

ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
University



Kalaburagi - 585103, Karnataka - India

ಕಲಬುರಗಿ - 585 103 ಕರ್ನಾಟಕ - ಭಾರತ ಸ್ಥಾಪನೆ 2017

Under the aegis of the Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's

Phone / Fax No. 08472-277852, 277853, 277854, 277855 www.sharnbasvauniversity.edu.in - email : Sharnbasvauniversity@gmail.com

UGC Status: Letter No. F.8-29/2017(CPP-I/PU), Dated 20 Dec. 2017. Enlisted by the University Grants Commission, New Delhi, in the list of Private Universities in India.

A Private University enacted by Govt. of Karnataka as "Sharnbasva University Act. 2012" Karnataka Act No. 17 of 2013. Notification No. ED 144 URC 2016 dated 29/07/2017

PROCEEDINGS

For the Twenty First (21st) Meeting of the

Board of Governors (BoG)

HELD ON

19th July 2024 Friday at 12:30 P.M.

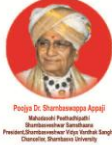
DIGITAL PLATFORM

GoToMeeting App.

Meeting Link: <https://meet.goto.com/313056573>

VENUE:

**Chamber of the Hon'ble Chancellor,
Residential Office, Dasoha Mahamane,
Sharnbasveshwar Samsthan,
Kalaburagi-585103, Karnataka**



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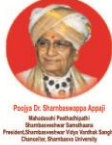
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Item No.	Agenda Matters	Page No.
21.1	Confirmation of the agenda matters of the 20th BoG meeting of our university held on 27th January 2024.	04
21.2	Approval for the action taken by the Hon'ble Chancellor, Pooja Dr.Appaji, in appointing the members of staff as per the needs of the university.	05
21.3	Approval for the periodic inspection of sections / Departments / Faculties of the university by constituting an Expert Visit Committee headed by the Vice-Chancellor	06
21.4	Approval for the creation of 1 hour duration theory sessions in place of 1 hour 30 minutes for all the programmes and semesters of the university	08
21.5	Approval for the budget of the university for the financial year 2024-25.	10
21.6	Approval for various purchases made by the university.	11
21.7	Approval for the establishment of new laboratories in the various departments of university.	12
21.8	Approval for constitution / amendment to the existing Board of Studies and newly formed Board of Studies constituted in various university departments.	14
21.9	Approval for Revised Academic regulations pertaining to Diploma, UG, PG and Ph.D. Courses.	15
21.10	Approval for Revised syllabus framed, and scheme evolved for various programmes / courses of our university.	17
21.11	Approval for the Audit Report of the university for the financial year 2023-2024.	18
21.12	Approval for Academic Calendar for the academic year 2024-2025 (For odd semester).	19
21.13	Approval for outsourcing the UG/PG Exam answer booklet printing and also Grade cards / Marks card / official transcript (OT) / PDC with security features for UG / PG / Diploma / Certificate programmes printing work.	21
21.14	Approval for re-shuffling of theory examination centres.	23
21.15	Approval for formation of three theory valuation centres.	24



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21.16	Approval for the action taken by Hon'ble Chancellor for re-arrangement of makeup examinations for all programmes from the Academic year 2023-2024.	25
21.17	Approval for the temporary closer of the courses - BBA (Logistics) and BMS (Aviation Services and Air Cargo) from the Academic Year 2024-25 due to low admissions.	26
21.18	Approval for creation of the following new positions / posts (Full time / Part time) in the university 1. Building Maintenance Engineer/ Resident Engineer 2. Garden maintenance Supervisor 3. Housekeeping Supervisor 4. Electrical maintenance Supervisor 5. Security officer 6. Furniture maintenance supervisor	27
21.19	Any other matters with the permission of the Chair.	
	21.19.1 Approval for formation of Fees Fixation/ Regulation Committee.	29
	21.19.2 Approval for introduction of ERP for Monitoring Examinations Activities.	30
	21.19.3 Approval for revision and implementation of officer's salary	31
	21.19.4 Approval for conduct of KSCST exhibition in association with Govt. of Karnataka	31
21.20	Information matter 21.20.1 Conduct of awareness program in Adopted villages. 21.20.2 Training of tailoring. 21.20.3 Agriculture certificate course (Basic Agri training).	32