on a first-come, first-served basis, limited to conferences of high repute. Faculty attending international conferences are eligible for Daily Allowance (DA) based on their designation and destination. For travel to North and South America, Africa, Europe, and Australia, the DA is \$75 for Assistant Professors, \$100 for Associate Professors, and \$125 for Professors and above. For travel to Asia, the Middle East, and SAARC countries, the DA is \$50 for Assistant Professors, \$75 for Associate Professors, and \$100 for Professors and above. 3. Publication of Books: Faculty members who publish a full book with an internationally reputed publisher such as McGraw Hill, Prentice Hall, Oxford University Press, or equivalent are eligible for a reimbursement of ₹20,000. For books published with a reputed national publisher carrying an ISBN/ISSN number, a reimbursement of ₹15,000 will be provided. In the case of book chapter contributions published by international publishers with ISBN/ISSN numbers, faculty may claim ₹5,000. However, conference papers published as book chapters are not eligible under this category and must be submitted under the conference reimbursement policy. Policy clauses numbered 4 to 7 should be verified and revised to include relevant procedural rules. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, sought clarification regarding the infrastructural support provided by the university to faculty members engaged in research such as access to computers, printers, and documentation facilities. She further inquired about the financial benefit to the university from externally funded research projects and suggested that a portion of the grant should be allocated to the institution for the use of its resources. In response, the Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, explained that faculty members securing external research funding are eligible for an incentive of 1% of the total grant amount. Typically, 15% of the total grant is allocated to the university to cover institutional overheads and resource utilization. He assured the Board that this allocation mechanism would be clearly defined in future project proposals and policy documents.

Item No.	Details of Agenda
	6. Patents/ Copy rights: The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, explained the university's reimbursement policy for patent applications, stating that costs will be covered if the university is listed as a co-principal investigator in the project. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, emphasized the need for financial support mechanisms for faculty members who may not have sufficient resources to apply for patents. The Board agreed to incorporate provisions in the policy to support such faculty, ensuring equitable access to intellectual property opportunities. The discussion also underscored the importance of verifying the novelty and originality of ideas before initiating patent applications, to maintain academic integrity and avoid duplication. Additionally, it was suggested that faculty members be informed about external funding opportunities, including those offered by Google, which is known to support innovative research through generous funding schemes. The university will explore ways to disseminate such information through its Research Cell and encourage faculty to apply.
	8. Seed Money: The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, elaborated on the university's initiative to establish structured guidelines for seed funding. Kishkinda University aims to promote research and innovation by offering limited seed grants each year, with a cap on the number of proposals accepted annually. The seed money also serves as an incentive for scholars and students to participate in national and state-level poster presentations, conferences, project competitions, and hackathons. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, proposed that project proposals be evaluated anonymously without disclosing faculty designations to ensure fairness and objectivity in the selection process. She further emphasized the importance of submitting regular progress reports and recommended that the university identify and prioritize innovative research areas for targeted funding support.

Item No.	Details of Agenda
	12. Best Researcher Award (For the University/ Faculty wise / Dept. wise: The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, elaborated on the institution's initiative to recognize outstanding research contributions through the Best Researcher Award, which will be conferred annually on Science Day, celebrated on 28th February each year. Awards will be presented to Outstanding faculty members from each Faculty based on the quality and quantity of their research publications, specifically those published in Q1 and Q2 indexed journals. The award will be granted to the faculty member who secures the highest research score within a given calendar year (1st January to 31st December). The scoring will be based on measurable achievements such as journal impact factor, number of publications, citations, patents, and other scholarly contributions, as per the university's approved evaluation criteria.
	13. Innovation Award: The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, elaborated on the university's initiative to institute an Innovation Award for faculty members and students who successfully develop and commercialize products in the market. This award aims to recognize and encourage practical innovation that contributes to societal and industrial advancement. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, emphasized the importance of maintaining high standards in the evaluation process, with a focus on the quality and impact of the innovation. She also recommended expanding the recognition framework to include Best Thesis Awards and Best Project Awards for students, thereby fostering a culture of excellence in academic research and applied innovation. The university agreed to incorporate these recognitions into its annual academic celebrations and to establish transparent criteria for evaluation and selection.

Item No.	Details of Agenda
	16. Sabbatical leave: The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that Kishkinda University has introduced a sabbatical leave provision for scholars and faculty members, allowing them to undertake research or professional engagement in reputed laboratories or industries. Eligible faculty may avail 4 to 8 weeks of sabbatical leave once every three years, aimed at enhancing academic exposure and fostering industry-academia collaboration. During the deliberations, Dr. K. Sudha Rao, Hon'ble BoG Member, appreciated the initiative and acknowledged its potential to strengthen the university's research ecosystem and faculty development.
Resolution	The Board of Governors reviewed the proposed Research and Innovation Incentive Policy presented by the Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, which outlines provisions for research publication support, conference participation, patent filing, seed funding, sabbatical leave, and institutional awards. During the deliberations, Hon'ble Board Members provided valuable suggestions to enhance the policy framework, including the need to: • Incorporate clear limitations and eligibility criteria for financial claims. • Define rules and procedures for evaluation, reimbursement, and recognition. • Ensure fairness and transparency in project selection and award distribution. • Include mechanisms for progress tracking, novelty verification, and external funding awareness. • Reassess points 4 to 8 of the policy for compliance and clarity. In light of these recommendations, the Board resolved that the policy be revised, verified, and updated to reflect the suggestions made during the meeting. The revised draft shall be resubmitted for formal approval in the next Board of Governors meeting.
e.	Library Policy of the university
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that a 100-seater library has been established at the Kishkinda University Main Campus, equipped with a wide range of academic books and reference materials beneficial to both faculty and students. A Library Fine Policy has now been proposed for Board approval, aimed at improving access to resources and managing delays in book returns. During the deliberations, Hon'ble Board Members offered constructive suggestions. Dr. K. Sudha Rao commended the librarian's proactive initiatives to engage the academic community, including the circulation of important journal papers and award-winning research articles. She emphasized the need to encourage library usage by integrating library-based assignments into the curriculum.

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Item No.	Details of Agenda									
	Dr. Sudha Rao further recommended that instead of expanding physical capacity, the university should focus on enhancing facilities to promote student engagement such as providing electronic resources, digital access points, and group study spaces. In response, the Hon’ble Vice-Chancellor confirmed that access points and plug-in facilities are already available in the library, and that efforts are underway to raise awareness among students about the available resources and services.									
Resolution	The Board of Governors reviewed the recommendations concerning the enhancement of library facilities at Kishkinda University. Based on the deliberations, the Board resolved to implement the following measures to promote student engagement and optimize resource utilization: • Strengthen digital infrastructure and improve access to electronic resources. • Encourage library usage through curriculum-integrated assignments and outreach initiatives. • Monitor student engagement and conduct periodic reviews to assess the effectiveness of library services. The Board of Governors approved the Library Fine Policy.									
f.	Approval for increase in Intake/ Starting New programs and Closure of program if any.									
Deliberations	The Hon’ble Vice-chancellor, Prof. T.N. Nagabhushana, informed the Board that, based on academic demand and regional trends, the following is the proposed intake in BCA & B.Tech CSE (AIML) Programs and to introduce new programs in Pharmacy from the Academic Year 2026–27: <table><tr><th>Program</th><th>Existing Intake</th><th>Proposed Increase in Intake</th></tr><tr><td>BCA</td><td>240</td><td>360</td></tr><tr><td>B.Tech CSE (Artificial Intelligence & Machine Learning (AIML))</td><td>120</td><td>360</td></tr></table>	Program	Existing Intake	Proposed Increase in Intake	BCA	240	360	B.Tech CSE (Artificial Intelligence & Machine Learning (AIML))	120	360
Program	Existing Intake	Proposed Increase in Intake								
BCA	240	360								
B.Tech CSE (Artificial Intelligence & Machine Learning (AIML))	120	360								

Item No.	Details of Agenda						
	To introduce new programs in Pharmacy: <table border="1" style="width: 100%;"> <thead> <tr> <th>Programs</th><th>Proposed Intake</th></tr> </thead> <tbody> <tr> <td>Diploma in Pharmacy (D. Pharma)</td><td>60</td></tr> <tr> <td>Bachelor of Pharmacy (B. Pharma)</td><td>60</td></tr> </tbody> </table> Closure of the Program: He further proposed the closure of the BBA–MBA (Integrated, 4 Years) Program.	Programs	Proposed Intake	Diploma in Pharmacy (D. Pharma)	60	Bachelor of Pharmacy (B. Pharma)	60
Programs	Proposed Intake						
Diploma in Pharmacy (D. Pharma)	60						
Bachelor of Pharmacy (B. Pharma)	60						
Resolution	The Board of Governors approved : - The proposed increase in intake in BCA and B.Tech CSE (AIML) Programs from the Academic year 2026-27. - The introduction of new programs in D. Pharma and B. Pharma with an intake of 60 seats each. - The closure of the BBA–MBA (Integrated, 4 Years) program.						
g.	Transportation Policy						
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that a draft Transportation Policy has been prepared and was placed before the Board for approval. During the deliberations, Hon'ble Board Members recommended that the policy be revisited and strengthened, taking into account operational feasibility and stakeholder needs. It was further suggested that a dedicated committee on transportation be constituted to review the policy framework and propose necessary modifications. In light of these recommendations, the Board resolved that the policy be revised, verified, and updated, and the revised draft shall be resubmitted for formal approval in the next Board of Governors meeting.						
Resolution	The Board of Governors reviewed the proposed Transportation Policy and, based on the suggestions received during the deliberations, resolved that the policy be revisited, verified, and updated. A committee on transportation shall be constitute to oversee the revisions. The revised draft will be resubmitted for formal approval in the next Board of Governors meeting.						
• 9.04	Ratifications						
9.04(1)	To ratify the proceedings of 10th Board of Management meeting held on 23.09.2025						
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that the proceedings of the 10th Board of Management (BoM) meeting held on 23.09.2025 were placed for ratification.						

Item No.	Details of Agenda
	Out of the various agenda items presented for approval in the 10th Board of Management (BoM) meeting held on 23.09.2025, the following items were taken up for detailed discussion and recommendations: 1. Declaration of the probationary period for Teaching Faculty, Technical Non-Teaching Staff, and Supporting Staff from 26.06.2025 to 20.09.2025. 2. Recruitment of Teaching and Non-Teaching Staff during the same period. 3. Review of resignations and non-joining status of staff within the stated timeframe. 4. Proposal to revise the university's Research Publication Support Policy. 5. Ratification of proceedings from key committee meetings, including the 10th and 11th Evaluation Standard Committee (ESC) meetings, the 2nd Convocation Committee meeting, and the 3rd Internal Complaints Committee (ICC) meeting. 6. Approval for increased intake, initiation of new academic programs, and closure of programs based on regional demand. 7. Submission of the Transportation Policy for Board consideration. Each item was reviewed with appropriate recommendations, and necessary actions were initiated as per the Board's guidance.
Resolution	The Board of Governors approved the proceedings of the 10 th Board of Management (BoM) meeting held on 23.09.2025, with the suggestion to revise and strengthen the Research Publication Support Policy and the Transportation Policy based on the recommendations made during the deliberations. The revised drafts shall be verified and resubmitted for formal approval in the next Board of Governors meeting.
9.05	Information Updates
a.	Admission data 2025-26
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, informed the Board that the admission data for the academic year 2025-26 was submitted for information. He invited the Registrar, Dr. U. Eranna, to present the detailed admission status. The Registrar provided an overview of the enrollment figures, program-wise intake, and admission trends across departments.
Resolution	The Board appreciated and noted the admission data presented for the academic year 2025-26.
b.	Progress on infrastructure developments in the main campus:
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, briefed the Board on the progress of infrastructure development at the Kishkinda University Main Campus. He highlighted the existing facilities, which include Academic and Administrative Blocks, Boys Hostel, and Computer Laboratories, all of which support the university's academic and operational functions.



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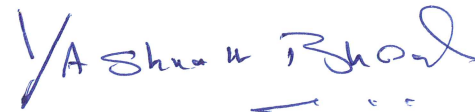
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Item No.	Details of Agenda
	He further informed the Board about upcoming infrastructure initiatives, including the establishment of a NVIDIA AI Laboratory, a Centralized Library Facility, and a Chemistry Laboratory, aimed at enhancing research and learning environments. Additionally, the university has applied for DASCAs accreditation, Enabling faculty and students to pursue advanced research and certification in data science and shall be given top priority.
Resolution	The Board appreciated and noted the infrastructure developments and future expansion plans presented by the Hon'ble Vice-chancellor.
c.	To invite Dr. Vishwanath Hiremath, Associate Professor, Department of Chemistry to make a presentation on his research before the board.
Deliberations	As part of the agenda, the Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, invited Dr. Vishwanath Hiremath, Associate Professor, Department of Chemistry, and Special Invitee to the Board of Governors meeting, to present his research before the Board. Dr. Hiremath extended a warm welcome to all Board Members and proceeded with his presentation, showcasing his research contributions in the field of chemistry, along with a summary of his academic qualifications and professional achievements.
Resolution	The Board appreciated and noted Dr. Vishwanath Hiremath's scholarly presentation and acknowledged the significance of his research in strengthening the university's academic and research ecosystem.
9.06	Any other matter with the permission of the Chair
Resolution	With the permission of the Chair, the Board invited discussion on any additional matters. No other subject was brought forward or discussed.

The 9th Board of Governors meeting concluded with a formal vote of thanks extended by the Chairperson to all the Hon'ble Members for their active participation in the deliberations and for offering valuable suggestions that contributed to the progress and governance of Kishkinda University.


Member Secretary


Chairman