

- g) To appoint committees with the approval of the Board of Governors for such purposes and with such powers as it may be deemed fit and to appoint such committees as it thinks fit.
- h) To review and approve, reject or alter recommendations made by any or all committees connected with the University.
- i) To supervise and control the admission, conduct and discipline of students in the University and hostel and to make arrangements for promoting their health and general welfare.
- j) To recommend to the BoG the conferment of an honorary doctorate degree and academic distinctions in the manner specified by the Statute;
- k) To regulate and enforce discipline among members of teaching, administrative and Ministerial staff of the University in accordance with the Statutes, Regulations, Policies and Manuals of the University,
- l) On the recommendation of the Academic council, to fix the remuneration of examiners, moderators and to arrange for the conduct of and for publishing the results of the University examinations.
- m) To cancel examinations in the event of malpractices, partially or wholly, and to take Action against any person or group of persons found guilty of such malpractices, including rustication of students, on the recommendation of the Academic Council.
- n) To take disciplinary action against staff, persons appointed as invigilators, examiners etc. on the ground of indiscipline or for involvement in malpractices based on the recommendation of the Academic Council.
- o) To fix, demand and receive such fees and other charges as may be prescribed by the Regulation.
- p) To delegate all or any of its powers to any committee or sub-committee constituted by it or the Vice-Chancellor of the University.
- q) To authorize the Registrar or any other officer, authority, body, committee or board to institute, conduct, defend, compound or abandon legal proceedings by or against the University or its officers.
- r) To entertain, adjudicate upon and, if deemed fit, to redress grievances of the employees and students of the University, and all the disputes are subjected to Ballari jurisdiction only.
- s) To ratify or accord post-facto approval for any appointments made or any decisions taken in the interest of the University.
- t) Under extenuating circumstances, the Board of Governors may reconstitute the Board of Management before the expiry of its terms.

III. THE ACADEMIC COUNCIL (Section 26 of the Act)

The Academic council shall be the Principal Academic Body of the University. The Vice-Chancellor shall be Chairperson of the Academic Council. The constitution of the Academic Council shall be in accordance with Sec. 26 (i) to (iv) of the Act.

The Academic Council functions under the general supervision of the BoM and the BoG, over the academic policies of the University.

However, notwithstanding anything contained in any other provision of the Act and these Statutes, the FIRST Academic Council shall be constituted by the Chancellor as prescribed under Section 47 (iii) of the Act.

REGISTRAR
Kishkinda University

Constitution of Academic Council

Sl.No.	Position	Member	Nominating Authority
1	Chairperson	Vice-Chancellor	
2	Member	Pro-Vice-Chancellor	Vice-Chancellor
3	Member(s)	1. 2. 3. 4.	All Deans of Faculty - nominated by the Vice-Chancellor
4	Members from other Universities / R & D	1. 2. 3. 4. 5.	External Members to be nominated by the Vice-Chancellor
5	Member		Dean Research and Innovation Council nominated by Vice-Chancellor
6	Member	Director, Library and Information Centre	Nominated by Vice-Chancellor
7	Member(s)	1. 2. 3.	Industry experts nominated by the Vice-Chancellor
8	Member		To be nominated by the Vice-Chancellor among the Alumni / Educationist / Management Expert
9	Member		To be nominated by the Chancellor
10	Member	Registrar (Evaluation)	
11	Member Secretary	Registrar	

- Provided that the total membership of the Academic Council shall not exceed more than thirty as per the Sec. 26 (iv) of the Act.
- The Vice-Chancellor may co-opt as invitees the internal academicians/senior administrative and technical officers of the University or any external experts in the interest of the agenda for a particular meeting or for a specific period. But such invitees shall not have voting powers.
- The Vice-Chancellor shall be the Chairperson and the Registrar shall be the Member Secretary of the Academic Council, but the Registrar shall not have the right to vote.

1) Tenure

The members of the Academic Council, other than ex-officio members, shall hold office for a term of four years from the date of their nomination, as the case may be and are eligible for nomination.

2) Meeting & Quorum:

- a) The meeting of the Academic Council shall be of two kinds, namely -
 - i) Ordinary - Regular meeting with routine agenda for the meeting. Ordinary Meeting of the Academic Council shall be held twice a year.
 - ii) Special - The Vice-Chancellor may, whenever he/she thinks fit, convene a Special meeting of the Academic Council for the transaction of any urgent issues, Or any academic priority.
 - iii) Extreme urgency - The academic matter is circulated through a circular agenda among the members for immediate approval.
- b) 33% members of the Academic Council including the Chairperson shall be the quorum for any meeting of the Academic council.

3) Meeting Notice & Agenda:

- a) The Registrar shall, under the direction of the Vice-Chancellor, give not less than 7 days, notice of the date of an ordinary meeting Agenda shall be sent at least five days before the date of an ordinary meeting.
- b) The Registrar shall communicate to every member a preliminary agenda specifying the date, the place and the hour of the meeting and agenda for the meeting.
- c) Provided that the BoM or the Vice-Chancellor may refer any business which in its or his opinion is urgent before any meeting with shorter notice or without placing the same on the agenda.
- d) Non-receipt of notice, agenda and other papers connected with any meeting of the Academic council by any member shall not invalidate the proceedings of the meeting.

4) Voting:

All questions / issues considered at meetings of the Academic council shall be decided by majority of the votes of the members. If the votes are equally divided, the Chairperson shall have a casting vote.

5) Minutes:

The minutes of all proceedings of each meeting of the Academic Council shall be signed by the Chairperson of the meeting. The Registrar shall, under the direction of the Vice-Chancellor, communicate ordinarily within 15 days after a meeting, a copy of the minutes of the meeting so signed by the Chairperson to each member of the Academic Council. A copy of the minutes shall be submitted to the Chancellor, who can refer back any subject decided for reconsideration.

6) Powers and Functions of the Academic Council:

The Academic Council shall be the principal academic body of the University and shall, subject to the provisions of this Act, the Statutes, Regulations and the Rules, and as per Regulations of existing University Grants Commission, relevant Rules and Regulations of Government of India and Government of Karnataka to co-ordinate and exercise general supervision over the academic policies of the University. The agenda and proceedings of the Academic Council shall be put up on the website of the University as a part of Mandatory Disclosures.

Subject to the provisions of the Act, the Academic Council shall, in addition to all other powers vested in it, perform the following duties:

REGISTRAR

Kishkinda University

Mount View Campus, GP No. 735, H. Hosalli Gram Panchayath,
Near Sindhigeri, Off. 28KM, Ballari-Siruguppa Road,
Siruguppa Taluk-580120, Ballari District, Karnataka, India.

- a) To exercise general supervision over the academic policies of the University and to give directions regarding methods of instruction, co-ordination of teaching among the faculties / departments / Centers / Institutions, valuation of research and improvement of academic standards.
- b) To prescribe programs of study leading to degrees, diplomas and certificates of the University, both with online, offline and other blended modes.
- c) To approve the curricula for various courses or programmes.
- d) To promote research within the University and acquire reports on such research from time to time.
- e) To consider matters of general academic interest either on its own initiative or on a reference by a Senior Faculty or the Board of Management/Board of Governors and to take appropriate action thereon.
- f) To make references to various academic committees for opinion/reviews and decision on academic policies, guidelines and other innovation in academic process.
- g) To make subsequent Regulations with the approval of Board of Management.
- h) To make proposals to institute fellowships, scholarships, studentships, exhibitions, medals and prizes and to make rules for their award.
- i) To recognize persons eminent in any subject to guide research in that subject.
- j) To prescribe qualifications in consonance with the provisions made by the respective Statutory Bodies in this regard, for recognition of persons as teachers of the University and to accord such recognition.
- k) To make arrangement for the conduct of examinations and to appoint examinations and evaluation committees or other persons or both, as it thinks fit, to prepare the result of examinations and report such result to the Board of Management for publication.
- l) The Academic Council may appoint a standing committee from amongst its members. The constitution, powers and functions of the said standing committee shall be determined by the Academic Council.
- m) To consider for the appointment of Visiting Professors, Emeritus Professors, Tenure Professors, Professors of Practice and Consultants, Advisors, Mentors and Scholars and determine the terms and conditions of such appointments and
- n) To exercise such other powers and perform such other duties as may be Conferred or imposed on it by the Act or the Statutes.
- o) The Academic Council shall constitute the Board of Studies for each faculty / institution. However, the Academic council may recommend for constitution of one common / composite Board of Studies for two or more programmes depending on the number of faculties and programmes. The constitution, tenure, Quorum, Meeting notice and agenda, power and function of the Board of studies shall be as may be decided by the Academic council.

IV. THE RESEARCH AND INNOVATION COUNCIL (Section 27 of the Act)

The Research and Innovation Council shall be the Principal Research Body of the University and shall formulate the research policies and research programmes of the University as prescribed under Section 27 (i) of the Act and shall provide the larger holistic vision of the kind of research to be undertaken by the University, including prioritization of the research areas. Research and Innovation Council shall, subject to the provisions of this Act, the

members will be thoroughly debated and evaluated for the implementation and development of the University.

3. CONSTITUTION OF BOARD OF STUDIES (BoS) (Section 29 of the Act).

There shall be a BoS constituted in accordance with Section 29 of the Kishkinda University Act for each subject or group of subjects for all faculties.

The University shall have BoS consisting of the following:

Sl.No.	Position	Member
1	Chairperson	Chairman / Heads of the Dept.
2	Member (s) - Internal	All Professors & Associate Professors
3	Member (s) - External	Professors of other University / Institutes / Experts from industry / Alumni

If the Department does not have Professors / Associate Professors / Chairman / Head of the Dept. in such cases Dean of concerned faculty shall be the Chairman of BoS.

Powers and Functions of BoS:

- The tenure of Chairman & Members of BoS is three years.
- Framing the syllabus for each programme.
- Revision of syllabus for each programme is done based on the programs duration and from time to time based on industry / Societal needs.
- The BoS shall meet Once / Twice in a year.
- In case of emergency, meeting can be convened through a circular agenda for necessary approval.

4. CONSTITUTION OF FACULTIES

- The University shall have the faculties of Arts, Science, Humanities, Commerce, Management and Engineering & Technology.
- Each faculty shall consist of such members of Department of Studies as may be assigned.
- The Composition of each faculty shall consists of following members:

Sl.No.	Position	Member
1	Chairperson	Dean of Faculty
2	Member	Registrar (Evaluation)
3	Member	Dean of Research and Innovation Council
4	Member (s)	All Professors of the Depts.
5	Member	Visiting / Honorary Professors,if any, attached to the Dept.

The establishment of any Department or abolition of any department may be discussed in the Faculty meeting and the same may be recommended to the University.

Tenure:

The period of faculty is Two years.


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