

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ್ ರಾಜ್ ವಿಶ್ವವಿದ್ಯಾಲಯ
Karnataka State Rural Development and Panchayat Raj University



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ದಿನಾಂಕ 07ನೇ ಆಗಸ್ಟ್ 2019 ಬುಧವಾರದಂದು ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ್ ರಾಜ್ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಗದಗದಲ್ಲ ಸಭಾ ಭವನದಲ್ಲ ಜರುಗಿದ ಕಾರ್ಯನಿರ್ವಾಹಕ ಪರಿಷತ್ತಿನ ವಿಶೇಷ ಸಭೆಯ ನಡವಳಿಗಳು

**PROCEEDINGS OF THE SPECIAL MEETING OF THE EXECUTIVE COUNCIL
HELD ON 07-08-2019 IN THE MEETING HALL, KSRDPR UNIVERSITY, GADAG**

MEMBERS PRESENT:

1. Prof. Dr. B. Thimme Gowda
Vice Chancellor, KSRDPRU, Chairperson
2. Prof. Dr. R.S. Deshpande,
Former Director, Institute for Social and Economic Change
No. 405, 5th Main, 10th Cross, Teachers' Colony,
Nagarabhavi, Bengaluru-72 Member
3. Shri G. B. Shivaraj,
Vice-President, Gandhi Bhavan,
#181, Lakshmi Nivas, 2nd B Main Road, 6th Cross,
9th Block, Nagarbhavi 2nd Stage, Bengaluru-72. Member
4. Shri B.G. Govindappa, Ex-MLA,
Belaguru Village & Post,
Srirampura Hobli, Hosadugra - 577 527. Member
6. Shri Abdul Hakim,
Social Worker, Educationist and Writer,
3078, 1st Cross, Gayathrinagar, Bengaluru-21. Member
7. Prof. T.V. Kattimani,
Vice Chancellor, Indira Gandhi National Tribal University,
Amarakantak, Anuppur Dist., M.P. Member
8. Smt. N. Jamuna Urs,
Home Scientist (Retd.), J.S.S. KVK, Mysuru,
904/7, 3rd Main Road, 1st Cross,
Vidyaranyaapuram, Mysuru-570 008. Member
9. Dr. Prakash Bhat,
Former C.E.O., Society for Community Participation and
Empowerment (SCOPE), No.19, Bayalu, Hoysala Nagar,
Haliyala Road, Dharwad-580 003. Member
10. Prof. N. Sivanna
Director I/c. Centre for Research, Innovation and Evaluation,
KSRDPR University, Gadag. Member

B. Thimme Gowda

11. Prof. Dr. Suresh V. Nadagoudar
Registrar, KSRDPR University, Gadag

Ex-officio Member-
Secretary

MEMBERS NOT PRESENT:

1. Dr. Arun R. Patil,
2. Prof. Dr. K.M. Hanumantharayappa,
3. The Vice Chancellor
University of Agricultural Sciences, Bengaluru
4. The Vice Chancellor, VTU, Belagavi.
5. The Principal Secretary to Government,
Rural Development and Panchayat Raj Department
Govt. of Karnataka, Bengaluru.
6. The Principal Secretary to Government,
Department of Agriculture, Govt. of Karnataka, Bengaluru.
7. The Principal Secretary to Government,
Social Welfare Department, Govt. of Karnataka, Bengaluru
8. The Principal Secretary to Government,
Labour Department, Govt. of Karnataka, Bengaluru
9. The Principal Secretary to Government,
Health Department, Govt. of Karnataka, Bengaluru

At the outset, the Registrar extended hearty welcome to the Members for the Special meeting of the Executive Council and requested the Vice Chancellor to conduct the meeting. The Vice-Chancellor welcoming the members thanked them for making it convenient to attend the meeting.

Then the agenda was taken up for consideration.

**Sub. No. 1: To consider the First and Second Annual Reports of the
University for the academic years, 2017-18 and 2018-19;**

Reference Note:

As per the Karnataka State Rural Development and Panchayat Raj University Annual Report Regulations, 2018 made under Section 62(1) of the KSRDPR University Act, 2016, the Vice Chancellor shall get the annual report containing all the particulars highlighting the activities of the University, target and achievements concerning each financial year prepared and place it before the Executive Council. The Executive Council may pass resolutions thereon and the Vice Chancellor shall

take action in accordance therewith. Copies of the annual report along with the resolution of the Executive Council thereon shall be submitted to the State Government before 30th September.

The draft Annual Reports for the years 2017-18 and 2018-19 are prepared and placed before the Executive Council for consideration and approval.

RESOLUTION:

The Executive Council perused the draft Annual Reports of the University for the academic years, 2017-18 and 2018-19, resolved to approve the same in principle and authorized the Vice Chancellor to finalize the reports with modifications if any and submit them to the State Government.

It was further informed that suggestions, if any, from the members may be sent to the Registrar before 10th August 2019 for incorporation.

Subject No. 2: To consider declaration of fourth Saturday of every month as General Holiday for Offices of the KSRDPR University – reg.

Reference Note:

The State Government vide Notification No. DPAR 2 HHL 2019, dated 13th June 2019 have declared fourth Saturday of every month as General Holiday for all its offices in the State. This is in addition to the Second Saturday already declared as General Holiday. The Government has also reduced the number of Casual Leaves from 15 to 10 days.

Many of the State Universities in Karnataka have adopted this Notification in their Universities. Therefore, it is proposed to adopt this Notification in the KSRDPR University and declare the fourth Saturday of every month as General Holiday for its Offices. However, in order to comply with the UGC requirement of minimum of 180 teaching working days in an academic year, regular classes will be conducted on all Saturdays except on General Holidays from 9.00 a.m. to 1.00 p.m. or 10.00 a.m. to 2.00 p.m. The Non-teaching / Technical staff whose services are utilized on Saturdays will be eligible for 2 days of compensatory leave. This is being followed in most of the Educational Institutions. Alternatively, if Second and Fourth Saturdays are declared as holidays even for teaching departments, then those departments should work for full days on other Saturdays.

The proposal is placed before the Executive Council for consideration.

RESOLUTION:

The Executive Council examined the proposal and after detailed discussion, resolved as under:

1. Fourth Saturday of every month be declared as General Holiday for the Offices of the KSRDPR University in addition to Second Saturday as per Govt. Notification No. DPAR 2 HHL 2019 dated 13th June 2019 and reduce the number of Casual Leave from 15 to 10 days;



2. The Teaching Departments shall work on all Saturdays either from 9.00 a.m. to 1.00 p.m. or 10.00 a.m. to 2.00 p.m.
3. The Non-teaching / Technical staff whose services are utilized on second and fourth Saturdays are eligible for one full day compensatory leave per month.

Sub. No. 3: To consider the request of Sri B. Eswarachary Special Officer, VC's Secretariat for enhancement of consolidated salary.

Reference Note:

Sri B. Eswarachary, Development Officer (Retd.) (Deputy Registrar cadre) Bangalore University, was appointed as Special Officer in the Vice Chancellor's Secretariat of the University to work in the Regional Office, Bengaluru, on 3rd July 2017 on a consolidated monthly salary of Rs. 35,000/- for a period of six months. As the regular appointments of non-teaching staff are yet to be made in the University, his services are being continued from time to time. The Regulations governing the Cadre and Recruitment Rules of Non-Teaching and Ministerial Staff have been submitted to the Chancellor through the State Government for approval. Once these regulations are assented, the recruitments will be made

Sri B. Eswarachary in his representation dated 09-07-2019 has requested for enhancement of consolidated monthly salary to Rs. 45,000/- on the ground that other Universities like Bengaluru Central University are paying Rs. 40,000-45,000 to the similarly placed retired employees. The revised State Government pay scale of the cadre of Deputy Registrar in the State Universities is Rs. 67550-104600.

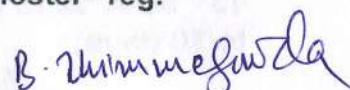
As per Clauses 3 (6), (7) and (8) of the KSRDPR University Temporary Appointments to the posts of Assistant Professors and Non-Teaching Staff Regulations, 2017, in case of exigencies and in case of need of experienced persons especially in the initial years of the University, the Vice Chancellor may engage the services of experienced/retired officers/officials for administrative and examination related works purely on temporary basis on contract, for a period of one year, in the interest of University. The emoluments shall be as generally fixed by the Executive Council from time to time. The services of persons appointed under the above clauses, may be continued, if need be, for further term/s based on their satisfactory performance.

In the foregoing circumstances, the request of Sri B. Eswarachary for enhancement of consolidated salary at Rs. 45,000/- per month w.e.f. 1st July, 2019 is placed before the Executive Council for consideration and approval.

RESOLUTION:

Under the circumstances explained, the Executive Council resolved to enhance the consolidated salary of Sri B. Eswarachary, Special Officer, VC's Secretariat, from Rs. 35,000/- to Rs. 45,000/- per month with effect from 1st July 2019.

Subject No. 4: To consider hiring of two buildings to house the Teaching Departments, Training Centre and a Hostel - reg.



Reference Note:

At present, teaching departments are housed in three rented buildings at different locations, Viz. Raitha Bhavan and two separate buildings in the Gadag Cooperative Industrial Estate and two hostels have been established separately for boys and girls. It is proposed to start three more new P.G. Courses from the current academic year 2019-20 and to establish the Training Centre as contemplated in the KSRDPR University Act. The present accommodation is not sufficient for additional teaching departments, to establish the Training Centre and to accommodate additional students in the hostels.

Therefore it is proposed to hire the first floor of the building, where the M.B.A. and M.Com. Courses are being conducted in the ground floor in the Gadag Co-operative Industrial Estate to house the new teaching departments and to establish the Training Centre. Similarly, another new building in the same Industrial Estate consisting of two floors is proposed to be hired for establishing another hostel to accommodate the additional students. The P.W.D. would be requested to fix the rent as per norms. The President, Gadag Cooperative Industrial Estate, vide his letter dated 26/07/2019 has agreed to give the above buildings on rental basis to the University for academic activities from September 2019, for rent as fixed by the Karnataka PWD.

The matter is placed before the Executive Council for consideration and approval of the proposal.

RESOLUTION:

The Executive Council resolved to approve the proposal for hiring two buildings in the Gadag Cooperative Industrial Estate for establishing the Training Centre, conducting classes and for a Hostel, on rents as fixed by the Karnataka Public Works Department.

Subject No. 5: To consider the estimates of the works for the construction of C & D type Quarters in the KSRDPR University New Campus for according administrative approval – reg.

Reference Note:

In the Works Committee meeting held on 25th June 2019, the revised estimates for construction of C & D type Quarters in the KSRDPR University New Campus amounting to Rs. 499.85 lakhs and Rs. 382.00 lakhs, respectively, were approved and it was resolved to take further action after getting technical scrutiny from the Chief Engineer, Panchayat Raj Engineering Department (PRED) and then administrative approval by the Executive Council. This resolution of the Works Committee was approved by the Executive Council in its second meeting held on 26th June 2019.

Now that the Technical Scrutiny has been obtained for the revised estimates from the Chief Engineer, Panchayat Raj Engineering Department, Bengaluru, for both the works of construction of C & D type quarters at the estimated cost of Rs. 419.00 lakhs and Rs. 329.00 lakhs respectively, the same are placed before the Executive Council for consideration and according administrative approval.

RESOLUTION:

The Executive Council perused the detailed estimates of the works for construction of C & D type Staff Quarters and resolved to accord administrative approval for Rs. 419.00 lakhs and Rs. 329.00 lakhs respectively.

TABLE AGENDA

ವಿಷಯ ಸಂಖ್ಯೆ 6: ವಿಶ್ವವಿದ್ಯಾಲಯದ ಫುಡ್ ಸೈನ್ಸ್ ಮತ್ತು ಟೆಕ್ನಾಲಜಿ ಕೋರ್ಸಿನ ಪ್ರಯೋಗಾಲಯಗಳಿಗೆ ಅಗತ್ಯವಾಗಿರುವ ಉಪಕರಣಗಳನ್ನು ಖರೀದಿಸುವ ಬಗ್ಗೆ

ಪರಾಮರ್ಶನ ಟಿಪ್ಪಣಿ

ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ 2018-19 ನೇ ಸಾಲಿನ ಶೈಕ್ಷಣಿಕ ವರ್ಷದಲ್ಲಿ ಪ್ರಾರಂಭವಾದ ಫುಡ್ ಸೈನ್ಸ್ ಮತ್ತು ಟೆಕ್ನಾಲಜಿ ಕೋರ್ಸಿನ ಪೂರ್ಣ ಪ್ರಮಾಣದ ಪ್ರಯೋಗಾಲಯಗಳನ್ನು ಸಿದ್ಧಪಡಿಸಲು, ಸದರ ಕೋರ್ಸಿನ ಸಂಯೋಜಕರು ಸದರ ಪ್ರಯೋಗಾಲಯಗಳಿಗೆ ಬೇಕಾಗುವ ಸುಮಾರು 74 ಉಪಕರಣಗಳನ್ನು ಪೂರೈಸಲು ದಿನಾಂಕ 25-07-2019ರಂದು ಮನವಿ ಪತ್ರ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಸದರ ಬೇಡಿಕೆಯಂತೆ ಪ್ರಯೋಗಾಲಯಗಳ ಉಪಕರಣಗಳ ಒಟ್ಟು ಮೊತ್ತ ಅಂದಾಜು ರೂ. 60,00,000/- ಗಳು ಆಗಬಹುದಾಗಿದ್ದು, ಅವುಗಳನ್ನು ಖರೀದಿ ಮಾಡಲು ಟೆಂಡರ್ ಕರೆದು ಮುಂದಿನ ಕ್ರಮ ತೆಗೆದುಕೊಳ್ಳಲು ಕಾರ್ಯನಿರ್ವಾಹಕ ಪರಿಷತ್ತಿನ ಅನುಮೋದನೆಗಾಗಿ ಮಂಡಿಸಲಾಗಿದೆ.

ನಿರ್ಣಯ:

ಫುಡ್ ಸೈನ್ಸ್ ಮತ್ತು ಟೆಕ್ನಾಲಜಿ ಕೋರ್ಸಿನ ಪೂರ್ಣ ಪ್ರಮಾಣದ ಪ್ರಯೋಗಾಲಯಗಳನ್ನು ಸಿದ್ಧಪಡಿಸಲು ಪ್ರಯೋಗಾಲಯಗಳಿಗೆ ಬೇಕಾಗುವ ಸುಮಾರು 74 ಉಪಕರಣಗಳನ್ನು ಒಟ್ಟು ಅಂದಾಜು ಮೊತ್ತ ರೂ. 60,00,000/- (ರೂ. ಅರವತ್ತು ಲಕ್ಷಗಳು) ವೆಚ್ಚದಲ್ಲಿ ಖರೀದಿ ಮಾಡಲು ಟೆಂಡರ್ ಕರೆದು ಮುಂದಿನ ಕ್ರಮ ತೆಗೆದುಕೊಳ್ಳಲು ಕಾರ್ಯನಿರ್ವಾಹಕ ಪರಿಷತ್ತು ಅನುಮೋದನೆ ನೀಡಿತು.

In the end, the Registrar informed the members that this is the last meeting under the Chairmanship of Vice Chancellor, Prof. B. Thimme Gowda, as he is ending his tenure on 7th August 2019, on attaining the age of 67 years, as per the amended KSRDPRU Act. Hence he is laying down office on the forenoon of 8th August 2019.

The Vice-Chancellor shared his good association and experience with each one of the members and thanked each one of them for their support, co-operation, and guidance for the development of the University. He requested them for their continued cooperation and guidance for the University administration. He also requested the Members to ensure recruitment of competent and meritorious candidates for teaching and non-teaching staff, which would go a long way in building the University qualitatively.



In response, all the members thanked the Vice Chancellor for his unstinted efforts in laying a strong foundation to the new University and appreciated his honesty, sincerity, dedication, commitment and humane nature and wished him long life, good health, peace and prosperity. The members also requested the Vice Chancellor to continue to guide the administration of the University in taking forward the University to greater heights. The Registrar recalled his association and experiences with the Vice Chancellor both in Bangalore University and in KSRDPR University, and conveyed his grateful thanks to the Vice Chancellor for all his guidance, support and help in discharging his duties. He regarded the Vice Chancellor as a guardian and sought his blessings in carrying out his duties.

At the conclusion, the Executive Council 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.

The meeting concluded with thanks to the Members and the Chair.



Registrar
Ex-Officio Member Secretary



B. Hummegowde
Vice Chancellor
Chairperson