



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 28th Meeting of the

Board of Management

held on

Date and Time:

19th November 2025, at 02:30 pm.

Venue:

**Conference Hall, University Main Building,
Sharnbasva University, Kalaburagi – 585103**



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Item. No.	AGENDA MATTER	Page No
28.1	Confirmation of the agenda matters of the 27 th Board of Management meeting of our university held on 27 th April 2025.	2
28.2	Approval for conducting the 7 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 specializations /branches, of our university, scheduled on 14 th December, 2025 at Dr. Basavarajappa Appa Memorial Hall.	3
28.3	Approval for the award of PG degrees, rank certificates, gold medals, cash prizes etc. to the eligible students of PG programs including M.Tech, MBA, MCA, M.Sc., M. Com, MA etc. programs of various branches/specializations, in the 7 th annual convocation of our university	5
28.4	Approval for the award of Ph.D. degrees to the eligible students/research scholars of our university, in the 7 th annual convocation of our university.	7
28.5	Approval for the award of D. Pharma, certificates, gold medals, cash prizes etc. to the eligible students of D. Pharma, in the 7 th annual convocation of our university.	8
28.6	Approval for the establishment of the Poojya Dr. Sharnbaswappa Appaji Skill Development Centre in our university.	9
28.7	Approval for introduction of the Poojya Dr. Sharnbaswappa Appaji Memorial Cash Prize for the lady student securing the highest marks in our university annual examination.	10
28.8	Approval for introduction of the Poojya Dr. Sharnbaswappa Appaji Memorial Cash Prize for the male student securing the highest marks in our university annual examination.	11
28.9	Approval of the academic calendar for the academic year 2025–26 (Odd Semesters) for the UG, PG, and Diploma in Pharmacy programs of the University	12
28.10	Approval for the revised (Addition/deletion of members) list of the Board of Studies formed for various courses / programs of our university.	13
28.11	Approval for the new and revised scheme and syllabus of various programs /courses of our university.	14
28.12	Approval for the revised (Addition/deletion of members) list of the Board of Examination formed for various courses / programs of our university.	15
28.13	Approval for the amendment made to UG regulations 2025-26 (B.Tech Programmes)	16
28.14	Any other matters with the permission of the Chair.	
28.15	Table Agenda	
28.15.1	MOU with Larson and Turbo Limited	17
28.15.2	MOU with Axicom Bharath Pvt. Ltd	17
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	➤ Action taken by Hon'ble Chancellor, Poojya Matoshree Dr. Dakshayini S. Appa in sanctioning the salary increment of university staff and promotions of teaching/non-teaching staff ➤ Action taken by Hon'ble Chancellor, Poojya Matoshree Dr. Dakshayini S. Appa, in appointing the members of staff as per the needs of the University. ➤ Prof. P.L. Patil, Vice-Chancellor, University of Agricultural Sciences, Dharwad, will be delivering the convocation address in the 7th convocation scheduled to be held on 14th December, 2025. ➤ Phillip Samuel Babu. Head, Higher Education Skilling SAP India, will be the Guest of Honor and addressing the students in the 7th convocation scheduled to be held on 14th December, 2025	
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