

KARNATAK UNIVERSITY, DHARWAD

No. KU-Syndicate/ Proceedings/ 2017-18/2919

Date: 01.02.2018

"CONFIDENTIAL"

Proceedings of the meeting of the Speical Syndicate held on 20th January, 2018 at 1.00 pm in the Syndicate Hall, Administrative Building, Karnatak University, Dharwad.

The following members were present

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|-------------------------------------------------------------|------------------|
| 1. Prof. P.B. Gai, Vice-Chancellor K.U. Dharwad | Chairman |
| 2. Dr. R.K. Mulagund, Dharwad | Member |
| 3. Sri. Ramanand B. Naik, Ankola | Member |
| 4. Sri. Dilip Gotrale, Dharwad | Member |
| 5. Sri. Basanagouda S. Marad, Ranebennur | Member |
| 6. Sri. Zakhir Hussain Mujawar, Gadag | Member |
| 7. Smt. Devaki Yoganand, Hubli | Member |
| 8. Prof. Pallavai Vastrad, Bangalore | Member |
| 9. Sri. Prashant K. Adur, Hubli | Member |
| 10. Dr. (Smt) K. Pancharatna, K.U. Dharwad | Member |
| 11. Prin. T.N. Godi, Gadag | Member |
| 12. Prin. S.B. Pathak, Gadag | Member |
| 13. Prin. S.G. Keshannavar, Naregal | Member |
| 14. Dr. N.Y. Mattihal, Registrar (Evaluation), K.U. Dharwad | Member |
| 15. Dr. R.L. Hyderabad, I/c Finance Officer, K.U. Dharwad | Special Invitee |
| 16. Dr. Mallikarjun Patil, Registrar, K.U. Dharwad | Member Secretary |

P/P E.A.	«µAIA	αtōAIA
1.	Payment of advance amount to Sri. D. B. Masur, PWD Class-I Contractor, Dharwad as per the resolution of Finance Committee meeting held 14.01.2018.	Syndicate expedited the matter regarding the process of the early completion of all the works taken up by Sri D.B. Masur and accept the resolution of Finance Committee meeting held on 14.01.2018 and to pay the advance of Rs. 90,00,000/- on exceptional basis subject to the condition of recovering the amount of advance in the immediate R.A. bills to be paid by the University to the contractor.
2.	ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZP è °Ega UAWUE DZÁGZA aÁÁ-É ÁÁÉ P è ÁWGA aA UAῖ 'r' ÉEPGJ UÉ ΠÁ«ΛÓΠÁ E-ÁSAIA ¥j µῖVÁ aÁVÉA ¥Á aÁV, Á aÁ «µAIAZÁ ¥j zÁ°ÉUÁV.	ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZP è °Ega UAWUE DZÁGZA aÁÁ-É ÁÁÉ P è ÁWGA aA UAῖ 'r' ÉEPGJ UÉ ΠÁ«ΛÓΠÁ E-ÁSAIA ¥j µῖVÁ aÁVÉA ¥Á aÁV, Á aÁ «µAIAZÁ ¥j zÁ°ÉUÁV. ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZP è °Ega UAWUE DZÁGZA aÁÁ-É ÁÁÉ P è ÁWGA aA UAῖ 'r' ÉEPGJ UÉ ΠÁ«ΛÓΠÁ E-ÁSAIA ¥j µῖVÁ aÁVÉA ¥Á aÁV, Á aÁ «µAIAZÁ ¥j zÁ°ÉUÁV.
3.	qÁ. J. i. ΠÉ aÁÁ®PÁGÁ aÁEáFÁIAA ΠEgAI gi, ΠEÁQÁ A±EÁZEÁ A, U ΠÁ««. zÁGPAQÁ E aÁGÁ aÁAUBZÁEOPMA aÁVÁU E aÁGÁ aÁAUBZÁEOPMA aÁVÁU E aÁGÁ «zÁyōUMA SUE 1SAC °AUME «zÁyōUMA ΠAAZAPKEGMÉ αÁgUA WÁ ΠEÁ AÁWÁIAA P è zÁ CAW aÁ aÁGÁ AIAEÁB ¥j zÁ° Á aÁ PÁj VÁ.	qÁ. J. i. ΠÉ aÁÁ®PÁGÁ aÁEáFÁIAA ΠEgAI gi, ΠEÁQÁ A±EÁZEÁ A, U ΠÁ««. zÁGPAQÁ E aÁGÁ aÁAUBZÁEOPMA aÁVÁU E aÁGÁ aÁAUBZÁEOPMA aÁVÁU E aÁGÁ «zÁyōUMA SUE 1SAC °AUME «zÁyōUMA ΠAAZAPKEGMÉ αÁgUA WÁ ΠEÁ AÁWÁIAA P è zÁ CAW aÁ aÁGÁ AIAEÁB ¥j zÁ° Á aÁ PÁj VÁ. «aÁE, KEGÁ «±κzΑῖ®AIAZP è °Ega UAWUE DZÁGZA aÁÁ-É ÁÁÉ P è ÁWGA aA UAῖ 'r' ÉEPGJ UÉ ΠÁ«ΛÓΠÁ E-ÁSAIA ¥j µῖVÁ aÁVÉA ¥Á aÁV, Á aÁ «µAIAZÁ ¥j zÁ°ÉUÁV.
4.	ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZÁ ΠÁGPAQÁ AÁMPKEAVGÁ ΠÁAZÁ G¥AIEAUPÁV MAZÁ °E, A MÁ¥KEA MAA®giEÁB Rj ÁC, Á aÁ PÁj VÁ	ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZÁ ΠÁGPAQÁ AÁMPKEAVGÁ ΠÁAZÁ G¥AIEAUPÁV MAZÁ °E, A MÁ¥KEA MAA®giEÁB Rj ÁC, Á aÁ PÁj VÁ. ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZÁ ΠÁGPAQÁ AÁMPKEAVGÁ ΠÁAZÁ G¥AIEAUPÁV MAZÁ °E, A MÁ¥KEA MAA®giEÁB Rj ÁC, Á aÁ PÁj VÁ.
CzPÁ C¥LIAIA aÁGUE SZA «µAIAUMA		
5.	ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZÁ ¥j ÁPÁE «ÁÁUZR AIA UÁΠAIAVÁE «ÁÁUZR è EÁGZÉ JEB AZA CAPMhAIA WZÁYFÁIA	ΠΕΑΘΙ ΠΑ «±κzΑῖ®AIAZÁ ¥j ÁPÁE «ÁÁUZR AIA UÁΠAIAVÁE «ÁÁUZR è EÁGZÉ JEB AZA CAPMhAIA WZÁYFÁIA «µAIAEÁB 1ArPÁmi UA®GPAV ¥j UÁT, «ZÁGUA AÁWÁIAEÁB gÁ PÁ aÁÁEÁ ΠÁ«¥ÁVUMA VUZAPKEAQA PÁEÁB zÁPÁj 1, «ZÁGUA AIAEÁB aÁÁAZÁ aÁGÁ Á ÁPÁZÁ 1ArPÁmi WÁ aÁÁOα1VÁ.

SD/-
REGISTRAR