

KARNATAK UNIVERSITY, DHARWAD

No. KU-Syndicate/ Proceedings/ 2015-16/1808

Date: 16.03.2016

"CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 27th February, 2016 at 11.30 am 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. Sri. H.V. Sheelavant, Dharwad | Member |
| 3. Sri. Dilip Gotrale, Dharwad | Member |
| 4. Sri. Zakir Hussain Mujavar, Gadag | Member |
| 5. Smt. Devaki Yoganand, Hubli | Member |
| 6. Sri. Basanagouda S. Marad, Ranebennur | Member |
| 7. Dr. R.K. Mulagund, Dharwad | Member |
| 8. Dr. S.S. Benchalli, K.U. Dharwad | Member |
| 9. Dr. N.Y. Mattihal, Registrar (Evaluation), K.U. Dharwad | Member |
| 10. Dr. R.L. Hyderabad, I/c Finance Officer, K.U. Dharwad | Special Invitee |
| 11. Dr. M.N. Joshi, Registrar, K.U. Dharwad | Member Secretary |

PAPA EA.	«μΑΙΑ	ατδΑΙΑ									
1.	<p>C) ΦΕΑΑΡΑ 27.11.2015 γΑΖΑ dgAVZA 1ArPAMI ατδΑΙΑUKA αΑΑΕ dgAVZA PBAUMKA AQE a gk.</p> <p>S) ΦΕΑΑΡΑ 12.01.2016 γΑΖΑ dgAVZA 1ArPAMI oAUKE ΦΕΑΑΡΑ 29.01.2016 γΑΖΑ dgAVZA «±ΑμΑ 1ArPAMI αΑΑΙΑ ΕΙqA α 1/2UKEAB ZAPAJ αΑΑΠΑJ vA.</p>	<p>ΦΕΑΑΡΑ 27.11.2015 γΑΖΑ dgAVZA 1ArPAMI ατδΑΙΑUKA αΑΑΕ dgAVZA PBAUMKA AQE a gk CAIEAB 1ArPAMI M; vA.</p> <p>ΦΕΑΑΡΑ 12.01.2015 dgAVZA 1ArPAMI αΑΑΙΑ ΕΙqA α 1/2UKA YEQ oqA αΑ ASI 19, 22, 27, α AVU 33UKEAB F PAM/EAve wZAYF αΑAR, AQ G1/2A J@E ΕΙqA α 1/2UKEAB 1ArPAMI ZAPAJ 1vA.</p> <table border="1" data-bbox="884 494 2007 1401"> <thead> <tr> <th data-bbox="884 494 1019 590">1ArPAMI oqA αΑ ASI</th> <th data-bbox="1019 494 1545 590">ZAR o 1ZIOqA αΑ</th> <th data-bbox="1545 494 2007 590">wZAYF αΑARZIOqA αΑ</th> </tr> </thead> <tbody> <tr> <td data-bbox="884 590 1019 1173">19</td> <td data-bbox="1019 590 1545 1173"> <p>Syndicate considered the matter in detail. As per Government Auditor letter dated 4.11.2015, it was resolved to send a draft amendment Statute for the extension of 1996 UGC pay scales to the Government for its approval. Further, it was also resolved to refix the promotion dates of retired teachers as per UGC CAS guidelines and to settle retirement benefits by withholding recoverable amount till the draft amendment Statute is approved by the Government.</p> <p>Further, it was resolved to refix the promotion dates of other teachers after the draft Statute is amended.</p> </td> <td data-bbox="1545 590 2007 1173"> <p>Syndicate considered the matter in detail. As per Government Auditor letter dated 4.11.2015, it was resolved to send a draft amendment Statute for the extension of 1996 UGC pay scales to the teachers to the Government for its approval.</p> <p>Further, it was also resolved to settle retirement benefits by withholding recoverable amount till the draft amendment Statute is approved by the Government.</p> </td> </tr> <tr> <td data-bbox="884 1173 1019 1401">22</td> <td data-bbox="1019 1173 1545 1401"> <p>2be o 1UD α ZDEA «. 2A@α AVA 1ArPAMI αΑΑΙΑ ΕΙqA αΑ P αZΑ E-ASA YJ APE CEAA EPE ASACI ZA YqA P EAIEAB αΑΑΙΑ o Zb o AV, F «μΑΙΑ αEAB 1ArPAMI αΑΑΙΑ αΑAZKEqA Α-ΑVΑ.</p> </td> <td data-bbox="1545 1173 2007 1401"> <p>2be o 1UD α ZDEA «. 2A@α AVA 1ArPAMI αΑΑΙΑ ΕΙqA αΑ P αZΑ E-ASA YJ APE CEAA EPE ASACI ZA YqA P EAIEAB «±ΑμΑ 1ArPAMI αΑΑΙΑ αΑAZKEqA Α-ΑVΑ.</p> </td> </tr> </tbody> </table>	1ArPAMI oqA αΑ ASI	ZAR o 1ZIOqA αΑ	wZAYF αΑARZIOqA αΑ	19	<p>Syndicate considered the matter in detail. As per Government Auditor letter dated 4.11.2015, it was resolved to send a draft amendment Statute for the extension of 1996 UGC pay scales to the Government for its approval. Further, it was also resolved to refix the promotion dates of retired teachers as per UGC CAS guidelines and to settle retirement benefits by withholding recoverable amount till the draft amendment Statute is approved by the Government.</p> <p>Further, it was resolved to refix the promotion dates of other teachers after the draft Statute is amended.</p>	<p>Syndicate considered the matter in detail. As per Government Auditor letter dated 4.11.2015, it was resolved to send a draft amendment Statute for the extension of 1996 UGC pay scales to the teachers to the Government for its approval.</p> <p>Further, it was also resolved to settle retirement benefits by withholding recoverable amount till the draft amendment Statute is approved by the Government.</p>	22	<p>2be o 1UD α ZDEA «. 2A@α AVA 1ArPAMI αΑΑΙΑ ΕΙqA αΑ P αZΑ E-ASA YJ APE CEAA EPE ASACI ZA YqA P EAIEAB αΑΑΙΑ o Zb o AV, F «μΑΙΑ αEAB 1ArPAMI αΑΑΙΑ αΑAZKEqA Α-ΑVΑ.</p>	<p>2be o 1UD α ZDEA «. 2A@α AVA 1ArPAMI αΑΑΙΑ ΕΙqA αΑ P αZΑ E-ASA YJ APE CEAA EPE ASACI ZA YqA P EAIEAB «±ΑμΑ 1ArPAMI αΑΑΙΑ αΑAZKEqA Α-ΑVΑ.</p>
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PRA EA.	«μAIA	αtōAIA	
		27	<p>2beAw ,A±AAw ¥bEA PA^aIAgA OmE'i «eAEEA ^añ°A«zA®AIA, zAgP AqA E^agA AIAA.f.1. JYs.L. . PA^aA^aKAIA^oe JZi.r. PEEA^o aIAqA^aA SUE aIA^aIA^a MUM^aEA B G®AX¹ C^aKü ¥KE^aDZP AIA ©qAUqP^aEA CgA^aA PAj VA vP SA ,kAw ,P e ZA ^agA IA^oe ,JVE E®CgA^aAzj AzA F «μAIA^aEA B aAgA¥j zA^o A^aAPAzA ¹ArPAmi z¥AgA Ai aIArvA.</p>
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2.	<p>AMPEAVGA aAgAp CzAIAEA «^aAUZA aAARa^ogA EA^aAPA aAAR aIAEA PA^o¥WUMA PEPEAQa PE^aEA B zArAPj ,A^aPAj vA.</p>		<p>AMPEAVGA aAgAp CzAIAEA «^aAUZA aAARa^ogA EA^aAPA aAAR aIAEA PA^o¥WUMA PEPEAQa PE^aEA B ¹ArPAmi zArAPj ¹vA.</p>

PAPA EA.	«μΑΙΑ	ατΘΑΙΑ
3.	<p>ΑΜΡΕΑΥΓΑ ΑΕΡΕΑ «ΕΑΕΑ CZAIIEA «'ΑΟΥΖΑ ΑΑΡΑ, ΓΑ ΕΑ ΑΡΑ ΑΑΡ ΑΑΕΑ ΠΑ@ΥΝΟΥΑ ΠΕΡΕΑQA ΠΕΑ ΕΑΒ ΖΗΡΑΠΓ, ΑΑ ΠΑΓ VΑ.</p>	<p>ΑΜΡΕΑΥΓΑ ΑΕΡΕΑ «ΕΑΕΑ CZAIIEA «'ΑΟΥΖΑ ΑΑΡΑ, ΓΑ ΕΑ ΑΡΑ ΑΑΡ ΑΑΕΑ ΠΑ@ΥΝΟΥΑ ΠΕΡΕΑQA ΠΕΑ ΕΑΒ 1ΑΡΠΑΜΙ ΖΗΡΑΠΓ 1VΑ.</p>
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PAPA EA.	«μΑΙΑ	ατΘΑΙΑ
10.	<p>ΑΜΡΕΑΥΓΑ ΑΤΘΑΙΑ, CZAIAEA « AUZA αΑΡΑ, ΓΑ ΕΑ ΑΡΑ ΑΑΡ ΑΑΕΑ ΠΑ@ΥWUKA ΠΕΡΕΑQA ΠΑ@ΕΑΒ ΖΑΡΑΠ, ΑΑ ΠΑ, vA.</p>	<p>ΑΜΡΕΑΥΓΑ ΑΤΘΑΙΑ, CZAIAEA « AUZA αΑΡΑ, ΓΑ ΕΑ ΑΡΑ ΑΑΡ ΑΑΕΑ ΠΑ@ΥWUKA ΠΕΡΕΑQA ΠΑ@ΕΑΒ ΑΑΡΑΜΙ ΖΑΡΑΠ, vA.</p>
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12.	<p>Consideration of the question of acceptance of the report of the Committee constituted to enquire in to the irregularities caused in remitting fees in respect of 9 candidates of Smt. H.A. Nandi Arts College, Almel.. reg.</p>	<p>Syndicate resolved to accept the report of the Committee constituted to enquire into the irregularities caused in remitting fees in respect of 9 candidates of Smt. H.A. Nandi Arts College, Almel.</p>
13.	<p>«±κΖΑ@ΑΙΑΖΑ ΑΑΕΑΖΑ @QAUBE °ΚΕΑΦ, AgE «±κΖΑ@ΑΙΑ CXP A ΠΑΘ, J E-ASUE °AdgAVG A K° AdgAUA A 1SACUMA ΓΕΑ ΑΑΡΕ ΑΑΥΑΥ ΑΑΒΕΑ ΑΑΡΑΙΑΕΑΒ ΠΕΑΘΙ ΠΑ «±κΖΑ@ΑΙΑΦΑΖΑ ΑΖΑΑΙΑ ΑΑQA A A «μΑΙΑ ΕΑΒ ΥΓ ΖΑ°, ΑΑ ΠΑ, vA.</p>	<p>«±κΖΑ@ΑΙΑΖΑ ΑΑΕΑΖΑ @QAUBE °ΚΕΑΦ, AgE «±κΖΑ@ΑΙΑ CXP A ΠΑΘ, J E-ASUE °AdgAVG A K° AdgAUA A 1SACUMA ΓΕΑ ΑΑΡΕ ΑΑΥΑΥ ΑΑΒΕΑ ΑΑΡΑΙΑΕΑΒ ΠΕΑΘΙ ΠΑ «±κΖΑ@ΑΙΑΦΑΖΑ ΑΖΑΑΙΑ ΑΑQA A A «μΑΙΑ ΕΑΒ ΥΓ ΖΑ°, ΑΑ ΠΑ, vA.</p>
14.	<p>ΖΠΡΑΥΓΑ ΕΕΡΓΕΑΒ ΥΓΕΑΕΑΥ °ΚΕΑΦΖΑ ΑΖΙUMP Ε ΜΑΖΑ ΑΜD ΥΓ ΑΡΑΧD C A KÜ ΥΚΕΤΘΥΕ 1/2 ΖΑ ΥΑΑΠD, ΖΓΑ °ΑΖΑΙΑ° Ε 1Υ Π, 1 ΖΑ «μΑΙΑ ΕΑΒ ΖΑΡΑΠ, ΑΑ ΠΑ, vA.</p>	<p>ΖΠΡΑΥΓΑ ΕΕΡΓΕΑΒ ΥΓΕΑΕΑΥ °ΚΕΑΦΖΑ ΑΖΙUMP Ε ΜΑΖΑ ΑΜD ΥΓ ΑΡΑΧD C A KÜ ΥΚΕΤΘΥΕ 1/2 ΖΑ ΥΑΑΠD, ΖΓΑ °ΑΖΑΙΑ° Ε 1Υ Π, 1 ΖΑ «μΑΙΑ ΕΑΒ ΖΑΡΑΠ, ΑΑ ΠΑ, vA.</p>

PĀA ĒA.	«μAiā	αtōAiā
15.	<p>2be «i Jŷi. PAVĕ CCĀPPĖĀ, D^aPA «^oUAU Pk«, zAgP AqA E^aġA , AiAA α^aWU ^oKEAZPĀ ŠAiā¹ , P^ozā^a AEkK AiĒĒB ŷj 2^a°¹, PE¹.J.ĭ. αAiā^aAZA ŷBāgA PĀj vĀ.</p>	<p>2be «i Jŷi. PAVĕ CCĀPPĖĀ, D^aPA «^oUAU Pk«, zAgP AqA E^aġA , AiAA α^aWU ^oKEAZPĀ ŠAiā¹ , P^ozā^a AEkK AiĒĒB ŷj 2^a°¹, PE¹.J.ĭ. αAiā^aAZA ŷBāgA PĀj PĒUĒE¹Ā ĀPĀZĀ¹ ArPĀmi wĀ^aĀĀō^a1 vĀ.</p>
16.	<p>PEĀOI PA «±kzA^oAiāZA gĀ¹ŪAiā , Ā^aA AiĒĒdĒĒ WĀ PĒZ^e PĀAiāō α^aĀ» AwġA^aA ¹ŠACUM²UE ĒĀ^aAPAw ^oKEACZA ĊĒAAPA 01.01.1985 jAZA^a AvĒĒA ±BĒĀ^o AUME C^oĀ ^oĒ^oĪ^oŪMEĒB (α^aWU^a AvĒĒĒ Ā^aŪŪ UĀZĒĒn ^oĒEgMĀŷĀ¹)^a ĀĀdĒEgĀ^a ĀĀqĀ^aA «μAiā^aĒĒB ŷj 2^a°¹ Ā^aA PĀj vĀ.</p>	<p>PEĀOI PA «±kzA^oAiāZA gĀ¹ŪAiā , Ā^aA AiĒĒdĒĒ WĀ PĒZ^e PĀAiāō α^aĀ» AwġA^aA ¹ŠACUM²UE ĒĀ^aAPAw ^oKEACZA ĊĒAAPA 01.01.1985 jAZA^a AvĒĒĒ ±BĒĀ^o AUME C^oĀ ^oĒ^oĪ^oŪMEĒB (α^aWU^a AvĒĒĒ Ā^aŪŪ UĀZĒĒn ^oĒEgMĀŷĀ¹)^a ĀĀdĒEgĀ^a ĀĀqĀ^aA PĀj vĀ PĀĒĒĒĒ C^oŷĀĀ^aĒĒB ŷjĒĒ, ŪĒĒĒ Ā^aŪŪ AiĀ^aĒĒĒĒ Ā^aA E⁻ASĖ PEĀOI PA , PĀōgA E^aJ ŪĒĒ ŷĒĒSgĒĒ, C^aġĒ ĊĒĒ^aĀw^o AUME^o Ā^oTPĀ^aĒ , PĀAiā^aĒĒĒĒĒĒ PĒĒ dgAV^o PĀ ¹ArPĀmiŪĒ αtō-Ā¹ vĀ.</p>
17.	<p>2be^o. JZi. ^oAr, Ūj Aiā , PĀAiāPA (α^aWU) E^aġA ĒĀ^aAPAw ^oKEACZA , PĀAiā ŷĀ^oPA ^oĀZĒAiĒĒB Ūj Aiā , PĀAiāPA ^oĀZĒŪĒ ŠZĒĀ-Ā¹ PĀ^o PĀ^oPE¹ ŪS^oĀZAZA , E⁻Ā αĀqĀ^o «ĒĀw¹ZĀ^a AEkK AiĒĒB¹ ArPĀmi ^oĀ^oĀiā ŷj 2^a°¹ĒĒĒĒ PĀj vĀ.</p>	<p>2be^o. JZi. ^oAr, Ūj Aiā , PĀAiāPA (α^aWU) E^aġA ĒĀ^aAPAw ^oKEACZA , PĀAiā ŷĀ^oPA ^oĀZĒAiĒĒB Ūj Aiā , PĀAiāPA ^oĀZĒŪĒ ŠZĒĀ-Ā¹ PĀ^o PĀ^oPE¹ ŪS^oĀZAZA , E⁻Ā «μAiā^aĀV^o ĒĒĒĒ ĀĀ»w ŷjĒĒĒ ĀĀSgĀ^aĀ¹ ArPĀmi , Ā^oĀiā^oĒ^a Ā^oAr , Ā^oAPAZA αtō-Ā¹ vĀ.</p>
18.	<p>PEĀOI PA , Ā^aA , Ā^aĀĒĒĒ ĒĀ^aAPAw αAiā^aA 1977 gĀ PĀA.16 J gĀ CrAiā^oĒ ĊĒAAPA 29.10.2007 gĀ ĒĒ^aAPAwŪĒĒ¹ZĀ¹ ŠACUM⁴A ŠŪĒ⁻PA ŷj ±ĒĒZPĖĀ DPĀŷĒĒĒĒ ĀĀġŪĒ ^oAUME , PĀōj ŷĒĒSĒĒ Er 83 AiĀPĒK 2015 Ċ. 12.08.2015 gĀ ŷBāgA 2be JZi. Jŷi. ^aĀĀ¹ĀĒĒĒĒĒ^o AUME 2be Dgĭ. J.ĭ. «^oŪĒĒĒ E^aġAŪMEĒB^o ĒĒqġi^o ĀZĒ-ĀAZA Ūj Aiā PĀAiāPA ^oĀZĒŪĒ ĀĀō^aŪĒĒ ĀĀ⁻Ē ĒĒ^aAPAw ^aĀĒrgĀ^aĀZĒĒB »AZPĒ ŷĒĒĒĒĒĒ «μAiā^aĒĒB ŷj 2^a°¹ Ā^aA PĀj vĀ.</p>	<p>PEĀOI PA , Ā^aA , Ā^aĀĒĒĒ ĒĀ^aAPAw αAiā^aA 1977 gĀ PĀA.16 J gĀ CrAiā^oĒ ĊĒAAPA 29.10.2007 gĀ ĒĒ^aAPAwŪĒĒ¹ZĀ¹ ŠACUM⁴A ŠŪĒ⁻PA ŷj ±ĒĒZPĖĀ DPĀŷĒĒĒĒ ĀĀġŪĒ ^oAUME , PĀōj ŷĒĒSĒĒ Er 83 AiĀPĒK 2015 Ċ. 12.08.2015 gĀ ŷBāgA 2be JZi. Jŷi. ^aĀĀ¹ĀĒĒĒĒĒ^o AUME 2be Dgĭ. J.ĭ. «^oŪĒĒĒ E^aġAŪMEĒB^o ĒĒqġi^o ĀZĒ-ĀAZA Ūj Aiā PĀAiāPA ^oĀZĒŪĒ ĀĀō^aŪĒĒ ĀĀ⁻Ē ĒĒ^aAPAw ^aĀĒrgĀ^aĀZĒĒB »AZPĒ ŷĒĒĒĒĒĒ «μAiā^aĀV^o ¹ArPĀmizPĒ ĒĒĒĒĒ^aĀV ZĒō¹ F PĀĒĒĒĒĒĒ obġĀ^o ĀĀ-ĀVĀ. ^oKCSR 309 αAiā^aĀZĒĒĒĒ⁻PA ŷj ±ĒĒZPĖĀ DPĀŷĒĒĒĒĒĒ ĊĒĒ^oġŪĒĒĒĒĒ αAr, 2be JZi. Jŷi. ^aĀĀ¹ĀĒĒĒĒĒ^o AUME 2be Dgĭ. J.ĭ. «^oŪĒĒĒ E^aġAŪMEĒB^o ĒĒqġi^o ^oĀZĒ-ĀAZA Ūj Aiā , PĀAiāPA ^oĀZĒŪĒ ĀĀō^aŪĒĒ ĀĀ⁻Ē ĒĒ^aAPAw ^aĀĒrgĀ^aĀZĒĒĒ ^aĀĀAZĒĒĒĒ^o PĀ wĀ^aĀĀō^aĀĀ-ĀVĀ.</p>

PAPA EA.	«μΑΙΑ	ατΘΑΙΑ
19.	<p>αΑΑΕΑ GZD ΕΑΑΙΑΑ®ΑΙΑΖΑ DZΑ±LZEΑΙΑ 2be Vj Α±Α ©. ΑΙΑΓUΗO EαGJEAB 1ΥΑ-Α °ΑΖΙUΕ ΕΑΑΑΡΑW αΑΑΡPΞE¼ΑΡΑ «μΑΙΑαΕAB Dq¼vÀ αΑΑq¼ΑΙΑ ΞJ 2Α®ΕUΑV.</p>	<p>αΑΑΕΑ GZD ΕΑΑΙΑΑ®ΑΙΑΖΑ DZΑ±LZEΑΙΑ 2be Vj Α±Α ©. ΑΙΑΓUΗO EαGJEAB CEΑΡΑΥLZΑ DzÁg¼ZΑ αΑΑ-Ε 1ΥΑ-Α °ΑΖΙUΕ ΕΑΑΑΡΑW αΑΑΡPΞE¼ΑΡΑ «μΑΙΑαΕAB 1ΑΡPΑμι ΞJ 2Α° 1, PÉ1.J.ι. αΑΙΑαΑΖΑ ΥDÉgÀ 1ΥΑ-Α °ΑΖΙUΕ ΕΑΑΑΡΑW αΑΑΡPΞE¼ΑΡΑΖΑ 1ΑΡPΑμι ατΘ-Α, Α-Α-ΑVÀ.</p>
20.	<p>qA. J.ι. r. ZΑΑΑΑqA °AUKE qA. 1. Jαιι. PΑΑΑΕΡΑ¼i, EαGJÀ vPÀÀ CαΑΑWIEA CαΑΑIAIEAB PΜDαΑ ααD°UÉ CαΑΑIAIAZA ΞJ UATP °AQ 50% αAVEP EAB ©qAUQÉ αΑΑq¼αAVÉ αΑΑΡPΞEαqA αΑΕKAIIEAB ΞJ UATP ΑΑΑ PΑj vÀ.</p>	<p>qA. J.ι. r. ZΑΑΑΑqA °AUKE qA. 1. Jαιι. PΑΑΑΕΡΑ¼i, EαGJÀ vPÀÀ CαΑΑWIEA CαΑΑIAIEAB PΜDαΑ ααD°UÉ CαΑΑIAIAZA ΞJ UATP °AQ 50% αAVEP EAB ©qAUQÉ αΑΑq¼αAVÉ αΑΑΡPΞEαqA αΑΕKAIIEAB αAVAU αΑΑΕΑ ΕΑΑΙΑΑ®ΑΙΑΖΑ DzΑ±P EAB ΞJ UATP, F P¼M/EAVÉ 1ΑΡPΑμι ΑΑΙΑΑ ατΘ-Α1VÀ.</p> <ol style="list-style-type: none"> 1. ΦΕΑΑΡΑ 24.01.1998 j AzÀ 14.06.1998gP g¼VÈÀ CαΑΑEΜIEA CαΑΑIAIEAB PΜDαAZA CαΑΑIAIAZA ΞJ UATP ΑΑΑΖΑ. 2. CαΑΑEΜIEA CαΑΑIAIAZA ΦΕΑΑΡΑ 24.01.1998 j AzÀ 14.06.1998gP g¼VÈA °AQ 50% αAVEP EAB ©qAUQÉ αΑΑq¼αAZÀ. 3. J¼J AIαGJÀ ΞJ «ΑΡΛΙΑ CαΑΑIAIEAB αMEgÀ αΜDΦAZÀ Jg¼À αΜDPE PηαΑ αΑΑq¼αAZÀ.
21.	<p>Consideration of Panels of experts for the direct recruitment and promotion under carrier advancement scheme.</p>	<p>Syndicate resolved to approve the Panel of experts of various subjects for the Direct Recruitment and Promotion under Carrier Advancement Scheme of UGC and resolved to send the same to H.E. the Chancellor of the University for his assent.</p>

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22.	qA n.1. vAgAfEAXA °AUUE qA °A° PAdAõEA ¥Ana® E°gA ¥AZA¥PA °AZVAiÀ ¥ZEEAwAiÀ CEAAPEEB aAgA αUC ¥r , Å°À PÅj vÀ.	qA n.1. vAgAfEAXA °AUUE qA °A° PAdAõEA f. ¥Ana® E°gA ¥AZA¥PA °AZVAiÀ ¥ZEEAwAiÀ CEAAPEEB aAgA αUC ¥r , Å°À PÅj vÀ ©.N.J. «`AUC AZA A¥MEtõ °ÅÅ»w ¥qZÅ aAgA aÅAr , Å°PÅZÅ 1ArPÅmi αtõ-Å1vÀ.
23.	Consideration of establishment of Innovation and Incubation Centre.	Syndicate considered proposal for the establishment of Innovation and Incubation Centre and resolved to accept the proposal in principle, and authorized the Vice-Chancellor to take necessary steps in this regard.
24.	Consideration of the request of Dr.(Smt) N.N. Ganihar, Professor, P.G. Department of Education, K.U. Dharwad regarding revocation of suspension.	The Syndicate, after perusal of Rule 5 of the Sub-rule 7 (C) and 8 of Karnataka University Employees Classification Control and Appeal Rule 1998, resolved to revoke the suspension of Prof.(Smt) N.N. Ganihar with effect from 08.01.2016 until the submission of Departmental Enquiry report, and also resolved to release her salary.
25.	Consideration of appointment of Administrator to Karnatak Arts/Science College, including BBA/BCA/B.Sc.(CS) courses.	Syndicate considered the need for the appointment of an Administrator to the Karnatak Arts and Science Colleges, including BBA/BCA/B.Sc.(CS), PG courses and resolved to authorize the Vice-Chancellor to take necessary action in this regard.
26.	Consideration of Duties & Responsibilities of a Technical Assistant/ Draftsman (Civil/ Electrical) in K.U. Dharwad reg...	Syndicate considered the matter and resolved to obtain additional relevant inputs from the PWD and place before the same in coming Syndicate meetings.
27.	PEAõI PA °A° Å«ZÅP AiÀ °AEZAEPEEB A WA , A , U½UE `ArUE αAqÅ°À PÅj vÀ.	PEAõI PA °A° Å«ZÅP AiÀ °AEZAEPEEB A WA , A , U½UE `ArUE αAqÅ°À PÅj vÀ 1ArPÅmi AÇAWD°AV ZÅõ1, EEB aMAZE PAõj PAAiõPEAU½UE °EgM¥r1, `AgE AiÅ°ÅZÅ PAAiõPEAU½UE F °AEZAEPEEB αAqÅgPA 1ArPÅmi wÅ°Åõ°1vÀ.

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28.	Consideration of the request of Dr. K.M. Hosamani Professor to exempt him from the findings of Inquiry Committee Report dated: 19.03.2012, and to settle the financial and service benefits as per letter Dt: 25.04.2015 & 18.05.2015.	The Syndicate considered the appeal made by the Prof. K.M. Hosamani and resolved to restrict the punishment already given to the cut off two increments only.
Any other item with the permission of the Chair		
29.	Consideration of the proposal for Model University with a financial assistance of Rs. 100.00 crores to be sent to the Government for inclusion in the ensuing budget	The Syndicate discussed the proposal and resolved to accept the proposal and authorized the Vice-Chancellor to initiate necessary action in this regard.

**Sd/-
REGISTRAR**