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KISHKINDA UNIVERSITY

BALLARI

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

9TH BOARD OF MANAGEMENT MEETING PROCEEDINGS

Dt. 30.06.2025

Proceedings of the 9th BoM meeting held on
30/06/2025 at 10:30 A.M.

The **Ninth Board of Management (BoM)** meeting of Kishkinda University was held on 30.06.2025 at 10:30 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.	Offline
9	Dr. Arun Chandra Mudhol Dean FCM-KU, Special Invitee	Offline
10	Dr. K.S.R Sridhar Dean FoS – KU, Special Invitee	Offline

Proceedings of the 9th BoM meeting

The Registrar Dr.U.Eranna welcomed the Chairman and Members to the 9th 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 9th BoM meeting. Initiating the discussion, the Vice-Chancellor mentioned that the 8th BoM meeting was held on 22.04.2025 and the proceedings were circulated to all the members.

Item No.	Details of Agenda																																																																																																																																																																																																																																																																																																																																																																						
9.00	Welcoming the Members to the Ninth Board of Management Meeting.																																																																																																																																																																																																																																																																																																																																																																						
9.01	To read and record the proceedings of the Eighth Board of Management Meeting (BoM) held on 22/04/2025.																																																																																																																																																																																																																																																																																																																																																																						
Deliberation	The Vice-Chancellor mentioned that the 8th BOM was held on 24.04.2025 and the proceedings were circulated among the members. The Vice-Chancellor stated that no comments have been received for the 8th BoM proceedings and requested the Board to approve the proceedings.																																																																																																																																																																																																																																																																																																																																																																						
Resolution	The Board approved the proceedings of the 8th BOM meeting.																																																																																																																																																																																																																																																																																																																																																																						
9.02	Action taken report on Proceedings of Eighth Board of Management Meeting:																																																																																																																																																																																																																																																																																																																																																																						
8.03(c)	Faculty requirement for the Academic year 2025-26 (for the new and increase in intake courses)																																																																																																																																																																																																																																																																																																																																																																						
Deliberation	The Vice-Chancellor informed the Board that faculty recruitment is a continuous process aligned with academic expansion and quality enhancement. The university has already initiated the recruitment process for both teaching and non-teaching positions, especially in light of new programs and increased student intake for the academic year 2025–26. It was noted that several faculty members have already been recruited across various departments and recruitment efforts are still ongoing to meet the required strength. The Table No 1 shows the available number of faculties and required number of teaching & non-teaching staff for the academic year 2025-26. Table No. 1: Faculty requirement details for 2025-26. <table><tr><th colspan="18">Teaching & Non - Teaching Posts Vacancy For The Year 2025-26</th></tr><tr><th colspan="18">The Following Shows The Number Of Vacancies Of Teaching & Non-Teaching Faculty Across Various Departments Under Different Cadres For The Year 2025-26</th></tr><tr><th rowspan="2">Sl.No</th><th rowspan="2">Department</th><th colspan="2">Professor</th><th colspan="2">Assoc. Professor</th><th colspan="2">Asst. Professor</th><th colspan="2">Total</th><th colspan="2">Lab Supervisor / In-Charge Librarian</th><th colspan="2">lab Instructors / Technical Staff / Asst. 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Mathematics</td><td>0</td><td>1</td><td>2</td><td>1</td><td>2</td><td>7</td><td>4</td><td>9</td><td>0</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>11</td><td>Dept. Biology</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>2</td><td>0</td><td>2</td><td>0</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>Dept. Humanities</td><td>0</td><td>0</td><td>0</td><td>0</td><td>2</td><td>4</td><td>2</td><td>4</td><td>0</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>13</td><td>Physical Education & Sports (Asst. Director)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>1</td><td>1</td><td>0</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>14</td><td>Library</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>1</td><td>1</td><td>1</td><td>1</td><td>1</td><td>1</td><td>3</td><td>3</td></tr><tr><td></td><td>Total</td><td>13</td><td>5</td><td>27</td><td>12</td><td>76</td><td>59</td><td>117</td><td>77</td><td>15</td><td>5</td><td>15</td><td>6</td><td>13</td><td>4</td><td>43</td><td>15</td></tr></table>	Teaching & Non - Teaching Posts Vacancy For The Year 2025-26																		The Following Shows The Number Of Vacancies Of Teaching & Non-Teaching Faculty Across Various Departments Under Different Cadres For The Year 2025-26																		Sl.No	Department	Professor		Assoc. Professor		Asst. Professor		Total		Lab Supervisor / In-Charge Librarian		lab Instructors / Technical Staff / Asst. 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Humanities	0	0	0	0	2	4	2	4	0	0	0	0	0	0	0	0	13	Physical Education & Sports (Asst. Director)	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	14	Library	0	0	0	0	0	0	0	0	1	1	1	1	1	1	3	3		Total	13	5	27	12	76	59	117	77	15	5	15	6	13	4	43	15
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5	Dept. Computer Applications	3	0	5	2	13	9	21	11	2	0	2	1	2	0	6	1																																																																																																																																																																																																																																																																																																																																																						
6	Dept. Commerce	2	0	2	0	6	4	10	4	1	0	1	0	1	0	3	0																																																																																																																																																																																																																																																																																																																																																						
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8	Dept. Physics	0	1	2	0	3	3	5	4	1	0	1	0	0	0	2	0																																																																																																																																																																																																																																																																																																																																																						
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14	Library	0	0	0	0	0	0	0	0	1	1	1	1	1	1	3	3																																																																																																																																																																																																																																																																																																																																																						
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9.03	Approvals:																																																																																																																													
9.03 (a)	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff : from 01/04/2025 to 25/06/2025																																																																																																																													
Deliberation	The Vice Chancellor informed the board that no staff exists whose probationary during the period 01/04/2025 to 25/06/2025 to be declared.																																																																																																																													
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9.03 (b)	Recruitment of Teaching faculty & Non-teaching : from 01/04/2025 to 25/06/2025																																																																																																																													
Deliberation	The Vice-Chancellor apprised the members of the Board regarding the recruitment activities undertaken during the period from 01/04/2025 to 25/06/2025. He informed that several teaching faculty members have joined during this period across various departments and additionally, a few more faculty members are expected to join in the months of July and August 2025. The Vice-Chancellor read out the names of the newly joined faculty as well as those scheduled to join in the upcoming months as per the Table No. 2.																																																																																																																													
	Table No.2 : Recruitment of Teaching Staff.																																																																																																																													
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	1	Dr. Mallikarjuna H M	Assoc. Prof	18.08.2025	Yet to Join																																																																																																																									
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	3	Mrs. Anusha A M	Asst. Prof. in	01.08.2025	Yet to Join																																																																																																																									
	4	Ms. Ethoti Naveena	Teaching Asst.	12.06.2025																																																																																																																										
	Department of ECE																																																																																																																													
	1	Dr. Sangamesh Hosgurmth	Assoc. Prof.	01.08.2025	Yet to Join																																																																																																																									
	2	Dr. Sahebgoud H Karaddi	Assoc. Prof	18.08.2025	Yet to Join																																																																																																																									
	3	Dr. Manjunatha K H	Assoc. Prof.	01.08.2025	Yet to Join																																																																																																																									
	4	Mr. Srinivasa Rao Ballipalli	Asst. Prof.	05.07.2025	Yet to Join																																																																																																																									
	5	Mr. Kranthi Kumar Pullari	Asst. Prof.	10.06.2025																																																																																																																										
	6	Ms. Budur Radha	Teaching Asst.	01.06.2025																																																																																																																										
	7	Ms. D Haveela Jyothsna	Teaching Asst	12.06.2025																																																																																																																										
	Department of EEE																																																																																																																													
	1	Dr. B M Manjunatha	Assoc. Prof.	1 Sep to 15 Sep 2025	Yet to Join																																																																																																																									
	2	Dr. Pujari Harish Kumar	Asst. Prof.	1 Aug to 1 Sep 2025	Yet to Join																																																																																																																									
	3	Mr. V Vishnuvardhan Yadav	Asst. Prof.	01.07.2025	Yet to Join																																																																																																																									
	4	Mr. Nagaling M Gurav	Asst. Prof	01.08.2025	Yet to Join																																																																																																																									
	5	Mr. Gururaj H M	Asst. Prof.	01.08.2025	Yet to Join																																																																																																																									
	6	Mr. Shasidhar Rumalla	Asst. Prof	01.09.2025	Yet to Join																																																																																																																									
	Department of Computer Application																																																																																																																													
	1	Mr. Niranjana Varadha	Asst. Prof.	16.06.2025																																																																																																																										
	2	Ms. Chedipothula Jhansi	Asst. Prof.	10.07.2025	Yet to Join																																																																																																																									
	3	Ms. Keerthana G B	Asst. Prof	01.07.2025	Yet to Join																																																																																																																									

	4	Ms. S V Tejashree	Asst. Prof.	01.08.2025	Yet to Join (Contract Basics for a 6 months from date of reporting)																									
	Department of Mathematics																													
	1	Mr. Kotresh P K	Asst. Prof.	09.06.2025																										
	2	Mr. C Sharanabasava	Asst. Prof.	01.08.2025	Yet to Join																									
	3	Ms. Nagaratna Muler	Asst. Prof. (Part Time)	01.08.2025	Yet to Join																									
	Department of Management Studies																													
	1	Dr. Arun Chandra Mudhole	Prof. & Dean of FCM	14.05.2025																										
	2	Ms. C Tassneem	Asst. Prof.	02.05.2025	Contract Basics till 30.10.2025																									
	Department of Commerce																													
	1	Dr. Badeladaku Sathishkumar	Asst. Prof	16.06.2025																										
	2	Mr. H Vijaya Bhaskar Reddy	Asst. Prof.	16.06.2025																										
	3	Mrs. Ashwini P	Asst. Prof.	16.06.2025																										
	Furthermore, he provided a detailed update on the recruitment of non-teaching staff, including lab supervisors, technical staff, assistants and attenders/peons as per Table 3. The status of staff who have been selected but not joined was also presented to the members as per the Table 4.																													
	Table No 3: Recruited Non-Teaching Staff																													
	<table><tr><th>Sl.No</th><th>Name</th><th>Designation</th><th>Date of Joining</th><th>Remark</th></tr><tr><td>1</td><td>Ms. Pasupuleti Vandana</td><td>Lab Supervisor in Dept.of CSE</td><td>25.06.2025</td><td>Yet to Join</td></tr><tr><td>2</td><td>Ms. Dudekula Mabunni</td><td>Lab Supervisor in Dept.of CSE</td><td>25.06.2025</td><td>Yet to Join</td></tr><tr><td>3</td><td>Mr. Abhishek Dandavathi</td><td>Asst. Librarian</td><td>01.06.2025</td><td></td></tr><tr><td>4</td><td>Mr. Vishwanatha Swamy M</td><td>Driver</td><td>06.05.2025</td><td></td></tr></table>					Sl.No	Name	Designation	Date of Joining	Remark	1	Ms. Pasupuleti Vandana	Lab Supervisor in Dept.of CSE	25.06.2025	Yet to Join	2	Ms. Dudekula Mabunni	Lab Supervisor in Dept.of CSE	25.06.2025	Yet to Join	3	Mr. Abhishek Dandavathi	Asst. Librarian	01.06.2025		4	Mr. Vishwanatha Swamy M	Driver	06.05.2025	
	Sl.No	Name	Designation	Date of Joining	Remark																									
	1	Ms. Pasupuleti Vandana	Lab Supervisor in Dept.of CSE	25.06.2025	Yet to Join																									
2	Ms. Dudekula Mabunni	Lab Supervisor in Dept.of CSE	25.06.2025	Yet to Join																										
3	Mr. Abhishek Dandavathi	Asst. Librarian	01.06.2025																											
4	Mr. Vishwanatha Swamy M	Driver	06.05.2025																											
Table No 4 : Not Joined Staff																														
<table><tr><th>Sl.No</th><th>Name</th><th>Designation</th><th>Date of Joining</th><th>Remark</th></tr><tr><td>1</td><td>Mrs. Dasari Vedavathi</td><td>Asst. Professor in Dept. of ECE</td><td>02.05.25</td><td>Not Joined (Not willing to join confirmed through phone)</td></tr><tr><td>2</td><td>Dr. CH Venkata Ramesh</td><td>Assoc. Professor in Dept. of EEE</td><td>30.04.25</td><td>Not Joined (Not willing to join confirmed through phone)</td></tr><tr><td>3</td><td>Mr. Somana Gouda</td><td>SDA in Admission Section</td><td>16.04.25</td><td>Not Joined (Not willing to join informed in person)</td></tr></table>					Sl.No	Name	Designation	Date of Joining	Remark	1	Mrs. Dasari Vedavathi	Asst. Professor in Dept. of ECE	02.05.25	Not Joined (Not willing to join confirmed through phone)	2	Dr. CH Venkata Ramesh	Assoc. Professor in Dept. of EEE	30.04.25	Not Joined (Not willing to join confirmed through phone)	3	Mr. Somana Gouda	SDA in Admission Section	16.04.25	Not Joined (Not willing to join informed in person)						
Sl.No	Name	Designation	Date of Joining	Remark																										
1	Mrs. Dasari Vedavathi	Asst. Professor in Dept. of ECE	02.05.25	Not Joined (Not willing to join confirmed through phone)																										
2	Dr. CH Venkata Ramesh	Assoc. Professor in Dept. of EEE	30.04.25	Not Joined (Not willing to join confirmed through phone)																										
3	Mr. Somana Gouda	SDA in Admission Section	16.04.25	Not Joined (Not willing to join informed in person)																										
Resolution	Members Approved.																													

9.03(c)	Resignations of Teaching faculty & Non-teaching : from 01/04/2025 to 25/06/2025				
Deliberation	The Vice-Chancellor briefed the members regarding the resignations received from faculty during the period from 01/04/2025 to 25/06/2025.				
	He informed that a total of four teaching staff members have officially submitted their resignations and have been relieved from their duties during this period.				
	The details of the resigned staff members, along with their respective departments and designations, were presented to the Board member as per Table No. 5				
	Table No 5 : Resignation of Teaching Staff				
	Sl.No	Name	Designation	Date of Joining	Last Date of Working
	1	Dr. Manjunatha V	Assoc. Prof. in Dept. of MBA	30.05.24	31.07.25
2	Dr. V Lakshmi	Asst. Prof. in Dept. of MBA	02.09.24	30.06.25	
3	Ms. H Bindu	Asst. Prof. in Dept. of MBA	19.08.24	30.06.25	
4	Mr. Zameer Ahamad	Asst Prof in Dept in CSE	19.09.24	30.06.25	
Resolution	Members Approved.				
9.03(d)	Appointment of Registrar (Evaluation)				
Deliberation	The Vice-Chancellor informed the members that Dr. Raju Jadar, was serving as Assistant Registrar (Evaluation) since the inception of the University. He was subsequently entrusted with the responsibilities of In-Charge Registrar (Evaluation) against vacancy out of the resignation of Registrar (Evaluation) Prof. Kamashetty.				
	Recognizing his dedication, experience and service to the University, the Vice-Chancellor further informed that Dr. Raju Jadar has now been appointed as the full-time Registrar (Evaluation) of Kishkinda University on a regular basis for a term of three years, effective from the date of his reporting to duty. He officially assumed charge of the office on 20th May 2025.				
Resolution	Members approved.				
9.04	Ratification:				
9.04(1)	To ratify the proceedings of Various Committee Meetings:				
	4 th Academic Council Meeting			11.06.2025	
	9 th ESC Meeting			02.06.2025	
Deliberation	The Vice-Chancellor briefed the Board about the 4th Academic Council Meeting held on 11th June 2025, highlighting key academic decisions and updates.				
	A major point of discussion was the implementation of Minor Degrees, wherein students will be eligible to earn a Minor Degree in specialized areas such as Data				

	Science, Artificial Intelligence and Foundations of Computing by accumulating 18 credits through approved coursework. During the discussions, Dr. V. J. Bharat sought clarification regarding the structure and criteria of the Minor Degree to which the Vice-Chancellor clarified that 18 credits must be earned between the 4th and 8th semesters and the courses are to be undertaken primarily through the SWAYAM/NPTEL platforms. The Pro-Chancellor emphasized the importance of applied learning and suggested that all mini projects taken up by students must be converted into major projects to enhance academic rigor and practical exposure. The Vice-Chancellor further informed the Board that the proceedings of all Boards of Studies (BoS) across various departments have been ratified by the Academic Council. In addition, updates on academic progress and initiatives were presented from the respective Deans about curriculum enhancements, research activities, faculty development initiatives and outreach programs. The Library Committee updates were also shared, indicating improvements in digital resources, Number of Books, Titles, Drill bit plagiarism. Further Vice Chancellor highlighted the proceedings of 9th ESC meeting held on 02.06.2025 to the board members.						
Resolution	Members Ratified.						
9.05	Information Updates:						
a.	Admission data 2025-26						
Deliberation	The Vice-Chancellor presented an overview of the admissions for the academic year 2025–26, stating that a significant number of students have been admitted across various departments of the University. The Vice-Chancellor shared the department-wise student intake figures, which are detailed in Table No. 6. Table No 6 : Admission Data 2025-26						
	9.05 (a) Admission data 2025-26						June 25, 2025
	Programme Name	Total Intake	MERIT & MGT Quota	Total Admissions	Balance	Lateral Entry (to 2nd yr)Vacancy	Total Admissions
	B.Tech in CSE	480	288	153	135	22	22
	B.Tech in CSE (AIML)	120	72	70	2	-	-
	B.Tech in ECE	240	144	44	100	32	4
	B.Tech in EEE	180	108	4	104	102	59
	B.Tech in Pharma Engg	60	36	3	33	52	0
	TOTAL			274			85

		Total Intake	KUSAT & MGT Quota	Total Admissions	Balance			
	BCA	240	240	125	115	-	-	-
	BBA (Business Analytics)	60	60	0	60	-	-	-
	B.Com (Professional)	60	60	0	60	-	-	-
	B.Com (Strategic Finance)	60	60	29	31	-	-	-
	B.Com (Investment Banking)	60	60	5	55	-	-	-
	B.Com (Industry Integrated)	60	60	0	60	-	-	-
	BBA-MBA (Integrated)	120	60	0	60	-	-	-
	TOTAL		159					
		Total Intake	KUSAT & MGT Quota	Total Admissions		Lateral Entry (to 2nd yr) Vacancy		
	MBA	120	72	1		66	-	-
	MCA	120	72	1		71	-	-
	M.Tech in CSE	30	18	1		-	-	-
	TOTAL				3			
						TOTAL ADMISSIONS AS ON		June 25, 2025
Resolution	Members Noted.							
b.	Academic Updates from Dean FET, FoS, FCM & RI							
Deliberation	The Vice Chancellor requested the respective Deans of various faculties to present academic updates to the board members highlighting curriculum advancements, faculty and student achievements and research developments.							
	Dean, Faculty of Engineering and Technology (FET) briefed the council about the introduction of the New Syllabus (2025 Scheme) for First Year B.Tech students, which notably includes a Self-Learning Component aimed at promoting independent learning and skill development. For higher semesters (5th to 8th), the syllabus has been structured for a total of 40 credits, incorporating contemporary and emerging technological domains such as Artificial Intelligence, Machine Learning, Deep Learning, Generative AI and Blockchain Technology.							
	Additionally, three Integrated Professional Core Courses are strategically embedded in the 5th, 6th and 7th semesters. A Mini Project with Seminar has been introduced in the 6th semester to build practical and presentation skills, followed by a Major Project in the 7th semester to enhance innovation and application-oriented learning.							
A provision for Minor Degree through 18 credits via SWAYAM has been initiated to provide interdisciplinary exposure. Moreover, NPTEL Credit Transfer Certification Courses are incorporated under Open Electives in the 7th and 8th semesters. The Outcome-Based Education (OBE) framework has been successfully implemented through the Digii Platform, ensuring systematic CO-PO mapping and								

	attainment evaluation. Furthermore, essential equipment for upcoming laboratory courses has been procured to support the new curriculum. Dean, Faculty of Commerce and Management (FCM) updated on the academic refinements and achievements in the faculty. Noteworthy developments include curriculum enhancement and revision in the B.Com (Strategic Finance & Investment Banking) program and the introduction of a One-Year MBA (Trimester Model). The MBA (Regular) curriculum has also been revised, with code restructuring across all subjects to maintain consistency and clarity. Additionally, faculty appointments and achievements were highlighted, along with commendable student accomplishments in CSR initiatives, collaborations and MoUs, demonstrating the faculty's focus on industry linkage and social responsibility. Dean, Faculty of Sciences (FoS) presented updates on the newly approved syllabus in Physics, Chemistry and Mathematics through the respective Boards of Studies (BoS). Faculty achievements in research, teaching and academic contributions were also acknowledged, showcasing the faculty's commitment to academic excellence. Dean, Research and Innovation (R&I) apprised the board of key research-related developments, including the successful conduct of coursework examinations for 35 Ph.D. scholars, establishing a strong foundation for doctoral research. A Memorandum of Understanding (MoU) was signed with Shodha Chakra, fostering collaborative research efforts. Additionally, the creation of VIDWAN profiles for faculty members was completed, enhancing the university's visibility and academic outreach at the national level.
Resolution	Members Noted
c.	Progress on infrastructure development in the new campus
Deliberation	The Finance Officer apprised the board members regarding the ongoing infrastructure development activities at the new university campus. The updates covered critical progress across academic, administrative, residential and student-centric facilities. The Vice-Chancellor further supplemented the presentation with a comprehensive update on the overall infrastructure readiness, reaffirming the university's commitment to building a modern and inclusive academic environment. 1. Academic Infrastructure: Significant strides have been made in establishing academic facilities: • Classrooms: A considerable number of classrooms have been constructed, each integrated with modern teaching aids such as digital boards, ergonomic seating and enhanced ventilation systems, fostering a student-friendly and effective learning atmosphere. • Laboratories: The required infrastructural work for the Laboratories is under progress it will be completed before 17th Aug 2025. 2. Administrative Infrastructure:

	- The University Administrative Block is in its final stages of completion and will function as the centralized space for all academic and administrative offices. It will house the offices of the Vice-Chancellor, Registrar, Finance Officer and other key departments, ensuring smooth institutional governance. 3. Student and Campus Amenities: - Cafeteria: The required kitchen equipment has been ordered to serve wholesome and affordable meals to both students and staff. - Commercial Block: A commercial complex is under development, envisioned to host essential student & staff services to support daily campus life. - Hostels: Residential accommodations for both male and female students is under progress. The boys hostel is expected to complete by September 2025. - Office Corridors and Workspace: Adequate attention has been given to developing professional and well-structured office corridors for academic departments and administrative offices, ensuring functional and collaborative workspaces. Additionally, the Finance Officer informed the members that furniture installation in all the classrooms and labs is under progress. The Vice-Chancellor concluded the update by informing the members that the university will commence academic and admission-related activities from August 2025 in the new permanent campus.
Resolution	Members Noted
d.	First Convocation Meeting held on 02.06.2025
Deliberation	A preliminary meeting under the chairmanship of Chancellor was held to discuss the first convocation of Kishkinda University. The Vice - Chancellor outlined the key decisions and recommendations discussed by the committee, which included the following: - Design and Approval of the Common Seal of the University to be used on all degree certificates and official documents. - Finalization of the University Mace, symbolizing the academic authority and tradition of the institution during the convocation procession. - Standardization of the Degree Certificate Format, ensuring alignment with national norms and incorporating secure and verifiable features. - Design of Degree Certificate Folders, to maintain a dignified and uniform presentation during the awarding of degrees. - Institution of Medals and Awards, Gold medals for academic excellence - Policy Framework for Awarding Medals, with clearly defined eligibility criteria and a transparent selection process to ensure merit-based recognition. - Formulation of Policy on Conferring Honorary Degrees (Honoris Causa).
Resolution	Members Noted

The meeting ended with thanks by the Chairperson 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. Dr. Arun Chandra Mudhol, Special Invitee- for kind information
10. Dr. K.S.R Sridhar, Special Invitee-for kind information
11. Office Copy



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date: 30.06.2025

The 9th Board of Management (BoM) Meeting held on 30.06.2025 @10.30.A.M,
Board Room of Kishkinda University Office (Ballari Business College Campus)
Ballari.

Members present in the 9th Board of Management Meeting (BoM)

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.	
6	Member	Dr. Arun Chandra Mudhol Dean Faculty of Commerce and Management, Kishkinda University	
		Dr. K. S. R. Sridhar Dean- Faculty of Science Kishkinda University	



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



Agenda for the 9th Board of Management (BoM) Meeting to be held on 30/06/2025 at 10:30 A.M.

Item No.	Details of Agenda				
9.00	Welcoming the Members to the Ninth Board of Management Meeting.				
9.01	To read and record the proceedings of the Eighth Board of Management Meeting (BoM) held on 22/04/2025.				
9.02	Action taken report on Proceedings of Eighth Board of Management Meeting:				
8.03(c)	Faculty requirement for the Academic year 2025-26 (for the new and increase in intake courses)				
9.03	Approvals:				
9.03 (a)	Declaration of the Probationary period of Employees: Teaching Faculty, Technical Non- Teaching Staff and Non -Teaching Supporting Staff : from 01/04/2025 to 25/06/2025				
9.03 (b)	Recruitment of Teaching faculty & Non-teaching : from 01/04/2025 to 25/06/2025				
9.03(c)	Resignations of Teaching faculty & Non-teaching : from 01/04/2025 to 25/06/2025				
9.03(d)	Appointment of Registrar (Evaluation)				
9.04	Ratification:				
9.04(1)	To ratify the proceedings of Various Committee Meetings: <table border="1"> <tr> <td>4th Academic Council Meeting</td><td>11.06.2025</td></tr> <tr> <td>9th ESC Meeting</td><td>02.06.2025</td></tr> </table>	4 th Academic Council Meeting	11.06.2025	9 th ESC Meeting	02.06.2025
4 th Academic Council Meeting	11.06.2025				
9 th ESC Meeting	02.06.2025				
9.05	Information Updates:				
a.	Admission data 2025-26				
b.	Academic Updates from Dean FET, FoS, FCM & RI				
c.	Progress on infrastructure development in the new campus				
d.	First Convocation Meeting held on 02.06.2025				
9.06	Any other matter with the Permission of the Chair				





Ref. No.: Ku/2024-25/Reg.Off /BoM/323

Date: 20.06.2025

MEETING NOTICE

The 9th Board of Management (BoM) Meeting of Kishkinda University, Ballari is schedule on **30.06.2025** at **10.30 A.M** in the Board Room of Kishkinda University Office (Ballari Business College Campus) Ballari.

Detailed notes will be sent in due course of time.

Kindly make it convenient to attend the meeting.


20/06/25
REGISTRAR

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

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

Special Invitees

1. Mr. Y.J Prithviraj Bhupal, Pro-Chancellor, KU.
2. Mrs.Namrata B.Yavagal, Finance Officer, KU.
3. Dr. Arun Chandra Mudhol Dean Faculty of Commerce & Management.
4. Dr. K.S.R Sridhar Dean Faculty of Science,

