## KARNATAK UNIVERSITY, DHARWAD

Date: 03.10.2018

No. KU-Syndicate/ Proceedings/ 2018-19/1308

## "CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 11.09.2018 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.	Dr. (Smt) V.A. Amminabhavi, K.U. Dharwad	Member
3.	Prof. Pallavi Vastrad, Bengalore	Member
4.	Sri. Prashant K. Adur, Hubli	Member
5.	Dr. S.V. Andanshetra, Hole-Alur	Member
6.	Prin. A.K. Kini, Sirsi	Member
7.	Prof. V.V. Patil, Dharwad	Member
8.	Dr. Ch. Ramesh, K.U. Dharwad	Member
9.	Dr. (Smt). N.S. Pattanashetti, Joint Director, Regional Collegiate Education, Dharwad	Member
1(	Dr. N.Y. Mattihal, Registrar (Evaluation), K.U. Dharwad	Member
11	. Dr. R.L. Hyderabad, I/c Finance Officer, K.U. Dharwad	Special Invitee
12	2. Dr. Mallikarjun Patil, Registrar, K.U. Dharwad	Member Secretary

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	¢£ÁAPÀ 0707.2018 gÀZĂ dgĂVZÀ ¹ArPÃmï ¸À'ÁÀÄ ¤tðAiÄUÀÀ ªÃÃ¯É dgÄVZÀ PÆÄUÀÀ ¸ÀQ¥ÎªÀjÀt.	¢EÁAPÁ 07.07.2018 gÁZÁ dgÁVZÁ ¹ArPÁMï ¤tðAiÁUÁÁ ªÁÁÉ dgÁVZÁ PÆÐÁUÁÁ "ÁAQÆÐ ªÍgÁÞAIÁEÁB ¹ArPÁMïM¦àvÁ.

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2.	Consideration of proposal for MOU	The Synd	icate considered and accepted the proposal for MOU with Bret Solutions,				
	with Bret Solutions for conducting	Bangalore for conducting Skill Development Programmes for our students, initially for one					
	Skill Development Programmes.	year.					

3.	PĚÁÐI PÀ «±Ì«ZÁ®AiÄ °ÁUÌÆ C¢Ã£A ª İÁ«ZÁ®AiÄU̼À ¸PÁAiÄÐÄ Cwy G¥ĒÁijPÞĠÁZÅ PÁAiÄð¤ªĎ»¸ÄwĠŊªPÞJÄ vPÄä ªÃ¢PÁiÄ ªÄÆ®PÀ ªÃvĒÀ °ÁŊĪÀ ªAvAU ªÁ¶ÐPÀ ¸ÄZÆÐEPĒÄB gÞZÄ¥Ir¸IPÄ ¸PÆZA ªÄEÌ«AiÄEÄB¥) ²Ã°¸ÄªÀPÄjvÄ.	Professional   Non-Professional   Professional   Non-Professional   Rs.28,000/-   Rs.26,000/-   Rs.24,000/-   Rs.22,000/-					
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5.	Approval of M/s. Manjunath Sompur & Co., Dharwad for inclusion in the approved list of Chartered Accountants for Private Audit.	meeting held on	18.06.2018 regarding	inclusion of na	the Finance Committee me of M/s. Manjunath Accountants for Private		

6.	2015-16 EA JA°EPÈPEAÒIPA «±k«ZAîAIAZA  ÎAªHAZA ¤ªMM °ÆA¢ZA "ÆĀZPM  "ÆAZPAVIGA ¹ŞÄA¢UMA ĮVAIGA ĮEAÆA  ÎPÀAGIA ÜMEUÉ °ÁUME «±k«ZAîAIAZPÈ EÍGIPĀJJÄªÄ QÁ. r. ¹. ¥ÁªMAIĪÌGÀ dEÀ¢EM  ¥Ätåwy/ JÁWAVIÆÇEÁZIGNUÉ UNTGAEÆÄVIPA  ÎPÀAGIA ÜMEUÉ "JJÄTÁZÄ GME. 43,134/- ªÍZĪPÆÄB AIĀAªA ¤AIAªAUMAR "JJ¹ZA ŞUE  "PÁI¢ĀPÌGÄ, "PIPJ±ÆĀZĒÁ «"ÁUĀ CªÌGA  "PËZA «ZAGILIA ¥MÆA «µAIAZA PAJVA ¹ArPĀMI JÄTĀIÄ PIPA ¥J)²Ā®ĒŪÁV.	ŢMAGA JEAZA JEAAGA DAZUE "AUAE 《±kzaa®AIAZA"E EGPAJ JA"A QA. r. '. ¥A"MAIA"AGA CEACEA ¥Ätåwy/ JÁKANAME ¢EÁZAGAUÉ UNTGÁCAEÁNPA JPÄÁGA"AUAC"AGA JA JA"EZA «3,134/- "ZA"EAB AIAA"A ¤AIÄ"ÄUAAT "J"1 ZÀ ŞUÉ "PAKCAPAGA, "PREJ ±KEAZEA «"AUA C"AGA JR EZA «ZAGAUA ¥MAZA «µAIAZA PAJ VA ¹Ar PÁMITZA"È PAE®APAJAPÁV ZABÕ¹, F PKANEANVÉ WÔÀÁÕ¤JÄÁ—ÄVÄ. 2015-16 JÁ"ÉÄTÁZA GAE.43,134/-UMAEÄB MAZÄ "ÁJ PAZÄ (one time measure) JAZÄ ¥JJUATÄ, ¹Ar PÁMIT CÉÄ"ÆÄ¢¹VÄ. "ÄÄAZÄ"AGÉÄ, ¢EÁAPA 18.06.2018gAZÄ dgÄVZA"ATPÁJÄ JÄÄÄW JÄÁAÄ OAGÁ«EAVÉ PAZÄ"A» JÄÄAZÄ
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8.	qA. JET. J.T. gWAEAXA ("AZŁADPA  ¥ÁZGÁPPIŊÄ) "ÁŚKÄ «ªÄPÁEÄXA CZMAIAEA PAAZJEJ/O/O2 DAIAAµA TAIÆAMT, "AUL", 2 EÄ ¥ÄeT, ªÄLJÆGÄ-26 EªŊA CwyUP ÞZPè "ÁrUÉ gJÀVPÁV (Free Accomodation) VAVZIŊA PAJ VA "AQ EZI PÆOL" "ArUE DPŊJLUE PAJ VA "PAŎĠĮZA PA VÆA¹UŊA DPÄ¥ĴLUPÄ, ÆÉÁWUÁV "Œa¹ZÄ »£ſFAIA°È "ÞZJAIĪŊÄ PÆOL" "ÁrUÉ ªÆVPĒÄÄ ªÄÁ¦Ü ªIAQAªA «µAIA °AUÆ QA. JZT. n. ¥ÆAVE (»A¢£A PA® JaªŊA ªAE®₺AA¥£) °AUÆ ¥ÆÆe ²ÆÄW. ZÄZJÐJÁ J.T. PÄŁUP (»A¢£A PA® JaªŊA) EªŊAUMA "AQ EZI PÆOL" "ÁrUÉ ±Ä®JªJEÄB "j¹ZĬŊA «µAIAZA PAJ VA ¥j) ²Ã®£ÚÁV.	TÁIÉTÁMI, TÁUÍT, 2 EÑ ¥ÑECI, ªÑ JÆGÑ-26 EªŊÑ CWYUÑ ÞÉPÈ "ÁTUÉ ĐÌN VỆ ÁV (Free Accomodation)  VÀN VZĬŊĂ PŇŢ VĂ "ÁQ EZĬ PÆOÎT "ÁTUÉ DPŊŊĹÉ PŇŢ VĂ JPÁŎĠſŒĂ "PĂ VÆÁ¹UŊĂ DPÑ¥ĹŰ ªŊÑE-ÁWUÁV  JÆa¹ZÀ »£Ñ ÄÄÄ°È JŒŊ AÄĪŊÀ PÆOÎT "ÁTUÉ ªÆVÌPĒNÄ ªÄÁ¦Ü ªÄÁQŇªÄ «µÄÄÄÆBß ¹ATPAMIZPÈ  JĂÇÑWŊĎªÁV ZÞÐŎ¹, »A¢£Ā PŇ®¥MUMÁZÀ QÁ. JZÏ.© ªÁ°ÃPÁŊĀ EªŊŇ JæŊ AÄĸÄEÑß JAZĀJÖPĀ  ¥ÁæÁ¥PŊŶAZĂ DªŇAWÆ; Free Accomodation PÆQÄÑPÁZĂ ²¥ÁŊŊŇ ªÑÁTŊĂVÁŊÉ DZŊ AZÀ ¢£ÁAPÀ  23.09.2017ŊĀZĂ dgÄVZÀ °ÆPÁ¸Ä JÄÄW JÄÄÄÄ ¤ŤÕÄÄÄ JĀSÍ 315ŊĀVÉ 'QÁ. J£Ï.JŢÏ. gÌWÑ£ÁXÀ EªŊÄ  «±æZÁ®AÄÑPĚ "ŊŢÄÑPÁZÀ CWYUÑ ÞÀ PÆOÎT "ÁTUÉ ±Ä®Ì gÆ.4,21,600/- UMÆÑS ªÄÁ¦Ü ªÄÁQÄªÄ JPÄÄÄV  ªÄÄAŞŊÄÄ ¹ATPÁMÏ JÄÜLÉ ªÄŊÄÄAT JPÄ ¤TլĹZÀ ¥ÞĠÄÄPÑ, JæŊ ªÆVÑ gÆ. 4,21,600/-UMÆÑS MAZÄ  "ÁŢ «£ÁAÄM PÞĠĬ (one time measure) JAZÄ ¥ŊŪŘŤ, ¹ATPÁMÏ C£ÄªÆÃ¢¹VÄ.  ªÄÄAZĪÞſĠĀ QÁ JZÏ n ¥ÆÑyÍ (»A¢fÀ PÑ® ÞÀÄÀÄ PÑ ªÄÄ¥FÀ °ÁÜÑF ¥ÆÑÞ ²ÆÄÄW
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10.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr. Shivasharana C.T. Assistant Professor, P. G. Dept of Studies in Bio-Technology and Microbiology, K. U. Dharwad to visit National University, Maldives for paper presentation in the upcoming "International Scientific Conference on Environmental Research; Issues, Challenges and Strategies for sustainable development and Livelihood Security on 13.08.2018	The Syndicate ratified the action taken by the Vice-Chancellor for having permitted Dr. Shivasharana C.T. Assistant Professor, P. G. Dept of Studies in Bio-Technology and Microbiology, K. U. Dharwad to visit National University, Maldives for paper presentation in the "International Scientific Conference on Environmental Research: Issues, Challenges and Strategies for sustainable development and Livelihood Security on 13.08.2018.
11.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr. Vedamurthy A. B, Professor P. G. Dept. of Studies in Bio-Technology and Microbiology, K. U. Dharwad to visit Nanjing Agricultural University, Nanjing, China from 22.05.2018 to 31.05.2018 as Molecular Biology expert in Viticulture fpr the scientific discussion on the planned International Research Collaboration for establishment of Sino-Indo Grape Science and Technology centre under the One Route and One Belt concept.	The Syndicate ratified the action taken by the Vice-Chancellor for having permitted Dr. Vedamurthy A. B, Professor P. G. Dept. of Studies in Bio-Technology and Microbiology, K. U. Dharwad to visit Nanjing Agricultural University, Nanjing, China from 22.05.2018 to 31.05.2018 as Molecular Biology expert in Viticulture or the scientific discussion on the planned International Research Collaboration for establishment of Sino-Indo Grape Science and Technology centre under the One Route and One Belt concept.
12.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr. Vedamurthy A. B, Professor, P. G. Dept of Studies in Bio-technology and Microbiology, K. U. Dharwad to visit AKKA World Kannada Conference 2018 from 31.08.2018 to 02.09.2018 organised by Association of Kannada Kootas of America (AKKA).	The Syndicate ratified the action taken by the Vice-Chancellor for having permitted Dr. Vedamurthy A. B, Professor, P. G. Dept of Studies in Bio-technology and Microbiology, K. U. Dharwad to visit AKKA World Kannada Conference 2018 from 31.08.2018 to 02.09.2018 organised by Association of Kannada Kootas of America (AKKA).

13.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr. Nijalingappa Y. Mattihal, Professor, Dr. R. C. Hiremath Institute of Kannada Studies, K. U. Dharwad, to visit Association of Kannada Koota of America (AKKA) held in Dallas, TX, United States of America.	The Syndicate ratified the action taken by the Vice-Chancellor for having permitted Dr. Nijalingappa Y. Mattihal, Professor, Dr. R. C. Hiremath Institute of Kannada Studies, K. U. Dharwad, to visit the Association of Kannada Koota of America (AKKA) held in Dallas, TX, United States of America.
14.	Ratification of the report on mass copying in MBA II Sem Financial Management Examination held in May-June 2018 at Adept Institute of Management Studies and Research, Jnan Kosh Campus, Dharwad. Affiliated to KUD	The Syndicate ratified the action taken by the Vice-Chancellor for having taken action on the committee constituted for enquiring in to the issue of mass copying in MBA II Sem Financial Management Examination held in May-June 2018 at Adept Institute of Management Studies and Research, Jnan Kosh Campus, Dharwad, affiliated to KUD.
15.	CEÁAPA 25.08.2018 GAZA ªAZAPA 1.00 UÁMÚLÍ OGÁVZÁ ¥ÁBGPÁ OÁBGÁ ªÁAGÁZ Á ÍÁIA EÁGPÁZUMÁEÁB ¥Á) ²Ã®EÚÁV ÁPÇÁTÁVZÉ	¢£ÁAPÀ 25.08.2018 gÁZÄ ªÄZÁÐÀ 1.00 UÁMÚÉ dgÄVZÀ ¥ÞÆÐÄ QÆÞÁ ªÄAÞÁ ¸À ÁÁÄ £ÍÞÞÆÚÁÆÄß ¹ArPÃmï ¥Ŋ²Ã°¹ M¦ÐɤÃrvÄ.
16.	Consideration of cancellation of appointment of Dr. James Mannekutla as Assistant Professor, P.G. Department of Physics, K.U. Dharwad	The Syndicate considered and accepted the cancellation of appointment of Dr. James Mannekutla as Assistant Professor, P.G. Department of Physics, K.U. Dharwad
17.	CEĂPIA ¥ÎZ DZÁGÎZ ª NĂ É ŽÃĐÃW. EAZĂªÂW PIEAA ª IAPIMA±A EIEA2 Eª NGEAB QI AIA ¸ÎP ÁA IĂPA ° ĂZÎUÉ EѪ ĂPÁW ª ÀÁQĂªÂ «HÌA IÂ DQÎZV ª ÄAQÎZ ¥ÎJ 2î EÉ PĂJ VĂ.	CEÁPÍA¥ÍZÁ DZÁGÍZÁ ªBÁ-É ZÁBÁW. EAZĪÄW PÍEÄA ªÁPÍMÁ±Á BÉEÃZ EªÍGÍZÁB OJAIÁ 'PÁAIÁO °ÄZÍUÉ EÁªÄPÁW ªÁÁQĪÁ «µÍAÍĪÍZÁB ¹ArPÁMï 'Á'ÁAÍÄÄ ¥ÌJZð¹, 'PÁðGÍZÁ DZÁ±ÍZÁ ¥ÍZÁGÁ CªÍGÍZÁB OJAÍÄ ¸ÍPÁAÍÄO °ÄZÍUÉ EÁªÄPÁW ªÁÁrPÍÆ¼Á ÁPÍAZÄ ¹ArPÁMï ¤tð¬Ä¹vÄ.
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22.	AMÁEN JÁFÇÃOZN EAMAINA®AINAA GANAZN« ¥BABATZR è EVAXBUKE½1ZAVE PA«.«.AIN° è 64 VAVAI° PN ¢ENJKE° (JA.Dgï.E)/ JEï.Janï.Dgï./ VNAQN UNWUY PE GRâ EVÁ¢¢ ÉEPAÐÐÀ ÑAÁNENS				•	VÁXÃOUƽ¹ZÄVÉPÄ≪.≪.Aiİè64 VÁ\ VÁXC FÉPADA êÁIÄFÄR ÞAÐAIUÆ%		
	PREAUTE ½ 1 A Y BASENTA IA° È ZAR AWUNGUE ÎN SAZÎMÎ ÎN VÊ YÎN ÎBE AÎPÎ AGA EN EZA Y BEŞÎNTER È "AQ GYZÇGA A PRANA©ÎN ÇV CÇÎMA ÎN AZÎM PÂAÎN ÎN XÎN ÎN ÎN ÎN ÎN ÎN ÎN ÎN ÎN ÎN ÎN ÎN ÎN Î	zár Páaiñð	(JA.Dgï.E)/ J£ï.JªÀï.Dgï./ vĂAqĂ UĂwŴŹ P£ gPâ EvÁt £ËPŊŊŊ¸ÃªÁiÄ£Ä߸PÞÐÁUƽ¸ÄªÄ¥ÞÐÆÁAiİè ZÁR¯ÁwU½UɸÄSAZÞÁÄÄVÉ ¥ÌVÞÆÁAÄAÄÞÁGÀ £ÌQÉÄ ¥ÞÐŊÁtZÞè "ÁQ G½¢gĪÀ PêÀÁ©ªÌ¢Ý C¢¤AiĪÄZÞPÁAiÄ𠤪ÆÐ»¸ÄwŊĪÀO4 ¢£Nư £ËPŊŊŊ¸ÃªÁ¸ÞÐÐÁAWUƽ¸ÄªÀ«µÆiÄZÀPÄj vĸÞÁðgÞZĤZÃð±ÆÞÞÆÄߥÞQÍZĪÄÄA¢£ÀPÆÁªÀ»¸Ä°ÃPÁZĹArPÁmï wêÀÁð¤¹vÄ.					
23.	10-09-2018 glāza Elgiza 1 lgā D1U jakāw jā lātā 2¥ágājālukālējā ¥ji 2ā° jā aizā.	10-09	-2018 g <b>i</b> Az <i>i</i>	i £lqfzligliD	1Û, kĸÄw, À KAIÀ 2¥ÁGÀ, ÀI	UÌAÌÈÀB 1ArPĀmï ¥jj2ð1, M¦àvÄ.		
24.	qa. (28êAw) J <sup>*</sup> i.©. ¥MMAZA ¤ <sup>a</sup> Av <b>i</b> ¸PA¥AæAX¥PAyA, E <sup>a</sup> yJUE G¥AzAEA °At <sup>a</sup> EAB (DCRG) ¸AzáAiA <sup>a</sup> Aáqă <sup>a</sup> APAjvA.	«µÀiÄ	qÁ. (²ÃĐĂW) J¨ï.©. ¥MMĀZĀ ¤ªMNÌ PŘÁÆÁŘPŊĎ, EªĎUÉG¥ÞZÁEÀ°ÀtªĒŇB (DCRG) "AZAAIA ªAAQAªA «µAAIĪÆÄB ¹ArPÁMïZPèZÞBð¹, G¥ÞZÁEÀ°ÀtZÀ80% ªÆVÞPEÄB©QÄUŊÚÆ½¸À°ÁPÁZÄ °ÁUÆ G½ZA20% °ÀtªÆÄB "ÞÐÁAIĪŊÀ¥ÞÞŊÁtªÅEVÞXÐUÆAQÀ£AVŊÀ©QÄUŊÚÆ½¸À°ÁPÁZÄ ¹ArPÁMï WêÀÁð¤¹VÄ.					
25.	promotion under UGC CAS to the posts of Assistant Professor Stage-II to III and Associate Professor to Professor Stage-IV to V in the Departments of Karnatak University, Dharwad  1.	The Syndicate resolved to accept the BOA recommendations for promotion under UGC CAS to the posts of Assistant Professor Stage- I to II, Assistant Professor Stage – II to III, Assistant Professor to Associate Professor Stage – III to IV and Associate Professor Stage – IV to V in the Departments of Karnatak University, Dharwad.						
		Sl. No	Date of BOA	Subject	Name of Candidates	For the promotion to post of	Date of eligibility	
		1.	. 10.8.18	Biotechno logy &	Dr. Shivasharana C.T.	Assistant Professor Stage II to III (PG)	06.08.2017	
				Microbiol ogy	Dr. M.B. Hiremath	Associate Professor to Professor Stage IV to V (PG)	28.10.2016	
		2.	10.8.18	Law	Dr. (Smt) S.R. Manjula	Assistant Professor Stage II to III (PG)	17.08.2017	
			10.0.10	Law	Dr. M. Vishwanath*	Associate Professor to Professor Stage IV to V (PG)	03.03.2015	
			* The case is kept pending until the report of the committee constituted to enquire into the allegations against Dr. M. Vishwanath's case is submitted and placed before the next syndicate.					

SD/REGISTRAR