KARNATAK UNIVERSITY, DHARWAD

No. KU-Syndicate/ Proceedings/ 2016-17/A2754/1198

Date:29.09.2016

"CONFIDENTIAL"

Proceedings of the meeting of the Special Syndicate held on 15th September, 2016 at 12.00 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. Sri. S.Y. Kadiwal, Hubli	Member
3. Dr. Sadashivappa N., Hanagal	Member
4. Prin. C.P. Bahmanapad, Dharwad	Member
5. Sri. Dilip Gotrale, Dharwad	Member
6. Sri. Ramanand B. Nayak, Ankola	Member
7. Sri. Zakhir Hussain Mujawar, Gadag	Member
8. Smt. Devaki Yoganand, Hubli	Member
9. Sri. Basanagouda S. Marad, Ranebennur	Member
10. Dr. R.K. Mulagund, 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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	¢EÁAPÀ 02.07.2016 giAzĂ dgÄVzÀ ¹ArPÁmï ¸À'ÁiÄ ¤tðAiÄUIAÀ ªÄįÉ dgÄVzÀPBEÄUIAÀ¸ÀAQ¥ÌªÌgÀt.	wzhith ahár, G½zh J®e ¤tōaihuhh aháré Peuraqh Pebaluhh hok algiraihan larphini M¦nh. Pehōl Ph «±k záðahí ° áuhe C¢heh ah°á «záðahíluhh þánhþrowy G¥eha þyaza Páaiho¤ab hok virha ah¢paih ahæph ahven ° ánha ahvhu antor antor antor ahób hok virha ahékaih°aih Ca±uhhebh larphini alvahí antor ahób hok ahven ahób larphini alvahí ahób ahven ahób larphini alvahí ahób ahven ahób ahven ahób ahven ahób ahven ahób peháh alvahí ahob ahven ahób peháh ahób alvahí ahób ahven ahób ahób ahób ahób ahób ahób ahób ahób			
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1.	¢eaapa 06.08.2016 gaza dgavz ¹Arpāmi ¸à'áaiå eiqàªikuikieäß zirāpj ¸aª		¢ÉÁAPÁ 06.08.2016 gÁAZÁ dgÁVZÁ ¹ ArPÁMII "ÁTÁIÁ OÍGÁªÁ "ÁASÉ 14, 23 ªÁVÁÚ 43UMÆAB F PÍÁNEÁAVÉ WZÁI¥IrªÁÁr G½ZÁ J®è OÍGÁªÁJIMÆÁB ¹ArPÁMII ZÁRÁP) ¹VÁ.				
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		14	the Vice-Chancellor to participate in the research project meeting and to Sign an	research project meeting and to Sign an MOU at Institute of Tropical Medicine & International Health, Charite – University Medicine Berlin, Germany; Institute of Polytechnic Leiria (IPL), Portugal and also to Sign MOU at Sidney Sussex College,			
		23	Syndicate resolved to accept the report of the Committee and henceforth, all examination work carried out in the Karnatak University Campus Examination Section.	Syndicate resolved to accept the report of the Committee and also resolved to issue warning notices to all the concerned. Further, Syndicate also resolved to authorize the Vice-Chancellor to form a Syndicate Sub-committee to form a guidelines for disciplinary action to be taken for evaluation center lapses and henceforth, all examination work should be carried out in the Karnatak University Campus, Examination Section.			

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2.	C¥bja ¥kea°¸ï an°a¤ziða±Phja, Pieáði Pà Éeāpáaiñapi Éauhákegi Eabja zágipaqa Eeapaainapi ¥kea°a¸ï oauţ ¥kea. 6/2015 gipè D¥a¢va C¢paj qa. (²ãeñw) Ekegid°aea Jeï. Uatipagi ¥ázzáæphja ²pat «"áuà pik« zágipáqa Eabja «gazi zar aza ¥bbgatzipè «±k«zaæain¢aza C°iaikeadea anadægaw Dza±peas ¤araave pkeajza «µaia°eas ¥jj²a®euav añar¸ñaàpijvä.	
3.	JANOPAN JANOPPEAVOJA I FERMANA AURE JANOPANI PREAJAOUMA YIZKAIA CAW ^A A AJANOZA YJĀPEJIMPE VĀUDOQĒ °KEA¢ YIZKAIĀEĀB YKETOUKE½1ZĀ «ZAĀYŌ/ «ZAĀYŌ¤AIAJUĒ «±KRZAĀ®AIA¢AZĀ PKEQIPĀAQĀPA "«±AJJA YBOJAT YMBO	ŢÁNNPN ŢÁNNPNEÃVONN r¥NEѪNÁ °ÁUNE ¸Ínð¦PAmï PNEĸNÖUNAÀ ¥NEKAIN CAWªN ªŅNÒZĀ ¥NJAPUNAR è VAUNÖQE °NEA¢ ¥NZKAINENS ¥NETÕUNE½¹ZA «ZABYÖ/ «ZABYÖ¤AINJUE «±NkZÁÑ®AINČAZÀ PNEQAPÀÁQѪÀ "«±ÑµÀ ¥NBBÀÁT ¥NNBBE(Special Certificate) ªÈNB C®àªNÁ¥NÖr¹ "VÁVÁ̰PÀ ¥NZÀ ¥NBÀÁT ¥NNBBÈNB ¹ArPÁmï CEѪNEâ¹VÄ.

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	(Special Certificate) a EAB C®à a AÁ¥ÌÒr¹ "VÁVÁI° PÀ ¥ÌZÌK ¥ÌBBÀÁT ¥IVÌBE(Provisional Degree Certificate)" JAZÄ ¤AQAªA ¸ÀAŞAZÀ¹ZÌYÀr¹ZÀ PÌBÌQÄ ¥ÌBBÀÁT ¥IVÌBEÈÄB CEѪÆÄǸĪÀ PÄj VÄ.	
4.	2AB AW JA.«(PPPP, EªJUEG¥APA® JAªA °ÀZLUÉ¥AZÉRAEAW ¤ÃrZIPĚ MAZA ªÁVÈA Srû ¤Ãr CªIQA ªÁVÈPIEAB ¹ArPÁMI ¸ÀÍAIA ZÀRÁPIQAEPELVAKA ÖÖÄGĤUAC¥Ir¹ZA PABAªIEAB ¹ŰAjPJ "ĪAPAJVÄ.	-
5.	Ratification of the action by the Vice Chancellor for having Dr. P.M. Patil, Professor, P.G. Dept. of Studies in Mathematics, K.U. Dharwad, to visit University of Bath, united kingdom to conduct joint research on topics of mutual interest in the areas of thermofluids, porus media and stability.	Syndicate ratified the action taken by the Vice Chancellor for having Dr. P.M. Patil, Professor, P.G. Dept. of Studies in Mathematics, K.U. Dharwad, to visit University of Bath, United Kingdom from 29.08.2016 to 04.10.2016 to conduct joint research on topics of mutual interest in the areas of thermofluids, porus media and stability.
6.	-ŒïªÆï JAZA PÆAŞZNƽ¹ZA°AZMAA°è	ZÃEF. Dgï. ¥ÁIn EªIgNEÀB ¢ŵÃAiÀ ZÌEÓ ÉETªBEÏ JAZA PBASZIUFE½1ZA °AZKAIA°È¥JAPAKAÓ CªÌCÜ WÉE¶1 ÜJĀPJ 1ZÀ °ÁUÆ ¥ÌZÆĀÊÀW ¤ÃrZÀ °ÄZKAIİÈD¦ÜAIBĀNAUÏ CªÌCܪÄÄPÁÁAIÄZÀ ¥ÀBBÄÄPD ÜJĀPJ 1ZÀ «µÄAIĪIEÄB 1ArPĀMϸÀʿÁAIÄÄ ZÌAð1, ZÌRĀPJJ¸ÌTÁ¬ÄVÄ.
7.	Consideration of panels of experts in Education for the direct recruitment and promotion under carrier advancement scheme.	* *

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8.	Consideration of BOA recommendations for promotion under UGC CAS to the posts of Assistant Professor Stage 1 to 2 &	under UGC CAS to the posts of Assistant Professor Stage 1 to 2 & Assistant Professor Stage 2 to 3 in the Departments of Karnatak University, Dharwad. Details				& Assistant
	Assistant Professor Stage 2 to 3 in the Departments of Karnatak University, Dharwad.	BOA meeting Date	Subject	Name of the Candidate	For the promotion to the post of Assistant Professor	Date of Eligibility
		19-07-2016	Zoology	Dr. R.D. Sanakal	Stage-1 to Stage-2	12.02.2016
		19-07-2016	Physical Education	Dr. (Smt) Shakuntala R Hiremath	Stage-1 to Stage-2	31.12.2011
		19-07-2016	Physical Education	Dr. S.B. Maragi	Stage-1 to Stage-2	24.10.2010
		19-07-2016	Physical Education	Dr. B.M. Patil	Stage-1 to Stage-2	01.10.2011
		19-07-2016	Mathematics	Sri. J.B. Toranagatti	Stage-1 to Stage-2	25.11.2013
		19-07-2016	Management	Dr. Kirana Kumar	Stage-1 to Stage-2	16.02.2015
		20.07.2016	Philosophy	Dr. M.P. Ramesh	Stage-2 to Stage-3	30.05.2013
		20.07.2016	Kannada	Dr. B.S. Bhajantri	Stage-1 to Stage-2	
9.	¸ÁMPÆÄVÐA ÞÍÐÁÞ CZÁTÍÆÁ «"AUÆA ÞÍÐÆA¸ÐA £ÃªÄPA ªAÁr ªAÁ£A PÄ®¥ÍVUMA PÍÐÆAQA PÆÐÁªÆAB ZÍMÁPA ¸ÃªAPAJ VÁ.	AMPÆÄVIÐA ^a lligar 1 Arpāmi zārāpi			Ár ^a ná <u>en</u> ph®¥mumá pe	PÆAQA PÆÐA ÞÆAB

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10.	Ratification of the action by the Vice Chancellor for having permitted Dr.S.G.Jadhav, Associate Professor, Department of Psychology, Karnatak Arts College, Dharwad to participate in "International Conference of ICAP-2016" held at Colombo, Sri Lanka.	Syndicate ratified the action taken by the Vice Chancellor for having permitted Dr.S.G.Jadhav, Associate Professor, Department of Psychology, Karnatak Arts College, Dharwad to participate in "International Conference of ICAP-2016" held at Colombo, Sri Lanka from 26.08.2016 to 28.08.2016 subject to the condition of without any financial commitment on the part of the University.
11.	Regarding extension of period of Departmental Enquiry Committee against Dr.(Smt) N.N. Ganihar from 21.08.2016 to further two months for completion of the enquiry.	Syndicate resolved to extend the period of Departmental Enquiry Committee against Dr.(Smt) N.N. Ganihar from 21.08.2016 up to 30.09.2016 by which the enquiry is to be completed and report submitted.
12.	Consideration of the enquiry committee report submitted Sri. Vishwanath V Angadi District Judge (Rtd) in connection with anassault on Dr.B.M. Swamy Professor and other Faculty members by Mr.Mahendra Raikar past student of Dept of Biochemistry, K.U. Dharwad.	 Syndicate resolved to accept the enquiry committee report submitted Sri. Vishwanath V Angadi District Judge (Rtd) in connection with anassault on Dr.B.M. Swamy Professor and other Faculty members by Mr.Mahendra Raikar past student of Dept of Biochemistry, K.U. Dharwad. Further, resolved to initiate following action against Dr. B.M. Swamy. He should be relieved from the Coordinatorship of UPE FAR-I immediately. He should hand over equipments, instruments, books, etc purchased under UPE-FAR-I to Dr. Mahadevappa Karidurgannavar, Deputy Co-ordinator of UPE FAR-I program immediately with an intimation to the Registrar, K.U. Dharwad He should hand over equipments, instruments, books, etc purchased under different projects to the Chairman, P.G. Dept. of Biochemistry, K.U. Dharwad with an intimation to the Registrar. He should not be given extension of teaching work and other administrative assignment after superannuation. However, he is permitted to complete his on going research projects and research guidance and use laboratory facilities with the permission of the Chairman, P.G. Dept. of Studies in Biochemistry, K.U. Dharwad

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13.	PIEÁÐI PA gÁdá «±AkzÁð®AIÅ PÁAIÁY 2000, ¥AZAZA 47(2) gA ªAAGUE PIEAÐI PA «±AkzÁð®AIÁZA 2014-15 EA ¸A°EA PAJQA ªÁ¶ðPA ÞAYÐÐÐEÁB ¢EÁAPA15.09.2016 gAZA dgAUP gAªA ¹ArPAmï ¸AʿRAIA°È ¥AZA®EE ªAVAU CEAªÆAZÆUAV ªÄAr¸ÆÁVZÉ	2014-15 ÉÑ JÁ° EÀ PÀGÌQÀ ªÁ¶ÕPÀ PÀRÀMÈGÈÀB PEAÕÌ PA «±&ZAîAIAZA °AtPAJA J&AWAIA CÉÀªÆÄZÆÁIÄAVÉ ¹ArPÃMï M¦àM.
14.		PIEÁÐI PÁ «±Ák ZÁÆÐAIÄZA ¹ArPAMï ºAUÆ «ZAÁK µAAIAPA ¥Ŋ µNï ¸AʿUĒ ºAdgAUĀªA ¸ÆĄĀgAUÆUĒ D¸ĒÀ ¨MÁ (Sitting Fees) CĒÄPÆ® ¸ËPAAIÄÐ (Conveyance allowance) ºAUÆ ¥ÆÐE Q‐ÆÃ«ÄÄI gïUÉ PÁgÄ (ªÁºÆ) ªÆĨÃeï zÀgPÆÄß ºÁŊêÀ PÄJ vÄ ¢ÆÁAPÀ 15.09.2016gAzÄ 10.00 UÄMÉUÉ dgÄVZÀ ºÀťPÁ¸Ä ¸ÀĸÄW ¸ÀʿÁAIÄ ¤tðAiĪÆÄß ¹ArPÁMï CÆÄªÆÃ¢¹vÄ. ªÄÄAzĪÁgÉÄ, ¸ÆŊ¥ ¥Ŋ µŊ ¹zÀzÁgPÆÄß F ¹ArPÁMï ¢ÆÁAPÀ CAzÁgÉ 15.09.2016j AzÀeÁj UÉ ŞgĪÄvÉ wêÀÁð¤¹vÄ.

Sd/-REGISTRAR