



ರೈತ ಭವನ, ಜನರಲ್‌ಕಾರಿಯಪ್ಪ ವೃತ್ತ, ಗದಗ- 582 101
RaithaBhavana, General Cariappa Circle, Gadag - 582 101
E-mail: ksrdpru@gmail.com Phone: 08372-230338, Fax: 08372-297343

Proceedings of the Special meeting of the Executive Council held on 28-09-2021 at 3.00pm through Zoom Application (Virtually).

Members Present:

1. **Prof Vishnukant S Chatpalli** **Chairperson**
Vice-Chancellor, KSRDPRU
2. **Prof. T.V Kattimani** **Member**
Vice-Chancellor,
Central tribal University of Andrapradesh,
Vizinagaram, Andhra Pradesh.
3. **Smt N JamunaUrs** **Member**
Home Scientist(Rtd),
JSS KVK,Mysuru.
4. **Sri G.B Shivaraju** **Member**
Vice-President, Gandhi Bhavan
Bengaluru.
5. **Sri Abdul Hakim** **Member**
Social Worker, Educationalist and Writer
Gayatrinagar, Benagluru.
6. **Dr. N. Sivanna** **Member**
Director I/C,
Centre for Research, Innovation and Evaluation,
KSRDPRU.Gadag
7. **Prof. R.S Deshpande** **Member**
Former Director, ISEC,
Nagarabhavi, Bengaluru.
8. **Dr.Arun R. Patil** **Member**
Adhiti, Adyapakaranagara, Hulkoti.
9. **Dr. Prakash Bhat** **Member**
Former CEO, SCOPE,
Dharwad.
10. **Sri B.G. Govindappa** **Member**
Ex-MLA, Belaguru Village,
Srirampura Hobli, Hosadurga.



- 11. Dr.Appasaheb M Naretti,** **Member**
Director, Health and Family Welfare Services,
On behalf of Principal Secretary,
Health and Family Welfare Department,
GOK, Bengaluru.
- 12. Prof Basavaraj L Lakkannavar,** **Member Secretary**
Registrar, KSRDPRU, Gadag

Leave of Absence:

- 13. The Vice-Chancellor,** **Member**
UAS,GKVK, Bengaluru.
- 14. The Vice-Chancellor,** **Member**
VTU, Belgaum.
- 15. Prof. K.M Hanumantharayappa** **Member**
Rtd Professor,Department of Law,
Bengaluru University, Bengaluru
- 16. The Principal Secretary,** **Member**
RDPR Department,
Govt of Karnataka, Bengaluru
- 17. The Principal Secretary,** **Member**
Department of Agriculture,
Govt of Karnataka, Bengaluru
- 18. The Principal Secretary,** **Member**
Social Welfare Department,
Govt of Karnataka, Bengaluru
- 19. The Principal Secretary,** **Member**
Health Department,
Govt of Karnataka, Bengaluru
- 20. The Principal Secretary,** **Member**
Labour Department,
Govt of Karnataka, Bengaluru

At the outset, Registrar welcomed all the dignitaries present in the meeting and requested the Hon'ble Vice-Chancellor to preside over the meeting.

Hon'ble Vice-chancellor, the Chairperson of the Executive Council thanked the Registrar and welcomed all the members present. Vice-Chancellor

explained the purpose of this special meeting being held with regard to NEP-2020 and also invited the members for physical meeting to be held on 8th Oct 2021 in the view of 3 new building inaugurations to be held on 9th Oct 2021.

Further in the backdrop of Under Graduate programmes to be started in the University as per NEP-2020, Vice-chancellor briefed through a presentation regarding the preparations, 2 Advisory Committees constituted to design and draft course contents under Chairmanship of Prof. T.V Kattimani and for framing admission guidelines and ordinances under Chairmanship Prof. S.S. Hugar, finalized Graduate attributes in line with Vision and mission of the University after Brainstorming NEP workshop session held from 13th to 15th September in the new campus, Constitution of 7 working groups constituted involving eminent Academic experts/ Practitioners / Experts in their respective fields for designing the syllabus, etc,. He also informed that the course contents designed to enhance Skill aspects which gives more emphasis on skills to empower the students which is in accordance to UGC and guidelines issued by the Govt. of Karnataka with respect to NEP 2020. The following 6 exclusive and unique features are included as a part of curriculum to fulfill the mandate of the University:

- Rural immersion,
- Student internship programme,
- Life skills & Professional skills,
- fundamentals of agriculture and allied activities
- Indic Knowledge System
- Gandhian Thought and Action

Further he thanked the efforts made and suggestions given by internal committee members, academic experts and advisory committees in preparing syllabi, course contents and the background work required for UG programmes. Later agenda was taken up for discussion.

Agenda 1: To consider and approve the draft course structure, Frame work and syllabi of UG Programmes at per New Education Policy-2020

Resolution

Hon'ble Vice-Chancellor briefed the model programme structure drafted by experts for the UG programs as per NEP-2020. The provision has been made to enhance Skill aspects in the course contents designed upto 18 % of the curriculum.



In response to this, Prof T.V Kattimani congratulated for including skill sets in the course and suggested to enhance little more skill based course in the curriculum is possible. The classes could be conducted inside as well as outside the Classrooms (Field work relevant to the Subject) depending on need.

Dr Arun Patil appreciating the skill based curriculum, suggested to look into course contents of NTTF foundation which may be incorporated in our curriculum.

With this discussion and suggestions, Executive council members resolved to approve the course framework.

Agenda 2: To consider draft Ordinance, Guidelines for Admission and Examination relating to Under Graduate Programmes as per NEP 2020.

Resolution:

Speaking on the agenda, Prof Vishnukanth S Chatpalli deliberated about the constitution of 2 Advisory Committees with respect to design and draft course contents under Chairmanship of Prof. T.V Kattimani and another for framing admission guidelines and ordinances under Chairmanship Prof. S.S. Hugar and thanked the members of committees. The intake shall be 60 for all the UG programmes and the fee structure fixed is lower than all the major Universities in Karnataka. He also informed the Executive Council the decision taken in the Academic Council to include additional safety clause in the ordinance at the end.

In response to this, Dr. Arun R. Patil suggested increasing fees to certain level at this initial stage itself. In future increasing the fees may be difficult. Vice-Chancellor considered and assured to look into restructuring the fees structure.

With these suggestions, the Council resolved to approve the matter.

Agenda 3: To consider the draft Syllabi of First & Second Semester for Foundation Course on Agriculture and allied activities.”

Resolution:

Hon'ble Vice-Chancellor explained that , Since the University's vision and mission is based on Rural Development and Panchayat Raj, Agriculture and Allied activities as a compulsory course with 2 credits (1 credit for theory and 1 credit for practicals) for both UG and PG is introduced and also informed the Executive Council regarding the suggestions received in the Academic Council ,

including disaster management, topic on Gender issues, and preparing exhaustive reference book list for the course.

Adding to this, Prof Prakash Bhat said being part of curriculum drafting committee the committee was formed with an aim to educate student of the University of Minimum Knowledge of agriculture and related allied activities. The course contents focus on the renewable energy, value addition in agriculture, water management, etc., and practical aspects too are covered.

Executive Council resolved to approve the matter after few suggestions and discussion.

Agenda 4: To consider the draft syllabi for Diploma course in Gandhian Philosophy, Thought and Actions.

Resolution:

Prof. Vishnukanth S Chatpalli was happy to announce that, the replica of Sabarmati Ashram in the University has become the prime tourist destination in the city of Gadag. Till now more than 10000 visitors was welcomed in the ashram. As an initiative to share knowledge on Gandhian, university has proposed to start Diploma course of 2 semesters with 40 credits. The committee of academic experts has framed beautiful syllabus as per Diploma guidelines of UGC which include study childhood days of Gandhi, days of satyagraha etc. Gandhi in action is the important aspect included in the syllabus. He appreciated the effort made by the committee in preparing the syllabus.

Prof Arun Patil suggested including places like Popatraopawar's Hiware Bazar, J.C Kumarappa's Gandhi Sevagram Ashram as a part of student tour visit programme along with Sabarmati ashram in Gujarat. He also suggested improving the course contents as the course goes along.

With the above said suggestions and deliberations, Executive Council resolved to approve the matter.

Agenda 5: To consider and approve the continuation of term of Dr. Gireesh Dixit as Assistant Director of Centre for Research, Innovation and Evaluation.

Resolution:

Considering the contribution made by Dr. Gireesh Dixit, the Executive council resolved to extend the term for one more year.

Agenda 6: To consider and approve the Constitution of Board of studies for various UG programmes to be introduced under NEP 2020.

Resolution:

Hon'ble Chairperson Prof Vishnukanth S Chatpalli briefed the progress made with respect to UG programmes as per NEP 2020 in the University and the need for constitution of Board of Studies for all the Programmes, language course and Skill enhancement course to finalize the course contents, to recommend text books & reference books and other academic related preparations to be made. The Council resolved to approve the Constitution of BOS and delegated the powers to Vice Chancellor for constitution of the BOS based on requisite expertise of the members

Agenda 7: To consider and approve the establishment of Gow Shale in the University Campus under the Government of Karnataka's "ಜಿಲ್ಲೆಗೊಂದು ಗೋಶಾಲೆ" project being implemented under Department of Animal Husbandry and Fishery

Resolution:

Prof Vishnukanth S Chatpalli explained about Government of Karnataka's ambitious "ಜಿಲ್ಲೆಗೊಂದು ಗೋಶಾಲೆ" project and willingness to implement Gadag district's Gowshala in the University campus.

Following suggestions were made by the council

- Future sustainability of the Gowshalas to be looked into like cattle fodder as all the non-malching cattle may end up in Gowshala.
- Resources to maintain it to be planned well.

With this, the council resolved to approve the matter.

At last, Registrar Prof. Basavaraj L Lakkannavar invited all the members for special meeting of Executive Council on 8th Oct 2021 followed by new building inaugurations in University new campus on 9th Oct 2021 and thanked all the members for their value time and suggestions


Registrar


Vice Chancellor