



ಶರಣಬಸವ
SHARNBASVA
ಕಲಬುರಗಿ - ೫೮೫ ೧೦೩



ವಿಶ್ವವಿದ್ಯಾಲಯ
UNIVERSITY
KALABURAGI - 585 103



A State Private University approved by Govt. of Karnataka vide Notification No. ED 144 URC 2016 dated 29-07-2017
Recognised by UGC under Section 2f vide No. F.8-29/2017 (CPP-I/PU), dated 20-12-2017 & AICTE, CoA, PCI New Delhi

Proceedings

of the 26th Meeting of the

Board of Management

to be held on

Date and Time:

18th December 2024, at 2:30 pm.

Venue:

Chamber of the Hon'ble Vice-Chancellor,
Sharnbasva University, Kalaburagi – 585103.

Meeting Mode: Blended Mode.



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Item. No	Agenda Matters	Page. No
26.1	Confirmation of the agenda matters of the 25 th Board of Management meeting of our university held on 01 st December 2024.	2
26.2	Approval for conducting the 6 th convocation and the award of UG degrees, rank certificates, gold medals, cash prizes etc. to the eligible students of UG programs including B.Tech., B.Arch., BCA, BBA etc. of various specialisations / branches, of our university, scheduled on 21 st December, 2024 at Poojya Dr. Basavarajappa Appa Memorial Hall.	3
26.3	Approval for the award of PG degrees/diplomas, rank certificates, gold medals, cash prizes etc. to the eligible students of PG Diploma and PG programs including M.Tech., MBA, MCA, M.Sc., M.Com., MA etc. programs of various branches/ specialisations, in the 6 th annual convocation of our university.	6
26.4	Approval for the award of Ph.D. degrees to the eligible students/research scholars of our university, in the 6 th annual convocation of our university.	9
26.5	Approval for the conferment of honorary doctorate degrees on eminent persons in recognition of their services and contributions to different fields, in the 6 th annual convocation ceremony of our university.	10
26.6	Any other matters with the permission of the Chair.	
26.6.1	Approval for the amendment of Ph.D. regulations of our university	11
26.6.2	Approval for the academic calendar of the university for the odd semesters of both UG and PG programs of the University.	12
26.6.3	Approval for the three-member inspection committee constituted for the inspection of the newly establishing Ayurvedic Medical UG department, BAMS with 100 seats by our university under the faculty of Ayurveda Sciences.	13
26.6.4	Approval for the constitution of thesis review committee for Kannada department.	14
	Information Matters	15