

**KARNATAK UNIVERSITY, DHARWAD**

No. KU-Syndicate/ Proceedings/ 2015-16/278

Date:19.05.2015

**"CONFIDENTIAL"**

Proceedings of the meeting of the Syndicate held on 15<sup>th</sup> May, 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. Dilip Gotrale, Dharwad                             | Member           |
| 7. Sri Zakir Hussain Mujavar, Gadag                        | Member           |
| 8. Smt. Devaki Yoganand, Hubli                             | Member           |
| 9. Sri Basanagouda S. Marad, Ranebennur                    | Member           |
| 10. Dr. R.K. Mulagund, Dharwad                             | Member           |
| 11. Dr. M. Basavanna, Registrar (Evaluation), K.U. Dharwad | Member           |
| 12. Dr. R.L Hyderabad, I/c Finance Officer, K.U. Dharwad   | Special Invitee  |
| 13. Dr. M.N. Joshi, Registrar, K.U. Dharwad                | Member Secretary |

ಕ್ರ. ಸಂ. / ಸಂಖ್ಯೆ	ವಿಷಯ	ತೀರ್ಮಾನ
1	C) ಕೆ.ಆರ್.ಪಂ. 28.01.2015 ಗಾ.ವಿ.ಸಂ. 1/2015 ರಲ್ಲಿ ಸಂಭವಿಸಿದ ಅನಿರೀಕ್ಷಿತ ಘಟನೆಗಳ ಬಗ್ಗೆ.	ಕೆ.ಆರ್.ಪಂ. 28.01.2015 ಗಾ.ವಿ.ಸಂ. 1/2015 ರಲ್ಲಿ ಸಂಭವಿಸಿದ ಅನಿರೀಕ್ಷಿತ ಘಟನೆಗಳ ಬಗ್ಗೆ ಸಂಭವಿಸಿದ ಅನಿರೀಕ್ಷಿತ ಘಟನೆಗಳ ಬಗ್ಗೆ.
1.	S) ಕೆ.ಆರ್.ಪಂ. 25.03.2015 ಗಾ.ವಿ.ಸಂ. 1/2015 ರಲ್ಲಿ ಸಂಭವಿಸಿದ ಅನಿರೀಕ್ಷಿತ ಘಟನೆಗಳ ಬಗ್ಗೆ.	ಕೆ.ಆರ್.ಪಂ. 25.03.2015 ಗಾ.ವಿ.ಸಂ. 1/2015 ರಲ್ಲಿ ಸಂಭವಿಸಿದ ಅನಿರೀಕ್ಷಿತ ಘಟನೆಗಳ ಬಗ್ಗೆ.
2.	ಕೆ.ಆರ್.ಪಂ. 28.01.2015 ಗಾ.ವಿ.ಸಂ. 1/2015 ರಲ್ಲಿ ಸಂಭವಿಸಿದ ಅನಿರೀಕ್ಷಿತ ಘಟನೆಗಳ ಬಗ್ಗೆ.	Resolved to initiate action in the matter soon after the clearance from the H.E. the Chancellor and Governor's Office with regard to issue of CAS appointment orders.

No.	English	Kannada
3.	qA.n.1. vAgAEAxA ¥AZA¥PqA, uAUA «'AUU Pk« zAgP Aqa Eaj UE FUAUA 1JJ,i ¥ZKEEEnw aqA AZA CEAAPEEAB aAgA¥j 2A° uAa Paj vA.	Resolved to initiate action in the matter soon after the clearance from the H.E. the Chancellor and Governor's Office with regard to issue of CAS appointment orders.
4.	Ratification of the action of the Vice-Chancellor for having accepted the lowest Rate charge (valid up to 31.03.2015) and ordered to place the Printing Order for Printing of Study Materials and Prospectus / Syllabus of UG/PG Courses offered under Correspondence mode –reg.	Resolved to approve the resolution of Big Purchase Committee (BPC) and to make payment due to M/s. Sadguru Screens, Bangalore.
5.	C¥EUEqAaAnA® uAa tō ¥ZPZA ZMU° tA EAB gATA ZEEAa «±kZAA®AiA, 'UUA«UE aUAō aUE aAAqAaA uAa AV 1ArPAI uAa AIAA ¥j 2A° uAa Paj vA.	Resolved to accept the recommendation of the Academic Council regarding transfer of endowment fund instituted by SDVVS Arts & Science College, Sankeshwar to Rani Channmma University, Belagavi with regard to Appanagoudra Patil gold medal.
6.	PAEMEa PEA±PE PAEMEa uAa UAgA EAa APAWUE uASACTI ZAVE PqA CEAA±A EA gA uAa «uAiaa EAB ¥j 2A° uAa Paj vA.	Resolved to approve the recommendation of the Academic Council regarding framing the Statute Governing the appointment of Legal Advisor.
7.	2beJZi.r. ¥MEAgA Eaj UE f.J.i.J i.DAiIi.J i °AUKE UMPE gE aAvA uAa aAVEA CA±ZAEA daA aAAqAa «uAiaa EAB ¥j 2A° uAa Paj vA.	Resolved to reiterate the resolution of the Syndicate passed in its meeting held on 25.06.2011 and to intimate the same to Sri H.D. Pujar.
8.	PA«.«. uAa ZAZAEP EAB C°PACP ¥r uAa PAJ VA (2be JZi.ki 2A° aAvA 1ArPAI, uAa gA, Pk« zAgP Aqa) Eaj ¥bAP EE	Resolved to initiate action from time to time with regard to the development of Botanical Garden on the main campus in the light of the funds available.

<p>ಪ್ರಾ. ಎಂ. ಎ.</p>	<p>ಪ್ರತಿಬಂಧ</p>	<p>ತೀರ್ಮಾನ</p>
<p>9.</p>	<p>ಇದೇ ಸಂದರ್ಭದಲ್ಲಿ ಸಿ. ಹರ್ಷವರ್ಧನ್ ಸೀಲ್ವಂಟ್ ಸಂಘದ ಅಧ್ಯಕ್ಷರು ಮತ್ತು ಸಿ. ಸೈ ಎಜುಕೇಷನ್ ಕಾಲೇಜಿನ ಪ್ರಿನ್ಸಿಪಲ್ ಅವರಿಗೆ ಈ ಕೆಳಕಂಡಂತಿರುವ ವಿಷಯಗಳನ್ನು ವಿವರಿಸಿ ಸೂಚಿಸಿ ನೀಡುವಂತೆ ತೀರ್ಮಾನಿಸಲಾಗಿದೆ.</p>	<p>Resolved to issue a notice along with the Inspection Report submitted by the Committee constituted under the Chairmanship of Sri Harshavardhan Sheelvant, Syndicate Member, to Sri Sai Education College, Navanagar, Hubli for seeking explanation, for each item of the observation made by the Committee, from the Chairman and the Principal of the College.</p> <p>Further, it was resolved to conduct the ensuing examinations scheduled to be held in May/June 2015 under the control of the Team sent by the University in the interest of the students at the same college; the cost of which is to be borne by the College during the course of examination. Syndicate also authorised the Vice-Chancellor to constitute the Team to be sent to the College for conducting the examination.</p>
<p>10.</p>	<p>ಇದೇ ಸಂದರ್ಭದಲ್ಲಿ ಸಿ. ಹರ್ಷವರ್ಧನ್ ಸೀಲ್ವಂಟ್ ಸಂಘದ ಅಧ್ಯಕ್ಷರು ಮತ್ತು ಸಿ. ಸೈ ಎಜುಕೇಷನ್ ಕಾಲೇಜಿನ ಪ್ರಿನ್ಸಿಪಲ್ ಅವರಿಗೆ ಈ ಕೆಳಕಂಡಂತಿರುವ ವಿಷಯಗಳನ್ನು ವಿವರಿಸಿ ಸೂಚಿಸಿ ನೀಡುವಂತೆ ತೀರ್ಮಾನಿಸಲಾಗಿದೆ.</p>	<p>Resolved to seek specific directions from the Government in the matter, in view of G.O. No. ED 192 UKE 2010 dated 28.07.2011 and Government letter No. ED 140 UKE 2014 dated 10.02.2015 and 26.03.2015.</p>

<p>ಪ್ರಾ. ಎ.ಎ.</p>	<p>«µΑΑΑ»</p>	<p>ατδΑΑΑ</p>
<p>11.</p>	<p>qA.(2EAW) J.i.J.T. U@#E#PJA ¥AZAYPJA, qA.Dgi.1. »gA^AoA PEIQA CzAIIEA ;AoA E^gA CEAPA 31.05.2014 gAZA «±kZÁ@AiAZA ,ÁE-ÁAZA α^AWU °EACZAV, zJ AiA^gA α^AWU ,ÁA ,É@·Á a^AADEgAW Páj vA Dq½vA a^AAq½AiA ¥J zÁ@EUAV a^AAr ,ÁA Páj vA.</p>	<p>Syndicate noted that Dr.(Smt) S.L. Sannellappanavar availed sabbatical leave period fully and thereafter did not submit the report relating to the research work done during the sabbatical leave period as stipulated in the Statute regarding grant of Sabbatical Leave. In view of this, Syndicate passed the following resolution: Resolved to send a letter to Dr (Smt). S.L. Sannellappanavar to seek clarification about the submission of report of the nature of studies, research or other work undertaken during the period of sabbatical leave to the University within three months on her return as per the Statute regarding the grant of Sabbatical Leave.</p>
<p>12.</p>	<p>Consideration of the request of Dr. B.H. Nagoor, Associate Professor, P.G. Department of Economics, K.U. Dharwad for enhancing honorarium of Rs.20,000 per annum for performing the duties of Co-Ordinator of D.C. Pavate Memorial Foundation.</p>	<p>Resolved to accept the recommendation of the Advisory Committee of Dr. D.C. Pavate Memorial Foundation with regard to enhancement of the Honorarium to Co-ordinator out of the Dr. D.C. Pavate Memorial Foundation fund.</p>
<p>13.</p>	<p>gÁTA ZEP^Aa «±kZÁ@AiAPE a^UÁO^AUWEAQA 1SAÇUMA f.J.i.J.T.DAiI.J.i. °ÁUME UMPE gEÉ a^AVU α^AWU a^AVEA CA±ZÁEAd^A a^AAqA^A «µAiA^EAB ¥J zÁ° ,ÁA Páj vA.</p>	<p>Resolved to initiate action as per the Government's Circular No. ED 138 UGV 2003 dated 02.12.2004 and to intmate the same to the concerned staff transferred to Rani Channamma University, Belagavi.</p>
<p>14.</p>	<p>qA. ©.«i AiAPNAr^AoA ,AAiEAdPJA E^JUE UEG^ZEa a^AADEgAW α^AQ^A «µAiA^EAB ¥J zÁ° ,ÁA Páj vA.</p>	<p>Resolved to accept the recommendation of the Advisory Committee of Kanaka Peetha with regard to enhancement of the Honorarium to Co-ordinator out of the Kanaka Peetha Fund.</p>
<p>15.</p>	<p>qA. ¥E±A J.i.PiA^A, ,PAAiAPA ¥AZAYPJA, gAd±A , «·ÁUA gÁTA ZEP^Aa «±kZÁ@AiA ·¼UÁ« E^gA PEAOI PA «±kZÁ@AiAPE CAvgA «±kZÁ@AiA a^UÁO^AUÉ Páj vAVÉ ,Á gA^A a^AEkAiA ¥J zÁ@EÉ Páj vA.</p>	<p>Resolved to defer the item for want of details relating to the roaster point of the vacancy available in the department from BOA Section and to place it before the next Syndicate meeting.</p>

क्र.सं. क्र.सं.	विषय	निर्णय
16.	०१.०८.२००८ ते ३१.१०.२०१० पर्यंत कर्नाटक विद्यापीठाने 'र' श्रेणीच्या अध्यापकांना देण्यात आलेल्या वेतनाबाबतच्या निर्णयाने संबंधित अध्यापकांना वेतनाबाबतची सुट्या देण्यात आल्या आहेत. याबाबतचे निर्णय १२.०३.२०१५ रोजी घेण्यात आले.	Resolved to keep it in abeyance till the receipt of reply from the Government, to the letter written by the University in its letter No. Pk/1D/12/2015/5067 dated 12.03.2015.
17.	Consideration of revision of tenure of appointment Dr.Ravi Korishettar Professor of Dr.D.C. Pavate Chair for Art and Archaeology, K.U. Dharwad	Resolved to initiate action as per the recommendation of the Advisory Committee in its meeting held on 01.10.2011.
18.	Consideration of Report of the Committee to evolve appropriate Guidelines to be adhered in future with respect to appointment of visiting Professors in Karnatak University, Dharwad	Resolved to accept the guidelines framed by the Committee constituted under the Chairmanship of Dr. R.K. Mulagund, Syndicate Member, K.U. Dharwad.
19.	Consideration of proceedings of the Departmental Promotion Committee meeting held on 06.05.2015 for giving promotions to the eligible Non-teaching employees.	Resolved to accept the proceedings of the Departmental Promotion Committee meeting held on 06.05.2015 for giving promotions to the eligible Non-teaching employees.
20.	Consideration of Proceedings of Governing Council meeting of Karnatak Science College, Dharwad held on 06.04.2015	Resolved to accept Proceedings of Governing Council meeting of Karnatak Science College, Dharwad, held on 06.04.2015
21.	Consideration of the ratification of the action initiated by the then Vice-Chancellor relating to the formation of K.U. Corpus Fund by way of contribution from all the students who are taking Admission to UG/PG/Diploma, PG Diploma and Certificate Courses of UG/PG Departments (Affiliated and Constituent Colleges) coming under Jurisdiction of Karnatak University, Dharwad.	Syndicate noted the resolution passed by the Academic Council in its meeting held on 29.03.2014 under the head "With the permission of the Chair". Further, it also noted that the same was not brought to the notice of the Syndicate so far. After discussion, the Syndicate passed the following resolution: Resolved to approve the ratification of the action initiated by the then Vice-Chancellor with regard to the formation of KU Corpus Fund by way of contribution from all the

<p>PA®A. EAA.</p>	<p>«µAAM</p>	<p>±tOAM</p>
		<p>students who are taking Admission to UG/PG/Diploma, PG Diploma and Certificate Courses of UG/PG Departments (Affiliated and Constituent Colleges) coming under Jurisdiction of Karnatak University, Dharwad.</p> <p>Further, it was resolved to constitute a Committee consisting of the following members to frame guidelines relating to utilization of Corpus Fund for replacement/renewals of the physical assets on the campus in the long run:</p> <ol style="list-style-type: none"> <li>1. Dr. R.K.Mulagund, Syndicate Member - Chairman</li> <li>2. Smt. Devaki Yoganand, -do- - Member</li> <li>3. Sri B.S. Marad, -do- - Member</li> <li>4. Sri Zakir Hussain Mujavar, -do- - Member</li> <li>5. Dy. Registrar, Academic Section - Convenor</li> </ol>
<p>22.</p>	<p>Consideration of the request of Dr. (Smt) Jayashree, Professor, P.G. Department of Sociology, regarding sanction of sabbatical leave.</p>	<p>Resolved to sanction the Sabbatical Leave to Dr.(Smt). Jayashree, Professor, P.G. Dept. of Sociology as per the Statute regarding the grant of Sabbatical Leave.</p>
<p>23.</p>	<p>AMPEAVDJA PEIQA « AUZA aMARi, IGA EAAPA aAr aMAEA PA®¥WUMA PEUEAQA PEa EAB zArAPJ, AaA PAj vA.</p>	<p>AMPEAVDJA PEIQA « AUZA aMARi, IGA EAAPA aAr aMAEA PA®¥WUMA PEUEAQA PEa EAB 1ArPAmi zArAPJ 1vA.</p>
<p>24.</p>	<p>qA.CgkAZA «i PjS, EUEqbe, PAAtIPA ¥AZaYPjA, 2PME « AUa gAtA ZEAa «±kZÁ®AiA ¼UA« E a IGA PEAOI PA «±kZÁ®AiAPE CAVIa «±kZÁ®AiA aUAaLUÉ PAj vAVÉ P e gAa aAEkAiA ¥J 2A®EE PAj vA.</p>	<p>Resolved to defer the item for want of details relating to the roster point of the vacancy available in the department from BOA Section and to place it before the next Syndicate meeting.</p>

<p>ಪ್ರಾ. ಎ.ಎ.</p>	<p>«ಮಾಹಿತಿ»</p>	<p>ತೀರ್ಮಾನ</p>
<p>25.</p>	<p>ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ «ಮಾಹಿತಿ» ಎಂಬ ವಿಷಯವನ್ನು ಕುರಿತು.</p>	<p>Resolved to accept the recommendation of the Advisory Committee of Kanaka Peetha with regard to enhancement of the Consolidate pay to Office Assistant out of the Kanaka Peetha Fund.</p>
<p>26.</p>	<p>ಕೆ.ಎ.ನಿ. ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ »ಗೌರವ ಪೀಠಾಧ್ಯಾಪಕರು; ಆಯ್ಕೆ ಪರಿಷತ್«, ಜಿ.ಎ.ಇ.ರ. ಕೆ.ಎ.ನಿ. ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ «ಜಿ.ಎ.ಇ.ರ. ಕೆ.ಎ.ನಿ. ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ» «ಮಾಹಿತಿ» ಎಂಬ ವಿಷಯವನ್ನು ಕುರಿತು.</p>	<p>ಕೆ.ಎ.ನಿ. ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ »ಗೌರವ ಪೀಠಾಧ್ಯಾಪಕರು; ಆಯ್ಕೆ ಪರಿಷತ್«, ಜಿ.ಎ.ಇ.ರ. ಕೆ.ಎ.ನಿ. ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ «ಜಿ.ಎ.ಇ.ರ. ಕೆ.ಎ.ನಿ. ಜಿ.ಎ.ಇ.ರ. ಪ್ರತಿಭಾ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಉತ್ತರಿಸಿ» «ಮಾಹಿತಿ» ಎಂಬ ವಿಷಯವನ್ನು ಕುರಿತು.</p>
<p>Item with the permission of the Chair</p>		
<p>27.</p>	<p>The item regarding the use of the Senate Hall for the functions to be organized by various P.G. departments/ Sections was moved by Sri B.S. Marad, Syndicate Member and the same was seconded by Sri Zakir Hussain Mujawar, Syndicate Member.</p>	<p>The Syndicate discussed about the present procedure followed for sparing the Senate Hall for holding the functions by the PG departments. After detailed discussion, it passed the following resolution:</p> <p>Resolved to authorise the concerned official to spare the Senate Hall for holding the functions by the PG Departments/Sections as and when proposal is made; if the Senate Hall is vacant on such day or days subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The Senate Hall shall be used by the P.G. Department/ Sections only during the office hours.</li> <li>2. The proposal made by the Chairman of any Department/ Section shall be approved by the Registrar of the University.</li> <li>3. The concerned Department/ Section shall pay the necessary charges stipulated by the University after obtaining approval from the Registrar for using the Senate Hall.</li> </ol>

<b>PI® A.</b> <b>ΕΑΑ.</b>	<b>«μΑΑ»</b>	<b>ατΟΑ»</b>
		<p>4. The sound system to be used in the Senate Hall during the function shall not create nuisance and should not hamper the routine function of the other departments/ sections on the Campus.</p> <p>5. Free/concessional usage of the Senate Hall shall be approved by the Vice-Chancellor.</p> <p>6. In case of any unwanted event taking place during the course of function, the Chairman/Section Head is held responsible.</p> <p style="text-align: center;">The Resident Engineer on the Campus shall see that the above conditions are strictly adhered to by the concerned Department/Section.</p>

Sd/-  
**REGISTRAR**