KARNATAK UNIVERSITY, DHARWAD

Date: 04.04.2015

No. KU-Syndicate/ Proceedings/ 2014-15/03

"CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 25th March, 2015 at 11.30 am in the Syndicate Hall, Administrative Building, Karnatak University, Dharwad.

The following members were present

K.U. Dharwad

1.	Prof. S.S. Hugar,	Chairman	2.	Prof. S.T. Nandibewoor	Member
	Acting Vice-Chancellor			K.U. Dharwad	
	K.U. Dharwad				
3.	Prof. N.P. Shahapur	Member	4.	Sri S.Y. Kadiwal	Member
	K.U. Dharwad			Hubli	
5.	Sri. H.V. Sheelavant	Member	6.	Sri Dilip Gotrale	Member
	Dharwad			Dharwad	
7.	Sri Ramanand B. Nayak	Member	8.	Sri. Zakhir Hussain Mujawar	Member
	Ankola			Gadag	
9.	Smt. Devaki Yoganand	Member	10.	Sri Basavanagouda S. Marad	Member
	Hubli			Ranebennur	
11.	Dr. R.K. Mulagund	Member	12.	Sri. G.R. Kencharadder	Member
	Dharwad			Joint Director,	
				Dept. of Public Instruction, Dharwad	
				(for the Commissioner of	
				Public Instruction, Bangalore)	
13.	Prof. M. Basavanna	Member	14.	Prof. R.L. Hyderabad	Special
	Registrar (Evaluation)			I/c Finance Officer	Invitee
15.	Prof. M.N. Joshi	Member			
	Registrar,	Secretary			

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1.	¢EÁAPÁ 18.12.2014 gÁRZÁ dgÁVZÁ †ArPÁI "ÁT ªÁÃ-É dgÁVZÁ PÁÐÁJUÁA "ÁAQ¥Á ªÁgÁt.	ÁIÀ ¤tðAIÀUMA	¢éÁAPA 18.12.2014gAzA dgÁVzA 1A F PÚÁVÉAvé C®àwzÁÝAr a AÁr zAr 1ArPÁmï ¸ A'ÁAIA ¤tðAIAUAA a ÁA ¸ A'ÉM¦àvA.	~Pjj ji ki√ävä. °aüne G½za J®è
				« MAIA EAB ¥J UATA, PEAÒI PA « ± k z A & AIA ZA è Cz A & PA CPA q k AAIA EAB AU; A A PA J VA P k « AIÀ 10.00 J P g É d « AAE EAB O AUME Cz A & PA CPA q k A P MA J AIA EAB P M Q CAZÀ C A C AIA À D ÚLÉ A À AIA ZA E D A GAT A IA
	¢eaapa 28.01.2015 giaza dgavza ¹ ai Eiqä ^a izumieäb ziräpj jä ^a i päj vä.	rPAI "A"AiA	CEÁAPA 28.01.2015 gÁZÁ dgÁV ASÍ 20EÁB F PLÁVEÁVÍ C®À W AUÆ G½ZÁ J®È ¹ArPÃMï À Á Á Á Á ŽÍRÁPÍ ¹VÁ. Recorded Resolution Syndicate resolved to not to accept the proposal in view of the directions received from H.E. the Governor's Secretariat	ızÄYAr allár zlirPj járá-ävä.

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		vide D.O. No. GS 03 KUM 2014 dated 14.10.2014. Chairmanship of Sri. L.K. Beeragoudar with regard to the hike recommended in the consolidated pay payable to Sri. S.V. Patil, System Manager, in view of the direction from H.E. the Governor's Secretariat vide D.O. No. GS 05 KUM 2014 dated 12.11.2014"
2.	²ÃªÃW J¸ï.J.PÁA¨É (W/o ²Æ CơAÕEA ©. PAAS¼Ę G¥ÆÁ½PÒBĂ (DAIÑ ±ÃŒ), PÌKªÄ ZÁGPÁQ) EªĴUÉPAUAIÑAZĀVPÄÄ ¥ÌNAIĂ CEÄPÄYÈZÀ DZÁGÈZÀ ªÑÃ¯É EѪÄPÁW, PÄI AASªÑVÆÀ °ÁUÆ E¤ſNÒBÀ ¸ÑªÁ ¸Ë®¨ÄU¾ÆÑß ¤ÃQѪÀ PĂjVAV DQ̽VÀªÄAQÌÆAÄ ¥Ĵ²Ã®£ÚÁV.	²AeCdAð£A©. PAA\$¼F, G¥ÆAå, PAgA (DAIAI ±Bæt), PÆAðIPA «eAÆA
3.	, ·	qá. Jªhï. ªÁPImã±PĪÀÁgÀ EªJUE «±k«ZA®AiA¢AZA AiAªAZA ºÀtPÁ¹£À ¸Ë®∵k«®ŒÃ ¹AUA¥KEgÞZPè £ÞqAiA°gAªA ¸ÆVAVA PÁAiÄðPÞÐÅZPè "ÁUPÀS¸ÌPÄ C£ÄªÄW ¤Ãr PÄ®¥INUKAÄ PÉPÆAQA PÞÐÁªÆÄB¹ArPÃmï¸À'ÉZÌrÃPÌ,¹VÄ.

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		EѪÄPÁW DZѱÀ¤ÃqĪÀ¥ÆªĎZÞ;WEÞÍVÐgÁdæ¥Á®gÀ¸ÀaªA®AiAPE ªŒZÁæÞÁj EѪÄPÁW «µÄiĪÁV CEĪÄW PÆÃj ¥ÌVÆSgÉZÄ, CªŊA ¤ZĎıÈÈZÁVÉPÆÐPÉUƼÀ°ÃPÁZÄ ¹ArPÁmï¸À'ɤtð¬Ä¹VÄ.
5.		PATÁ, ªÁTIDA, (©.PÁA/ ©.PÁA (¹J¸ï)) PATÁD «CÁEA «CÁEA ªAVAU VAVACÁEA °ÁURE ªBPÁGA CZAAIÄLA »SÁAIÄURA ÁMPA PÆAJAOURAP É AIÀÁªA ÁMPA «ZÁBYÖURA 5Eà ÉKÄJADEP È CEÄWÄTÖUÆAQA 6EA ÉKÄJADA ¥JÄPÉ PÄYVÄPÆYÄPAGÆÄ ªÄVÄU AIAAGA ¥EKAIA CªACIAIAA UJI µA «ÄWAIÄEÄB «ÄÄJ®PÉ, CAVPA «ZÁBYÖURUÉ ªÄÄ/DÆÉA 2015 ªÄVÄÜ EAVADEA ±ÉPATPA ªµIÐURAP È 6Eà ÉKÄJADA ¥JÄPAIA EAVAGA PÄCAFĀ OGÜNÄÄ A 5Eà ÉKÄJADA «TÄPE PÆQIPÄ CEAªAW¹¹ArPÃMï JAÍÁIÄÄ M¦IJÉ ¤ÃrVÄ.
6.	Report of action of the Vice-Chancellor in having nominated Sri.Shantappa Kadiwal, Syndicate Member, as a Finance Committee member at KUD.	Resolved to ratify the action taken by the Vice-Chancellor in having nominated Sri. Shantappa Kadiwal, Syndicate Member, as a Finance Committee Member at Karnatak University, Dharwad.
7.	Report of the action of the Vice-Chancellor in having appointed Dr. A.A. Mulimani, Professor, as a Chairman, Dept. of Studies in Geography, K.U. Dharwad.	Resolved to ratify the action taken by the Vice-Chancellor in having appointed Dr. A. A. Mulimani, Professor, as a Chairman, P.G. Dept. of Studies in Geography, Karnatak University, Dharwad.
8.	Consideration of the proceedings of the meeting of the Library Advisory Board held on 21st January 2015.	Resolved to approve the proceedings of the meeting of the Library Advisory Board held on 21st January 2015.

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12.	zágfaqizi gila Peáði Pagádá alápi «±ikzái¤®Ailazá ¥áztá2Pa PáAzibePaiga ¤«äðji®ä d«ä䤣a jigiPizäý Uägava alár Pæqiaal Sué¥j)2ã° jäalzä.	«ZÁŻYŐUMA ±PPATPA »VÈMMI HAZA ªÄVÄÜ «±AKZÁîAIÄZA DAVÍJ PA "ÄYÉLÆÃ®UMÆÄß °ÉŊÄÄ A ÇAIA° È PÆAÖI PA «±AKZÁîAIÄZRÄIAÆ CEAPA ZÆPNIKAZA EGÄÄ A ZÆGRPATZA ªÄĄLAIÄEÄß G½,ÄÄ A °ÁUÆ "KÆÄÄÄ A ZMMPÆÄELZA »EÑÄAIİ È PÆÁÖI PA GÁCÁ ªÄÄPÜ «±AKZÁîAIÄ, ªÄĘJÆGÄ EªJUÉ PÄ ÖÄÄ ¤ªÄÄÖTPĚ UÄTÄIÄ DZÁGJZA ªÄÄÄÉ PÆQÄÄÄÁÄPÄ F »AZÉ dgÄVZA ¹ArPÁMï "ÄÄIÄÄ ¢EÁAPÀ 26.7.2011gA PÆA "ÄSÉ 41 °ÁUÆ ¢EÁAPA 8.10.2011gAZÄ PÆA "ÄSÉ 02gIrAIİ È VÚJZÄPÆAQA ¤TÖAIÄUMÆÄß »A¥ÄÇÄÄIÄ®Ä ¹ArPÁMï "ÄÄÄÄÄ ¤T֬ĹVÄ ªÄVÄÜ "ÆÖJA ¤TÖAIÄÄÄÄÄÄ "ÒJPÁGPĚW½"ÆÄ ¤ZÍÐJ "ÄÁÄÄÄ

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14.	Consideration of the payment towards the purchase of 50 KVA SPV Off Grid Solar Power Plant & Installed in the Prof. S.S. Basavanal Library, K.U. Campus, Dharwad.	After going into the details of the correspondence made with the HESCOM, Resident Engineer and The Director, PMEB; the Syndicate resolved to approve the payment of the amount due to M/s. Tekmark, Dharwad towards purchase of 50 KVA SPV Off Grid Solar Power Plant Installed in the Prof. S.S. Basavanal Library, K.U. Campus, Dharwad.
15.	²åe°lµibªbzb£h «. ²ñ®ªhavh ¹ArPAmi ¸bzh¸bgh Pk« záglªaqh Eªbgh, ¹ArPAmi ¸h'blé ¤ãrzh ¥bpálªb£bhAh C£hPbeh ¸hASh 07 £Nb ¥jj²ã° ¸hªhPhj vh.	Syndicate noted the information submitted by Prasaranga and resolved to intimate the same to the concerned Syndicate Member.
16.	Consideration of the aspect of getting assent from H.E. the Chancellor for the Karnatak University Merit Scholarship for Basic Sciences (KUMSBS) Scheme implemented in the Karnatak University, Dharwad.	Resolved to frame the statute and send it to H.E. the Chancellor for assent with due approval of Syndicate and Academic Council.
17.	Reconsideration of Rules pertaining to the K.U. Permanent Employees Transfer Rules (Non-Teaching) -2011 prepared by the Syndicate Sub-Committee.	Resolved to drop the item. Further, the Syndicate resolved to authorize the Vice-Chancellor and the Registrar to effect the transfers of non-teaching staff according to the administrative convenience.
18.	UNWUÉ PÁ«NOPIGN Kol¤i ªNASÁAVIGN PIK«AIN° è PÁAINO ¤ªNO» "NWIGNªN UNXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	UÁWUÉ PÁ«ÁÖÞÞJÁ KOÞÍ ªÁÁSÁAVÐA ÞÆ«AIÁ° È PÁAIÁÐ ÞÁÞJÁ MÝÐAªÁ UÁÞÐÍ '1' ªÁVÁÚ UÁÞÐÍ 'r' EEÞÞÞÞJÁ ªÁVEÐ ÞEÁB 2014-15 EA "A° EA - ÆÁÞÆÁ¥ÞÁÍÆÁV E-ÁSÁIÁ ZÞÞÞÁVÉ ¥ÐJUÐ "ĪÁ «UÁAIÁªÆÁB 1ArÞÁMI "À ÍAIÁÁ ¥ÐJªÃ° 1, ¢EÁAÞÁ 1.3.2015 jAZÁ CEÐAIÁªÁUÁªÞAVÉ ¥ÐJUÐ "ÞÞÁ M¦ÐÚÉ ÞÁrVÁ.

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20.	Consideration of representation of Dr. K.M. Hosamani, Professor for withdrawal of Show Cause Notice as per Hon'ble High Court of Karnataka in W.P. No. 104145/14.	Resolved to withdraw the Syndicate Resolution No. 18 dated 05.05.2014, in view of the directions of the Hon'ble High Court of Karnataka (W.P. No. 104145/14). Further, it was resolved to take Legal opinion for initiating future course of action in the matter.
21.	Consideration of proceedings of the Departmental Promotion Committee meeting held on 7.3.2015 for giving promotions to the eligible permanent Nonteaching employees.	In view of the permission given by H.E. the Governor's Secretariat (No. GS 05 KUM 2014 dated 19.01.2015), Syndicate resolved to accept the recommendations of the Departmental Promotion Committee meeting held on 07.03.2015 for giving promotions to the Non-Teaching Employees as per prevailing rules.
22.	UÁT PÍA Í ÁA VÁÐSK CÁ ÉLÁ « "ÁUÐZÁ ÞÁÁRÐ, ÍÐ ÍE ÁB E ÁÞÁÞÁ ÞÁ ÞÁ ÞÁÐ ÞÁÐ VÁ.	Resolved to appoint Dr. Shivashankar, Associate Professor as I/c Chairman of the Department of Studies in Computer Science for a period of two years or until further orders, whichever is earlier.
23.	²ÃœJ; ï.Dgï. CxÀt.fªÄoÀ °ÁUÀE ²ÃæÐgï.J; ï. ¸ÁZÞ;, EªÞgÄUÞAÀ C¢ÃPÞA °ÄZÞAİÄ PÁAİÄÖ "ÁgÞPEÄB °ÍZÄÞPJAİÁV ¤ªÞÖ»¹ZTJAZA ¥ÆÁGA "NA ªÄAdÆGÁW «µAAİÄZA"ÄGÄ ¥JJ²Ã®£ÉPÄJVÄ.	Resolved to initiate action as per the provisions of Karnataka State Civil Service Rule, 68.
24.	1) «ZÁBYŐ PÍTART «"AUEA ¤ZAÖ±PA °AZIUE VAVAI°PPAV ¥BBAGA ªBAJBªAĞGÜEEBAÄPÁW ªAÁQITÁZAPÄ®¥RVUMAPBBAªBAB ZÎMÂPÎ "ĪA PÄJVÄ. °ÁUME 2) «ZÁBYÖ PÍTÁRT «"ÁUPE¥METÖPÁ°PA ¤ZÁÖ±PIGA EÁªÄPÁW «µAAIĪBAB¥JPð "ĪAPÄJVÄ.	Resolved to ratify the action taken by the Vice-Chancellor in having appointed Dr. S. N. Agadi, Professor, P.G. Dept. of Botany, K.U. Dharwad as In-charge Director for Students' Welfare Department, K.U. Dharwad. Further, it was resolved to authorize the Vice-Chancellor to send the panel of three Professors for whole-time appointment of Director, Students' Welfare to H.E. the Chancellor for appointing one of them as the, whole time

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		Director, Students' Welfare Section.
25.	² 起eJ¸ï.«. ¥Ánïï, ¹¸┣ñï ªÑÁ近Adgï, UNTPAÑAVARA Pkw, zágl ^a ÁqÀ Eªgà¸AavàªÃvÆà (Consolidated pay) ºÁŊêÀ PNjvÀvÉ G¥À¸kÄÃw ¸PězàªghtAiñ£ÑB¹ArPÁI ¸ÀʿÁiѪÄÄAzɪÄgÄ¥j³Ã®ÉÚÁVªÄAr¸ÄªÀPÄjvÄ.	Resolved to read the Syndicate Resolution No. 20 dated 28.01.2015 (stated below): "Syndicate resolved to not to accept the proposal in view of the directions received from H.E. the Governor's Secretariat vide D.O. No. GS 03 KUM 2014 dated 14.10.2014". As follows: "Syndicate resolved not to accept the report of the Syndicate Sub-committee constituted under the Chairmanship of Sri. L.K. Beeragoudar with regard to the hike recommended in the consolidated pay payable to Sri. S.V. Patil, System Manager, in view of the direction from H.E. the Governor's Secretariat vide D.O. No. GS 05 KUM 2014 dated 12.11.2014".
26.	Ratification of the action of the Vice-Chancellor in having made payment of admitted amount of Rs.12,19,729/- to Sri.S.Vijayashankar (Former Advocate General & Senior Counsel appointed by the Chancellor to represent the Chancellor's office in respect of W.P. No. 109881/2014 filed by Dr. H.B. Walikar, the then Vice-Chancellor) & also an amount of Rs.78,201/- pertaining to the Air journey undertaken by Sri S. Vijayashankar paid to M/s Excelisior Travels Pvt. Ltd., Bangalore.	Further, in view of the only one upward revision in the consolidated pay of Sri S.V. Patil, System Manager ever since the year of his appointment in 2007, and also the essential nature of his service in Computer wing of the University, the Syndicate resolved to increase his consolidated pay from Rs.18,000/- PM to Rs.25,000/- PM w.e.f. date of Syndicate, until further orders. The Under Secretary to H.E. the Governor and Chancellor of Universities, Bangalore vide letter No. GS 12 KUM 2014 dated 11.12.2014 has forwarded the original invoice and air tickets purchased on credit from Excelsior Travels Pvt. Ltd., Bangalore amounting to Rs. 78,201/- pertaining to the air journey under taken by Sri. S. Vijayshankar, Former Advocate General of Karnataka and also Memorandum of Costs amounting to Rs. 12,19,760/- submitted by him in respect of W.P. No. 109881/2014 and requested to settle the air travel bills directly to Excelsior Travels Pvt. Ltd.,

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		Vijayshankar, Former Advocate General of Karnataka.
		In view of the above direction from the H.E. the Governor's Secretariat, the Vice-Chancellor approved for the payment of two aforesaid bills and payment was accordingly made. Hence the Syndicate passed the following Resolution:
		Resolved to ratify the action taken by the Vice-Chancellor in having made payment of admitted amount of Rs.12,19,729/- to Sri.S.Vijayashankar (Former Advocate General & Senior Counsel appointed by the Chancellor to represent the Chancellor's office in respect of W.P. No. 109881/2014 filed by Dr. H.B. Walikar, the then Vice-Chancellor) & also an amount of Rs.78,201/- pertaining to the Air journey undertaken by Sri S. Vijayashankar paid to M/s Excelisior Travels Pvt. Ltd., Bangalore.
27.	PÆAÐIPA «±&kzAå®AiAzA ªAAAŞQAªA 65£A ªA¶ðPA	PŘEÁÐI PÁ «±ÁKZÁÁBÁ AÍÁZÁ ª ÁÁASGÁ A 65ÉÁ ª Á¶ÐPÁ WINPÆÁVÁP ÞZIP È
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	a AÁQA A PAj vä	À Á IÀI À CÉ À É É À ZÉ Á IÀE ÁB ¤Ã r, «ZÁ à « WÀ I Á PÀ YÀ WÊ À M¦ DU LAV
		a NAr IPA CENa KEAZIEÉ ¤Ārvi.
28.		PIEÁÐI PÁ «±Á«ZÁ®A IÁZÁ GÁ»ÁgÁVÁ ¥ÞÐE UÐMÆÁB ¢ENFÍNÐÐÐMP E
20.		¥BBB ÎPĂ 2 ª NUBZA Cª NCIUÉ EÁ » à GÁVà KEÁ I GA Eê ĂPÀ ª NÁ Qê A
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30.	¢£ÁAPÀ 20.03.2014 °ÁUNE 17.11.2014 gA qA. (²NĕAW) ±PNAd ¨ÁUNA, ¸PÁAINPA ¥ÁZEÁN¥PÒDÀ, PÌ≪« ²PNE ªN°Á≪ZÁÑ®AINA,	Resolved to keep it pending till the clearance received from H.E. the Chancellor's Secretariat (D.O. No. GS 05
	zágiPáqà Eªigàªñ£ikuMåªlãgÚl; álþãPight ¸Ë®¨izà(CAS) ¥izfEñ£ikuÚ ¸iAzleið£i ¤ñrzi (DAili ±fæt) ¢£áapiPí£in ¤Unt ¥ir¸ñªì«µiAili ¥j²ñ°¸ñªìPijvi.	KUM 2014 dated 12.11.2014) with regard to CAS Promotions as per UGC Rules.
31.	Ratification of the action taken by the Vice-Chancellor for having extended the Deputation period of Dr.T.T. Basavanagouda.	Resolved to ratify the action taken by the Vice-Chancellor for having extended the Deputation period of Dr. T.T. Basavanagouda from 03.02.2015 to 02.02.2017 (Government Notification No. PE 294 YPAIEA
		2014, dated 24.01.2015).
32.	Pk: «Aihi°è Uhwwé Jeki ahasaaviga Paaihōxaio» jawighaa Uheze '1' ahvaû 'r' Uhwwé Eëpigiga Caleiph/aih "Arpe jash Sa° aziuhaa «alga aluhe Ephtipa «zazaiove pajva Yji 2ă®EWav gia ji aza 1 arpami GYA jakaw ¤arza algataihENBY) 2ã° jaan pajva.	Resolved to consider the recommendations of the Syndicate Sub-Committee constituted under the Chairmanship of Sri. S.Y. Kadiwal, Syndicate Member, at the time of calling for the new tender for contract labour.
33.	¸MÁÁAPÀ 12K21020 gA ªΕμΝΚ ªΛΟΙΖΑ JAŞ «ZAİYÖAİN ªÑÄ - dÆEï 2014 EN ¸A°EN ©.PAA 4EN ¸PNï (jªEeï))	jiMÁAPÀ 12K21020 gA ª[µkk ªNobzA JAŞ «zAåyðAiN ªNÃ-dÆEï 2014 EÑ jÁ°EN ©.PÁA 4EÑ jÞNï (jª[eï]) ¥)jñPÁNN
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34.	©.J. °ÁUNE ©.J1ì PÆÄ¸ïðUN2UɸNAŞA¢ïZÀ LaÒPÀ «µNATÄUNAA ¸NAATÄÄPN GvÖgÀ ¥NvÐÐNAÈÄB MAZÄ ¥NvÐÁATÄAZÄ ¥)) UNTA ªÄgNªNË®&NÁ¥ÆÀ±Ä®I DPJ¸ÄªÀPNJvÄ.	Resolved to indicate break-up of the total marks for each subject of equal importance, specifying minimum marks, maximum marks, and marks obtained for each of the three papers coming under that subject.

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35.	PLEÁÐI PÁ GÁCIÁ «±LASZÁÁ®AINA PÁAINÁÝ 2000 ¥J) ZNÁZÁ 29 (2)	PIEÁÐI PÁ GÁGÁ «±Á«ZÁÁ®AIN PÁAINÝ 2000 ¥NJ ZNÁZÁ 48(1) ªNVNU
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36.	PIEÁŎI PA «±A«ZÁ®AIÄ Dª IgAtzipe Czái¥PA CPÁiqí«Ä "Áܦ "IPA 10.00 JPIge «¹IAtðza d«AA£IEAB PAª Ada ²Pat Eª ASUE Mziv "IPA "Páðgiza ¥iæ áð£ia íæāziEUÉ Pikai»¹za ¥igaáiPiEUE °ÍaIEA «ª Iga "Pèjia" Azia.	PIEÁÐI PÁ «±Ák ZÁJ®AIÁ Dª ÞJÁTZP E CZÁJ¥PÁ CPÁJQÍKÁ "ÁU; "ÍPÁ "ÁPT EÍA. 27gP E (18 JPÞJÉ 37 UÄAMEUMÁ) gÁ¶ĀAIÁ °ÍZÁÝ ("É¥Á"T) ª ÄVÁU gAdá °ÍZÁÝ UÍKUÉ (ZÁGJPÁQÁ - °KAIAA¼A ª NAUÐ) °KEA¢PKEA rgAªA 10.00 JPÞJE «¹ÁTÐZÁ d«ÄÁEJEÁB PÁ-ÁGÄ ²PÁT E-ÁSÍJE UÁTÁ DZÁGJÆÁ ªÁÁ-É 20 ªÍJJÐZÁ Cª KUÚÉ "ÍPÁÐGJÆÁ ¥KEªÁÐEĪÆÁZJEÉ ¥KJÆÁ, ¥ÞJÁJÐÁ MQÁAS rPÉ ¥MÐ
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38.		²BeDgï.JEï. PÆAqMER; ZMEJ, ¤d°AUMEN «ZABYð¤®AIN, PA«« ZAGRPÁQN CªBJN ªNA°GNªN D¥AZÆUMEN PAJ VN E-ASA «ZAGNUA "NEAW ¤Arzh «ZAGNUA ªBJACAINEN, AGN CªBJN ªNA-EªNUMAQÆE PÆHJªÆNS «¢ügnªNªNVNU VÄQÍS rAIN®N ÖªÁ¶ÖPN ªÑVÆN SrÛªNAdÆgÁW «µNAINZN PÄJ VN ¹Arpāmü
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40.	JA.f.¹ PA¯Ad ¹zAY¥AgA ªA°A«zA&®AiAzA «zA&yðAiA vAq6>rzA¥AjuÁªÄ¥BAbgĪAPAjvÄ.	Resolved to initiate action as per the Syndicate Resolution dated 19.08.2009.
41.	Consideration of writing off the lost books in Kousali Institute of Management Studies Library and to release of retirement benefits of Dr.A.H. Chachadi, Professor (Rtd), KIMS, KU Dharwad.	 Syndicate resolved to constitute a Committee under the Chairmanship of Dr. R.K. Mulagund, Syndicate Member, KU Librarian as a Member and Dr. G.B. Nandan, Professor, Dept. of Political Science as a Member with the following terms of reference: 1. To examine the period during which 520 books have been lost; 2. To identify the faculty members who were Directors during said period; 3. To acertain number of books lost during the Directorship of each Director during the said period; and 4. To specify the value of books lost during the Directorship period/s of each Director.
		The Committee has to submit its report within a period of 30 days. Further, the Syndicate in the light of the correspondence
		made by Prof. A.H. Chachadi and Prof. M.S. Subhas felt that the issue is joint rather than individual in nature. Hence, it passed the following resolution:
		Resolved to release the pensionery benefits payable to

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42	2012 14 CB 40 CL 2 AT XDL = DL VA L 2 L 16 A L CM 1 A DN L	Prof. A.H. Chachadi immediately subject to the condition that he has to execute an undertaking to the effect that he would make good the share of his loss, if reported by the Committee.
42.	2013-14 EA "A° EA ªA¶ÕPA "PA ¥NÆEª IGACAIAEAB 1'ArPAI "IKKÄW "À"LUɪÄAr"ITÁVZÉ	2013-14 EA JA° EA ªA¶ÕPA PA ¥NABEªAGACATĂEAB ¹ArPAI M¦à CEĪÆÃ¢¹VÄ.
43.	¹ŚÄ¢UKUE ¤AqFAUAªA nJ/rJ/J¯ïJ/¹J/ UEGPEZĒĀ ¥JI µlīgluÉ EPĀSgï, 2014 j AzA CENµÁ£PĚ eÁj ªNÁrzĪgA SUE zĪrĀPĪgīt PNJ vÄ.	
44.	¤AiÆĀf¸ÌPðI Ö 2PÌPÀ °ÁUÆ 2PÌPÃVÌQÀ 1ŞÆÇUÌÆUÉ FUÁUÌTA ¤Aqlī Aza nJ/rJ/J "IJ/1J/ UEgli IZEA ¥Jj µİQAUE ªÆA/dÆEÏ 2014 j Azà CEĵÁ£IPĚ eÁj ªÑÁrzĬEÄß ¥ÆÃ¸ïÖ¥ÁPÆÑ ¸ÆAPÆÏ M¦ÐUÉ PÄj vÄ.	qá. PÉ©. UNIQNAIN ª BICAINENNIN ¥Ì ÑPÁE PÁAINOPÉ ¤AIÆAF Mª 102PPA °ÁUNE 2PPÑVBÀ 15âUNGUÉ FUÁUN A ¤AQFAZA NJ/YJ/J/ UEBPÌZEA ¥Ì piBùLÉ ª ÑÃ/JÆÉÏ 2014 j AZÀ CENPÁ£À ª NÁTBѪ NZÆNS WN EÆÃVBÀM¦ NUÉ ¤ÃQI®Ä 1ATPÑMÏ CEѪÆÃ¢1VÄ.
45.	°AUKE °AªAj fʻAiA°è °KE¸KAV ¥AgAA°i¸PgAªA°.J, ©.PAA, ©.Jì °AUKE eEJ¸ï.J¸ï EEï¹O Æå D¥ï ¹AZï DåQï °ÃAiÄj AUï (B.A.S.L.P) ¥KK ªA°A«ZAå®AiAUKUE°Æ¸À¸ÄAAiÆÄdEÁ ªÄAdÆgÁWUÁV ¸ÁܤPÀ VÆSA ¸KAWAIAA VÆSÉ ªÄÁr ¸PĕgĪÀ ªĎKUKÆÄK, °ÁUKE «ZÁ嫵ÄiÄPï¥ĴµÌWÊÀ¤tðAiĪÈÄB DqKvÀªÄAqKz¥Ĵj²Ã°¸ÄªÀPÄjvÄ.	2015-16 £A ¸A° ¤AZA PA«.« ªAå¦ KAİA° è ŞGAªA ZAGAPAQA °AUKE °AªAj f-KAİA° è °KE¸ İZÁV ¥AGAROÇ ABA ©.J, ©.PÁA, ©.J¹ ì °AUKE Bachelor of Audiology and Speech Language Pathology (BASLP), ZAGAPAQIZA PARUA AIĂO È ŒÛŢI.JŢ ĒĒι Ū ÆĀ D¥Ÿ ¹ĀZÏ DĀQÏ °ĀAİĀ AUZ JAĞAROÇ ABA
46.	2015-16 EA "A° ¤AZA PA«.« ª Aå¦ KAIA° è SGAª A ZAGAª AQEA CAdaª AEï ©.Jqï ª A° A «ZAå® AIAPE ° KE¸A "AAAIKEADEA ª NADÆGÁWUÁV "ÁܤPÀ VÀRSÁ "À«ÄWAIÄÄ VARSEª AAr "P. ĕ GAª A ª ÌGÀCAIÄEÄK, ° ÁUKE «ZÁå« "JAIÄPï ¥), "JAVÉA ¤tõAIĪ EÄK DQÀCVÀª NAQAC ¥), ²Ã° "Ī À PÄj VÄ.	2015-16 EÅ ¸Á°¤AZÀ PÀ«.« ªÁå¦ KAÌÃ°È ŞGŪÀ ZÁGÆÁQŒÀ CACÁªĀEÏ ©.Jqï ªÄ°Á«ZÁå®AÌÄPĚ°Æ¸À¸ÄAİÆÃd£Á ªÄAdÆgÁWUÁV ¸ÁܤPÀ V̤SÁ ¸À«ÄWAÌÄÄ V̤SɪÀÁr ¸ÞĕgĪÀªÌGÌCAÌÄ£ÄB°ÁUÆ «ZÁ嫵ÄAÌÄPï¥ŊµÌVï ¤tðAÌĪÆÄB DqÌ&vÀªÄAqI& M¦ìVÄ.
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	Dqikvi a i Aqik ¥ji 2ã° ji a i Piji vii.	
77.	zága aquza «a apaéaza «zaa; aoa (j) Ezba næn ©©J	zágata qaza «a apaeaza «zaa; aoa (j) Ezaga næn ©©J
	a Nº Á«ZÁ®A i N EZÈ NB 2010-11 É N Á° ¤AZ N À I NA A AAZ NA	a Nº Á«ZÁ®A i Na ÈNB 2010-11 EA "A° ¤AZA "A i AA AAZA®A CZAPBA
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	¥Ì µÌMÊÀ ¤ tðAiĪ ÌEÄB DqÌ&vÀª ÄAqÌ& ¥ÌJ ²Ã° ¸ÄªÀ PÄj vÄ.	¤tðAiŪÆÄB DqÆvÀªÄAqÆ M¦æÄ.
78.	PEAÕI PA TA JEJEN ©©J AOA«ZA®AIA, OMAIAAMA EZEAB	2015-16 EA JÁ°¤AZÁ °ÁZAÍÁÁZÁ PÆAÐI PA TA JÆJEN ©©J

P˨A.	«μΆΫΑ	¤t∂A₩̈
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	¤tðAiĪÆÄß Dql½vÀªÄAql½ ¥j)²Ã°¸ÄªÀPÄjvÄ.	a ÄAqÀ2 M¦àvÄ.
79.		2015-16 EA JA°¤AZA ZAGAFAQAZA ELJŢĪ.JŢĪ. ŞEALAPAJ PATA,
	,	a Athda o Aune ±AAwpna naga unoa «enen a no n «zaðaninzh è
	EzİDİP è ¥ÁgqAÇÜ ZÀ JA.J (EW°A, A ª AVAU ¥AZALA, I)	¥ÁggÀQܸêÀ JA.J. (EwºÁ¸À ªÄvÄÛ ¥ÁZZÀLÁ¸Þ) PÆÃ¸ÌÒ£AB ¸ÆAiAA
		a ÄÄZÄÄÄÄ ¥ÁZEÁAiÄðgÀ a ÄEÄ«AiÄEÄß o ÁUÆ «ZAå«μÆiAPï ¥Ŋμνï
00	¤tðAiĪÆÄBDqMzvÀªÄAqMz¥Ŋ²Ã°¸ÄªÀPÄjvÄ. 2015-16 Eà _Á°¤AzÀCAdĪÄEï EEï¹ÜÆÐ D¥ÿ EEï¥ÁqñÆï	¤tðAiŪÆÄBDQÆvÀªÄAQÆM¦æÄ. 2015-16 £A "A°¤AZA ZÁGÆAQÆA CAdAªÆET EETTOÆÐ D¥T
80.	2015-10 Ek ja maza Cada ale letiviza des etengineel [EÀ & alláæladala], záglaáqà Eziglaè ¥ágala©üzà ¦.f.r.1.J	ZUIS-16 ER JA ¤AZA ZNGRAQEA CAGAªNET EETULENT DEN EET¥ÁGNÁ±NET TEÀ& ªNÁNENGCIÁNTZIP EFTULENT DEN TOENTALISTENT
		JAINA ANZARA PAjva ANARA ¥AZEAAIAOGA AEKAIAEAB CAUKE
	¤tðAila Eàb Dallava a lagha ¥j 2ã° ja a Paj va.	«ZÁ&µÀAİÄPï ¥ÌµÌvï ¤tðAİĪÈÄB DQݽvÀªÄAQݽ M¦àvÄ.
81.	«ZKEÁZATÁ A Á TÍÐÁ A Á Ó Á «ZÁÄ®ATÁ, ATÁÍQÍZÍ F Á É - PAGIPAGA	AiNghain «zítázhain a Áthda a no Á«záða Aina tar (f-Á)- Paglagh
	EziEAB 2014-15 £A JA°¤AZA JAAAA AAZAPA ¥AZEAAAAAGA	2014-15 £A JA°¤AZA JAIAA ªAAZAPA ¥AZEAAIAÒGA «£AAW¹PÆAGA
	«EÀNW¹PKEAQA ªNEK«AINENK, «ZA&«µAINPï ¥J)µWEA	
	¤tðAiĪÆÄBDqÞzvÀªÄAqÞz¥Ď²Ã°¸ÄªÀPÄjvÄ.	a ÄAqÀ2 M¦à/Ä.
82.	1. O.J. TZÁJ MÁST ¥EAQÁLET (J.) ENE ÉVÁ - ASKÁ, F	2014-15 EÅ "Á°¤AZÀ EưÆÄÄ (VÁ - °AŞÆ), ¹.©.J¸ï ZAj mAޯï
	JA PAIN 1.©.J TPTÁ, ªÁ tÌDÀ ª NVNÚ «EÁĒÀ ª Nº Á«ZÁð®AIN	¥£AqñÈï (j) ¸À¸ĒAiÀ 1.©.J¸ï PÀTÁ, ªÁTĒdå ªÄVÀÚ «eÁĒA
	ENE° é VÁ - °ASYA F ª A° A«ZAB®A i AZP A i A « CAEA (©.J1)	a No Á«ZÁ®AINZPAIN «eÁĒN (©.J1) PÆĀ JÕĒNS JAINA ANZPA
	PŘEÃ DEÀB 2014-15 EA A° ¤AZA AIAA AAZAPA ¥AZAAIAÒGA	¥ÁZEÁAIÁÖGÁ «ÉÁNM¹PÆAGÁ ªÁÉÁKAIÁÉÁB ºÁUÆ «ZÁÁKHÁAIÁPI
	«EAW ¹ PREAQA ^a NEKKAINEAR, «ZA&«µAINPI ¥ŊµNVEA	¥jjµki ¤tðAika Ækk Dqkkvka kaqkk M¦kvk.
02	xtðaiða Éðs Dajóvða ðaqóv já faiðá ¥ð 2ã° jða ð Pðj vð.	2015 1/CN AS WAS HELLER VALOR VA 7ADE HBA AHI/B MADEA
83.		2015-16EA JA° XAZA UELUEA ¥AARVA ¥AAZAPA UPA¬AUKAPAJA PATA
		ªA°A«ZA&®AIAZA ¸BYA ŞZFAªNJE PAJVA VA¤SA ¸&AWAIA ²¥ÁgA'EÆA¢UÉ ¤ÃrzÀ ªBACAIÄEÄB °ÁUÆ «ZA&WAAIAPI ¥AWYI
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	a ji Agila ¥ji 2ã° ji a ji Pilj Vi.	
84.	' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	2014-15 EA A° ¤AZA ª AAAQADWAIA ²Ae dUAZAIGA CEAZA¤A±ADA ²PAt
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	abyktainenr, °auhe «zak«ainµPï ¥JJµhvEn ¤tðainaÆnr,	
	Dql&vÀªÄAql½ ¥jj²Ã°¸ÄªÀPÄjvÄ.	
85.	gappaj ¥asata zaeo anon«zaarain, pnazaunea%a	PAAZNYEA%EA JOJPAj ¥BOPA ZIEÓ ªAºA≪ZA®AIAPE
	f-Áè - zágapaqa Ezpe 2ae µasæ1z1°AUA 2ªAZAAiAð	(f-ÁèzágaPaq) 2ae µa\$æ¹zaPaUa 2ªaZaaiað ªaºa¸aókaUa4a
	a No A sak Aunan Yazunen » ga a No A sapaj Ybeda zieto	¥IAZNUBBA » gl᪠No A ¸ IgPÁj ¥bedª N zlefő PÁ-ÁdH, PNAZNUÆAMA JAZA
	PÁ-ÃdÄ, PÀAZÙÆÃ¼À JAZÀ £ÁªÄPÌgÀt ªÀÁrgÀªÆÈÄß °AUÆ	£Áª ÄPÌgÀt ª ÀÁrgÀª ÌZÌ£ÄB ° AUÆ «ZA&µÆiAPï ¥JjµÆï
	«ZÁ& µÌA IÄPï ¥Ĵ µÌWÊÀ ¤tðA IĪ ÉÄB DqÌ2VÀ ª ÄAqì2 ¸À ʿA IAA	¤tðAiĪÆÄB DqÆvĪÄAqÆ M¦æÄ.
	¥ỳ ²Ã° ¸ Xª À PÀj VÀ.	
86.	«±k«záð®Aiðizði é ¥kðaðuði ÁV ZᮣÁiði ° gði að ±á ¸æðizði é Kþbyæ¥ð	As recommended by the Academic Council in its meeting held on
	¥ÁgÞZÞÞÐPÍVÉ ¤AÍĪÁÁªÍKUÍKÞEÄB ªÄVÄŰ ªÁÁ£ÞÁÁQÚÍKÞEAB	23.03.2015 (Resolution No. 07); resolved to approve the draft Statute
	C¼Pir1PiEAqa ala¥aðr1za Ploda ¥ji ¤AilaalaeAs	- "Statute Governing the Award of Honorary Doctorate Degrees
	¥À 2ð ¸Àª À PÄj vÄ.	by Karnatak University, Dharwad" and to send the same to H.E.
		the Chancellor for assent.

Sd/-REGISTRAR