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**Minutes of the Special Meeting of Executive Council held on 02nd February, 2021 through
Zoom Application (Virtual Mode)**

Members Present:

- 1 Prof. Vishnukant S. Chatpalli Chairperson
Vice Chancellor, KSRDPRU
- 2 Prof. Dr. R. S. Deshpande Member
Former Director,
Institute for Social and Economic Change,
No. 405, 5th Main, 10th Cross, Teachers' Colony,
Nagarabhavi, Bengaluru-72.
- 3 Prof. T.V. Kattimani Member
The Vice Chancellor, Central Tribal University
Vijaynagar, Andhra Pradesh.
- 4 Dr. S. Rajendra Prasad Member
The Vice Chancellor
University of Agricultural Sciences, Bengaluru
- 5 Dr. Karisiddappa, Member
The Vice Chancellor,
Visvesvaraya Technological University,
Belagavi-590018
- 6 Dr. Arun R. Patil Member
Adhiti, Adhyapakara Nagar, Hulkoti.
- 7 Shri. Abdul Hakim, Member
Social Worker, Educationist and Writer,
3078, 1st Cross, Gayathri Nagar, Bengaluru-21.
- 8 Dr. Prakash Bhat, Member
Former C.E.O., Society for Community Participation and
Empowerment (SCOPE), No.19, Bayalu, Hoysala Nagar,
Haliyala Road, Dharwad-580 003.

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| 9 | Shri. B.G. Govindappa,
Ex-MLA, Belaguru Village & Post,
Srirampura Hobli, Hosadugra – 577 527. | Member |
| 10 | Shri G. B. Shivaraj,
Vice-President, Gandhi Bhavan,
#181, Lakshmi Nivas, 2 nd B Main Road, 6 th Cross,
9 th Block, Nagarbhavi 2 nd Stage, Bengaluru-72. | Member |
| 11 | Prof. Dr. K M Hanumantharayappa,
Swapnasoudh Apartment, A T Agraaharam,
Guntur-522004. | Member |
| 12 | Smt. N Jamuna Urs,
Home Scientist (Retd), J.S.S KVK Mysuru. | Member |
| 13 | The Principal Secretary
Social Welfare Department,
Government of Karnataka, Bengaluru-01 | Member |
| 14 | Dr. Geeta N Bangari,
Officer on Special Duty (Exams.) and
MSW Programme Coordinator, KSRDPRU | Special Invitee |
| 15 | Prof .B. L. Lakkannavar
Registrar, KSRDPRU | Ex-Officio Member-
Secretary |

At the outset, Hon'ble Registrar welcomed everyone for the meeting and requested the Hon'ble Vice Chancellor for his opening remarks.

Vice Chancellor with his opening remarks thanked everyone present for their presence and brought up the agendas for the consideration of the members.

Agenda 1: To discuss and seek suggestions regarding preliminary preparation of First Convocation of KSRDPR University to be held during the last week of March 2021 with the consent of Hon'ble Governor of Karnataka.

Vice Chancellor presented the preparatory works carried out by the University to the consideration of the members.

Vice Chancellor briefly explained the preparatory works such as Formation of Steering Committee and other Various Committees, Constitution of Expert Scrutiny Committee, selection of Chief Guest, Procurement of Mace, Medals, etc.

Members of the Council unanimously applauded the selection of Chief Guest, Dr. R Balasubramanyam, Founder, Swami Vivekananda Youth Movement (SVYM) and Founder & Chairman, Grassroots Research and Advocacy Movement (GRAAM), Mysuru, considering his rich experience and contribution towards rural population.

As per the generic concern regarding Schedule of Robe, Vice Chancellor reassured the members that the Robe would be selected as per the guidelines of UGC.

Members appreciated other preparatory works and formation of various Committees.

Agenda 2: To consider, approve and forward the names of the persons proposed by the Academic Council to the Expert Scrutiny Committee to confer Honorary Degrees during the First Annual Convocation of KSRDPR University.

Academic Council meeting was held on 02.02.2021 at 11.00 a.m. through online platform. The Vice Chancellor briefed on provisions for conferring Honorary Degrees in the convocation to the persons who have done outstanding contribution towards the society at large.

Following names were suggested by the Academic Council for conferring Honorary Degrees:

1. Dr. Ashok Dalwai
2. Smt. Sunanda Jayaram
3. Shri Adrushya Kadsiddeshwar Swamiji
4. Dr. G.N.S Reddy
5. Shri Harekala Hajabba
6. Smt. Kavitha Mishra
7. Smt. Tulsi Gowda
8. Shri Shivaji Kaganikar
9. Shri H K Patil
10. Shri C Narayanaswamy
11. Dr. J K Lakhani

The Executive Committee deliberated and decided to recommend names for the Expert Scrutiny Committee for consideration, approval and forwarding it to the Hon'ble Governor and the Chancellor of the University to confer Honorary Degrees during the First Annual Convocation of the University, which will be held during the last week of March, 2021.

Those names are as specified under:

1. Dr. Ashok Dalwai
2. Shri Adrushya Kadsiddeshwar Swamiji
3. Shri H K Patil
4. Smt. Sunanda Jayaram
5. Smt. Kavitha Mishra
6. Shri Shivaji Kaganikar

Agenda 3: To approve the list of candidates eligible to receive degrees during First Convocation of the University.

Vice Chancellor presented the list of candidates eligible to receive degrees. There are 250 students eligible for conferment of Degree from two batches.

Prof. R S Deshpande opined that the names of students should be verified twice before conferring Degrees. Vice Chancellor assured that the list will be validated before conferment.

Registrar administered the Vote of Thanks by thanking every member for their valuable time and suggestions.


Registrar


Vice Chancellor

2. Smt. Sunanda Jayaram
3. Shri Adrushya Kadsiddeshwar Swamiji
4. Shri H K Patil
5. Smt. Kavitha Mishra
6. Smt. Tulsi Gowda
7. Shri Shivaji Kaganikar
8. Shri H K Patil
9. Shri C Narayanaswamy
10. Dr. J K Lakshmi