KARNATAK UNIVERSITY, DHARWAD

Date: 10.09.2015

No. KU-Syndicate/ Proceedings/ 2015-16/1031

"CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 23rd August, 2015 at 11.30 am 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. Sri. H.V. Sheelavant, Dharwad	Member
4. Sri. Dilip Gotrale, Dharwad	Member
5. Sri. Zakir Hussain Mujavar, Gadag	Member
6. Smt. Devaki Yoganand, Hubli	Member
7. Sri. Basanagouda S. Marad, Ranebennur	Member
8. Dr. R.K. Mulagund, Dharwad	Member
9. Dr. B.D. Gaikwad, K.U. Dharwad	Member
10.Dr. M. Basavanna, Registrar (Evaluation), K.U. Dharwad	Member
11.Dr. R.L Hyderabad, I/c Finance Officer, K.U. Dharwad	Special Invitee
12.Dr. M.N. Joshi, Registrar, K.U. Dharwad	Member Secretary

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1.	C) ¢£AAPA 15.05.2015 gAZA dgAVZA ¹ArPAI °AUÆ	¢éáapà 15.05.2015 giàzi dgiàvzà ¹arpāi °aure ¢éaapa
	03.06.2015 gA «±AµA ¹ArPAI ¸AʿĀAiA ¤tðAiAUMA	03.06.2015gAza dgAVza «±Aµa ¹ArPAmi ¤tðAiAUMA ªAA-E dgAVza
	a lía-é dgävza padjulia jaqali a igat.	PÀBAJUÀA, ÀAQ¥ÌIªÀgÀtAiÀ£ÀB¹ArPÃmïM¦àvÀ.

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	°AUME ¢£AAPA 07.08.2015gAzA dgAVzA «±AµA	zirápj 1 vi a iviú ¢eaapa 07.08.2015gaza dgavza «±aµa 1arpami	
	¹ArPÃmï¸À'ÁAiÄ £ÌqνU̼ĒÄß zÀrÃPj¸ÄªÀPÄj∨Ä.	¸À'ÁAIÄ EÀQĪÀZAIÄEÄB F PÁWEÀAVÉWZÄYÉR ªÀÁr ZÀrÃPÌ ¹VÄ.	
		Item No. Recorded Resolution Corrected Resolution	
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		¥Mæ ªNArPƼA°APAZA ¸A°B ªÀÁrPƼÀ°ÃPÁZÄ ¸À°É	
		wê ÀÁð¤¹√Ä wê ÀÁð¤¹√Ä	
2.	qá. (²ðēðw) "Neává Phuáú gh, áaiheleá, þ. «''áuh Phk.« zágh? áqh. Eªbjn záght ªhárzh "P. áaihPh. ¥áæáñ¥Ph °Nzíaihenb zímāPbjht Uíe½, hªh Phj. vin.	qá. (²Þeðw) ¸ñeává Phuáugð, áAiðeleá, þ «¨áUð Plk« záglfáqð Eªlgð záglt ªðárzð ¸íPáAiðPð¥Áæðá¥Pð°ðzfAiðeðß zðrðiPlgðtUfe½, ÞPÖ ¹ArPÁmï M¦ðvð.	
3.	Ratification of the action taken by the Vice-Chancellor	Resolved to ratify the action of the Vice-Chancellor for having permitted	
	for having permitted Dr.P.M.Patil, Associate Professor,	Dr.P.M.Patil, Associate Professor, P.G. Dept. of Mathematics, K.U.	
	P.G. Dept. of Mathematics, K.U. Dharwad, to attend 8 th	Dharwad, to attend 8th International Congress of Industrial and Applied	
	International Congress of Industrial and Applied Maths which is to be held at Beijing, China	Maths which is to be held at Beijing, China	

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4.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr.H.S. Ramane, Professor, P.G. Dept. of Mathematics, K.U. Dharwad, to attend 8th International Congress of Industrial and Applied Mathematics which is to be held at Beijing, China	Resolved to ratify the action of the Vice-Chancellor for having permitted Dr.H.S. Ramane, Professor, P.G. Dept. of Mathematics, K.U. Dharwad, to attend 8th International Congress of Industrial and Applied Mathematics which is to be held at Beijing, China.
5.	²ÃeJ; ï.J; ï. CĂUÎ^ EªÎGĂ CŒAPPA º AZMAIA PAAIAO AGPPEAB º ÍZĂÍPÎ, AIÑÁV ¤ªÎO» ¹ ZÎPĚ ¥ÎBBÁGÀ "ÎVÉ ªÄAdÆGÁW «µMIAZA ¥Î, ²Ã®£ÉPÄj vÄ.	²Ãe JŢ.JŢI. CAUÁr EªÐÁ CCÃPPÀ °ÄZÁATÁ PÁATÄÐ"ÁGÞÞEÄB °ÍZÄÞÐJATÁÁV ¤ªÍл¹ZÀ PÁ¯ÁªÍCÐÉ Pɹ.JŢI. ¤ATÄªÄ 68 gÀ ¥ÍÐÆÐA ¥ÆÐAGA "MÆ ªAAdÆgAW ªÄÁQÍPÄ ¹ArPÁMI M¦ÌVÄ.
6.	¥kidAj ¤ZÁбPkgA/¥kidAj "AAIÆAdPkgAZÁ °ZÁPGAIAAV PÁAIÄð¤ªÌл¸ÄªÀ2PkPÀ1ŞáA¢UkAUÉUËgPÀZÉPÈÄKªAAdÆgA ªÀÁqĪÀPÄjvÄAVÉDqk6vÀªÄAqk6AiÄ¥j)²Ã®£ÚÁVªÄAr¸AªA PÄjvÄ.	Resolved to defer the item for want of more details
7.	«"AUA °AUÆ 2BE ¦. ¤A®PAªAAGA »jAiA "PAAiAPA "ABVPÆVEDA PAAZBE °AªAj EªBAUMA PÆAÖIPA «±B«ZÁ®AiÄ¢AZÀ ZÁªAtUģÉ «±B«ZÁ®AiAPE CAVEDA «±B«ZÁ®AiA C¢¤AiAªAZA CrAiA°è ªNAÕªAJE ªAAQA®A "PēZÀªÄER«UMÆÄB¥))²Ã° "ĪÄPÄjvÄ.	Eª BÀUMUE PÉAÐI PÀ GÁCIÁ «±MezÁB®A A A A LÍUMAÀ C¢ PEAÐÁ A 2000, CÉ ÁSAZA 58g Ár A IÁ° É É É PÍBÍBA CAVÍBA «±MezÁB®A IÁ ª MÁЪ MUÉ JÁSA GÆ PÆÁÐI PÀ «±MezÁB®A IÁ, zág A A A A A CHA CHA CHA CHA A A A A A CHA CH
8.	Craiñ°è £ÑªÄtÆQUÆAqÀ £Á®Ä (4) ²PÞÁvÌgÀ ¹SÆ¢UÆÀ ¸ÑªŔiÄ£Äß ÞÞÐÄSZNƽ¸ÄªÀ °ÁUÆ ¤ªMďªÄght £ÆvÞgA	PIK « JÁMPPEÄVEDA "MUÁ« DªBATZIP E (F »AZD °IAUÁ«ÄAIAÁV PÁ°PAªÄVEÄ ±BATÄ Craiñ° E EѪÄTÆQUÆAQÀ EÁ®Ä (4) ²PPŘVBA 1 SâUKUÉ ¢EÁAPÀ 06.08.1990gÀ JPÁÐGÆÀ DZÄ±ÞÆÀAIÄ JÆÐ EËPBBBEÄK JѪÁ JPÆÐÁWUÉ M¼AFÍT¹°ÁUKE JÆÐ EËPBBBEÄK SÁ° EGĪİÄZÍUKAP E VÆÄJ¹ZÄ «ªBUMÆÄK 1 ArPÑMï JÄÄAIÄÄ FJUKÜ B°IAAUAªÄ ¤ªKVIIªÄVÆÄ GFÆÄJUE B°IAAUAªÄ ¤ªKVIIªÄVÆÄ GFÆÄJUE B°IAAUAªÄ ¤ªKVIIªÄVÆÄ GFÆÄJUE B°IAAUAªÄ ¤ªKVIIªÄVÆÄ GFÆÄJUE B°IAAUAªÄ »

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9.	Consideration of proceedings of the Departmental Promotion Committee meeting held on 11.08.2015 for giving promotions to the eligible Non-teaching employees.	Resolved to approve the proceedings of the Departmental Promotion Committee meeting held on 11.08.2015 for giving promotions to the eligible Non-teaching employees as per rules.
10.	Překádi Pá «±kk záka Ailizi Pê qá. "ÁSA duhrá Pelgá i Calga Cziai ile a a válú ja ±keázíe á Páazíeg ál¥ie («µia i ia av Dqkva a ia qiva i ii ¥ij 2 ā® Elufa ia r já a Páj vá.	PLEÁÐI PÁ «±kkzáð ATÁLZÞE QÁ. "ÁSÁ GUÁF Á ELGÁ A CªÐÁ CZAATÁE Á ANAU JÁ ÞÉÁZEÁ PÁAZÞE ÁU, JÁ PEÁÐI PÁ «±kkzáð ATÁLZÞ GÁ Á MEKKAATÁBA MEKKAATÁBA PÁAZÞE ÁU, JÁ PÁAZÞE ÁU, JÁ PÁAZÞE ÁU, PÁAZÞE ÁU, PÁAZÞE PÁÐÐE Á KEKAATÁBA MEKKAATÁBA ATÁLÐA KEKAATÁBA ATÁLÐA ATÁLÐA WYZI, F CZAATÁLÐA PÁAZÞEÀ PÁÐÐEÐÁ «±ÁLÐA CEÐÍZÁEÐA ATÁLÐEÐÁ, JÁTÁLÐA ATÁLÐA A
11.	¥ÁzzÁR¥PÌgĂ EªÌgÀ CªÌIÁ£ÌMÈÀ CªÌ¢ïAÌÄ PĂjvÀAvÉ «ªÌgA¢AzA n¥ìLuɪÄAr¸ÄªÀPÄjvÄ.	¸ÀP°ÁiÀAvÉPÆÐ dgàV¸ÀªÀvɹArPÁmïoÌgÁ¬Ä¹vÄ.
12.	«±kkzÁå®AiAzRèPAAiA𠤪lð»¸AwthAªAUAæi '¹' ªAvAUUAæi 'r' UÄwûlé EëPthhà ªÁvìEPTEÅB 2015-16 EA ¸A°EA -ÉEĀPTEÄ¥AiFEĀV E-ÁSÁIÄ zhhìZAvé¥jì þjj¸ÄªÀ «þIAiÀªEAB ¥j) ²Ã®£ÍJÁV.	PIEÁÐI PÁ «±Á«ZÁÆ»A I ÄZÍP E ° KEGA UAWUE PA «AÐPA Kd¤i ª AASAA VIGA PÁA I ÄÐ » ¸ÄWÍÐĪÀ UÄÆÐ '1' ª ÄVÁÜ UÄÆÐ 'r' UÄWÛÉ EËPÍÐÐÀ ª ÄVÆPÆÄB 2015-16 EÁ ¸Á°EÀ ÉÆĀPÆĀ¥A IÆÃV E ÁSÁ I Ä ZÍÐÆÄVÉ ¢EAAPA 01.09.2015 j AZÁ CEÁA I ĪÁUĪÁVÉ ¥JI "ÞJI ¸ÆÄ ¹A rPÁMI ¤tð ¬Ä¹vÄ.
13.	«±k«ZÁîA IÁIZA ««ZÁ «"ÁUNDKUÉ ªÁVÁU PAZAJUKUUE CªAEPA«gÁªÁ ÁREÁ ÁªÁVHAKEÁB RJÁÇÁªÁ PÁJVÁ 1 A PAI ¸Á ÁAIÁ ¥Ď ²Ã®EÚÁV	Resolved to defer the item for want of more details

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	a, Syndicate considered the request of Dr. D	
	s, Professor, Department of Mathematics, K.U	
	II to sanction Travel Grant out of XII Plan	
	ar Assistance for the year 2015-16 to pa	
	al International Conference on Geometry and	
	from 01st to 06th September, 2015 at Varna	ia subject to the
ned gi	a, availability of funds out of UGC unassigned	
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19.	OBÇÁ A NAQIMAIN EIQNAMUMENS APPAMI CENAMENZIEÉ PNJ VN.	¢EÁAPN 28.07.2015gNazn dgNvzh Qábqá ªNAqN2 ¸h'Ánn Elqna NguNaEnn ¹ArPÁmi CENª NEÁ¢¹vN.
20.	I.T.I (10+2) ¥Á¸ÁZÀ «ZÁÀYÖUÌZUÉ EAGPAV ¸ANAPA ¥IZIK ©.J., ©.PÁA., ©.¹.J PÍEøÄÖUÌZUÉ ¥ÌÐÁ±À ¤ÃQĪÀ PAj vA °ÁUÌÆ ¥ÌÐÁÑVÀ «¤AiĪÀÁªÌZUÌYÀPÈ WZÄY¥ÌM ¥ÌÐÁÍPÆÁIAEAB ¥ÌJ²Ã°¸ÄªÀPÄj vÄ.	I.T.I (10+2) ¥Á¸ÁZÀ «ZÁÀYðUMZUÉ EÑIGMPÁV ¸ÁMVPÀ ¥ÞZÅ« ©.J., ©.PÁA., ©.¹.J PÆÄ¸ÄðUMZUÉ ¥ÞZÁ±À ¤ÄQĪÀ PÄj vÄ °ÁUME ¥ÞZÁMÀ «¤AIĪMÁªMZUMAPÈ °AUME ©.©.J. PÆÄ¹ðEÀ ¥ÞZÁMÀ CZÁZZÁ±ÙMAPÈ WZÄY¥M ¥ÞZÁÐPEÁIÄ PÄj vÁAVÉ «ZÁ&µAÄÄPÀ ¥ĴµÀVï ¸À'ÁAÄÄ VÚÍZÄPÆAQÀ ¤TðAIĪÈÄB ¹ArPÁmï CEĪÆÄ¢¹vÄ.
21.	Consideration of the Proposal for amendment to the exiting statute for up-gradation of the post of Sanskrit Shastri in the P.G. Dept. of Sanskrit K.U. Dharwad to that of Lecturer for extending service benefits with retrospective effect from 4.7.1986 i.e. from the date of his appointment as Shastri.	Syndicate considered and resolved to approve the proposal for amendment to the exiting statute for up-gradation of the post of Sanskrit Shastri in the P.G. Dept. of Sanskrit K.U. Dharwad to that of Lecturer for extending service benefits with retrospective effect from 4.7.1986 i.e. from the date of his appointment as Shastri.
22.	Consideration of the Audit Objection relating to payment of honorarium to the teachers of the University as internal referees and to the external referees for Ph.D evaluation work done by them.	JZï.r. ª úÁ¥Ì&AZÞÆÌB ª ÃË®ð ÃÁ¥ÆÞZ UEGÞÆÆA ¤AQAªA PAj vA 1ArPÁmi ¸Ã'ÁAÍÄ ¸Ã¢ÃWÌÒªÁV ZÌAÒ1, DAVÌJPA ª ÄVÄÛ ¨ÁºÀ ¦JZï.r. ªÃºÁ¥Ì&AZÌZÀ ¥ĴÃPÞÌgÄU̽UÉ gÌÆ.2,000/-UI¼A UEgÞÆÞÆA ÞÆQA APAZA 1ArPÁmi ¸Ã'ɤtð¬Ä¹vÄ.
23.	Consideration of counting of past service for pensioner benefits in respect of Sri.Gourishankar, Rtd. Professor, Karnataka Science College, Dharwad as per Order dtd: 09.12.2014 of the Hon'ble High Court of Karnataka Bench at Dharwad in WP No.19116/2007 (S-R) Confirmed in WA No. 31081/2013 (S-R).	Syndicate considered and resolved to approve the past service for pensioner benefits in respect of Sri.Gourishankar, Rtd. Professor, Karnataka Science College, Dharwad as per Order dtd: 09.12.2014 of the Hon'ble High Court of Karnataka Bench at Dharwad in WP No.19116/2007 (S-R) Confirmed in WA No. 31081/2013 (S-R).
24.	2015EA CUĄTO 26gAZA OGAUP GAªA 2014EA "A°EA PERÁÕI PÀ «±Å«ZÁ®AIÄZÄ 65EÄ ªÁ¶ÕPÄ WINPÆÃVÄ"AZPÈ ««ZÀ ¥AZÄ«UÄÄÄ, ÁMPÆÃVÄDÄ ¥AZÄ«/ r¥ÆÃªÀÁ °ÁUÆ "Ànð¦PÃMT ¥AZÄ«UÄÄEÄß ZÄrÃPÄ, ĪÄPÄj vÄ	

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	Item with the permission of the Chair		
25.	Registrar (Evaluation) due to retirement of Dr. M. Basavanna, Registrar (Evaluation) on 30.09.2015.	Syndicate resolved to approve the panel recommended by the Vice-Chancellor regarding appointment of Registrar (Evaluation) of Karnatak University, Dharwad and authorized the Vice-Chancellor to send the panel to the Government for the consideration.	
26.		PIEÁÐI PÁ «±1kz ZÁ®ATÁZÞE ª PÍÐ PAAMAÐÐU ª MASAAVÍÐA PAATAФª 10 » "AWÍÐAª A ¹SÁA¢UÍMA ª ÁVÍÐIÞEÁB 2015-16 £A "A° £A ÞEAPÞEA¥ATÆAV E ASATA ZÍÐÞEAVE ¢£ÁAPA 01.09.2015 jaza C£ÍATÁ áUNªÁAVÉ¥) þJÍ "ÞÞÄ °ÁUNÆ F PÄJVÄ "ÁÍÞPA C©ÍATÁAVÍÐJÐÁ, PÁ ÍÐÁ «"ÁUA Eª ÍÐÁ Cª ÞEÞA PÐÐÁ dÐÁV "Á ÁPÁZÄ ¹A PÁMI ¤tð ¬Ä¹vÄ.	

Sd/-**REGISTRAR**