KARNATAK UNIVERSITY, DHARWAD

Date: 20.04.2016

No. KU-Syndicate/ Proceedings/ 2015-16/22

"CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 23rd March 2016 at 11.30 am in the Syndicate Hall, Administrative Building, Karnatak University, Dharwad.

The following members were present

1. Prof. P.B. Gai, Vice-Chancellor K.U. Dharwad	Chairman
2. Sri. S.Y. Kadiwal, Hubli	Member
3. Sri. H.V. Sheelavant, Dharwad	Member
4. Sri. Dilip Gotrale, Dharwad	Member
5. Sri. Ramanand B. Nayak, Ankola	Member
6. Sri. Zakhir Hussain Mujawar, Gadag	Member
7. Smt. Devaki Yoganand, Hubli	Member
8. Sri. Basanagouda S. Marad, Ranebennur	Member
9. Dr. R.K. Mulagund, Dharwad	Member
10. Dr. S.S. Benchalli, K.U. Dharwad	Member
11.Dr. N.Y. Mattihal, 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

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1.		¢EÁAPÀ 12.01.2016 ª ÄVÄÚ 29.01.2016 gÁRZÄ dgÄVZÀ ¹ArPÁMï ¤tðAiÄUÁAÀ ª ÁÃ-É dgÁVZÀ PÁBÁJUÁAÀ ¸ÀAQ¥À ª ÁÁÉÁBÁ ¹ArPÁMï M¦àvÄ.

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	§)	¢£AAPA 27.02.2016 ¹ArPÃmï ¸À'ÁAIÀ z ì rÃP j ¸ÄªÀPÄj vÄ.	giaza dgavza £iqia ikumeib		27.02.2016 dgåvzá ¹ Arpál játátá Elþá ^r B F PláNEAvéwzäí¥ir ^a lár, [*] ÁQ G½zá.	'Ngunga ¥60 olgá ^a ð jast 13, 18, 19 ^a ðvau J®è £1qða Ngung£18 ¹Arpāmi zðrāp) ¹vð.
				olgá ^a li "ASI	zÁR° ¹zh olgÁªh	wz i l¥ir ¤liárzi olgá¤li
				13	«±ÀkzÁ®AiÁzA "ÁªÍ-ÄAzA ©qÁUIQE "ÆA¢, "ÁgÉ «±ÀkzÁã®AiĂ CxPÁ "PÁðj E-ÁSÚÉ °ÁdgÁVgĪİÁdgÁUĪÀ ¹SÄ¢UÄÄ gÆÁ ªÄWPÉ ªÄVÄÜ ªÁVÈÀ ªÄWPÁIÄEÄB PÆÁðI PÀ «±ÀkzÁã®AiÄ¢AzÀ "ÄzÁAiÄ ªÄÁqÆÄ ¹ArPÁmï "À'ÁiÄÄ M¦vÄ.	"ÁgÉ «±A«ZÁA®A IÅ CXÀA PÁÕJ E ÁSÚÉ Adgávghan Adgáuhan SAACUMA gheá anampé anamán airú airú a nampáineing Pheáði pa «±A«ZÁA®A in CAZA anampáineing anamághen 1 appámi airínna m¦na.
				18	'KCSR 309 ¤AiѪ ÄZĒĀIÑ -PN ¥J ±ÆĀZÞŊĀ DPĀ¥LŪLUKUÉ CĒÑ JOJUĀIĀĒĀB ¤Ār, ²ÆJZī. J¥i. ª NÁMPĀĒPIŊĀ °ÁUKE ²ÆP Dgī. J Ţī. «'KEVÉ Ēª ŊĂUMĒĀB 'EAQŊĀ °ÄZÍ—ÄAZĀ QJ AiÑ JPÁAIĀPĀ °ÄZIUÉ ª NÁÕª LUÉ ªÑĀ-É ĒѪ ĂPÁW ª NÁTGѪ À ¤ tÕAIѪ ĒĀB ª ÄÄAZѪ J JPÄ Wê NÁÕ¤ JTÁ ¬ÄVÄ.	¤AiR Mª ÀUÀ KCSR ¤AiR RÉCEA I RÀ PRÀ VÀ PÀ ¥À ±RÃZPÀ DPÁ¥LÚKUÉ CEĂ BUÁIÁ BÁ ¤Ãr, ²Ãe JZï. J¥ï. ª NÁVAR ŘÉPÁ O ÁUŘE ²ÃeDGÏ. J Ï. « "NEVÉ
				19	aháen Gzn Eázaihá®ainzh Dznebenan ²ñevjāen ©. ainghiho Eaghens Cenpayiba Dzágiba anā-é ¹¥á¬ä °nzilé franpáw ahárpæynan «pininaibn ¹arpámi ¥j²ã°¹, Pé¹.J¸i. ¤ainaibn ¥bbágh ¹¥á¬ä °nzilé franpáw anárpæynainaba ¹arpámi ¤tð¬ä¸irá¬ävn.	anaen Gzn Earnina®ainzh Dznebenin 2 ke vjātà ©. Aingwhô Earnens Cenpatizh Dzngizh anā-é 1 ká-ñ ° nizwé ena npaw anarprewia « uninia ens 1 arpnmi kj²ñ°1, jpáðgizh Dznebzh kingagh 1 ká-ñ ° nizwé ena npazn 1 arpnmi ¤tð-ñjírá-ñvn.

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		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. 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.
2.	"ABMPKEAVIDA "APAÆ"A "APAPAEA "AVAU ¥INDKEÄZIPÄ CZIAIÄEÄ «"AUIZA"AARA, IDA EAªAPA "AÁr "AÁEA PÄ®¥INUIKÄ PIPKEAQA PIBJÄ"IEÄB ZIRÄPJI "Ä"APÄJ VÄ. ¢EAAPA 24.02.2016 gIAZA EIDIZA 1 IDA D1U "IKAW	AN PREAVIDA ÎN ARCA ÎN AREA AN AU XIN BREAZIM A CZIA ÎN EN « "AU IZA ANARĂ, ÎDA EÑA APA AN AR A ÎN EN PĂ® XÎN UNA ÎN PREAQĂ PREMIA ENS 1 A PRÎMII ZÎ PĂPÎ 1 VĂ.
4.	¸À'ÁiÀ ²¥ÁgÀ¸ÀUÀÆÄß ¥J ²Ã°¸ÀªĀzÄ. Consideration of the proceedings of the	M¦wi. Syndicate resolved to accept the proceedings of the meeting of the Library
5.	meeting of the Library Advisory Board held on 20th February 2016. Ratification of the action of the Vice-Chancellor in having made payment of Rs.10,25,000/- to Sri. B.V. Acharya, Senior Counsel & Rs.6,22,000/- to Sri. K.M. Nataraj Senior Counsel respectively in respect to WA No.100035/2015 & 100052-100055/2015 connected with WA No.100083-100087/2015 & 100052-100055/2015(GM-RES) between Hon'ble Governor and Chancellor Vs Prof.H.B. Walikar & others and Karnatak University v/s Prof. H.B. Walikar and others.	Resolved to ratify the action of the Vice-Chancellor in having made payment of Rs.10,25,000/- to Sri. B.V. Acharya, Senior Counsel & Rs.6,22,000/- to Sri. K.M. Nataraj Senior Counsel respectively in respect to WA No.100035/2015 & 100052-100055/2015 connected with WA No.100083-100087/2015 & 100052-100055/2015(GM-RES) between Hon'ble Governor and Chancellor Vs Prof.H.B. Walikar & others and Karnatak University v/s Prof. H.B. Walikar and others.

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6.	Ratification of the action of the Vice-Chancellor in having approved the revision of PROFESSIONAL FEES in respect of the University Panel of Advocates handling the University cases at the High Courts/Local Courts/ Tribunal/ Consumer Forum/ Information Commission/ Consumer Dispute Redressal Commission etc.	Resolved to ratify the action of the Vice-Chancellor in having approved the revision of PROFESSIONAL FEES in respect of the University Panel of Advocates handling the University cases at the High Courts/ Local Courts/ Tribunal/Consumer Forum/ Information Commission/ Consumer Dispute Redressal Commission etc.
7.	qÁ. J.; «í CAIMÆNJEQÍGA ¤ªIMI ¥AzzAñ¥PIGA EªIGA CªAA£MEA CªACIAIA£AB	qá. J¸ï.«. CAIÑÆNUËqÌgÀ ¤ªÑNÌ ¥AzzA¥PIgA EªIgA CªAA£NVEA CªACIAIA£AB ¤ZIŌj¸AªA «µÌAIѪÌÈÑB ¸A¢AWPAV ZIĐÕ¹, CªJUE ªAVIEA gI&VA GIEUNAA CEA¸AGA °PEAZA†PE ªÄÁr PÌÐÄPEUÆYÀÏÄPÁZÄ ¹ArPÁMï ¤†Õ¬Ä¹VÄ.
8.	E ASA ¥IZIEAEAW "IKAW 2¥AGATEEAATA, PA®¥IWUMA DZA±IZA ª BAGUE 2PPAVIGA EEPIGJI UE ¹Arpamï "A'BATA ZARAPIGAT PIEUAKA AO ¥IZIEAEAW ¤AQAT AZA PARAPIGAT PIGTABA PAJ VA.	1 ArPÁmi ¸à ÁiÀ zàrÁPbhtPÆWAA ÄÖ¥ÞÆÆÆÆA£AW ¤ÃqàrÁzàPÞÐÀªÆÄß SArPAmi ¥Ŋ2A°1, 1ÿPŊ¸Þ®Ä M¦ÐɤÃrvÄ.
9.	2 Be JZI. . ®ªNÁTA ¤ªNM » jAIA "EAQIGI, Eª BYENB SÁAINA °NZÁAIN° è VÆÑ j 1gNª N PN j VN °ÁUNE ¸ÑªÁINEÑ ZÌRÁPBNH Uƽ1gNªN (Confirmation of Service) PN j VN °AUNE 2 BE ¸ÑAINEX CFªNA¢NEÏ, Eª BYENB EEÏ ¸NP NAMA±EÏ EAd¤ÑAINGÏ, °NZÍAIN° è ZÌRÁPBNH Uƽ1gNªN (Confirmation of Service) PN j VN.	Cfª ĂĢѣï, Eª KyĒÀB E£ï¸ÄѪÑAmѱÆï EAd¤ÃAiÄgï, º ÄZÍAiĺè ZÌrÃPKyÌtUƽ¸ÑºÄ (Confirmation of Service) ª ÀÁ£À PÄ®¥ÌvUÌAÄ PÍPÆAqÀ PÌŒĂªÈÄB ¹ArPÑmï ZÌrÃPÌ) ¹vÄ.
10.	CEÁAPA 12.02.2016 GIAZA ªAAAEAEE 11.30 UAMUE dgavza Jgapea Qaepa ªAAqaa A TATA EAQAPAKUMAEAB ¥AJ ²Ã®ELUÁV	

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12.	Consideration of proceedings of the Committee held on 17.03.2016 to Determine the eligibility of Associate Professor for Chairmanship in P.G. Departments.	Syndicate resolved to accept the proceedings of the Committee held on 17.03.2016 to determine the eligibility of Associate Professor for Chairmenship in P.G. Departments.
13.	CEĂPÀX PZÁ DZÁGRZÀ ª ÑĂ É ² ÃEE ¥ REÁT S/O ª A° PACAÕEA ° MAPINO Cª BYEAB 1¥A ¬A ° ÄZÍUÉ EѪ ÄPÁW ª ÀÁQѪ À « MÀIÄ ¥J ² A® ÉE PÄJ VÄ.	
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15.	2ABBAW JAMAYITA F. ZAGAPAQA EªIGEAB QI AIA JPAAIAPA °AZUE CEAPAYEA DZAGEA ªAAF EAªAPAW ªAAMPEE¼APA «µAIAªEAB DQAEVA ªÄAQAEAIÄYJZA®EÜÁV ªÄAMJĪAPÄJVÄ.	jiPÁAiÄPA °ÄZÍUÉ jPÁðgÍZÁ DZÁ±ÍZÁ ªÁÁ¯É £ÁªÄPÁW ªÁÁrPÆYÁPÄ jPÁðgÍZÁ DZÁ±ÍZÁ ¥BAÁgÁ

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20.	2016-17 EA JA° ¤AZA PA«.« ªAå¦ KAIA° è SgAªA ZAGPAQA UEZUA ªAVAU PAGPAGA F-LUMAP è ° Æ JEZÁV ªÃ° Á«ZÁÆAIÀ / PÆAJÐ ¥AGBA© JÆA ° Æ JA JAAIÆAGERIAEAB ¤AQA®A «±A«ZAÆAIAªA ¤AIAAOMUƽ¹ZA VÆSA JA«AWAIAA VÆSA PAAIAÐ PEPÆAQA ªBJÆUMÆBA JP Æ GAVAÐE JÆÐA ªBJÆUMAP è ªA° A«ZAÆAIA/PÆAJÐUÆUE ²¥AGAJÁ A° A«ZAÆAIA/PÆAJÐUÆUE ²¥AGAJÁ A° A«ZAÆAIA/PÆAJÐUÆUE ²¥AGAJÁ A° A«ZAÆAIA/PÆAJÐUÆUE ²¥AGAJÁ A° A«ZAÆAIA/PÆAJÐUÆUE ° AAQAÆAIAA CEĪÆĀÇĪÀPÄJVÄ.	f-UMAPè ° KE, IZAV ª A° A « ZAÄ®AIA / PKEA, IÕ ¥AGMA©, IPA ° KE, A , IAAIKEADERIAEAB ¤ÄQIPÄ «±À« ZÁÄ®AIÄªÄ ¤AIÄAOMUKE½¹ZA VA¤SA , I&AWAIAA VA¤SA PAAIAÕ PEPKEAQA ª MORUMEAB , PEPGAQA a MORUMEAB , PEPGAQA a MORUMEAB , PEPGAQA a MORUMEAB , PEPGAQA a MORUMEAB CEAªKEA¢¹ZA « ZAÄ« µAIAPA ¥) µNï ¤tõAiĪÈÄB¹ArPÄmï M¦àvÄ.

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Sd/-REGISTRAR