



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 29th Meeting of the

Board of Management

to be held on

Date and Time:

11th December 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
29.1	Confirmation of the agenda matters of the 28 th Board of Management meeting of our university held on 19 th November 2025.	2
29.2	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 specialisations / branches, of our university, scheduled on 14 th December, 2025 at Poojya Dr. Sharnbaswappa Appa Anubhav Mantap , Sharnbasveshwar Temple Premies, Kalaburagi.	3
29.3	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/ specialisations, in the 7 th annual convocation of our university.	5
29.4	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
29.5	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
29.6	Approval for the conferment of honorary doctorate degrees on eminent persons in recognition of their services and contributions to different fields, in the 7 th annual convocation ceremony of our university.	9
29.7	Approval for the award Poojya Dr. Sharnbaswappa Appaji Memorial Cash Prize for the lady student securing the highest marks / CGPA in our university annual examination.	11
29.8	Approval for the award Poojya Dr. Sharnbaswappa Appaji Memorial Cash Prize for the male student securing the highest marks / CGPA in our university annual examination.	12
29.9	Approval for the Annual report of the university for the academic year 2024-25.	13
29.10	Any other matters with the permission of the Chair.	14
29.11	Information matters.	14