

## KARNATAK UNIVERSITY, DHARWAD

No. KU-Syndicate/ Proceedings/ 2014-15/1664

Date: 02.02.2015

### **"CONFIDENTIAL"**

Proceedings of the meeting of the Syndicate held on 28<sup>th</sup> January, 2015 at 11.00 am in the Syndicate Hall, Administrative Building, Karnatak University, Dharwad.

### **The following members were present**

1.	Prof. S.S. Hugar, Acting Vice-Chancellor K.U. Dharwad	Chairman
2.	Prof. S.T. Nandibewoor, K.U. Dharwad	Member
3.	Prof. N.P. Shahapur, K.U. Dharwad	Member
4.	Sri S.Y Kadiwal, Hubli	Member
5.	Sri H.V. Sheelavant, Dharwad	Member
6.	Sri G.R. Kencharedder, Joint Director, Dept. of Public Instruction, Dharwad (for the Commissioner of Public Instruction, Bangalore)	Member
7.	Dr. M. Basavanna, Registrar (Evaluation), K.U. Dharwad	Member
8.	Dr. R.L Hyderabad, Finance Officer, K.U. Dharwad	Special Invitee
9.	Prof. M.N. Joshi, Registrar, K.U. Dharwad	Member Secretary









17.	<p>ΠΑ ΕΙΔΑ ΖΠΑΕ ΣΖΕΑΘ±ΑΕΑ®ΑΙΙΑ ΓΥΑΕΑα, ΑΡΑΓΑ ΕΕΑ®ΑΠΑΑωΑΑ° ε ΣΥΛΟ      ΨΑρ 1 γΑΑ°Α °ΑΙΑΕΑΖΑΑαΑΥΑΕΑΑΑΑ Ι ΖΖΙ. r. ΠΕΑΕ, i ð °ΑΡΑΘ      ΠΑαΑΑΑ°ΑΑΥΖΑΑΥ F UΑUΑ-ΕΑ ΕΑ°ΑΑα ««-ΑΑΖΑ ΠΕΑΕ, ΑΘ°ΑΡΑΘ      ΠΑαΑΑΑ«αΑαΖΑΥ αΕΑΥΑ° è (2011 DZE) Ι ΖΖΙ. r. ΨΑαΕααΑ°Α (ΕΑΕi      ΠΕΑΕ, i ð°ΑΡΑΘ Ι ΖΖΙ. r) °Α®ΑαΑΑ ΨΑαΑ°ΑΑΥΑΕ ΕΑΑΑΑ ΜΖΑΥ, ΑΑ°Α      ΨΑΑΙΙΑΘΑΑ °ΑΙΑΥΑΘΥΑΕΑΑ? UΕεMi ΑΕΖΑΕΕUΕ ΔΡΕΑΨΑUΕ, Α° è Α-ΑΥ,      ΣΖΕΑΘ±ΑΕΑ®ΑΙΙΑ ΔΡΕΑΨΑUΕUΑΥΑΕΑΑΒ γΑΖΑΑΥ ΨΑρ 1 ΖΕ. F UΑ ΠΕΑΕ, ΑΘ°ΑΡΑΘ      (ΨΕΑΕ, i ð αΑΡΑΘ- i ΑΘ-Α, i j ΑvΑά) αΕΑΑ°Α °ΑΙΑΡΠΕΑαΑ®Α, ΑΖα°ΑΕΑ?      ««ΑΙΙΑ »vΑΖ° è ΑΙΕΑΕUΑα ατΘΑΙΑΡΑΜ ΖΑ °ΑμΑΘ°ΑΖΑΘΕΑ «. ΖΑ®ΑΑvΑ,      1 ΑρΠΕΑμι, ΑΖΑ, ΑααΑ, Α° è 1 ΖΑ ΨΑαΑ®ΑΕΕΑΑΑΕΑΑΒ ΨΑ j ΖΑ°, ΑΑ°Α ΠΑΑ j vΑΑ.</p>	<p>Syndicate resolved to drop the item in view of the fact that, there is no provision for Ph.D Course work after the award of the Ph.D degree in the Guidelines issued by the UGC.</p>
18.	<p>ΠΑ«« ΖΑ ΑΣΕΑΖΑΑαΑ°ΑΕΑΑΒ α®ΑΕαΨ ΨΑρ, ΑΑ°Α ΠΑΑ j vΑΑ (ΖΑ ΖΖΙ. «i      ΖΑ®ΑΑvΑ, 1 ΑρΠΕΑΙ, ΑΖΑ, ΑααΑ, ΠΑ«« ΖΑαΑ°ΑαΑ Ε°ΑαΑ ΨΑαΑ®ΑΕΕ      ΠΑΑ j vΑΑ).</p>	<p>It was resolved to direct the chairman of PG Dept. of Studies in Botany and the incharge of the Garden Dept to prepare an exhaustive annual plan for the all-round developments of the Botanical Garden with financial estimates.</p>
19.	<p>ΖΑ °ΑμΑΘ°ΑΖΑΘΕΑ «. ΖΑ®ΑΑvΑ 1 ΑρΠΕΑμι, ΑΖΑ, ΑααΑ, ΠΑΕΑΘΙ ΠΑ      «±ΑααΖΑα®ΑΙΙΑ, ΖΑαΑ°ΑαΑ Ε°ΑαΑ 1 ΑρΠΕΑμι, Α°ΕUΕ αΑΡΖΑ ΨΑαΑ®ΑΕΕUΑΥΑ      αΕΑΑΡΑαΑ, ΑΑΣΕα 07ΕΑΑΒ ΨΑ j ΖΑ°, ΑΑ°Α ΠΑΑ j vΑΑ.</p>	<p>Syndicate resolved to defer the item for want of specific details with regard to the proposal moved by the member. It was further resolved to seek details from the Director, Prasaraanga about the books printed, sold, stock, etc., for the purpose of placing before the next Syndicate Meeting.</p>
20.	<p>ΖΑ Ζ, i. «. ΨΑΝΑ®, 1, ΑΘ°Αι °ΑΙΑαΕΕΑαγι, UΑΤΠΑΑΑΑvΑα ΠΕΑΑΖαα ΠΑ««,      ΖΑαΑ°ΑαΑ Ε°ΑαΑ, ΑΑvΑ αΕΑvΑΕΑ (Consolidated pay) °ΕαΑΑ°Α ΠΑΑ j vΑΑvΕ      ΓΥΑ, Α«ΑΑω, Α° è ΖΑ °ΑαααΑΑΕΑΑΒ 1 ΑρΠΕΑΙ, Α°ΕΑΙΙΑ °ΑΑΑΖΕ      ΨΑ j ΖΑ®ΕΕUΑV °ΑΑΑρ, ΑΑ°Α ΠΑΑ j vΑΑ.</p>	<p>Syndicate resolved not to accept the proposal in view of the directions received from the H.E. the Governor's Secretariat vide D.O. No. GS 03 KUM 2014 dated 14.10.2014.</p>



26.	Consideration of the matter regarding installation of Gold Medal instituted in the Name of "Late Sri. Abbayya Yallappa Gold Medal" for P.G. Dept of Studies in Dr. Baba Saheb Ambedkar Peetha.	Syndicate resolved to accept the recommendation of the Academic Council regarding installation of Gold Medal instituted in the Name of "Late Sri. Abbayya Yallappa Gold Medal" for P.G. Dept of Studies in Dr. Baba Saheb Ambedkar Peetha.
27.	Consideration of the matter regarding installation of Gold Medal instituted in the Name of "Dr. S.F. Pujar Gold Medal" for M.S.W. students of Haveri P.G. Centre.	Syndicate resolved to accept the recommendation of the Academic Council regarding installation of Gold Medal instituted in the Name of "Dr. S.F. Pujar Gold Medal" for M.S.W. students of Haveri P.G. Centre.
28.	<p>संश्लेषणार्थम् एवम् अत्र प्रस्तावितं अर्थानुसारं « संश्लेषणार्थम् एवम् अत्र प्रस्तावितं अर्थानुसारं »</p>	Syndicate resolved to appoint Dr. Lokesh, Professor as the fulltime Chairman of the P.G. Dept. of History and Epigraphy, K.U. Dharwad in view of the absence of any other eligible faculty member in the Department.
29.	<p>संश्लेषणार्थम् एवम् अत्र प्रस्तावितं अर्थानुसारं « संश्लेषणार्थम् एवम् अत्र प्रस्तावितं अर्थानुसारं »</p>	<p>Syndicate resolved to authorize the Vice-Chancellor to appoint any of the following retired judge as the Legal Advisor and to pay Honorarium to such advisor as per the present practice in the University till the new statute to be framed in this connection is assented to by H.E. the Chancellor:</p> <ol style="list-style-type: none"> <li>1) Shri J. S. Chikkannavar, Dharwad</li> <li>2) Shri V. S. Aratti, Dharwad</li> <li>3) Shri M. V. Sheth, Dharwad</li> </ol> <p>Further, it was resolved to frame a statute relating to the appointment of Legal Advisor.</p>



35.	<p>ΠΑΕΑΔΙ ΠΑ «±ΑεκzÁá®ΑΰΑΖΑ°ε ΨΑεΑΰΑ 4 CΦΰΠΑεΑγΑ (ΨΑε &amp; ΑΑΰΑεΑ) °ΑΑAdÆgÁzÀ °ΑΑzΕΰΑ½zΑΰ CzÁgAAvé 6 ,°ΑΑΰΑΡΑ CΦΰΡΑΡΑ (ΨΑε °ΑΑvΑΑΰ ΑΑΰΑεΑ) °ΑΑzΕΰΑ½zΑΰ ΨΑεΕΕΰΑ®ΑΰΑ 1 SΑCΰΑΰΑ «ΕΑAw1zAAvé ,AzÁgÀ °ΑΑzΕΰΑvΑΕΑΑΒ °ΕαηΑΑ°Α ΠΑj vΑΑ.</p>	<p>Syndicate resolved to authorize the Vice-Chancellor to constitute a Syndicate Sub-Committee consisting of Sri. Harshavardan Sheelavant as Chairman, Sri S.Y. Kadiwal as member and Deputy Registrar, DPAR as the Convener to examine the feasibility of the proposal.</p>
36.	<p>Reconsideration of the Syndicate Resolution No. 23, dated 18<sup>th</sup> December 2014 regarding permission for registration of remaining candidates to the Ph.D. programme for the year 2014-15 from the merit list prepared for registration to the Ph.D. programme for the year 2013-14.</p>	<p>Syndicate resolved to accept the Doctoral Committee's decision with regard to the allotment of candidates in its meeting held on 22.08.2014 in the interest of the students <b>as one time measure</b> without affecting the normal intake capacity of eight students for PhD Guidance; for those teachers to whom such twelve candidates were allotted in the said Doctoral Committee meeting. Further, it was resolved that, such candidates shall undergo the Ph.D course work along with the Ph.D students of 2014-15.</p>
37.	<p>ΠΑ«« ΨΑ°ΠΙ ,AZEI°EA °ΑvΕΑΰΑ «zÁÿδϒΑvΑ ,ΑΑΰΑCzÀ ΠΑΙ ΰΑΰΑΰΑ°Α rfi -i vΑAxÁ®ΑΰΑ ΠΑΙ qAzÀ α°Αδ°ΑυÉ (d°Α°Áj) ΠΑj vΑΑ ΨAj zÁ° ,ΑΑ°AzΑΑ.</p>	<p>Syndicate resolved to accept the proposal without any financial implications on the part of the University and without impairing the purpose for which proposed building is constructed.</p>
38.	<p>ΠΑ«« ΨΑΰvΕΕzÁá°ΑΑ °ΑΰΑΕ ,Α°ΑvΕ°Α ,ΑΑ°Α°ΑΕΑ ,ΑΰvΑΡΕΕvΑvΑgÀ CzÁÁΑΰΑΕΑ °ΑΑ°Θ«ΑΑ°ΑΰΑ JA.J1i «ΰΑΰzAr ,Α°ΑΑzÁΑΰΑ ΰΑΕΑ° ,Αΰ, 1 ΨΑΰvΕΕzÁá°ΑΑ «zÁÿδϒΑ½ϒΕ °ΑΕwΨAgAvÉ °ΕΕΰΑvΕr ,Α®Α ΠΑj vΑΑ 1ArΠΕΑΙ ,AzÁ ,ÁagÁzÀ zÁ. °ΑμΑδ°ΑzÁδΕΑ zÁ®ΑΑvΑ Ε°ΑgÀ ΨΑεΑΨΑΕΕ ΠΑj vΑΑ.</p>	<p>Syndicate resolved to communicate the matter to the Chairman P.G. Dept. of Mass Communication and Journalism for initiating the action in the light of the proposal moved by the member.</p>

39.	Consideration of proceedings of the Departmental Promotion Committee meeting held on 07.01.2015 for giving promotions to the eligible Non-teaching employees.	In view of the permission given by H.E. the Governor's Secretariat (No. GS 05 KUM 2014 dated 19.01.2015), Syndicate resolved to accept the recommendations of the Departmental Promotion Committee meeting held on 07.01.2015 for giving promotions to the Non-Teaching Employees as per prevailing rules.
40.	<p>2PPEAVAgA EEPAgAgAEAB EEAAAPAw aArzA oAZEvAA° e Faj APAAO CACu WEAEq1 1j APaj ,AAa oAUAE FAEAEABw arzA oAZEvAA° e D; i AEAAAUi CACu AAPAAVAAZa FAVAAAPAU 1j APaj ,AAa «pAAVAVAEAB Faj 2A° ,AAa PAAj vAA.</p>	<p>1ArPEAmi ,AEAA 2PPEAVAgA EEPAgAgAEAB EEAAAPAw aArzA oAZEvAA° e Faj APAAO CACu WEAEq1 1j APaj ,AAa oAUAE FAEAEABw arzA oAZEvAA° e D; i AEAAAUi CACu AAPAAVAAZa FAVAAAPAU 1j APaj ,AAa «pAAVAVAEAB Faj 2A° 1 M; i AEAA.</p>
41.	C@ASAvAgA oAUAE »AZAAZa AUOUVA WAT PPEI «EAmACV Aj UVA EEAAAPAw aArzA AZA PAAAEAB ZAEAPaj ,AAa PAAj vAA.	Syndicate resolved to ratify the action taken by the Vice-Chancellor in having appointed Dr. Shaukat Azim, Professor of Sociology as Special Officer for Minorities and Backward Classes Cell.
42.	«ZAyOUVAA pAgavi aE@aAVAEAZa° e AEZa@a FAgEZA CAPUAVVA oEaME FAgEZA CAPUAVAEAB SAUAgA FAZAPA PEqAAa AAAB Faj UA tAAa PAAj vAA.	Syndicate resolved to accept the marks obtained in the Challenge Evaluation for the award of Gold Medal and rank and to declare the rank only after completing the process of Challenge Evaluation.
43.	«AEZAA@aAAZa ,AVAPA «pAAVAAZa CAAa ,AAa AAPAAVAAZa FAEAgI gAA ,AAa PAAj vAA.	Syndicate resolved to reconstitute the different Board of Studies under different faculties.
44.	«AEZAA@aAAZa «Za «AUUAVUE CAAAPAAqAA ,EAAEJ ,AAAVAVAEAB Rj AC ,AAa PAAj vAA.	Syndicate resolved to call the quotations from atleast three firms including the Janata Bazaar for the purpose of purchasing Stationery Articles with immediate effect.

45.	<p>Consideration of the request of Dr. P.B. Gai, Director, KIDNAR for grant of Post-facto deputation to Karnataka Institute of DNA Research Centre and release of his salary.</p>	<p>The Syndicate took the note of the letter No.ED 137 UKV 2014 dated 23.01.2015 issued by the Government of Karnataka and also the letter written by Prof. P.B. Gai dated 27.01.2015. After detailed deliberation the Syndicate passed the following resolution:</p> <p>“Resolved to grant post facto deputation to Dr. P.B. Gai with effect from the date on which he reported to the duties as per the Government Order No.ED 152 UKV 2012 dated 08.02.2013 for a period of five years or till the date of his superannuation whichever is earlier”.</p> <p>Further it was resolved to pay his salary, in view of Government letter No.ED 137 UKV 2014 dated 23.01.2015 and his letter dated 27.01.2015 to Dr.P.B. Gai every month during his deputation period as per University rules after deducting the monthly emoluments received for the period for which no salary is paid by the University and to pay the full salary from the month for which no salary is paid by the Government.</p>
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**Sd/-  
REGISTRAR**