

KARNATAK UNIVERSITY, DHARWAD

No. KU-Syndicate/ Proceedings/ 2018-19/ 1430

Date: 12-02-2019

15-3-2019

**"CONFIDENTIAL"**

Proceedings of the meeting of the Special Syndicate held on 12.02.2019 at 4.00 pm in the Syndicate Hall, Administrative Building, Karnatak University, Dharwad.

**The following members were present**

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| 1. Prof. P.B. Gai, Vice-Chancellor K.U. Dharwad          | Chairman         |
| 2. Prof. Pallavi Vastrad, Bangalore                      | Member           |
| 3. Sri. Prashant K. Adur, Hubli                          | Member           |
| 4. Dr. S.V. Andanshetra, Hole-Alur                       | Member           |
| 5. Prin. A.K. Kini, Sirsi                                | Member           |
| 6. Prof. V.V. Patil, Dharwad                             | Member           |
| 7. Dr. Ch. Ramesh, K.U. Dharwad                          | Member           |
| 8. Dr. N.M. Sali, Registrar (Evaluation), K.U. Dharwad   | Member           |
| 9. Dr. R.L. Hyderabad, I/c Finance Officer, K.U. Dharwad | Special Invitee  |
| 10. Dr. (Smt) V.A. Amminabhavi, K.U. Dharwad             | Member Secretary |



1	Consideration of the Preliminary Enquiry Committee Report on the Complaints/Allegations made against Prof.K.M.Hosamani, Professor, Dept of Chemistry, K.U.Dharwad.	The report of the Preliminary Enquiry Committee was discussed at length and accepted in the meeting. The Syndicate felt the need for further investigation in the matter, so as to maintain pristine academic/research atmosphere in the University. Hence, Syndicate resolved to authorize the University to frame appropriate charges against Dr.K.M.Hosamani Professor on the complaints against him as Professor and to initiate disciplinary proceedings and conduct a Departmental Enquiry by appointing Sri.B.A.Muchhandi, Rtd Principal District & Sessions Judge, Bangalore as Enquiry Officer. Further, Syndicate resolved to keep him under suspension with immediate effect pending enquiry. Intimate the same to Government for information.
2	Reconsideration of the MPCC Review Committee Report on Mass Copying in Financial Management paper of MBA II Sem Examination May/June 2018 at Adept Institute of Management Studies and Research, Dharwad and reconsideration of the Syndicate resolution No.14 Dt: 11.09.2018.	In suppression of the earlier Syndicate resolution of the meeting held on 11.09.2018, it is resolved to declare the results of MBA II Semester (Financial Management paper), Adept Management Studies & Research, Jnana Kosha Campus, Dharwad affiliated to Karnataka University, Dharwad, giving them the benefit of lapses by the concerned Examination Section, in the interest of the students as an one time measure. However, the other punishments meted out to them by the MPCC remain the same.
3	Consideration of entering MOU with Rivanta, Bangalore.	The Syndicate considered the matter of entering MOU with Rivanta for connecting Industry with Educational and Research Institutions, and in the interest of the University and for getting CSR funds from various Industries resolved to enter into MOU with Rivanta, Bangalore.

VICE-CHANCELLOR:

*P.B.C. 12/12/2019*

*REGISTRAR*

*12/12/19*



Extract Copy of the Syndicate Resolution

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<p>1</p> <p>Consideration of the Preliminary Enquiry Committee Report on the Complaints/Allegations made against Prof.K.M.Hosamani, Professor, Dept of Chemistry, K.U.Dharwad.</p>	<p>The report of the Preliminary Enquiry Committee was discussed at length and accepted in the meeting. The Syndicate felt the need for further investigation in the matter, so as to maintain pristine academic/research atmosphere in the University. Hence, Syndicate resolved to authorize the University to frame appropriate charges against Dr.K.M.Hosamani Professor on the complaints against him as Professor and to initiate disciplinary proceedings and conduct a Departmental Enquiry by appointing Sri.B.A.Muchhandi, Rtd Principal District &amp; Sessions Judge, Bangalore as Enquiry Officer. Further, Syndicate resolved to keep him under suspension with immediate effect pending enquiry. Intimate the same to Government for information.</p>
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VICE-CHANCELLOR:

*P.B. Gai* 12/2/2019

REGISTRAR

*12/2/19*