## KARNATAK UNIVERSITY, DHARWAD

Date: 14.12.2016

No. KU-Syndicate/ Proceedings/ 2016-17/A3828

## "CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 26<sup>th</sup> November, 2016 at 11.30 am Noon 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. Dr. Sadashivappa N., Hanagal	Member
3. Prin. B.R. Patil, Ranebennur	Member
4. Prin. C.P. Bahmanapad, Dharwad	Member
5. Dr. M.V. Kulkarni, K.U. Dharwad	Member
6. Sri. Dilip Gotrale, Dharwad	Member
7. Sri. Ramanand B. Nayak, Ankola	Member
8. Sri. Zakhir Hussain Mujawar, Gadag	Member
9. Smt. Devaki Yoganand, Hubli	Member
10. Sri. Basanagouda S. Marad, Ranebennur	Member
11. Dr. R.K. Mulagund, Dharwad	Member
12. Dr. N.Y. Mattihal, Registrar (Evaluation), K.U. Dharwad	Member
13. Dr. R.L. Hyderabad, I/c Finance Officer, K.U. Dharwad	Special Invitee
14. Dr. M.N. Joshi, Registrar, K.U. Dharwad	Member Secretary

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1.	¹ArPÁmï ¸À'ÁiÄ ¤tðAiÄUMÀÀªÁÃ-ÉdgÄVZA PædUMÀ¸ÀAO¥ÐªbjÁc.	   ¢£ÁAPÀ 15.09.2016 gÁAZÁ dgÁVZÁ «±ÁLµÀ ¹ArPÁMï ¸ÀTÁIÁ ¤ťðAIÁUÁA ªÁÁ É dgÁVZÁ PÁÐÁUÁAÁ		
1.	<sup>1</sup> ArPAmï "A'FAiA £AqAªA&UMÆAB z <b>à</b> rãP <b>j</b> "XªÀPÄj vÄ.	14UMÆÄß		a J®è ¤tōAiAUMA ª AA E PEUÆAQA PÆJAUMA
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		02	ŢÁMPŘEÃVÍBA DQI ŢĒĀŢĪBJI (Odd Semester) °TVA °AUÆ ¥AÆMEAVPA ¥ŊAPNMAPÈ PAAIAÕ ¤ªMÕ»ŢAªA ²PPAVIBA ¹ŞÄ¢UKUE ŢÀ AªĒÁIÄĒÄB 2016-17£A ŢÁ°¤AZÀ¤ÃQĀPÄ ¹ArPÃMI M¦WÄ.	° AUÆ ° AAA SgA° A ¸ AMPÆAVIGA Dqï ¸ PA¸ Igï (Odd Semester) ° TvA ° AUÆ
		09	Syndicate resolved to accept the report of the Committee established to inquire into the Violation of UGC Faculty Development Programme (FDP) guidelines by Smt. Sushanti Prasannakumar, Kittel Science College, Dharwad. Further, resolved to write a letter to UGC for seeking directions in the matter and recovery of benefits provided under FIP.	Syndicate resolved to accept the report of the Committee established to inquire into the Violation of UGC Faculty Development Programme (FDP) guidelines by Smt. Sushanti Prasannakumar, Kittel Science College, Dharwad. Further, resolved to write a letter to UGC for seeking directions in the matter and recovery of benefits provided under FIP.  Further, resolved to write a letter to the Commissioner, Collegiate Education, Govt. of Karnataka regarding recovery of benefits provided under FDP.

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2.	PIEAŎI PA «±k«zāð®Ailāzā "AMPIEAVIŊĀ "PŘAZ°À "IÀªPÈÀ ªÄVÀU ¥MBAEAZIPA CziAilā£A «µAilāPē "²be Dgi. J.ji. Zpibendo "NªAtð ¥izPh" "ÁÜ¥EɪNÁQĪA PÄjvÄ ¥içaÐPEÁilă£NB ¹ArPÁI "À'ÁAila°è ¥jj²Ã° "ĪAPÄjvÄ.	¥ĴjµÌVÏ VÌJÉÄPÆAqÀ¤tðAiĪÆÄß¹ArPÃmïM¦ÌVÄ.		
3.		¥ÇÃE 1.Dgï.gÁªï EªŊĠºÉŊÊP諱kĸzÁ®AiÄzÀ¸ÁMPŘEÃVŊĠ¸ÁSÁ±Á¸N,«¨AUZPè¥ ªNDÖ G¥ÈÁġŪÀÁ-ÁiÄEÄBK¥Ďr¸ÄªÀ¸ÞPĪÁV«zÁ‰µAiÄPÀ¥ŊµŇï¸ÄÉAiÄVÚDZAPÆA ¤tðAiĪÈÄB¹ArPÃI C£ÄªÆÃ¢¹vÄ.		

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4.	Ratification of the action taken by the Vice Chancellor in having accepted the proposal to institute Gold Medal in the Name of "Prof. J. R. Raju Gold Medal".  «±k×ZÅ®AiAZA AMPREAVIDA 2PAT	proposal to inst the P.G. Depart	citute Gold Meda Ement of Studies	al in the Name of " in Chemistry.	Chancellor in having Prof. J. R. Raju Go  Př. "ÁU; "TÁVgňa "A. "A	ld Medal" in
5.	CZANIAEA «µAIAPE "AU; FAVGA"A "Ä"ÀTÕ¥ÄZPÜÄLE GAE; FAZA ¥ÆER VA  ¤AIÄ"ÄÜÄLÜE BOS ER è "AVAU "PAT  ¤SAAIAZR è C®®AA¥AÕQA  «ÄÁrgÄ"ÄZÄÄB CEÄ"ÆÃ¢ "Ä"ÀPÄj vÄ.	gNE¦¸ìTÁZÀ¥iZH	°và¤AiäªÄUM2Uɰ	©NJ¸ï <sup>a</sup> ÄvÄÛ <sup>2</sup> PAt 3	¤SÁAIÄZŘ è C®ÐAA¥A	ðqa alargaal
6.	Consideration of BOA recommendations for promotion under UGC CAS to the posts of Assistant Professor Stage-I to III, Assistant Professor Stage-II to III Assistant Professor to Associate	promotion und Assistant Profe III to IV & Ass	er UGC CAS ssor Stage-II to ociate Professor	to the posts of A III, Assistant Profe	the BOA recommends ssistant Professor Sessor to Associate Professor to V in various Dews:	tage I to II, ofessor Stage
	Professor Stage-III to IV & Associate Professor to Professor Stage-IV to V	BOA meeting Date	Subject	Name of the Candidate	For the promotion to the post of	Date of Eligibility
	in various Departments of Karnatak University, Dharwad.	01.10.2016	Hist.& Arch.	Dr. Jagadeesh Kivudanavar	Assistant Professor to Associate Professor Stage III to IV (UG)	15.02.2015
		24 10 2017	Computer	Smt. Ambika Ramachandra	Assistant Professor Stage I to II (UG)	19.11.2013
		24.10.2016	Science	Smt. Lalitha R. Naik	Assistant Professor Stage I to II (UG)	28.07.2013

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		24.10.2016	Education	Dr. (Smt) Shahataj Begum	Assistant Professor Stage II –III (PG)	19.03.2014
				Dr. (Smt) Jayalakshmi K.	Assistant Professor Stage I to II UG)	09.02.2016
		24.10.2016	Chemistry	Dr. R.G. Kalhkambkar	Assistant Professor Stage I to II UG)	22.09.2015
		24.10.2010	Chemistry	Dr (Smt) Saraswati Masti	Assistant Professor Stage I to II UG)	31.01.2013
				Dr. K.S. Katagi	Assistant Professor Stage I to II UG)	12.03.2014
		24.10.2016	Marine	Dr. U.G. Naik	Assistant Professor Stage I to II (PG)	11.12.2014
		24.10.2010	Biology	Dr. Shivakumar B. Haragi	Assistant Professor Stage I to II (PG)	29.01.2015
		25.10.2016	Physics	Dr. (Smt) Reshma A. Nesargi	Assistant Professor Stage I to II UG)	01.01.2015
		25.10.2016	Physics	Dr. A.H. Sidarai	Associate Professor to Professor Stage IV to V (PG)	06.10.2016
		25.10.16	Hindi	Dr. Z.A. Gulagundi	Assistant Professor Stage I to II (UG)	27.05.2015
		26.10.16	Economics	Dr. R.R. Biradar	Associate Professor to Professor Stage IV to V (PG)	13.07.2015
		26.10.16	Biotechnology	Dr. V. Shyam Kumar	Associate Professor to Professor Stage IV to V (PG)	08.03.2016
		26.10.16	Commerce	Dr. A.S. Shiralshetti	Associate Professor to Professor Stage IV to V (PG)	02.02.2016

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7.	Consideration of request of Dr. V.L.Patil Associate Professor & I/c Chairman, Dept. of Studies in Folklore, regarding his appointment as a fulltime Chairman of the Department.	Syndicate considered and resolved to accept the request of Dr. V.L.Patil Associate Professor & I/c Chairman, Dept. of Studies in Folklore, regarding his appointment as a fulltime Chairman of the Department as per rules.
8.	Ratification of item for having permitted Dr. Gururaj S. Hadagali to attend and present the paper in the International Conference and to provide financial assistance.	Syndicate ratified the action taken by the Vice Chancellor for having permitted Dr. Gururaj S. Hadagali to attend and present the paper in the KLISS-2016 in the 2 <sup>nd</sup> International Conference at Chonbuk National University, Chonju, South Korea from 11 <sup>th</sup> to 12 <sup>th</sup> November, 2016 subject to the availability of funds under unassigned grants.
9.	2017-18 EA ±PHTPA ª LIDPE PA«.«.  a Ad LAIA° è SGAªA ª A°A«ZAB®AIAUMAP è AMPÀ ° ÁUME ÁMPÉEÃVEDÀ PÉEĂ DOUMÀ /  a A°Á«ZÁB®AIÄUMÀ °ÉE À AAIÆÃGEÉ  a MAAZÀª J PÉ « LEDUÝ ±A±MA AAIÆÃGEÉ  ¥AZÀPÁ¶ÖPA VÆSUAV ¥ABMA a İÁ«ZÁB®AIÄUMAZÀ ²PHT A LUMAZA SAZA CFÕUMA ª MATE VÆSE ( LEAIA «ZAGUD ª MAQM®A ABPA VÆSA AKÄWUMÆÄB GAB ĪÀPÄJ VÄ.	2017-18 EÑ ±PHEPA ª LIÐPE PÀ«.«. ª ÁÐ NAIÑO È SGѪÀ ª ѺÁ«ZÁЪA IÑUMAP È JÁMPÀ º ÁUME JÁMPÆÃVÍÐA PÆÃJÖUMA / ª ѺÁ«ZÁÐ A IÑUMA º ÆJÀ JÁA IÆÃGEÉ ª ÑÄAZѪÀ PÉ «JĚMUÚ ŁÁŁWÀ JÁA IÆÃGEÉ ¥ÄAZѪÁ¶ÕPÀ VÆSEÚÁV ¥ĎÐÑWÀ ª ѺÁ«ZÁЪA IÑUMAZN ²PHE JAJUMAZA SAZÀ CFÕUMÀ ª ÑÃ-É VÆSÉ (JĚMAIŇ «ZÁGŮÚ) ª ÑÁQÑPÄ JÁÜPÀ VÆSÁ JÁ«ÄWUMÆÑS GIAJAªA C¢PÁGÑPÈÑS ¹ArPÃMÏ PÌ®¥ÌWUMUÉ ¤ÃrVÄ.
10.	Centre for Multi-Disciplinary Development Research (CMDR) A UE PEAÕI PA «±1« ZAî A i AZA Dª by At ZA è d «ÄÄ£JEÄß ¤ÃqĪ À ŞUÉ ¥Ì ²Ã° ¸Äª ÅZÄ	«±k«zÁð®AiÄzÀ Dªkgàtzk°è MAZà ¸k°Ãð £kAŞj£À Ujjµk ªkÆgÄ (03) JPkgé d«AA£ÆAB

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11.	Consideration of the explanation submitted by Dr. B.M.Swamy Professor (Rtd) to the notice issued to him vide Office Order No. KU/DPAR/T/2016/3977, Dated 23.09.2016 relating to enquiry committee report submitted Sri. Vishwananth V Angadi District Judge (Rtd) in connection with an assault on Dr. B. M. Swamy Professor(Rtd) and other Faculty members by the past Student Mr. Mahendra Raikar Dept of Biochemistry, K.U. Dharwad.	Syndicate resolved not to accept the explanation submitted by Dr. B.M. Swamy, Professor (Retired) to the notice issued under letter No. KU/DPAR/T/20163977 dated 23.09.2016.  However, the Syndicate considered the request letter of Dr (Smt) S.R. Inamdar, Professor and Chairperson, Dept. of Biochemistry regarding the safety of the students of her department and resolved to put a security exclusively infront of Chemistry Department round the clock (24x7).
12.	Ratification of the action taken by the Vice Chancellor for having relieved Dr. S.A.Patil Professor to accept the appointment as Registrar (Evaluation) of Shri.Krishnadevaraya University, Bellary.	Syndicate ratified the action taken by the Vice Chancellor for having relieved Dr. S.A.Patil Professor to accept the appointment as Registrar (Evaluation) of Shri. Krishnadevaraya University, Bellary.
13.	£Ãª APAWUÆAQA AIAA.f.¹ ¹.J.J¸ï	a názið 2012 jazi friðsgi 2014gir é Eña npáwureaqn a niða.f.1 1.J.J.i ¥izreaenwur Cfð jirðzi mæðzipi 1 sacundur 1 JJ.i Craiñ° é ¥izreāenwur ¥jjuntíjna þaj va Wendríði gáda¥á®gi Cena nw ¥ivibesazi enavigi a nacen þiðapruregi áppazn 1 arpami wāanáð¤1 vi.
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16.	Consideration of providing Land for establishment of Innovation and Incubation Centre Jointly by Karnatak University and DRT Moulds and Plastic Company, Leiria.	Syndicate considered and resolved to accept providing minimum required Land for establishment of Innovation and Incubation Centre Jointly by Karnatak University and DRT Moulds and Plastic Company, Leiria after following due procedures.
17.	PIEÁÐI PÁ «±IKZÁI®AINZP É ¥ÇUAЪNÜÜ ; JZÏ.r °AUNE JA.; ÜÏÜ PAAINÐPEUÆARGNªN «ZAIYÐUKUE ªNACKEGN ªNACHTAUNªN «±KZAI®AINZN "ÄLÆÄZÆÁ «ZÁIYЪÑVÆIZN (URS) «ZAIYÐUMA "ASMINENS °AUNE "IZN "ACHTAUNWIGNªN «ZAIYЪNVÆIZN ªNATPN ªÆVIÐENS °ZINN ªNÁR 2¥ÁGN, NÌ ªNARZN «±AµN "KAWAIN ªNGKAINENS CENµAÆNÆYIZN ÞIÐAPE CENªÆAZÆE ¤ÃQѪN «µNIÑZN ¥Ŋ ²Ñ®£ÉPÑJ VÑ.	¹ArPÃmï C£ÃªÆÃ¢¹vÃ.
18.	Consideration of declaration of Probationary Period of PG and Constituent College Teachers appointed during March 2012 to September 2014.	a nazio 2012 jaza jipasgi 2014gire enanpawukeaqi aina.f.1 1.J.J.i pizkeaenwue Cfō jireza menapa 1 sacukule 1 JJ.i Craiaee pizkeaenwue pijva Wienangi gadapaega Cenanw pinibesaza enanga anacea pibenpeukeka napaza 1 arpami waanao¤1va.

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19.	Report of the action of the Vice-Chancellor having permitted Dr. M.Y. Karidurganavar Professor to visit Portugal to deliver a Keynote address at CDRSP Portugal for ratification.	Syndicate ratified the action taken by the Vice Chancellor for having permitted Dr. M.Y. Karidurganavar, Professor to visit Portugal to deliver a Keynote address at CDRSP Portugal.
20.	«±A«ZA&®AiAzA ¸AMPPEAVIDA °AUME PA`EAQA (¸ÁMPA & ¸ÁMPPEĀVIDA) BOS.PG/ Comb PG/UG) «µAAiAzA C`Aå¸A ¸MEA <sup>a</sup> AAQA½ ¥AEADÜGAL¸AªA PAjvA.	
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-	24.	PIEAÒI PA «±1k«ZAÄ®AIA¢AZA ªAAA\$gAªA 67£A WInPIEAVIPIEZPÈ UEGIPA QAPIGAMÏ ¥1zik«AIÄ£ÄB¥1zzá£AªÀÁQĪÀPÄjvÄ	PŘEÁŎI PÁ «±ŘEZÁ®AIÑCAZĂªŇÁASGŇªÄ 67EÑ WINPŘEÄVIPŘEŘŮ ĽEGIPĂ QÁPŘOŘMI ¥ŘEKAINENB ¥ŘEÁEÀªŇÁQNªN PAJ VN ¹Arpami "Aľain°è "ACAWIOªAV Zlaði, CEAAPA 07.05.2016gNazn dgŇVzÀ «±ŘµÀ ¹Arpami "Àľaiň°è ¤tð¬Ä¹zÀ UNTªЮŪMÀ °Í, ÍgNUMÆNB UEGIPA QÁPŘOŘMI ¥ŘEŘE ¥ŘEÁEÀªŇÁQIPÄ ¥ŇEÁ ²¥ÁGA, ŇìªŇÁQÀŘPÁZŇ ¹Arpami wãªŇÁð¤¹VŇ.

Sd/-REGISTRAR