

T.E.H.R.D. TRUST®



KISHKINDA UNIVERSITY

BALLARI

SPECIAL

BOARD OF MANAGEMENT

MEETING PROCEEDINGS

DT. 24.12.2025



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

Date : 24.12.2025

The Special Board of Management (BoM) Meeting held on 24.12.2025 @ 09.30.A.M, in the Kishkinda University Mount View Main Campus Conference Room (ETFF-18).

Members present in the Special Board of Management Meeting (BoM)

SLNo.	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



Special Board of Management Meeting

Meeting Date: 24/12/2025 @ 09:30 A.M.

The Special Board of Management (BoM) meeting of Kishkinda University was held on 24/12/2025 at 09:30 A.M. The offline meeting was attended by the Chairman and all members.

Meeting Agenda

Special Board of Management (BoM) meeting to be held on 24/12/2025 @ 09:30 A.M.

S/no	Details of Agenda
1.00	Welcoming the Chairman and Members to the Special Board of Management.
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.

[Signature] 16/12/2025
REGISTRAR

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

Proceedings of Special Board of Management Meeting

Item No.	Details of Agenda
1.00	Welcoming the Chairman and Members to the Special Board of Management (BoM) Meeting.
Deliberations	The Registrar, Dr. U. Eranna who also serves as the Member Secretary of the Board of Management (BoM) welcomed all members and informed them that the purpose of this Special Board of Management 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 Vice-Chancellor, Prof. T.N. Nagabhushana who serves as the Chairperson of the Board of Management 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 Vice-Chancellor further informed the board that the Special Board of Management (BoM) 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 Vice-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 Vice-Chancellor, Prof. T.N. Nagabhushana requested the Board of Management (BoM) members to give their consent for conferring the Honoris Causa degree upon Sri Siddalinga Maha Swamigalu.
Resolution	The Board of Management (BoM) by unanimous consent approved the conferring of the Doctor of Philosophy (Honoris Causa) degree upon Sri Siddalinga Maha Swamigalu, Suvarnagiri Virakta Math, Vala Ballari and recommended them for consideration by the Board of Governors.

2.	Formats approval : (a) Honoris Causa (b) Degree Certificate (c) Rank Certificate
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana requested the Board of Management (BoM) members to accord their 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 submitted for review.
Resolution	The Board of Management approved the proposed formats and recommended them for consideration by the Board of Governors.
1.02	Ratification
a.	Special Academic Council Meeting proceedings
Deliberations	The Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana, requested the Board of Management (BoM) 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 Management ratified the proceedings of the Special Academic Council meeting & further suggested to place it before the Board of Governors for final approval.

The meeting was concluded by the Hon'ble Vice-Chancellor, Prof. T.N. Nagabhushana who expressed his appreciation for the active participation of all members. He further congratulated the Board of Management on the successful preparations and formally announced the commencement of the First Convocation Ceremony of Kishkinda University.


Member Secretary

Chairperson