KARNATAK UNIVERSITY, DHARWAD

Date: 02.02.2015

No. KU-Syndicate/ Proceedings/ 2014-15/1664

"CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 28th January, 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 G.R. Kencharedder, Joint Director, Dept. of Public Instruction, Dharwad (for the Commissioner of Public Instruction, Bangalore)	Member
7.	Dr. M. Basavanna, Registrar (Evaluation), K.U. Dharwad	Member
8.	Dr. R.L Hyderabad, Finance Officer, K.U. Dharwad	Special Invitee
9.	Prof. M.N. Joshi, Registrar, K.U. Dharwad	Member Secretary

1.	CEÁAPÀ 17.11.2014 gÀAZÀÄ dgÀÄVZÀ ¹ArPÉÃI ¸À`ÉAÀÄ ¤tōAÀÄUÀÄÀ ªÉÄÃ¯É dgÀÄV¹ZÀ PÀÆÀÄUÀÄÀ ¸ÀAQ¥ÀÛªÀgÀC CEÁAPÀ 18.12.2014 gÀAZÀÄ dgÀÄVZÀ ¹ArPÉÃI ¸À`ÉAÄÄ EÀQÀĪÀ½UÀÆÀËÀ ZÀÈrÃPÀj ¸ÀĪÀ PÄÄj vÀÄ.		À TAPPÉÄT JA ÉAIÀÄ EÀQÀĪÀ½ JÀASÉÄ. ÄÄKAR ªÀIÁR, J®è EÀQÀĪÀ½UÀ¼AEÀÄB
		Recorded Resolution	"²Ñe «. ©. ¸ÁªÑAVÀ ªÑAÑEÏ "ÑEqði, PÀ.« ªÑAZÐÁ®AIÑA ZÁGÀÁQÀEªÐÑA ¢EÁAPÀA4.10.2006 jAZÀ PÀÑj PɸÑÉ ¢ÃWÁðªÀÜ G½ZÀ CªÀNIÑEÑA ¤AIÑRÑÆÑAÁQÀ
2.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr.O.Kotresh, Associate Professor in Chemistry, Karnatak Science College, Dharwad to participate in "3rd International Conference" at Dubai & Abu Dhabi, Reg.	Vice-Chancellor in having Associate Professor in	fy the action taken by the permitted Dr.O.Kotresh, Chemistry, Karnatak ad to participate in 3rd at Dubai & Abu Dhabi.

3.	PÁEÁÐI PÁ «±Á&ZÁå®AIÁÄZÁ°È ¸ÉÃªÉ ¸Á°ÈÃÄWŶJÁĪÀ EÁ®ÄÌ ŒÉÀ ŒÉÀUÀư EËPÁGÀJ UÉ CªÁGÄÄ ¥ÀQÉAÄÄÄÄWŶJÁĪÀ ªÉÃVÀEÀªÁEÀÄB PÁAÄÄÖ¤ªÁÕ°ÀPÀ EAF¤AIÄÄGÀGÄÄ, ¯ÉÆÃPÉÆÃ¥ÀAÉÆÃV ŞAZÁGÄÄ ªÄÄVÄÄÜ MYÁEÁQÄÄ Œ®¸Áj UÉ E¯ÁSÉ, ZÁGÀªÁQÀ EªÁGÀ ¥ÀVÁæ¸ÀASÉå: PÁ¤EAZÁ/r©/ZÀGÀUÀYÀÄ/2014- 15/1737 ¢EÁAPA 15.07.2014gÀ ¥ÁRÁGÀ ¤ÃQůÁUÄÄWŶJÄĪÀ ªÉÃVÀEÀªÁEÄÄB ¥Àj µÀjj ¸ÄĪÀ PÄÄj VÄÄ.	PÁLÁŎI PÁ «±Á&ZÁå®AĤÄZÁ°È ſÉÃªĹ ¸Á°ÈÄÄWĠÄĪÁ EÁ®ÄI dEÁ ¢EÀUÁư EËPÄGÄJ UÉ CªÁGÄÄ ¥ÄqÉAĤÄÄWĠÄÄªÄ ªÉÃVÄEĪÄEÄÄB ¯ÉÆÃPÉÆÃ¥ÄAIÉÆÃV SAZÁGÄÄ ªÄÄVÄÄÜ M¼ÄEÁQÄÄ d®¸ÁJ UÉ E¯ÁSÉ, ZÆGĪÁQÄ EªÁGÀ ¥ÄVÄæ ¸ÄASÉå : PÁ¤EAZÁ/r©/ZÄGÄUļÄ/2014-15/1737 ¢EÁAPÄ 15.07.2014 GÄEÀÆÄÄÄ ¥ÄJ µÄJ ¸Ä®Ä ¹ArPÉÃMï ¸Ä¨ÉAÄÄÄ M¦äVÄÄ.
4.	qA.JA.JET.etÆA², ¥AæAå¥APAgAA, qA.JET.²ªAtV, ¥AæAå¥APAgAA, °AUAÆ qA. JET. ªÁAÀİT. ªÀÄMÖÁ¼À, ¥ÁæÁà¥ÀPÀgÀÄ, PÀ«« zÁgÀªÁqÀ EªÀgÀÄUÀ½UÉ ªÉÊZÀåQÃAÀÄ ªÀÄAqÀ½ ¤tðAÀÄZÀ ¥ÀÆÁgÀ ªÉÊZÀåQÃAÀÄ ªÉZÀѪÀÄgÀÄ¥ÁªÀW PÀÄj vÄÄ DqÀ½vÀ ¸À™£AÀÄ C£ÀÄªÉÆÃZÀEÉUÁV.	Syndicate resolved to approve the reimbursement of Medical Expenses of the following faculty members as recommended by the Medical Board. 1) Dr. N. Shivanna, Professor, P.G. Dept. of Zoology 2) Dr. M.N.Joshi, Professor, P.G.Dept. of Sanskrit 3) Dr. N.Y. Mattihal, Professor, P.G.Dept. of Kannada
5.	² ん。.J¸i .zàªÄÖAvÀEÀªÀgÀ,1¥Á¬Ä,PÀEÁðI PÀ «eÁÉÀ ªÄİÁ«zÁå®AÄÄ, zÁgÀªÁqÀ EªÀgÀÄ CEÀ¢PÀÈvÀ UÉEgÀÄ °ÁdjgÀäªÀ PÄÄjvÀAvÉ PÀqÁAAİÄ ¤ªÀÈwÜEƽ¸ÄĪÀ ŞUÉÎ ¹ArPÉÃmi' ¤tðAiÀÄZÅ ŞUÉÏ¥Aj ²Ã®EÉ PÄÄjvÄÄ.	Syndicate resolved to consider the unauthorized absence of Shri V. S. Dharmantanavar as LWP as per rules and recommended to withhold two increments with cumulative effect. Further, resolved to permit him to join for duties and to keep him under observation period for next two years with regard to his work performance.
6.	Consideration of the report submitted by Dr. H. Nirnjanmurthy, Professor, P.G. Department of Botany, K.U. Dharwad, after availing sabbatical leave.	Syndicate accepted the report submitted by Dr. H. Niranjanmurthy, Professor, P.G. Department of Botany, K.U. Dharwad, subject to review of report by the Committee as per the Statute and to place the review report before the next Syndicate.

7.	qÁ.©.JA. ¸Á&Ä, ¥ÁæÁà¥ÀPÀgÀÄ, ¸ÁBVÀPÉÆÃVÀĞÀ FêÀGÀ¸ÁAÌÄËÀ±Á¸ÀÇ «"ÁUÀ, PÀ««, zÁgÀªÁqÀ EªÀgÀ ªÉEZÀàQÃAİÄÄ ©®ÉÀÄB ªÄÄGÀÄ¥ÁªÀW¸ÀĪÀ PÄÄj vÄÄ DqÀ½vÀ ªÄÄAqÀ½AÄÄ ¥Àj ²Ã®£ÉUÁV	Syndicate resolved to approve the reimbursement of Medical Expenses as recommended by the Medical Board to Dr. B. M. Swamy, Professor, P.G. Dept. of Bio-chemistry, K.U. Dharwad.
8.	qÁ. Dgi Ji »géðahdoð, járð ¥Áæáðá¥ÞrÞágðð (¤aðerðí), Pð«« jÁAVðrð °ÁUÐÆ ®° vÁPÐ-Á aððrÁ«zÁð®AÐÖ, zÁgðaÁqð Eaðgðð zÁgðt aðiÁrzðý vð§-Á jÁyzÁgðgð °ðözeíÁðð° èzðerðóPðgð tu鯽1gððað Pðöj vðö.	Dylidicate resolved to rathly the detion taken by the
9.	ZÁGAªÁQÁ EªAGÁÄ ¹ArPÉÃI ¸À"ÉUÉ ¤ÃrzA ¥À&ÁPÀEÉUÁVÁ CEAÄPÁÆAÄ ¸ÀASÉÅ 8EÀÄB ZÁGAªÁQÁ EªAGÁÄ ¹ArPÉÃI ¸À"ÉUÉ ¤ÃrzA ¥À&ÁPÀEÉUÁVÁ CEAÄPÁÆAÄ ¸ÀASÉÅ 8EÀÄB ¥Àj Zð¸ÄĪA PÄÄj vÄÄ. (¥À&ÁPÁEÉ: CEAÄPÁÆAÄ ¸ÀASÉÅ : O8 PÅ.«.«.AÄÄ CwyUÁȰÀ ¸ÀZÁXÁPÉ SUÉ, ZÄÄSÖVÁPÉ vÁQÉAÍÄÄ®Ä ªÄÄVÄÄÜ ¥ÀGÀªÁ¤UÉ ¤ÃQÀĪÀ ªÀIÁEÁZÁAQÁUÁVÁ SUÉI AÉÆÃUÁÅ ¤tőAÄÄ PÉEUÉÆVÁI®Ä ««AÄÄ »vÄZÁr ¥À&ÁPÁEÉ.)	Syndicate noted the motion moved by the member. After deliberations, it was resolved to direct the concerned officials of the guest houses to allot the rooms only for official purposes by charging the rent as fixed by the University time to time.
10.	Action of the Vice-chancellor in having permitted to Dr. R.R. Kamble, Associate Professor, Dept. of Chemistry, K.U. Dharwad to sanction Travel Grant out of XII Plan General Development Assistance – Travel Grant for the year 2014-15 to participate in the 14th Tetrahedron Symposium (Asia Edition) Challenges in Bijoorganic and medical Chemistry organized by Elsevier Ltd. to held on 28th to 31st October, 2014 at Singapore.	Syndicate resolved to ratify the action taken by the Vice-Chancellor, in having permitted to Dr. R.R. Kamble, Associate Professor, Dept. of Chemistry, K.U. Dharwad to sanction Travel Grant out of XII Plan General Development Assistance – Travel Grant for the year 2014-15 to participate in the 14th Tetrahedron Symposium (Asia Edition) Challenges in Bioorganic and medical Chemistry organized by Elsevier Ltd. to held on 28th to 31st October, 2014 at Singapore.
11.	"ÉvÀ±Á¸À∮≪"ÁUÀZÀ ªÀÄÄRå¸ÀĞÀ EÉêÀÄPÀ ªÀIÁQÀĪÀ PÀÄj vÄÄ.	Syndicate resolved not to accept the proposal.

12.	Report of the action of the Vice-Chancellor in having appointed Dr.B.M.Madari, Professor, as a Chairman, Dept. of Studies in Hindi, K.U. Dharwad	, ,
13.	qÁ. Dgi .Dgi .EÁAÌAÌ ¥ÁæÁà¥ÀPÀgÀÄ, UÀÆXÁ®AÌÄÄ ªÀÄVÀÄÜ ªÀİÁ»w «eÁŒÀ «"ÁUÀZÀ ªÀÄÄRå¸ÀĞÀ £ÉêÀÄPÀ ªÀIÁqÀĪÀ ªÄÄ£À« PÀÄj vÀÄ.	Syndicate resolved to consider the request of Dr. R. R. Nayak, Professor, P.G. Dept. of Library and Information Science, K.U. Dharwad after the completion of the period of two years of Chairmanship of the present Chairman.
14.	ŢÁBVAPÉÆÃVAĞA ŢAAŢABVA «"ÆUAZA ªAÄÄRAŢAĞA EÉêAÄPA ªAIÁr ªAIÁEAĀ PÄÄ®¥AWUAVAÄ PEEUEÆAQA PAÆAĪAEAÄB ZAÈrűAPAjŢAĪA PAÄjvAÄ.	Syndicate resolved to ratify the action taken by the Vice-Chancellor in having appointed Dr. B.L.Nadoni, Professor, as Chairman, P.G. Dept of Studies in Sanskrit, K.U. Dharwad.
15.	qÁ.JA.JZĭ.CUÀr. ¥ÁæÁð¥ÀPÀgÀÄ, ¸ÀAVÃVÀ «"ÁUÀ EªÀgÀEÀÄB ªÀÄÄRð¸ÀĠÀEÁBV £ÉêÀÄPÀ ªÀiÁqÀ¨EÃPÉAZÀÄ ªÀÄ£À« PÀÄj vÀÄ.	Syndicate resolved to consider the request of Dr. M.H. Agadi, Professor, P.G. Dept. of Music and Fine Arts, K.U. Dharwad after the completion of the period of two years of Chairmanship of the present Chairman.
16.	CEÁAPA 16.05.2014 gÀAZÀÄ ªÀIÁEÀÄ PÄÄ®¥ÀWUÀBA CZÀÄPÄÖÉAÄÄ°È OGÄÄVZÀ «ZÁåyð PÀ¯Áåt ªÄÄAqÀ½AÄÄ ¸À¨ÉAÄİÈM¥ÀĀÁZÀ EÀQÄĪÀ½UÀ½UÉ DQÀ½VÀ ªÄÄAqÀ½AÄÄ ¥Àj ²Ã®EÉ °ÁUÀÆ CEÄÄªÉÆÃZÀEÉUÁV ªÄÄAr¸À¯ÁVZÉ.	Syndicate resolved to approve the recommendations of the Students' Welfare Board meeting held on 16.05.2014.

17.	PÁ ÉÃO À Phêt ¤ZÉÃO ± ÀEÁ® ANĂ G¥ÀEÁA À PÀBÀ ÉÉê ÄÄPÁWANÄÖ è ¤UÀC ¥Àr¹gÀѪÀ ªÀIÁÉÀZÀAQÀUÀWÀÉÀAÄNÄ ¦JZï.r. PÉÆÃ ÏÖ ªÀPÀÖ PÀQÁMÀĪÁVZÄÄЎ FUÁUÀ¹Éà ÉÀªÀÄÄ ««¬ÄAZÀ PÉÆÃ ÄÖªÀPÀÖ PÀQÁMÀÄ«gÀ¢ZÄЎ ¢ÉÀUÀWÀ°è (2011 DZÉ) ¦JZï.r. ¥ÀQÉ¢gÄÄÄ (ÉÁÉï PÉÆÃ ÏÖªÀPÀÖ ¦JZï.r) °À®ªÁgÀÄ ¥ÀMW¨ÁªÀAVÀJUÉ ÉÁåAÄÄ MZÀVÄÄÄÄ ¥ÀAÀIÁÁÖAÄÄ ªÀIÁUÀÖUÀWÉÃEÄÄ? UÉeÉmï ¸ÄÆZÀEÉUÉ DPÉÄ¥ÀUÉ ¸À°èÄTÁV, ¤ZÉÃÖ±ÀEÁ®AÄÄ DPÉÄ¥ÀUÉUÀWÀEÄÄB gÀZÀÄÝ ¥Ar¹zÉ. FUÀ PÉÆÃ ÄÖªÀPÀÖ (¥ÉÆÃ ÏÖ QÁPÄĞÄ Ti ¸ÄÖÄ, ï jÃVÁå) CÉÄÄÄÄ ªÄIÁrPÉÆQÀ®Ä ¸ÁZÀĪÉÄ? ««AÄÄ »VÀZŰè AÆÆÄUÄÄ ¤tòAiÄPÁN ²Ã °ÀµÀòªÀZÀÒÉÀ «. ²Ã®ªÀAVÀ,¹ArPÉÃmï ¸ÀZÀÃÀÄÄÄÄ, Űĕ¹ZÀ¥ÄæÁÐÀEÉAÄÄEÄÄB¥ÄJ ²Ã°¸ÄÄÄ PÄÄj VÄÄ.	Syndicate resolved to drop the item in view of the fact that, there is no provision for Ph.D Course work after the award of the Ph.D degree in the Guidelines issued by the UGC.
18.	PÁ«« zÀ ¸ÀşÉÆåÃzÁðEÀªÀEÄÄB C©&PÄÈCÞ ¥Àr¸ÀĪÀ PÄÄj vÄÄ (2å JZï.«í 2îªÀAvÀ, 1ArPÉÄI ¸ÀzÀ¸ÀågÀÄ, PÀ«« zxÁgÀªÁqÀ EªÀgÀ ¥Aæ¸Á®ÀÉÉ PÄÄj vÄÄ).	It was resolved to direct the chairman of PG Dept. of Studies in Botany and the incharge of the Garden Dept to prepare an exhaustive annual plan for the all-round developments of the Botanical Garden with financial estimates.
19.	~ã °àµàðªàzàðEà «. ~㮪àAvà ¹ArPÉÃmi ¸àzà¸àāgàä, PàEÁðI Pà «±à&zÁå®Aiàä, zÁgàªÁqà Eªàgàä ¹ArPÉÃmi ¸àï£UÉ ¤ãrzà ¥àæÁðfàEEUà¾à CEÀÄPÀæÀä ¸àASÉå O7EAÄß ¥àj ~ã° ¸àäªà Pàäj vàä.	Syndicate resolved to defer the item for want of specific details with regard to the proposal moved by the member. It was further resolved to seek details from the Director, Prasaranga about the books printed, sold, stock, etc., for the purpose of placing before the next Syndicate Meeting.
20.	² à JŢŢ.«.¥Ánî, ŢÀŸÄŢ aliÁåEÉÃdgŢ, UÀTPÀAÄÄAVÀæPÉÃAZÀæPÀ««,	Syndicate resolved not to accept the proposal in
	zxÁgàªÁqà Eªàgà ¸àAavà ªÉãvà£à (Consolidated pay)ºÉaÑàäªà Pàäj vàAvÉ G¥à¸à«Äãw ¸à°ĕ¹zà ªàgà¢Aiàä£àäß ¹ArPÉãI ¸àºÉAiàä ªàääAzÉ ¥àj ²ã®ÉÉUÁV ªÀÄAr¸àäªà Pàäj vàä.	view of the directions received from the H.E. the Governor's Secretariat vide D.O. No. GS 03 KUM 2014 dated 14.10.2014.

21.	qÁ.(ZãªÀÄW) ±À°ÀVÁd ÉÃUÀA, ¸À°ÁAÀÄPÀ ¥ÁæÁä¥ÀPÀgÀÄ, PÀ«« ZPÀETªÀİÁ«ZÁå®AÀÄ, ZÁgÀªÁqÀ EªÀj UÉ ¸ÁÆÃPÀgÀT ¸Ë®¨ÀåZÀ (CAS) CrAÀİè¥ÀZÉÆÃ£ÁßW ¤ÃqÀĪÀ «µÀAÀÄäÄ£Äß ¥Àj Zð¸ÀĪÀ PÀÄj VÄÄ. qÁ.(ZãªÀÄW) ZÀAZÀÆÀÁ J¸ï.PÀTUÀ°, ¥ÁæÁä¥ÀPÀgÀÄ, EAVÃµï «ÁUÀ EªÀgÀ ªÀÄÉÀ« PÄÄj VÄÄ.	K.Ü. Dharwad.
		of Studies in English after getting clearance from the Government for the allegations made in the Government Order No. ED 128 UKV 2014 dated 24.12.2014.
23.	¹ArPÉÃI ¸ÀZÀ¸ÀÄgÁZÀ ²ÃÃ. JZï.«Ĺ²Ã®ªÀAVÀ CªÀgÀ ¥À&Á&ÀEÉ ¸ÀASÉà 5 EÀÄB¥Àj²Ã°¸ÀĪÀ PÄÄj vÄÄ.	Syndicate resolved to defer the item for the time being, in view of the work already in progress with regard to development of Rain Water Harvesting etc, under UPE and XII Plan period schemes.
24.	Consideration of the matter regarding installation of Gold Medal instituted in the Name of "Vidya Vachaspati Dr.Panchakshari Hiremath Gold Medal" for M.A. Kannada.	Syndicate resolved to accept the recommendation of the Academic Council regarding installation of Gold Medal instituted in the Name of "Vidya Vachaspati Dr.Panchakshari Hiremath Gold Medal" for M.A. Kannada.
25.	Consideration of the matter regarding installation of Gold Medal instituted in the Name of "S. Veeresh Neelakantha Shastri Sanganahal Gold Medal"	Syndicate resolved to accept the recommendation of the Academic Council regarding installation of Gold Medal instituted in the Name of "S. Veeresh Neelakantha Shastri Sanganahal Gold Medal"

26.	Consideration of the matter regarding installation of Gold Medal instituted in the Name of "Late Sri. Abbayya Yallappa Gold Medal" for P.G. Dept of Studies in Dr. Baba Saheb Ambedkar Peetha.	Syndicate resolved to accept the recommendation of the Academic Council regarding installation of Gold Medal instituted in the Name of "Late Sri. Abbayya Yallappa Gold Medal" for P.G. Dept of Studies in Dr. Baba Saheb Ambedkar Peetha.
27.	Consideration of the matter regarding installation of Gold Medal instituted in the Name of "Dr. S.F. Pujar Gold Medal" for M.S.W. students of Haveri P.G. Centre.	Syndicate resolved to accept the recommendation of the Academic Council regarding installation of Gold Medal instituted in the Name of "Dr. S.F. Pujar Gold Medal" for M.S.W. students of Haveri P.G. Centre.
28.	MAGÀWÃAÌÀÄ EW°Á¸À ªÀÄVÀÄÛ±Á¸ÀEÀ±Á¸ÀQ «MAZÀ ¥ÀÆTƏPÁ°PÀ CZÌAPÀGÀ EÉêÀÄPÀ ªÀiÁqÀĪÀ PÀÄj vÀÄ	Syndicate resolved to appoint Dr. Lokesh, Professor as the fulltime Chairman of the P.G. Dept. of History and Epigraphy, K.U. Dharwad in view of the absence of any other eligible faculty member in the Department.
29.	PÁEÀÆEÀÄ PÉÆÃ±ÀPÊ PÁEÀÆEÀÄ ¸À®°ÉUÁgÀ EÉêÄÄPÁVV «µÀAÌĪÀEÀÄB ¥Àj ²Ã°¸ÀĪÀ PÄÄj vÄÄ	Syndicate resolved to authorize the Vice-Chancellor to appoint any of the following retired judge as the Legal Advisor and to pay Honorarium to such advisor as per the present practice in the University till the new statute to be framed in this connection is assented to by H.E. the Chancellor: 1) Shri J. S. Chikkannavar, Dharwad 2) Shri V. S. Aratti, Dharwad 3) Shri M. V. Sheth, Dharwad Further, it was resolved to frame a statute relating to the appointment of Legal Advisor.

30.	qÁ.¥ÀæÁ¥À†AUT wªÁj, zÉÉ»PÀ ^z PŘet ¤zÉÃбÀPÀGÀÄ, UÀÄ®ŞUÁÐ «±À&ZÁå®AÀÄ, UÀÄ®ŞUÁÐ °Á° PÀEÁÐIPÀ «±À&ZÁå®AÄÄ EªÀGÀ ªÉÄðEÀ ⁻ ÉÆÃPÁAÀÄÄÄPÀÛ¥ÀRÀGÀTZÀ°È C©ÄÆÆÃGEÁ ªÄÄAGÆGÁW DZÉıÀ ¤ÃrzÀPÄÄ®¥ÀWUÀ¼ÀPÀÆÄĪÀEÄÄßZÄÈrÄPÀj¸ÄĪÄPÄÄjvÄÄ.	Syndicate resolved to ratify the action taken by the Vice-Chancellor in case of Dr. Pratap Singh Tiwari, Dept. of Physical Education, K.U. Dharwad
31.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr. S.V. Kamble, Associate Professor, P.G. dept. of Psychology, K.U. Dharwad, to visit School of Psychology, Cardiff University, Wales, UK for ICSSR-ESRC (UK) Ph.D partnering Scheme Project.	Syndicate resolved to ratify the action taken by the Vice-Chancellor in having permitted Dr. S.V. Kamble, Associate Professor, P.G. Dept. of Psychology, K.U. Dharwad, to visit School of Psychology, Cardiff University, Wales, UK for ICSSR-ESRC (UK) Ph.D partnering Scheme Project.
32.	qÁ.JA. ªÉAPÀMÉñÀPÀĪÀIÁGÀ EªÀJ UÉ ¥ÉÆæÉ¸ÀGT ºÄÄZÉÜÉ ¥ÀZÉÆÃEÀBW ¤ÃQÀĪÀ «µAAIÀĪÁV ºÃ. JZT.©.ºÃ®ªÀAVÀGÀ, ¹ArpÉÃI ¸ÀZÀ¸ÀågÀÄ, EªÀgÀÄ CÊÄıÁ¸ÀEÀ gÀæ¸ÀĪÀAVɸÀ°ĕ¹ZÀ ¥ÀæÁÐPÀEÉAÄÄEÀÄB ¥ÀJ ºÃ°¸ÀĪÀ PÀÄJ vÀÄ	Syndicate resolved to process the proposal as per UGC Norms in this regard.
33.	qÁ. EÁUÀgÀVÁB JET.gÁªT. ¸ÀPÀ ¥ÁæÁå¥ÀPÀgÀÄ, »A¢ «°ÁUÀ, «±À&ZÁå®AÀÄ PÁ¯ÉÃďÄ ªÀÄAUÀVÀÆgÀÄ «±À&ZÁå®AÀÄ, ªÄÄAUÀVÀÆgÀÄ EªÀgÀ£ÀÄB PÀEÁðI PÀ «±À&ZÁå®AÀÄPÉÎ (WÀI PÀ ªÀİÁ«ZÁå®AÀÄ) CAVÀgÀ «±À&ZÁå®AÀÄ ªÀUÁðªÀUÉ PÄÄj VÀAVÉ DQÀ½VÀ ªÄÄAQÀ½AÄÄ ¥Àj ²Ã®EÉUÁV	Syndicate resolved to accept the proposal of Dr. Nagaratna N. Rao, Associate Professor, Dept. of Hindi, College of Mangalore University, Mangalore in taking her services as Assistant Professor in the Department of Hindi, Karnatak Arts College, Dharwad subject to the approval of the Government.
34.	Consideration of the request of Dr. C.K. Rudramuniyappa, Retired Professor and Chairman, Dept. of Botany, K.U. Dharwad for appointing him as the Visiting Professor in the Dept. of Biotechnology and Micro-Biology, K.U. Dharwad	Syndicate resolved to invite Dr. C.K. Rudramuniyappa, Retired Professor as Visiting Professor in the Dept. of Bio-technology and Micro-Biology, K.U. Dharwad as per KSU Act.

35.	PŘEÁÐI PÀ «±À®ZÁð®AÄÄZÀ°È ¥ÄQÄÄÑÀ 4 C¢ÃPÀPÀGÀ (¥À& ¸ÀAUÄ&À) ªÄÄAdÆgÁZÀ °ÄÄZÉŰÀ½ZÄÄÝ CZÀGÀAvÉ 6 ¸À°ÁAÄÄPÀ C¢ÃPÀPÀ (¥ÀæªÄÄvÄÄÛ ¸ÀAUÀ&À) °ÄÄZÉŰÀ½ZÄÄÝ ¥ÀÆÆÆÃUÁ®AÄÄ ¹ŞÆ¢UÀ¾ÄÄ «EÅAw¹ZÀAvÉ ¸ÀZÀGÀ °ÄÄZÉŰÀ¼ÀEÄÄB°ÉaÑÄĪÀ PÄÄj vÄÄ.	Syndicate resolved to authorize the Vice-Chancellor to constitute a Syndicate Sub-Committee consisting of Sri. Harshavardan Sheelavant as Chairman, Sri S.Y. Kadiwal as member and Deputy Registrar, DPAR as the Convener to examine the feasibility of the proposal.
36.	Reconsideration of the Syndicate Resolution No. 23, dated 18th December 2014 regarding permission for registration of remaining candidates to the Ph.D. programme for the year 2014-15 from the merit list prepared for registration to the Ph.D. programme for the year 2013-14.	Syndicate resolved to accept the Doctoral Committee's decision with regard to the allotment of candidates in its meeting held on 22.08.2014 in the interest of the students as one time measure without affecting the normal intake capacity of eight students for PhD Guidance; for those teachers to whom such twelve candidates were allotted in the said Doctoral Committee meeting. Further, it was resolved that, such candidates shall undergo the Ph.D course work along with the Ph.D students of 2014-15.
37.	PÀ«« ¥À©Pî ¸ÀÆÌ°EÀ °ÀÆAÌÄÄ «ZÁäYðUÀVÀ ¸ÀAWÀ¢AZÀ PÀI ÖÁUÀÄWŷÀĪÀ rfl ï UÀÆXÁ®AÏÄÄ PÀI ÖqÀZÀ ¤ªÀð°ÀUÉ (dªÁ"ÁÚ)) PÄÄj vÄÄ ¥Àj ²Ã°¸ÀĪĀZÄÄ.	Syndicate resolved to accept the proposal without any financial implications on the part of the University and without impairing the purpose for which proposed building is constructed.
38.	PÀ«« ¥ÀWAÉÆÃZÀêÄÄ °ÁUÁÆ 'ÀªÄÄÆ°À 'ÀA°ÀªÀEÀ 'ÁBVÀPÉÆÃVÀĞÀ CZÀÃAÄÄËÄ ªÄİëÄÄrAÄİÁ JA.J¹ì «"ÁUÀZÀr 'ÀªÄÄÄZÁAİÄ "Á£Äİ 'Áܦ¹ ¥ÀWAÉÆÃZÀåªÄÄ «ZÁåYÖUÀ½UÉ ªÀÈWAEÁGÀVÉ ªÉÄEUÀÆr¸À®Ä PÄÄj VÄÄ ¹ArPÉÃI ¸ÀZA¸ÀågÁZÀ ²ÃA. °ÀµÀðªÀZÀÒ£À ²Ã®ªÀAVÀ EªAGÀ ¥À&Á&ÀEÉ PÄÄj VÄÄ.	Syndicate resolved to communicate the matter to the Chairman P.G. Dept. of Mass Communication and Journalism for initiating the action in the light of the proposal moved by the member.

39.	Consideration of proceedings of the Departmental Promotion Committee meeting held on 07.01.2015 for giving promotions to the eligible Non-teaching employees.	5 Governor's Secretariat (No. GS 05 KUM 2014 dated			
40.	ZPAPÉÃVÀGÀ EËPÀGÀGÀEÀÄB EÉêÄÄPÁW ªÀIÁrzÀ ºÀÄZÉYAÀÄ°È ¥ÀJÃPÁRÀÐ CªÀ¢ü WÉÆÃ¶¹ ¹ÜÃPÀJ¸ÀĪÀ ºÁUÀÆ ¥ÀZÉÆÃEÀBW ¤rzÀ ºÄÄZÉYAÄİÈ D¦ü¹AÆÄÃmAUï CªÀ¢üªÄÄÄPÁYAÄÄÄZÀ¥ÀÆÄÄÄÄPÀÛ¹ÜÃPÀJ¸ÀĪÀ «µÀAÄÄÜAVÀÆÄÄB ¥ÀJ²Ã°¸ÀĪÀPÄÄJvÀÄ.	°ÀÄZÉÁÀÄİè¥Àj ÃPÁŘÀÒ CªÀ¢Ü WÉÆÃ¶¹¹Ü¸ÃPÀj¸ÀĪÀ°ÁUÀÆ¥ÀZÉÆÃ£ÀBW			
41.	C®à ÀASÁāvàgà °ÁUÀÆ »AZÄĽZÀ ªÀUÀÐUÀ¾À WÀI PÀPÊI «±ÉõÁ¢ÞÁj UÀ¾À £ÉêÄÄPÁW ªÀiÁqÀ¯ÁZÀ PÀÆÄĪÀ£ÄÄB ZÀÈrűAPÀj ¸ÀĪÀ PÀÄj vÀÄ.	Syndicate resolved to ratify the action taken by the Vice-Chancellor in having appointed Dr. Shaukat Azim, Professor of Sociology as Special Officer for Minorities and Backward Classes Cell.			
42.	«ZÁªYðUÀMÄÄ µÀgÀVÏ ªÀIË®ªªÀIÁ¥ÀEÀZÀ°ÈªÉÆZÀ®Ä ¥ÀQÉZÀ CAPÀUÀ½VAVÀ °ÉaNÉ ¥ÀQÉZÀ CAPÀUÀ¼ÆÀÄB ŞAUÁgÀ ¥ÀZÀPÀ PÉÆQÀĪÀ ªÀÄÄEÀB ¥Àj UÀtÅÀĪÀ PÄÄj vÄÄ.	Syndicate resolved to accept the marks obtained in the Challenge Evaluation for the award of Gold Medal and rank and to declare the rank only after completing the process of Challenge Evaluation.			
43.	«±À®zÁå®AÀÄzÀ ¸ÁKVÀPÀ «µÀAÄÄzÀ C"Áå¸À ¸ÀÄa ªÄÄAqÀ½ ¥ÄÄEÀgi gÀa¸ÀĪÀ PÄÄj vÄÄ.	Syndicate resolved to reconstitute the different Board of Studies under different faculties.			
44.	«±À&ZÁå®AÌÄZÀ ««ZÌ «"ÁUÀUÀ½UÉ CªÀ±ÀãPÀ«gÀĪÀ ¸ÉÑ£ÀEÀj ¸ÁªÄÄVЫÀÆÄÄß Rj㢸ÀĪÀ PÄÄj vÀÄ.	Syndicate resolved to call the quotations from atleast three firms including the Janata Bazaar for the purpose of purchasing Stationery Articles with immediate effect.			

45.	Consideration	of	the	request	of	Dr.	P.B.	Gai,
	Director, KIDN,	AR	for a	rant of Po	ost-f	acto	deput	ation
	to Karnataka II	าsti	tute	of DNA R	esea	arch	Centre	e and
	release of his sa							

The Syndicate took the note of the letter No.ED 137 UKV 2014 dated 23.01.2015 issued by the Government of Karnataka and also the letter written by Prof. P.B. Gai dated 27.01.2015. After detailed deliberation the Syndicate passed the following resolution:

"Resolved to grant post facto deputation to Dr. P.B. Gai with effect from the date on which he reported to the duties as per the Government Order No.ED 152 UKV 2012 dated 08.02.2013 for a period of five years or till the date of his superannuation whichever is earlier".

Further it was resolved to pay his salary, in view of Government letter No.ED 137 UKV 2014 dated 23.01.2015 and his letter dated 27.01.2015 to Dr.P.B. Gai every month during his deputation period as per University rules after deducting the monthly emoluments received for the period for which no salary is paid by the University and to pay the full salary from the month for which no salary is paid by the Government.

Sd/-REGISTRAR