

ಸ್ಥಾಪನೆ: ೨೦೧೭

Centenary Celebrated Sharnbasveshwar Vidya Vardhaka Sangha's

Estd. : 2017



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 25<sup>th</sup> MEETING OF THE**

**BOARD OF MANAGEMENT**

**HELD ON**

**01/12/2024 at 2:30 PM**

**VENUE**

**Vice - Chancellor's Chamber, Sharnbasva University,  
Sharnbasaveshwar Institutional Campus,  
Kalaburagi (Gulbarga)-585103, Karnataka, India.**



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| Item No. | Agenda Matters                                                                                                                                                                                                                                                                                                                                        | Page No |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 25.1     | Confirmation of the agenda matters of the 24 <sup>th</sup> BOM meeting of our university held on 01 <sup>st</sup> December 2024.                                                                                                                                                                                                                      | 01      |
| 25.2     | Approval for conducting the 6th 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 <sup>st</sup> December, 2025 at Basavarajappa Appa Memorial Hall. | 02      |
| 25.3     | 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 6th annual convocation of our university                                                | 05      |
| 25.4     | Approval for the award of Ph.D. degrees to the eligible students/research scholars of our university, in the 6 <sup>th</sup> annual convocation of our university.                                                                                                                                                                                    | 08      |
| 25.5     | Approval for the conferment of honorary doctorate degrees on eminent persons in recognition of their services and contributions to different fields, in the 6th annual convocation ceremony of our university.                                                                                                                                        | 09      |
| 25.6     | Approval for the action taken by the Hon'ble Chancellor for various purchases made by the University like Computers and their peripherals, Laboratory Equipments, Library Books/Journals, Furniture and Fixtures required for various departments.                                                                                                    | 11      |
| 25.7     | Approval for construction of new building /repair work/partition work of buildings, if any.                                                                                                                                                                                                                                                           | 12      |
| 25.8     | Approval for the action taken by Hon'ble Chancellor in sanctioning the salary increment of university staff and promotions of teaching/non-teaching staff.                                                                                                                                                                                            | 13      |
| 25.9     | Approval for the action taken by the Hon'ble Chancellor, Poojya Dr. Appaji, in appointing the members of staff as per the needs of the University.                                                                                                                                                                                                    | 14      |
| 25.10    | Approval for the continuation of auditor for the financial year 2024-25.                                                                                                                                                                                                                                                                              | 15      |
| 25.11    | Approval for the introduction of health insurance for university staff.                                                                                                                                                                                                                                                                               | 16      |



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|         |                                                                                                                                                                                                                                                   |    |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 25.12   | Approval for the revised (Addition/deletion of members) list of the Board of Examiners formed for various courses / programs of our university.                                                                                                   | 17 |
| 25.13   | Approval for the revised (Addition/deletion of members) list of the Board of Examination formed for various courses / programs of our university.                                                                                                 | 18 |
| 25.14   | Any other matters with the permission of the Chair.                                                                                                                                                                                               | 19 |
| 25.14.1 | Approval for amendment made to regulations of UG and PG programs of various courses of our university.                                                                                                                                            | 19 |
| 25.14.2 | Approval for applying to seek accreditation from NBA by the Department of Computer Science and Engineering (women), Department of Electronics and Communication Engineering (Co-Ed.) and Department of Computer Science and Engineering (Co-Ed.). | 20 |
| 25.14.3 | Approval for the conduct of international conference on 4th and 5th January 2025 by the Department of Basic science (Physics, Mathematics, Botany and Zoology).                                                                                   | 21 |
| 25.14.4 | Approval for the Expert Visit Committees scheduled during January 2025                                                                                                                                                                            | 22 |
| 25.15   | Information matter                                                                                                                                                                                                                                | 23 |