



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 27th Meeting of the

Board of Management

to be held on

Date and Time:

27th April 2025, at 2:00 pm.

Venue:

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

Meeting Mode: Blended Mode.

<https://meet.goto.com/827860621>



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Item No.	Agenda Matters	Page No.
27.1	Confirmation of the agenda matters of the 26th BOM meeting of our university held on 18th December 2024.	2
27.2	Approval for revised lists (Addition/Deletion of members) for Boards of Studies and newly constituted Boards of Studies for University courses/programs.	3
27.3	Approval for academic calendar for the academic year 2024-25 (Even Semester).	4
27.4	Approval for revised scheme and syllabus for various PG Programs/Courses of the University.	5
27.5	Approval for the Budget of our University for the financial year 2025-26.	6
27.6	Approval for revised fee structure for Admission to various courses/programs of the university for the academic year 2025-26 also revision of other Fees/charges.	7
27.7	Approval for revision of other fees/charges at our university.	8
27.8	Approval for the notification of Research Grants Scheme 2024(Seed Money)	9
27.9	Approval for actions taken by the Hon'ble Chancellor regarding various purchases made by the university.	10
27.10	Approval for the action taken by the Hon'ble Chancellor in appointing/promotion of the members of staff as per the needs of the university.	11
27.11	Approval for the action taken by the Hon'ble Chancellor for the temporary reduction of intake of various PG courses in our university due to lesser demand for some programs.	13
27.12	Approval for Introduction of six-months certificate courses in Vedic Astrology under the faculty of Social Sciences and Introduction to Agriculture under Faculty of Science and Technology	15
27.13	Approval for transitioning from written communication (hard copy) to soft form of communication or both depending upon the need of the situation as a part of promoting E-Office/E-Governance.	17
27.14	Approval for Award of Ph.D. Provisional Degree Certificate to candidates in various Department of the university.	18
27.15	Approval for the constitution of the Committee to investigate and report the Exam related discrepancies.	19
27.16	Any other matters with the permission of chair	20
	Information Matters	20