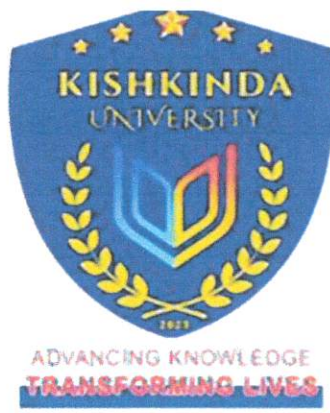




T.E.H.R.D. Trust®

KISHKINDA UNIVERSITY BALLARI

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

Proceedings of Special Board of Governors Meeting

Special BoG
24th Dec 2025 @ 9.45 A.M



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date: 24.12.2025

The Special Board of Governors (BoG) Meeting held on 24.12.2025 @09.45.A.M, Kishkinda University Mount View Main Campus, Conference Room (ETFF-18).

Members present in the Special 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,	



KISHKINDA UNIVERSITY

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

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**Special Board of Governors Meeting****Meeting Date: 24/12/2025 @ 09:45 A.M.**

The Special Board of Governors (BoG) meeting of Kishkinda University was held on 24/12/2025 at 09:45 A.M. The offline meeting was attended by the Chairman and all members.

Meeting Agenda

Special Board of Governors (BoG) meeting to be held on 24/12/2025 @ 09:45 A.M.

S/no	Details of Agenda
1.00	Welcoming the Chairman and Members to the Special Board of Governors.
1.01	Approvals
1.	Approval to confer the degree of Doctor of Philosophy (Honoris Causa) upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala, Ballari.
2.	Formats Approval
	a. Honoris Causa Certificate b. Degree Certificate c. Rank Certificate
1.02	Ratification
a.	Special Academic Council Meeting Proceedings.
b.	Special Board of Management Proceedings.

[Signature] 26/12/2025
REGISTRAR

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

Proceedings of Special Board of Governors Meeting

Item No.	Details of Agenda
1.00	Welcoming the Chairman and Members to the Special Board of Governors (BoG) Meeting.
Deliberations	The Registrar, Dr. U. Eranna who also serves as the Member Secretary of the Board of Governors (BoG) welcomed all members and informed them that the purpose of this Special Board of Governors (BoG) meeting was to seek approval for conferring the degree of Doctor of Philosophy (Honoris Causa) upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari during the First Convocation of Kishkinda University on 24th December 2025. Following this introduction the Hon'ble Chancellor, Dr. Yashvanth Bhupal, who serves as the Chairperson of the Board of Governors then addressed the board, highlighting the University's First Convocation ceremony at the Mount View campus.
1.01	Approvals
1.	Approval to confer the degree of Doctor of Philosophy (Honoris Causa) upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari.
	The Hon'ble Chancellor further informed the board that the Special Board of Governors (BoG) Meeting was convened to seek approval for conferring the degree of Doctor of Philosophy (Honoris Causa) upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari during the First Convocation of Kishkinda University. The Hon'ble Chancellor brief the members about Sri Siddalinga Maha Swamigalu and presented the details about him in Kannada script and submitted a report to the board members. Following the briefing, the Hon'ble Chancellor Dr. Yashvanth Bhupal requested the Board of Governors (BoG) members to give their consent for conferring the Honoris Causa degree upon Sri Siddalinga Maha Swamigalu.
Resolution	The Board of Governors (BoG) by unanimous consent approved the conferring of Doctor of Philosophy (Honoris Causa) degree upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari.

2.	Formats approval : (a) Honoris Causa (b) Degree Certificate (c) Rank Certificate
Deliberations	The Hon'ble Chancellor requested the Board to accord approval to the proposed formats. He further informed the members that hard copies of the formats for Honoris Causa, Degree Certificate and Rank Certificate is presented for review.
Resolution	The Board of Governors approved the proposed formats.
1.02	Ratification
a.	Special Academic Council Meeting proceedings
Deliberations	The Hon'ble Chancellor requested the Board of Governors (BoG) members to ratify the proceedings of the Special Academic Council meeting. He explained that the Special Academic Council (virtual) meeting was held on 06.12.2025 to seek approval from its members for conferring the degree of Doctor of Philosophy (Honoris Causa) upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari during the First Convocation of Kishkinda University scheduled for 24 th December 2025.
Resolution	The Board of Governors ratified the proceedings of the Special Academic Council meeting.
b.	Special Board of Management (BoM) proceedings
Deliberations	The Hon'ble Chancellor requested the Board of Governors (BoG) members to ratify the proceedings of the Special Academic Council meeting. He explained that the Special Board of Management (BoM) meeting was held on 24.12.2025 to seek approval from its members for conferring the degree of Doctor of Philosophy (Honoris Causa) upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari during the First Convocation of Kishkinda University scheduled for 24 th December 2025.
Resolution	The Board of Governors ratified the proceedings of the Special Board of Management (BoM).

The meeting was concluded by the Hon'ble Chancellor who expressed his appreciation for the active participation of all members. He further congratulated the Board of Governors on the successful preparations and formally announced the commencement of the First Convocation Ceremony of Kishkinda University.


Member Secretary

Chairperson