KARNATAK UNIVERSITY, DHARWAD

Date: 01.02.2018

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

"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 Spec		
16. Dr. Mallikarjun Patil, Registrar, K.U. Dharwad Member		

PAPA £AA.	«µÀiÀ	¤ t ð A i Å	
2.	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. PEAÒI PA «±A«ZA®AiAZRè ° PEGA UAWUF DZÁGIZÀ ° AÃ-É ÃªÉ Ã PÈ Ã WODA®A UASE 'r'	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. PEAOI PA «±kx ZÁ®AINZP è °ÆGN UNWUF DZÁGZA ª ÑA F JÁªF JÁªF JÁªF JÁªF JÁªF JÁªF JÁªF JÁ	
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3.	QÁ. JŢÏ. PÉ ªÑĀ®PÁGÀ ªÑÆðTAINA PÆÐAI GÏ, PÆNQA ¸ÑA±ÆÃZÆÁ ¸Ñ¸Ū PA«.«. ZAGPAQA EªŊA ªNAUŊÖZĿĿЮPMA ªNVAU EªŊA ªNAUŊÖZĿĿЮEMAIA°ŒA ¸ÑA±ÆAZŒA «ZAÒŊŎUMA ŞUE ¹ŞÃ¢ ºAUÆ «ZAÒŊŎUMA PMAZAPÆGME ¤ªAGLIA WN PÆN ¸ÆAWAINA ¸PĕZÀCAWªÑªŊÑŒAIÑŒÑB¥Ŋ²Ã°¸ÑªÀPŇjvÑ.	qÁ. JŢÏ. PĒ ªĀĀ®PÁGĀ ªĀÆĀFAĪĀA PĀĒĀŪĪ GĪ, PĒĪĢĀ ĀĀĒĒĀZĪĒĀ ĀĀĒ PĀ PĀ E BĀ ªĀŪDZĪĒDPĪMĪ aĀVĀŪ Ē BĀ ªĀĀŪDZĪĒDPĪMĪ aĀVĀŪ Ē BĀ ªĀĀŪDZĪĒDPĪMĪ aĀVĀŪ Ē BĀ AĀĀŪDZĪĒDPĪMĪ AĀVĀŪ Ē BĀ ĀĀĀŪDĀ ĀĀĀ ĀĀ ĀĀ PĒĀĀĒ ĀĀ CAWĀĀ PĀ PĀ CAWĀĀ ĀĀ PĀ P	
4.	PÉÁÐI PÁ «±Á»ZÁ®A I ÄZÁ PÁGÁPÁGÁ JAKAPAEA VÁGA PÁAZÁZÁ G¥AA IAEAUPAN MAZA °ÆJA MAYAEA mÁÐÆ®G I EÄBR JÁ¢JÁPÁJVÁ	PÍEÁÐI PÁ «±À«ZÁîAIÄZÁ PÁGÁPÁGÁ "ÁMÞÞÆĀVÍÐA PÁAZÍÐA G¥ÍAIÆĂUÞÁV MAZÄ °Æ, A mÁR¥ÆĀ mÁÐÆ®GÏÉÄB Rj⢠"ĪA «µIAIĪÁV "ÞÁÐGÍÐA CÉĪÄW ¥ÍQÁIÄ®Ä "ÞÁÐGÞÉ ¥ÍVÍÐSGÐÁIÄ"ÁÞÁZÄ ¹ArÞÁMÏ OÍÐÁ«¹VÄ.	
	CziPigi C¥iLiAii a NagUE SAZI «µIAiiUMI		
5.	PIEÁÐI PÁ «±AkzÁð®AiÄzÁ ¥J) ÃPÁE «"ÁUÞZÞÁAÍÁ UATPAÍAAVÞE «"ÁUÞZPE EKYÞEZE JEBTAZA CAPA¥ÍMÄAÍÄ WZÄÝ¥ÍMAÍÄ PÄJVÄ	PLEÁÐI PÁ «±kszÁð®ATÁZÁ ¥JJÁPÁÐ «"ÁULERÞATÁ UÁTPÁTÁAVÐл "ÁULERÐ EÐIÐIÐZE JERFÁZÁ CAPAFÍNÁATÁ WZÁYFRATÁ «µlATÁª LEÁB 1A PRÁMI UÁS©ÁBJRÁV ¥JJUÁTÁ!, «ZÁGJUÁ "KÄWATÁLÁB GÓÐ "ÞÍÐ ª ÁÁEÐ PÁ®¥ÍNUMA VULEAPÆAGA PLÐÁª LEÁB ZÍRÁRJ) 1, «ZÁGJUÁTÍÐEÁB ª ÁÁAZÁª ÍÐE, Í ÁPÁZÁ 1A PÁMI WÁª ÍÁФ1VÁ.	

SD/-REGISTRAR