KARNATAK UNIVERSITY, DHARWAD

Date: 18.05.2016

No. KU-Syndicate/ Proceedings/ 2016-17/85

"CONFIDENTIAL"

Proceedings of the meeting of the Syndicate held on 12th May, 2016 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. Dr. S.V. Hittalamani, K.U. Dharwad	Member
3. Sri. H.V. Sheelavant, Dharwad	Member
4. Prin. Sadashivappa N, Hanagal	Member
5. Prin. B.R. Patil, Ranebennur	Member
6. Prin. C.P Bhamanapad, Dharwad	Member
7. Sri. Dilip Gotrale, Dharwad	Member
8. Sri. Zakir Hussain Mujavar, Gadag	Member
9. Smt. Devaki Yoganand, Hubli	Member
10. Sri. Basanagouda S. Marad, Ranebennur	Member
11. Dr. R.K. Mulagund, Dharwad	Member
12. Dr. N.Y. Mattihal, Registrar (Evaluation), K.U. Dharwad	Member
13. Dr. R.L. Hyderabad, I/c Finance Officer, K.U. Dharwad	Special Invitee
14. Dr. M.N. Joshi, Registrar, K.U. Dharwad	Member Secretary

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	S) ¢EÁAPÁ 23.03.2016 gÁAZÁ dgÁVZÁ ¹ArPÁMï ° 29.03.2016 gÁAZÁ dgÁVZÁ «±ÁµÀ ¹ArPÁMï ¸ £ÁqÁªÁZUÁÆÁB ZÁRÁPÁ ¸ÄªÁPÁJ vÁ.		CEÁAPA 23.03.2016gAZÄ OGÄVZÄ 1APPÄT ÄTÄTÄ EÄQĪMZUMA ¥EQ OĞAªA ÄASE 14 a ÄVÄÜ 15UMEÄB F PMMEAVE WZAYAF aNAr, "AQ G½ZA J®È EAQAªMZUMÆAB 1APPÄMÏ ZÄFÄPJ 1VÄ. ogaªA zar°1zhogaªA wzayarananananan
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4.	ŢÁNVPÆÄVĪGA ¥Á tæán, PCzāniā£à « "RUEA ª AARā, ĪGA £Aª APA ª AÁr ª AÁ£A PÄ®¥ÌVUÌAÄ PEPÆAQA PĀGĀªÆÄB ZĀrAPJ "Aª A PÄj vä.	ŢÁNVPÆÄVŊĠ¥ ÁŧŒÁŢŖĊzājíÆÀ «"AUŒAªMARāŢŊā £NªAPAªNAr ªNA£A PÄ®¥ĬNUĬ¼Ä PÉPÆAqÀ PŘŒÄªÆÄB¹ArPÃmï z ì rãPj³¹vÄ.
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8.	Consideration of the Committee report headed by Dr. R.K. Mulgund, Syndicate Member, K.U. Dharwad regarding merger of B.Ed. College in the PG Dept of Studies in Education at University College of Education, Dharwad.	Syndicate resolved to refer back to the committee to get the opinion of PG teachers of Education Department, KUD also.
9.	ŢĒÏ 2012-13 EÑ Ţð EÑ ªA¶ÕPA PN ¥Ŋ±KEAZKEA CEAŢŊŊIJA ªŊŊŒAĬAEAB PKEAÕIPA «±k«ZAÄ®AĬAUKAA C¢i¤AĬAªA 2000 gA 47(4) ¥ŊŊZGAZKEA ¥BOAGA ¥Ŋ²Ã°ŢÌ®Ä °ÁUKE CEѪKEÃZKEÚÁV ªÑArŢĨFÁVZÉ	
10.	Consideration of the matter regarding installation of Gold Medal in the name of "T.M. Chandramouleshwara Shivacharya Swamiji Tegginamath Samsthana Harapanahali Gold Medal" in the P.G. Dept. of Philosophy.	Syndicate considered and accepted the matter regarding installation of Gold Medal in the name of "T.M. Chandramouleshwara Shivacharya Swamiji Tegginamath Samsthana Harapanahali Gold Medal" in the P.G. Dept. of Philosophy.
11.	Consideration of the matter regarding installation of Gold Medal in the name of "Professor S.S. Kubakaddi Gold Medal" in the P.G. Dept. of Physics.	Syndicate considered and accepted the matter regarding regarding installation of Gold Medal in the name of "Professor S.S. Kubakaddi Gold Medal" in the P.G. Dept. of Physics.
12.	As per the KSU Act 2000 Sec. 35(3) Consideration of Resolutions of the Planning Monitoring and Evaluation Board Meeting held on 30.11.2015.	As per the KSU Act 2000 Sec. 35(3) Syndicate accepted the Resolutions of the Planning Monitoring and Evaluation Board Meeting held on 30.11.2015.
13.	WENPIN PATACIFINUMAZA M¦INUMEAQA CEA±A, MEDA FIDAGA PAEMEEA PAEA±DA PAEMEEA , MPO UAGIGA EAªAPAW OÁUME UEGIPA ZIEA ¤UNCFM, AªA «MAIAZA ¥J) 2A®EE	PÁEñÀZÀ PÁ£ÀE£À ¸À®°ÚÁgÀgÀ ÉêÄPÁW °ÁUÀE ¤AiÀªÀÁ£Ä¸ÁgÀ UEgAPA

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15.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr. V. Jagadeesh, Associate Professor, Department of Anthropology, Karnatak Arts College, Dharwad to participate in "Arts & Humanities Conference" at Venice, Italy and "Inter-Congress of IUAES" to be held at Dubrovnik, Croatia.	Resolved to ratify the action of the Vice-Chancellor for having permitted Dr. V. Jagadeesh, Associate Professor, Department of Anthropology, Karnatak Arts College, Dharwad to participate in "Arts & Humanities Conference" at Venice, Italy from 27.04.2016 to 30.04.2016 and "Inter-Congress of IUAES" to be held at Dubrovnik, Croatia from 04.05.2016 to 09.05.2016.
16.	Ratification of the action taken by the Vice-Chancellor for having permitted Dr.(Smt).Prema S. Hallikeri, Associate Professor, Department of Foreign Languages, Karnatak Arts College, Dharwad to participate in "International Conference [Inter-Congress] of IUAES to be held at Dubrovnik, Croatia.	Resolved to ratify the action of the Vice-Chancellor in having for having permitted Dr.(Smt).Prema S. Hallikeri, Associate Professor, Department of Foreign Languages, Karnatak Arts College, Dharwad to participate in "International Conference [Inter-Congress] of IUAES to be held at Dubrovnik, Croatia from 04.05.2016 to 09.05.2016.
17. 18.	Consideration of the Reports of Malpractice Cases Consideration Committee of Under-Graduate/ Post-Graduate Examinations held during Nov/Dec 2015. PEAÖL PA **EMEZA® AIAZA EA» AGAVA **PB UUMEAN	Syndicate considered and accepted the reports of Malpractice Cases Consideration Committee of Under-Graduate/ Post-Graduate Examinations held during Nov/Dec 2015. PEAÖI PA «±A«ZA®AIAZA EA»AGAVA ¥BE UUMEAB ¢EMENDEMAP è
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19.	ş PÁÐj ¥Þæði Í ZÍÐÓ PÁ-ÍÁGÄ, °Þ2AIAA4A F ª İÁ«ZÁå®AIÄZÀ «ZÁåyðAIÄ VÍQÉ» rZÀ¥ÌP VÁA±À PÄj vÄ.	PAŌJ ¥BERTA ZIEIO PATADA, °BEAITAMA F ªA°A«ZARAIAZA «ZÁRYÕAIÄ VIQIS» rzä ¥RVÁA±REAB ¹ArPAMI OLGAªA "ASE 40 ¢EAAPA 31.08.2009 gAVE PBEAIªA» "IPA ¹ArPAMI ¤tõ¬A¹VA. ªÄÄAZÄÄLGEÄ, "IZJ «ZÁRYÕ¤AIÄ ¥JJÄPÁE¥JJUÁªÄZÄÁZÄ ZÆÄµÜMÆÄB °ÌVÄÜ ¢EÜMÆEMÜÁV ¥JJ²Ã° "IPÄ F PBAVEAVE "KAWAIAEAB GLA" IPA ¹ArPAMI M¦XÄ.
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20.	Proposal of Rs.100 Crores to recognize the Karnatak University, as a Model University.	Syndicate accepted the proposal of Rs.100 Crores to recognize the Karnatak University, as a Model University.
21.	EÁUÀA IÀA Cª ÀGÀEÀB ¹¥Á¬Ä °ÀZTUE EAªAPAW ªAAQAªA «µÀA IÀ ¥ÀJ²Ã® EÉ PÀJ VÀ.	M¦à⁄Ä.
22.	, , , , , , , , , , , , , , , , , , , ,	Pik « 2 Pipāvigā Eëpigigā eāµivā Ait⢠1 zilpārītā a «µiaitā etab ¥ji 2ā° jā a jā akv 1 Arpāmi G¥i jā kāw gla jā a Calepvē E®ē AS C©IPĀACĀĒĀEĀB 1 Arpāmi ¤ārvā.

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23.	PIEÁÐI PÁ «±À«ZÁÄ®ATÄZÁ 66 Eà WINDPÆÃVÄPÍZÍP É ¥ÌÆÁEÁ ªÀÁQÀTÁUĪÀ ¸ÄªÀTÐ ¥ÌZPNJI½UÉ CEıÁ¸ÆÀ¸ÌASÉ 0.99 gÀ¥ÞÁÁgÀ C°ÌÐVÚJÁÆÄߥÌj²Ã°¸ÄªÀPÄJVÄ.	PŘEÁÐI PÁ «±ŘEZÁBBAIŘIZÁ 66EA WINPREAVPEZPE ¥ÞZAEA ªNAQA AUNªA ¸ŘªŘTŎ ¥ÞZPNÚKUÉ ¸AŞA¢IÏ ZAVE ¥ÞZPN ªNJÓPE 1A«AVNƽ1, PMEZA 65EÁ WINPREÄVPDDAVÁ ªNJAZÉ ¸ŘªŘTŎ¥ÞZPN¥ÁJ VÆÄµPN2µŘªŘVŘEÁ ¥ÞZÁEÁ ªNÁQŘPÄ CEŘ, j) 1 ZÁ ¥ÞZÍNAIŘEB ªNJAZŇªÐEŘPÄ 1ArPAMI ¤ZÍÐJ 1 VÄ.

Sd/-REGISTRAR