



ರೈತ ಭವನ, ಜನರಲ್ ಕಾರ್ಯಪ್ಪ ವೃತ್ತ, ಗದಗ- 582 101

Raitha Bhavana, General Cariappa Circle, Gadag - 582 101

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NO. RDPRU 03 ACC 2019

20 January, 2020

ದಿನಾಂಕ ಜನವರಿ 13, 2020 ರಂದು ಸೋಮವಾರ ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪ್ರಾದೇಶಿಕ ಕಛೇರಿ, ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಭವನ, ಆನಂದರಾವ್ ವೃತ್ತ, ಬೆಂಗಳೂರು, ಇಲ್ಲಿ ಜರುಗಿದ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ನಾಲ್ಕನೆಯ (ಮುಂದೂಡಲ್ಪಟ್ಟ) ಸಾಮಾನ್ಯ ಸಭೆಯ ನಡವಳಿಗಳು

Proceedings of the Fourth (Postponed) Ordinary Meeting of the Academic Council held at 11.00 a.m. on Monday, the 13th January, 2020 in the Regional Office of the University, Grammenabhivruddhi Bhavan, Ananda Rao Circle, Bengaluru-560 009.

MEMBERS PRESENT:

1. Prof.Dr. Suresh V. Nadagoudar,
Vice Chancellor (Acting) & Registrar,
KSRDPR University
Chairperson & Member-Secretary
2. Smt. Neeti Sharma
Sr. Vice President & Co-Founder,
Team Lease Services Pvt. Ltd., Bengaluru
Member
3. Dr. S.S. Meenakshisundaram, IAS (Retd.)
Chairman, MYRADA
Member
4. Prof. C.S. Patil
Dean & Director, KSLU Law School
Karnataka State Law University, Hubballi
Member
5. Dr. N. Sivanna
Director I/c., Centre for Research, Innovation and
Evaluation, KSRDPRU
Member
6. Prof. Suresh Kishanrao
Honorary Professor, KSRDPRU
Member
7. Prof. P.P. Nageshwara Rao
Honorary Professor, KSRDPRU
Member
8. Shri P.Shivashankar,
Director, Abdul Nazeer Sab SIRD
Mysuru
Member

Members not present:

1. Prof. Ajjappa Alagawadi
2. Prof. Gopal Naik, Dean, Economics & Social Science,
IIM, Bengaluru

The Vice Chancellor (Acting) extended a warm welcome to all the members for the Fourth (Postponed) Ordinary Meeting of the Academic Council. He presented a brief report on the recent activities of the University carried out after the last meeting and proposed to be organised and sought the suggestions and guidance from the members.

The report of activities presented is as follows:

A) Academic:

1. **MGNCRE Internship Programme:** Total 110 students of the University from different courses have been selected to conduct projects in villages on Parameters of Health, Education, Hygiene, Working of SHGs, Livelihood, etc by MGNCRE (MHRD), Hyderabad. Each Students is paid Rs. 20,000/- (Rs.10,000/-per month for two months) on successful completion of the projects. MGNCRE has already paid Rs. 11 lakhs to University for the said purpose.
2. **5-Days Deeksharambh Programme** (Student Induction Programme) was conducted to introduce the newly admitted students about facilities, health, morals, etc.
3. Conducted a **Workshop on “Panchayat Functionaries role in the implementation of Child Rights”** to PDOs and Presidents of Grama Panchayats of Gadag and Yadagir Taluks under KSRDPRU-Child Rights and Governance Cell on 31/10/2019 and 08/11/2019 respectively.
4. Observed / Celebrated **Constitution Day** on 26-11-2019 and **National Human Rights Day** day on 10/12/2019 in Association with District Legal Service Authority.
5. Conducted **Annual Athletics Meet** on 7.12.2019, our students have also participated in many inter-university Sports Meets.
6. A Meeting of the **Standing Committee** under the Chairmanship of Former Vice Chancellor Prof. B. Thimme Gowda was held on 10.12.2019 at Gadag to advise the University on various Diploma and Certificate courses to be offered and Training Programmes to be conducted in the University.
7. Organized a **orientation programme** for District Child Protection Unit, NGOs staff and other stakeholders on **“Convergence among different Government Departments and Civil Society Organizations in implementation of Karnataka Gram Swaraj Act and Child Protection”** in Gadag and Yadgir on 18.12.2019 and 30.12.2019 respectively.
8. Organized a **Workshop** for PDOs and Presidents of Gram Panchayats and other officials on **“Solid and Liquid Waste Resource Management”** on 02/01/2020 in association with Zilla Panchayat, Gadag.
9. Organized **Meeting with Principals of Degree Colleges** on 3.01.2020 to discuss about various courses and activities conducted in the University and to seek their cooperation for conduct of Interaction Programme of our Faculty and Degree College Students to inform them about the courses conducted in the University with an intention to promote admissions in the coming academic years. They were also requested to send their faculty to participate in Faculty Development Programmes, Seminars, etc organized by the University.



10. **Participated in Education Expo- 2020** held from 3.01.2020 to 7.01.2020 in Bengaluru, organized by the **Indian Science Congress** and exhibited the activities of the University.
11. Participated in **Hampi Utasava- 2020** held on 10.01.2020 and 11.01.2020 organized by the District Administration, Ballari and exhibited our courses and activities in the Academic expo.

12. Proposed Activities:

- i. Proposed to organize a **Workshop on “Solid and Liquid Waste Resource Management”** to PDOs, Presidents and Vice Presidents of Gram Panchayats of Koppal, Haveri, Dharwad and Bagalkot districts from 21.01.2020 to 24.01.2020.
- ii. Organizing a 5-Days **“Faculty Development Programme”** in association with MGNCRE, Hyderabad on **Significance of Rural Studies in U.G. Courses** for Degree Colleges of Gadag district.
- iii. Planning to organize 2-Days **Youth Festival-“Grameena Sobagu”**, inviting students of Degree Colleges across the State to promote cultural activities and to create awareness about the courses and activities of the University.

13. Others:

- i. Started **NSS and Red Cross Units** in the University.
- ii. Students from KSRDPRU are participating in the **Makkala Grama Sabhas** in Gadag and Yadgir taluk and facilitating the Makkala Grama Sabhas and follow up visits are also made to study the actions taken on the decisions made in these sabhas.

B) Infrastructure Development:

1. Required premises have been taken in the Industrial Estate Training Centre building to house classrooms for 3 new courses started during this 2019-20 academic year and also established a Training Centre with accommodation for 50 Trainees in the same premises and continuous training programmes are being conducted.
2. The **construction of buildings in New Campus** are in progress.
 - i. Total 5 buildings construction works is in progress (Total Cost Rs. 34.8 crores): (i) School Building, (ii) Boys Hostel, (iii) Training Centre first floor slab preparation work is going on, (iv) Dinning Block plastering work is under Progress, and (v) Sabaramati Ashram replica building work started after re-tendering.
 - ii. Tenders have been called for construction of (i) Ladies Hostel, (ii) C and D Type Quarters (Total Cost (amount put tender) Rs. 16.6 Crores).

C) Special Lectures arranged:

1. **Prof. T. V. Kattimani**, Former Vice Chancellor, Indira Gandhi National Tribal University, Amarakantak (M.P) delivered a lecture on the topic **“Marketing the Unmarketed India with special Emphasis on Rural Sector”** on 30th December 2019.
2. **Shri R. V. Nadagouda**, Senior Scientist, ISRO and Spacecraft Director, IRSAT-2BRI, which was successfully launched to cater the needs of Agriculture, Forest, Defense, etc. delivered special lecture on the topic **“Indian Space Programme, Earth Observation and GIS Applications”** for the M.Sc. Geoinformatics Students and Faculty on 04/01/2020.

D) Completion of the I and II semester courses and conduct of Examinations:

The 1st and 3rd Semester classes except MBA course have been completed and students are writing examinations.

The Academic Council noted the report with satisfaction. Smt. Neeti Sharma suggested to expose the students to various Schemes of National Skill Development Council (NSDC).

Then the Agenda was taken up for discussion.

ವಿಷಯ ಸಂಖ್ಯೆ 1: 06 ಆಗಸ್ಟ್ 2019 ರಂದು ಜರುಗಿದ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಮೂರನೆಯ ಸಾಮಾನ್ಯ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ಸ್ಥಿರೀಕರಿಸುವ ಬಗ್ಗೆ.

Subject No. 1: Confirmation of the Proceedings of the Third Regular Meeting of the Academic Council held on 06-08-2019

ಪರಾಮರ್ಶನ ಟಿಪ್ಪಣಿ:

ದಿನಾಂಕ 06 ಆಗಸ್ಟ್ 2019 ರಂದು ಜರುಗಿದ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಮೂರನೆಯ ಸಾಮಾನ್ಯ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ಸ್ಥಿರೀಕರಿಸಲು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಸಭೆಯ ಮುಂದೆ ಮಂಡಿಸಲಾಗಿದೆ.

Reference Note:

The proceedings of the Third Regular meeting of the Academic Council held on 6th August 2019 are placed before the Academic Council for confirmation.

ನಿರ್ಣಯ

ದಿನಾಂಕ 06 ಆಗಸ್ಟ್ 2019 ರಂದು ಜರುಗಿದ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಮೂರನೆಯ ಸಾಮಾನ್ಯ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತು ಪರಿಶೀಲಿಸಿ ಸ್ಥಿರೀಕರಿಸಿತು.

RESOLUTION

After going through the Proceedings, the Academic Council confirmed the proceedings of the Third Regular meeting of the Academic Council held on 6th August 2019.

ವಿಷಯ ಸಂಖ್ಯೆ 2: ಕುಲಾಧಿಪತಿಗಳಿಂದ ಅನುಮೋದನೆಗೊಂಡಿರುವ ವಿನಿಯಮಗಳು/ಪರ್ಯಾದೇಶಗಳ ಬಗ್ಗೆ ಮಾಹಿತಿ

Subject No. 2: Information regarding approval of the Regulations/ Ordinances by the Chancellor.

ಪರಾಮರ್ಷನ ಟಿಪ್ಪಣಿ

ಕಾರ್ಯನಿರ್ವಾಹಕ ಪರಿಷತ್ತು ಮತ್ತು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಅನುಮೋದನೆಯೊಂದಿಗೆ ರಾಜ್ಯ ಸರ್ಕಾರದ ಮೂಲಕ ಮಾನ್ಯ ರಾಜ್ಯಪಾಲರ/ ಕುಲಾಧಿಪತಿಗಳಿಗೆ ಸಲ್ಲಿಸಿದ್ದ ಈ ಕೆಳಕಂಡ ವಿನಿಯಮ / ಪರ್ಯಾದೇಶಗಳಿಗೆ ಮಾನ್ಯ ಕುಲಾಧಿಪತಿಗಳು ದಿನಾಂಕ 03-08-2019, 20-08-2019, 21-08-2019 ಮತ್ತು 27-08-2019 ರಂದು ಅನುಮೋದನೆ ನೀಡಿದ್ದಾರೆ. ಒಂದು ವಿನಿಯಮ ಮತ್ತು ಒಂದು ನಿಯಮಾವಳಿಗೆ ಇನ್ನೂ ಅನುಮೋದನೆ ನಿರೀಕ್ಷಿಸಲಾಗಿದೆ. (ವಿವರಗಳನ್ನು ಕೆಳಗೆ ಕೊಡಲಾಗಿದೆ.)

ಈ ವಿಷಯವನ್ನು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಗಮನಕ್ಕೆ ಮಂಡಿಸಲಾಗಿದೆ.

Reference Note:

The following Regulations/Ordinances approved by the Executive Council and the Academic Council and submitted to the Hon'ble Governor / Chancellor of the University through the State Government have been approved by the Chancellor on 03/08/2019, 20/08/2019, 21/08/2019 and 27/08/2019.

REGULATIONS:

1. 'REGULATIONS GOVERNING THE APPOINTMENT AND PROMOTION OF TEACHERS AND OTHER ACADEMIC STAFF IN THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY, GADAG AND ITS REGIONAL CENTRES, 2019 AS PER THE UGC REGULATIONS OF 2018'.
2. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY APPOINTMENT, POWERS, FUNCTIONS AND CONDITIONS OF SERVICE OF THE DIRECTOR OF TRAINING, PUBLICATION & SUPERVISION REGULATIONS, 2019'.
3. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY APPOINTMENT, POWERS, FUNCTIONS AND CONDITIONS OF SERVICE OF THE DIRECTOR OF RESEARCH, INNOVATION AND EVALUATION REGULATIONS, 2019'.
4. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY TEACHERS' SENIORITY REGULATIONS, 2019'.
5. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY CONVOCATION FOR CONFERRING DEGREES REGULATIONS, 2019'.
6. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY INSTITUTION OF ENDOWMENTS, FELLOWSHIPS, TRAVELING FELLOWSHIPS, SCHOLARSHIPS, RESEARCH SCHOLARSHIPS, EXHIBITIONS, STIPENDS, MEDALS AND PRIZES REGULATIONS, 2019'.
7. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY (ARRANGEMENTS FOR TRANSPORT, FOOD AND ACCOMMODATION TO UNIVERSITY STUDENTS DURING FIELD VISITS / PROJECT WORK / INTERNSHIP) REGULATIONS, 2019'.
8. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY (ESTABLISHMENT AND FUNCTIONS OF CENTRALIZED PLACEMENT CELL) REGULATIONS, 2019'.

9. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY (CONSTITUTION OF STANDING COMMITTEE AND APPOINTMENT OF AD-HOC COMMITTEES) REGULATIONS, 2019'.
10. 'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY CONSTITUTION, POWERS AND FUNCTIONS OF LIBRARY COMMITTEE REGULATIONS, 2019'.
11. 'REGULATIONS RELATING TO THE MANNER OF CONDUCTING INTERVIEW FOR APPOINTMENT AND PROMOTION OF TEACHERS AND OTHER ACADEMIC STAFFS IN THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY, 2019'.
12. 'KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY AWARD OF HONORARY DEGREES OR ACADEMIC DISTINCTIONS AT THE ANNUAL CONVOCATIONS REGULATIONS, 2019'.

ORDINANCE:

'THE KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY ORDINANCE GOVERNING THE ADMISSION OF STUDENTS TO VARIOUS COURSES, SCHOLARSHIP, PAYMENT OF FEES, CONDUCT AND RESIDENCE OF STUDENTS, 2019'.

Approval for the following Regulations/Rules is still awaited.

1. Regulations Governing Cadre, Recruitment and Promotion of Non-teaching, Technical and Ministerial Staff in the Karnataka State Rural Development and Panchayat Raj University, 2019.
2. Karnataka State Rural Development and Panchayat Raj University (Classification, Control and Appeal) Rules, 2019.

The matter is placed before the Academic Council for kind information.

ನಿರ್ಣಯ

ಕುಲಾಧಿಪತಿಗಳಿಂದ ಅನುಮೋದನೆಗೊಂಡಿರುವ ವಿನಿಯಮಗಳು ಮತ್ತು ಪರ್ಯಾದೇಶಗಳನ್ನು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಗಮನಿಸಿತು. ಡಾ: ಪಿ. ಪಿ. ನಾಗೇಶ್ವರರಾವ್ ಅವರು ಮಾತನಾಡಿ, ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಖಾಯಂ ಶಿಕ್ಷಕರ ನೇಮಕಾತಿ ಪ್ರಕ್ರಿಯೆ ಯಾವ ಹಂತದಲ್ಲಿದೆ ಎಂದು ತಿಳಿಯಬಯಸಿದರು. ಅಧ್ಯಕ್ಷರು ಉತ್ತರಿಸಿ, 7ನೇ ವೇತನ ಆಯೋಗದ ಯು.ಜಿ.ಸಿ. ವೇತನ ಶ್ರೇಣಿಗಳನ್ನು ಅಳವಡಿಸಿಕೊಂಡು ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಮಂಜೂರಾಗಿರುವ ಶಿಕ್ಷಕರ ಹುದ್ದೆಗಳಿಗೆ ವಿಸ್ತರಿಸಿ ಆದೇಶ ಹೊರಡಿಸಲು ರಾಜ್ಯ ಸರ್ಕಾರವನ್ನು ಕೋರಲಾಗಿದೆ. ಈ ಆದೇಶ ಬಂದ ನಂತರ ನೇಮಕಾತಿ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪ್ರಾರಂಭಿಸಲಾಗುವುದು ಎಂದು ತಿಳಿಸಿದರು.

RESOLUTION

The Academic Council noted the approval given by the Hon'ble Chancellor for the Regulations and Ordinances. Dr. P.P. Nageshwara Rao wanted to know the status of recruitment of regular teaching faculty to the University. The Chairman informed that the State Government has been requested to adopt the 7th Pay Commission UGC Pay Scales and extend the same to the teaching posts sanctioned to the University. After the Government Order issued in this regard, recruitment process will be initiated.



ವಿಷಯ ಸಂಖ್ಯೆ 3: 2020-2021ನೇ ಸಾಲಿನ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಆರ್ಥಿಕ ಅಂದಾಜು (ಆಯವ್ಯಯ) ಗಳನ್ನು ಪರಿಗಣಿಸುವ ಬಗ್ಗೆ.

Subject No. 3: To consider and approve the Annual Financial (Budget) Estimates for the year 2020-21 as submitted by the Executive Council.

ಪರಾಮರ್ಶನ ಟಿಪ್ಪಣಿ

2020-21ನೇ ಸಾಲಿನ ಆಯವ್ಯಯ ಸಲ್ಲಿಸುವ ಕುರಿತು.

ಅಂದಾಜುಗಳ ವಿವರ ಈ ರೀತಿ ಇದೆ.

ಭಾಗ-I		
ಬಂಡವಾಳ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 4515-00-101-0-01-132)		
ಅ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ವಿವಿಧ ಕಟ್ಟಡಗಳ ನಿರ್ಮಾಣಕ್ಕಾಗಿ ಅಗತ್ಯವಿರುವ ಅನುದಾನ	ರೂ. 132.15 ಕೋಟಿ
ಆ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಅಗತ್ಯವಿರುವ ಭೂಮಿ ಖರೀದಿಗೆ ಬೇಕಾಗುವ ಅನುದಾನ	ರೂ. 15.00 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 147.15 ಕೋಟಿ

ಭಾಗ-II		
ವೇತನ (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-101 & 2515-00-102-0-13-115)		
ಹಾಗೂ ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-103)		
1	ವೇತನ ಹಾಗೂ ಭತ್ಯೆಗಳು	ರೂ. 4.88 ಕೋಟಿ
2	ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು	ರೂ. 38.26 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 43.14 ಕೋಟಿ

ಭಾಗ-I + ಭಾಗ-II ಒಟ್ಟು		ರೂ. 190.29 ಕೋಟಿ
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Reference Note:

As per the KSRDPR University Financial Estimates Regulations, 2018 read with Sections 28 (14) and 61 of the Act, the Vice Chancellor shall cause to prepare the financial estimates for the ensuing year, with the help of the Finance Officer, get them examined and scrutinized by the Finance Committee and place the same before the Executive Council for being placed before the Academic Council before the end of February of every year.

Accordingly, the Financial Estimates prepared by the Finance Officer were scrutinized by the Finance Committee at its meeting held on 30th November, 2019 and the same were considered and approved by the Executive Council at its Special Meeting held on 7th December, 2019. A copy of the detailed financial estimates is enclosed herewith and placed before the Academic Council as required under Section 28(14) of the KSRDPR University Act, 2016, for consideration and approval.

ಭಾಗ-I ಬಂಡವಾಳ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 4515-00-101-0-01-132)		
ಅ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ವಿವಿಧ ಕಟ್ಟಡಗಳ ನಿರ್ಮಾಣಕ್ಕಾಗಿ ಅಗತ್ಯವಿರುವ ಅನುದಾನ	ರೂ. 132.15 ಕೋಟಿ
ಆ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಅಗತ್ಯವಿರುವ ಭೂಮಿ ಖರೀದಿಗೆ ಬೇಕಾಗುವ ಅನುದಾನ	ರೂ. 15.00 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 147.15 ಕೋಟಿ

ಭಾಗ-II ವೇತನ (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-101 & 2515-00-102-0-13-115) ಹಾಗೂ ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-103)		
1	ವೇತನ ಹಾಗೂ ಭತ್ಯೆಗಳು	ರೂ. 4.88 ಕೋಟಿ
2	ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು	ರೂ. 38.26 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 43.14 ಕೋಟಿ
ಭಾಗ-I + ಭಾಗ-II ಒಟ್ಟು		ರೂ. 190.29 ಕೋಟಿ

ನಿರ್ಣಯ

ಕಾರ್ಯನಿರ್ವಾಹಕ ಪರಿಷತ್ತಿನ ನಿರ್ಣಯಗನುಸಾರ ಹಾಗೂ ಸರ್ಕಾರದ ಆರ್ಥಿಕ ಇಲಾಖೆಯ ಸಲಹೆಗಳಿಗನುಸಾರ ಆಯವ್ಯಯ ಅಂದಾಜುಗಳನ್ನು ಮಾರ್ಪಡಿಸಲಾಗಿದೆ ಎಂದು ಅಧ್ಯಕ್ಷರು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿಗೆ ತಿಳಿಸಿದರು. ಅದರಂತೆ ಭಾಗ-I ಮತ್ತು ಭಾಗ-II ರ ಅಡಿ ಆಯವ್ಯಯ ಅಂದಾಜುಗಳ ಸಾರಾಂಶವನ್ನು ಕೆಳಗೆ ಕೊಡಲಾಗಿದೆ.

ಭಾಗ-I ಬಂಡವಾಳ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 4515-00-101-0-01-132)		
ಅ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ವಿವಿಧ ಕಟ್ಟಡಗಳ ನಿರ್ಮಾಣಕ್ಕಾಗಿ ಅಗತ್ಯವಿರುವ ಅನುದಾನ	ರೂ. 132.15 ಕೋಟಿ
ಆ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಅಗತ್ಯವಿರುವ ಭೂಮಿ ಖರೀದಿಗೆ ಬೇಕಾಗುವ ಅನುದಾನ	ರೂ. 15.00 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 147.15 ಕೋಟಿ

ಭಾಗ-II ವೇತನ (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-101 & 2515-00-102-0-13-115) ಹಾಗೂ ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-103)		
1	ವೇತನ ಹಾಗೂ ಭತ್ಯೆಗಳು	ರೂ. 4.88 ಕೋಟಿ
2	ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು	ರೂ. 38.26 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 43.14 ಕೋಟಿ
ಭಾಗ-I + ಭಾಗ-II ಒಟ್ಟು		ರೂ. 190.29 ಕೋಟಿ

ಆಯವ್ಯಯ ಪ್ರಸ್ತಾವನೆಗಳ ಕುರಿತು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತು ಸುಧೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿತು. ಬಂಡವಾಳ ವೆಚ್ಚಗಳಿಗಾಗಿ ಲಭ್ಯವಿರುವ ಅನುದಾನವನ್ನು ಹಾಲಿ ಹಣಕಾಸು ಸಾಲಿನ ಅಂತ್ಯದೊಳಗೆ ಬಳಸಿಕೊಂಡು ವೆಚ್ಚಮಾಡಲು ತುರ್ತು ಕ್ರಮಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳುವಂತೆ ಸದಸ್ಯರು ಸಲಹೆ ಮಾಡಿದರು. ಪರಿಣಾಮವಾಗಿ ಸರ್ಕಾರದಿಂದ ಹೆಚ್ಚುವರಿ ಅನುದಾನವನ್ನು ಹಂಚಿಕೆ ಮಾಡುವಂತೆ ಕೋರಬಹುದಾಗಿದೆ ಎಂದು ತಿಳಿಸಿದರು. ಈ ಸಲಹೆಗಳೊಂದಿಗೆ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತು 2020-21ನೇ ಸಾಲಿನ ಆಯವ್ಯಯ ಅಂದಾಜುಗಳನ್ನು ಅನುಮೋದಿಸಲು ನಿರ್ಣಯಿಸಿತು.

RESOLUTION

The Chairman informed the Academic Council that the Budget estimates have been modified as per the resolutions of the Executive Council and as per the suggestions received from the Finance Department and accordingly, the abstract of the budget estimates under Part-I and Part-II will be as follows:

ಭಾಗ-I ಬಂಡವಾಳ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 4515-00-101-0-01-132)		
ಅ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ವಿವಿಧ ಕಟ್ಟಡಗಳ ನಿರ್ಮಾಣಕ್ಕಾಗಿ ಅಗತ್ಯವಿರುವ ಅನುದಾನ	ರೂ. 131.38 ಕೋಟಿ
ಆ.	ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಅಗತ್ಯವಿರುವ ಭೂಮಿ ಖರೀದಿಗೆ ಬೇಕಾಗುವ ಅನುದಾನ	ರೂ. 15.00 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 146.38 ಕೋಟಿ

ಭಾಗ-II ವೇತನ (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-101 & 2515-00-102-0-13-115) ಹಾಗೂ ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು (ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ: 2515-00-102-0-13-103)		
1	ವೇತನ ಹಾಗೂ ಭತ್ಯೆಗಳು	ರೂ. 4.22 ಕೋಟಿ
2	ಸಾಮಾನ್ಯ ವೆಚ್ಚಗಳು	ರೂ. 38.92 ಕೋಟಿ
ಒಟ್ಟು		ರೂ. 43.14 ಕೋಟಿ
ಭಾಗ-I + ಭಾಗ-II ಒಟ್ಟು		ರೂ. 189.52 ಕೋಟಿ

The Academic Council had a detailed discussion on the Budget proposals. The Members suggested to hasten the process of utilizing the funds available in the University towards Capital expenses before the end of the current financial year, so that the Government may be requested to allocate the additional funds. With these suggestions, the Academic Council resolved to approve the budget estimates for the year 2020-21.

ವಿಷಯ ಸಂಖ್ಯೆ 4: ಕರ್ನಾಟಕ ರಾಜ್ಯ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ್ ರಾಜ್ ವಿಶ್ವವಿದ್ಯಾಲಯ ಮತ್ತು ಇತರ ಶೈಕ್ಷಣಿಕ ಸಂಸ್ಥೆಗಳೊಂದಿಗೆ ಒಡಂಬಡಿಕೆ ಮಾಡಿಕೊಳ್ಳುವ ಬಗ್ಗೆ.

Subject No. 4 : To consider and approve the draft MoUs between the KSRDPR University and other Educational institutions and ratification of two MoUs made.

ಪರಾಮರ್ಶನ ಟಿಪ್ಪಣಿ:

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ್ ರಾಜ್ ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಧಿನಿಯಮ 2016 ಪ್ರಕರಣ 34(15) ರಡಿ ಶೈಕ್ಷಣಿಕ, ಸಂಶೋಧನೆ, ಕಾರ್ಪೊರೇಟ್ ಮತ್ತು ಇತರ ಸಂಸ್ಥೆಗಳ ಜೊತೆಗಿನ ಒಡಂಬಡಿಕೆ ಜ್ಞಾಪನಾ ಪತ್ರ ಹಾಗೂ ಒಪ್ಪಂದ ಜ್ಞಾಪನಾ ಪತ್ರ ಮತ್ತು ಸಾರ್ವಜನಿಕ ಖಾಸಗಿ ಪಾಲುದಾರಿಕೆ ಒಪ್ಪಂದವನ್ನು ಪರಿಶೀಲಿಸುವುದು ಮತ್ತು ಅನುಮೋದಿಸುವುದು. ದಿನಾಂಕ 07-08-2019 ರಂದು ಜರುಗಿದ ಕಾರ್ಯನಿವಾಹಕ ಪರಿಷತ್ತಿನ ಸಭೆಯಲ್ಲಿ ದೇಶದ ಪ್ರತಿಷ್ಠಿತ ಸಂಶೋಧನಾ ಸಂಸ್ಥೆಗಳಾದ ನ್ಯಾಷನಲ್ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ರೂರಲ್ ಡೆವಲಪ್‌ಮೆಂಟ್ ಅಂಡ್ ಪಂಚಾಯತ್ ರಾಜ್ (NIRD & PR) ಹೈದರಾಬಾದ್, ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ರೂರಲ್ ಡೆವಲಪ್‌ಮೆಂಟ್ ಆನಂದ್ (IRMA), ಗುಜರಾತ್, ಟಾಟಾ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಸೋಶಿಯಲ್ ಸೈನ್ಸ್ (TISS), ಮುಂಬೈ, ದೇಶಪಾಂಡೆ ಫೌಂಡೇಷನ್, ಹುಬ್ಬಳ್ಳಿ, ಶ್ರೀ ಧರ್ಮಸ್ಥಳ ಕ್ಷೇತ್ರ ರೂರಲ್ ಡೆವಲಪ್‌ಮೆಂಟ್ ಪ್ರಾಜೆಕ್ಟ್ (SKDRDP), ಹುಬ್ಬಳ್ಳಿ, ಕೇರಳ ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಲೋಕಲ್ ಅಡ್ಮಿನಿಸ್ಟ್ರೇಷನ್ (KILA) ಮುಂತಾದ ಸಂಸ್ಥೆಗಳೊಂದಿಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯ ಒಡಂಬಡಿಕೆ ಮಾಡಿಕೊಳ್ಳುವ ಸಾಧ್ಯತೆಯನ್ನು ಅನ್ವೇಷಿಸಬೇಕೆಂದು ಸೂಚಿಸಲಾಯಿತು.

ಅದರಂತೆ ಈ ವಿಷಯವನ್ನು ಸಂಬಂಧಪಟ್ಟ ಸಂಸ್ಥೆಗಳೊಡನೆ ಸಂಪರ್ಕಿಸಿದಂತೆ, ಪರಿಣಾಮವಾಗಿ ಸದ್ಯಕ್ಕೆ NIRD & PR, ಹೈದರಾಬಾದ್, ಎಫ್‌ಐ, ತ್ರಿಷೂರ್, ಕೇರಳ, ಮಹಾತ್ಮಾ ಗಾಂಧಿ ನ್ಯಾಷನಲ್ ಕೌನ್ಸಿಲ್ ಫಾರ್ ರೂರಲ್ ಎಜುಕೇಷನ್ (MGNCRE), ಹೈದರಾಬಾದ್, ಈ ಸಂಸ್ಥೆಗಳು ವಿಶ್ವವಿದ್ಯಾಲಯದೊಂದಿಗೆ ಒಡಂಬಡಿಕೆ ಮಾಡಿಕೊಳ್ಳಲು ಮುಂದೆ ಬಂದಿವೆ. ಈ ಸಂಬಂಧ ಸಿದ್ಧಪಡಿಸಲಾಗಿರುವ ಕರಡು ಒಡಂಬಡಿಕೆ ಜ್ಞಾಪನಾಪತ್ರಗಳನ್ನು ಲಗತ್ತಿಸಿ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಪರಿಗಣನೆ ಮತ್ತು ಅನುಮೋದನೆಗಾಗಿ ಮಂಡಿಸಲಾಗಿದೆ.

ಮುಂದುವರೆದು, ಬೆಂಗಳೂರಿನಲ್ಲಿರುವ ಶೈಕ್ಷಣಿಕ ಮತ್ತು ಸಮಾಜಶಾಸ್ತ್ರ ಸಂಸ್ಥೆ (CESS) ಮತ್ತು ಸೆಂಟರ್ ಫಾರ್ ಮಲ್ಟಿ-ಡಿಸಿಪ್ಲಿನರಿ ಡೆವಲಪ್‌ಮೆಂಟ್ (CMDR), ಧಾರವಾಡ, ಈ ಸಂಸ್ಥೆಗಳೊಂದಿಗೆ ದಿನಾಂಕ 17 ಜುಲೈ 2019 ರಂದು ಒಡಂಬಡಿಕೆ ಜ್ಞಾಪನಾ ಪತ್ರಗಳಿಗೆ ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಅನುಮೋದನೆ ನಿರೀಕ್ಷಿಸಿ ಸಹಿ ಮಾಡಲಾಗಿದೆ. ಈ ಎರಡು ಜ್ಞಾಪನಾಪತ್ರಗಳನ್ನು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತಿನ ಪರಿಗಣನೆ ಮತ್ತು ಅನುಸಮರ್ಥನೆಗಾಗಿ ಮಂಡಿಸಲಾಗಿದೆ.

Reference Note:

Under Section 34(15) of the KSRDPR University Act, 2016, the Academic Council has the power to consider and approve memorandum of understanding and memorandum of agreement with educational, research, corporate and other institutions and public private partnership agreements. The Executive Council at its meeting held on 07-08-2019 discussed certain academic matters and resolved to explore the possibilities of entering into MoUs with various research organizations/institutions like, National Institute of Rural Development (NIRD) Hyderabad, Institute of Rural Management Anand (IRMA) Gujarat, Tata Institute of Social Sciences (TISS), Mumbai, Deshpande Foundation, Hubli, Shree Kshethra Dharmasthala Rural Development Project (SKDRDP) Hubli, Kerala Institute of Local Administration (KILA) etc. and pursue them with all earnestness.

Accordingly, the matter was pursued, as a result of which, National Institute of Rural Development and Panchayat Raj (NIRD&PR) Hyderabad, Kerala Institute of Local Administration (KILA) and Mahatma Gandhi National Council for Rural Education (MGNCRE), Hyderabad have come forward to have MoU with the University, for academic, training and research purpose. The draft MoUs with these three institutions are placed before the Academic Council for consideration and approval.

Further, two MoUs have been signed between the University and Centre for Educational and Social Studies (CESS), Bengaluru and Centre for Multi-Disciplinary Development Research (CMDR), Dharwad on 17th July 2019 pending ratification by the Academic Council. Copies of the MoUs are enclosed herewith for kind perusal and ratification.

ನಿರ್ಣಯ

ಚರ್ಚೆಯ ನಂತರ, ಕರ್ನಾಟಕ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ್ ರಾಜ್ ವಿಶ್ವವಿದ್ಯಾಲಯವು ಓಬಿಐ & ಕಬಿ, ಹೈದರಾಬಾದ್, ಏಐಐಂ, ತ್ರಿಷೂರ್, ಕೇರಳ, ಮತ್ತು ಮಹಾತ್ಮಾ ಗಾಂಧಿ ನ್ಯಾಷನಲ್ ಕೌನ್ಸಿಲ್ ಫಾರ್ ರೂರಲ್ ಎಜುಕೇಷನ್ (ಒಉಓಅಬಿಇ), ಹೈದರಾಬಾದ್, ಈ ಸಂಸ್ಥೆಗಳೊಂದಿಗೆ ಶೈಕ್ಷಣಿಕ ಮತ್ತು ಸಂಶೋಧನಾ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಒಡಂಬಡಿಕೆ ಮಾಡಿಕೊಳ್ಳಲು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತು ಅನುಮೋದನೆ ನೀಡಿತು. ಹಾಗೆಯೇ, ಸಂಬಂಧಪಟ್ಟ ಕರಡು ಒಡಂಬಡಿಕೆ ಪತ್ರಗಳನ್ನೂ ಸಹ ಅನುಮೋದಿಸಲಾಯಿತು. ಮುಂದುವರೆದು, ಸದಸ್ಯರು ಈ ಕೆಳಕಂಡ ಸಂಸ್ಥೆಗಳೊಂದಿಗೂ ಸಹ ಒಡಂಬಡಿಕೆ ಮಾಡಿಕೊಳ್ಳಲು ಸಲಹೆ ನೀಡಿದರು:

Organizations	Fields
W.H.O., UNICEF., RGUHS -	Health, sanitation etc
I.C.M.R., Department of Biotechnology, Karnataka State Law University (KSLU), SIRD, Mysuru, Karnataka State Remote Sensing Applications Centre (KRSRAC)	Academic/Research
Confederation of Indian Industry (CII), Federation of Indian Chambers of Commerce & Industry (FICCI)	Industry perspective/ students' placements

ಮುಂದುವರೆದು, ಬೆಂಗಳೂರಿನಲ್ಲಿರುವ ಶೈಕ್ಷಣಿಕ ಮತ್ತು ಸಮಾಜಶಾಸ್ತ್ರ ಸಂಸ್ಥೆ (CESS) ಮತ್ತು ಸೆಂಟರ್ ಫಾರ್ ಮಲ್ಟಿ-ಡಿಸಿಪ್ಲಿನರಿ ಡೆವಲಪ್‌ಮೆಂಟ್ (CMDR), ಧಾರವಾಡ, ಈ ಸಂಸ್ಥೆಗಳೊಂದಿಗೆ ಈಗಾಗಲೇ ದಿನಾಂಕ 17 ಜುಲೈ 2019 ರಂದು ಮಾಡಿಕೊಂಡಿರುವ ಒಡಂಬಡಿಕೆಗಳನ್ನು ಶೈಕ್ಷಣಿಕ ಪರಿಷತ್ತು ಅನುಸಮರ್ಥಿಸಿತು.

RESOLUTION

The Academic Council perused the draft Memorandums of Understanding (MoUs) between National Institute of Rural Development and Panchayat Raj (NIRD&PR) Hyderabad, Kerala Institute of Local Administration (KILA) and Mahatma Gandhi National Council for Rural Education (MGNCRE), Hyderabad and resolved to approve the same. Further, the Members suggested to have collaborations/MoUs between the University and the following organizations:

Organizations	Fields
W.H.O., UNICEF., RGUHS -	Health, sanitation etc
I.C.M.R., Department of Biotechnology, Karnataka State Law University (KSLU), SIRD, Mysuru, Karnataka State Remote Sensing Applications Centre (KRSRAC)	Academic/Research
Confederation of Indian Industry (CII), Federation of Indian Chambers of Commerce & Industry (FICCI)	Industry perspective/ students' placements

Further, the Academic Council ratified the signing of MoUs between Centre for Educational and Social Studies (CESS), Bengaluru and Centre for Multi-Disciplinary Development Research (CMDR), Dharwad, on 17th July, 2019.

TABLE AGENDA

Subject No. 1 : Institution of a Prize called “Dr. N. S. Mahendrakar Cash Prize” to be given to a poor deserving student joining M.Sc. Food Science & Technology Course – reg.

Reference Note:

Dr. N.S. Mahendrakar, Retired Scientist, CFTRI, Mysuru, and Honorary Professor, Food Science & Technology, KSRDPR University, in his letter dated 08/01/2020 has expressed his desire to institute a cash prize in his name to be given to a deserving poor student joining M.Sc. Food Science & Technology course during the first semester, every year, as one-time payment, to enable him/her to buy study material/ books / to bear hostel expenses etc., to continue and complete the course. He has sent a Cheque for Rs. 2.00 lakhs (Rupees Two lakhs only) as a Corpus Fund for instituting the Cash Prize. As per his letter, the beneficiary student may be decided by the University, based on the poor background and/or the Income Certificate produced by the students at the time of admission to the Course. The Prize money out of the interest accrued from the Corpus Fund may be given in the name of “**Prof. N.S. Mahendrakar Cash Prize**” as per University Regulations governing such awards

The relevant provisions governing the KSRDPR University Institution of Endowments, Fellowships, Travelling, Fellowships, Scholarships, Research Scholarships, Exhibitions, Stipends, Medals and Prizes Regulations, 2019, read as follows:-

“2. Institution of Awards.- (1) The Executive Council, on the recommendation of the Academic Council, may institute Endowments, Fellowships, Travelling Fellowships, Scholarships, Research Studentships, Studentships, Exhibitions, Stipends, Medals and Prizes.

(2) No Cash Prize or Medal shall be instituted and awarded on the basis of religion, race, caste, place of birth or any of them.

(3) A proposal for the institution of Endowments, Fellowships, Travelling Fellowships, Scholarships, Research Studentships, Studentships, Exhibitions, Stipends, Medals and Prizes by an individual or body shall be submitted to the Registrar in writing by making payment of a sum specified herein through Cheque or Bank Draft drawn in favor of the Registrar or the Finance officer of the University or by deposit of cash, to the University account, through NEFT or RTGS or any other mode prescribed. In case of deposit of prescribed sum, the proposal shall be enclosed with Bank Challan or NEFT or RTGS receipts, as the case may be. The proposal may contain draft terms and conditions to bestow the award on the awardees”.

3. Amount for Institution Of Awards (Corpus Fund for Awards).- (1) The Donor shall deposit the sum specified herein to institute an award –

(a) Endowments	Rs. 5,00,000/-
(b) Fellowships	Rs. 20,00,000/-
(c) Travelling Fellowships	Rs. 10,00,000/-
(d) Scholarships	Rs. 10,00,000/-
(e) Research Studentships	Rs. 10,00,000/-
(f) Studentships	Rs. 10,00,000/-
(g) Exhibitions	Rs. 5,00,000/-
(h) Stipends	Rs. 5,00,000/-
(i) Medals	Rs. 5,00,000/-
(j) Prizes	Rs. 2,00,000/-

(2) The Executive Council may vary the amount for Institution of Awards from time to time.

4. Procedures.- (1) The proposal received for the institution of Endowments, Fellowships, Travelling Fellowships, Scholarships, Research Studentships, Studentships, Exhibitions, Stipends, Medals and Prizes shall be placed before the Academic Council for consideration and recommendation to the Executive Council.

(2) The Executive Council may accept the recommendation, with or without modifications, concerning to the proposal of award and the terms and conditions thereon.

(3) On the acceptance of the proposal the Donor shall enter into an agreement duly registered with the University.

(4) The amount deposited by the donor towards the institution of award shall be invested in such securities authorized by the Indian Trust Act, 1982 or deposited in the nationalized banks or Scheduled banks as the University deems fit and the interest accrued thereon shall be utilized to bestow the award on the awardees only after reinvesting the 10% (ten percent) out of the total interest into the corpus fund.

(5) The University shall reinvest the interest accrued from the corpus fund in entirety if the University does not bestow the award for the reasons recorded, in a year.

(6) The University may require the donor to pay actual cost of such award, in cash, where he/she desires to bestow the award at the Annual Convocation held before the expiry of one year from the date of acceptance of the proposal”.

With the background, the matter of institution of a Cash Prize in the name of “Dr. N.S. Mahendrakar Cash Prize” is placed before the Academic Council for consideration and recommendation to the Executive Council.

RESOLUTION

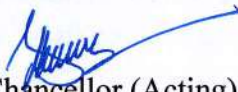
The Academic Council expressed its appreciations for Dr. N.S. Mahendrakar for his gesture in instituting the prize for supporting poor students pursuing Food Science and Technology Course. The Academic Council also discussed the issue of identifying the deserving poor student for awarding the prize. After discussion, it was resolved to recommend to the Executive Council for institution of a Cash Prize in the name of "Dr. N.S. Mahendrakar Cash Prize" to be given to a deserving student on merit-cum-means basis (merit being the marks obtained in the Degree) to continue his/her studies. In order to formulate the guidelines to identify the deserving student on merit-cum-means basis, it was resolved and recommended for constitution of a Committee consisting of the following persons:

Vice Chancellor, KSRDPRU	Chairman
Registrar, KSRDPRU	Member
Dr. S.S. Meenakshisundaram, Member of the Academic Council	Member
Dr. N. Shivanna , Hon. Professor	Member
Dr. N.S. Mahendrakar (Donor) Coordinator, Food Science& Tech. Course Convener	Member

General Discussion:

Dr. P.P. Nageshwara Rao mentioned about introducing "Research Methodology and Intellectual Property Rights" paper in the third Semester M.Sc. Course. It was informed that necessary action has been taken in this regard.

The meeting was concluded with thanks to the Members and the Chairman.


Vice-Chancellor (Acting) /
Registrar
Ex-officio Chairman / Member-Secretary