

Centenary Celebrated Sharnbasveshwar Vidya Vardhak Sangha's



Poojya Dr. Sharnbasappa Appa
Karnataka Vardhak
Sharnbasveshwar Sangha
President/Chairman of Poojya Vardhak Sangha
Chavara, Sharnbasva University



Poojya Matangi Dr. Dakshinam & Appa
Chavara,
Sharnbasveshwar Vidya Vardhak Sangha
Member of BOD, Sharnbasva University



Poojya Chintamani Doodappa Appa
Karnataka Vardhak
Sharnbasveshwar Sangha
Sharnbasveshwar Sangha, Kalaburgi

ಶರಣಬಸವ
Sharnbasva



ವಿಶ್ವವಿದ್ಯಾಲಯ
University



Poojya Matangi Doodappa Appa
Founder President



Poojya Doodappa Appa
Founder President
Sharnbasveshwar Vidya Vardhak Sangha

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

OF

THE 24th MEETING OF THE

BOARD OF MANAGEMENT

HELD ON

18/07/2024 at 2:00 PM

VENUE

Vice - Chancellor's Chamber, Sharnbasva University,

Sharnbasveshwar Institutional Campus,

Kalaburagi (Gulbarga)-585103, Karnataka, India.



Pooja Dr. Sharnbasappa Appaji
Karnataka Sahasrabalika
Sharnbasveshwar Vidya Vardhak Sangha
President, Sharnbasva University



Pooja Mahesh Dr. Dattajoshi S. Appa
Chancellor
Sharnbasveshwar Vidya Vardhak Sangha
Member of BoS, Sharnbasva University



Pooja Chintamani Dattajoshi Appa
Karnataka Sahasrabalika
Sharnbasveshwar Vidya Vardhak Sangha
President, Sharnbasva University

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Pooja Maheshi Goddal Arvi
Karnataka Sahasrabalika
Sharnbasveshwar Vidya Vardhak Sangha
President, Sharnbasva University



Pooja Dattajoshi Appa
Karnataka Sahasrabalika
Sharnbasveshwar Vidya Vardhak Sangha
President, Sharnbasva University

Kalaburagi - 585103, Karnataka - India

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Item No.	Agenda Matters	Page No.
24.1	Confirmation of the agenda matters of the 23rd BoM meeting of our university held on 21st January 2024.	01
24.2	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.	01
24.3	Approval for the periodic inspection of sections / departments / faculties of the university by constituting an expert visit committee headed by the Vice-Chancellor.	02
24.4	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	03
24.5	Approval for the budget of the university for the financial year 2024-25.	04
24.6	Approval for the purchases made by the university.	05
24.7	Approval for the establishment of new laboratories in the various departments of university.	06
24.8	Approval for constitution / amendment to the existing Board of Studies, Board of Examination and newly formed Board of Studies and Board of Examination constituted in various university departments.	07
24.9	Approval for Revised Academic regulations pertaining to Diploma, UG, PG and Ph.D. Courses.	08
24.10	Approval for Revised syllabus framed, and scheme evolved for various rogrammes / courses of our university.	09
24.11	Approval for the Audit Report of the university for the financial year 2023-24.	10
24.12	Approval for Academic Calendar for the academic year 2024-25 (For odd semester).	11
24.13	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.	12
24.14	Approval for re-shuffling of theory examination centres.	13



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24.15	Approval for formation of three theory valuation centres.	14
24.16	Approval for the action taken by Hon'ble Chancellor for re-arrangement of makeup examinations for all programmes from the Academic year 2023-24.	15
24.17	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.	16
24.18	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	17
24.19	Any other matters with the permission of the Chair.	18