

**KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ
UNIVERSITY, GADAG**

PROCEEDINGS OF THE FIRST SPECIAL MEETING OF THE ACADEMIC
COUNCIL HELD ON TUESDAY, THE 17TH APRIL 2018, AT 11.00 A.M. IN THE
REGIONAL OFFICE, GRAMEENABHIVRUDDHI BHAVAN, ANANDA RAO
CIRCLE, BENGALURU-560 009

MEMBERS PRESENT:

1. Prof. B. Thimme Gowda
Vice Chancellor, KSRDPR University Chairperson
2. Prof. Ajjappa Alagawadi
Former Professor, UAS, Raichur Member
3. Smt. Neeti Sharma
Sr. Vice President & Co-Founder,
Team Lease Services Pvt. Ltd., Bengaluru Member
4. Prof. Gopal Naik
Dean, Economics & Social Science,
IIM, Bengaluru Member
5. Prof. C.S. Patil
Dean & Acting Vice Chancellor
Karnataka State Law University, Hubballi Member
6. Shri D. Pranesh Rao
Director, Abdul Nazeer Sab SIRD
Mysuru Member
7. Prof. Suresh V. Nadagoudar
Registrar, KSRDPR University Member-Secretary

Members not present:

Dr. S.S. Meenakshisundaram (expressed his inability to attend the meeting due to pre-occupations).

At the outset, the Registrar extended a warm welcome to all the members for the first Special Meeting of the Academic Council constituted by the Chancellor under Section 33 of the KSRDPR University Act, 2016, vide Notification No. GS 01 RDU 2018, dated 9th March 2018. He gave a brief introduction about the genesis of the University and the academic activities undertaken during the academic year 2017-18 and requested the Vice Chancellor to conduct the meeting.

The Vice Chancellor formally welcoming the Members to the meeting thanked them for accepting the invitation to be the Members of the Academic Council and briefed them about the developmental activities of the University including the acquisition of land, empanelment of architects, preparation of



master plan for the construction of new Campus and the proposal submitted to the Government for grants for construction of buildings. He also informed the Members about the future plans of starting different PG and Diploma Courses orienting towards rural development and Panchayat Raj. The Vice Chancellor sought the suggestions, guidance and cooperation from the members on the future endeavours of the University.

Thereafter, the agenda was taken up for consideration.

Subject No. 1: To consider the Ordinances and Regulations framed by the First Vice Chancellor – reg.

ORDINANCES:

- (1) The Ordinances Governing the Choice Based Credit System for the Two Years (Four Semesters) Masters Degree Programmes in the various Schools of the Karnataka State Rural Development and Panchayat Raj University, Gadag, 2017-18.**

The Members discussed in detail, the various provisions of the Ordinance in general and in particular about the Medium of Instruction (Clause 9), Attendance (Clause 11), Internal Assessment (Clause 14.11), Calculation of CGPA (Clause 17.2), Minimum for a pass (Clause 18.6), Improvement of Results (Clause 21) etc.

Resolution:

After a detailed deliberation, the House resolved to approve the Ordinances Governing the Choice Based Credit System for the Two Years (Four Semesters) Masters Degree Programmes in the various Schools of the Karnataka State Rural Development and Panchayat Raj University, Gadag, 2017-18 with modifications. The House also resolved to authorize the Vice Chancellor to effect any modifications, in conformity with the UGC Regulations and other National Bodies and submit it to the Government/Chancellor for approval.

- (2) The Karnataka State Rural Development and Panchayat Raj University Examination Ordinance, 2018.**

Resolution:

The Members discussed the provision for Challenge Valuation in Postgraduate Examination and felt that instead of "Challenge valuation", "Revaluation" may be adopted. Accordingly, the House resolved to approve the Examination Ordinance, 2018 with the suggested modifications. The final marks to be awarded shall be the average of revaluation marks and the marks nearest to the valuation in the original valuations. However, the candidate may retain the marks awarded earlier if it is advantageous to him/her.



REGULATIONS:

- (1) Regulations Relating to the Appointment and Promotion of Teachers and other Academic Staff in the University and Regional Centres as per the UGC Scales of Pay, 2018.**

Resolution:

The Academic Council perused the draft Regulations and resolved to approve the Regulations with modifications suggested by the members to be in conformity with the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 and the subsequent amendments. The House also resolved to authorize the Vice Chancellor to effect any modifications conforming to the UGC Regulations and other National Bodies and submit it to the Government / Chancellor for approval.

- (2) Regulations Governing Cadre, Recruitment and Promotion of Non-teaching, Technical and Ministerial Staff in the Karnataka State Rural Development and Panchayat Raj University, 2018.**

Resolution:

After a detailed deliberation, the House resolved to approve the draft Regulations Governing Cadre, Recruitment and Promotion of Non-teaching, Technical and Ministerial Staff in the Karnataka State Rural Development and Panchayat Raj University, 2018 with suggested modifications.

- (3) The Karnataka State Rural Development and Panchayat Raj University Annual Report Regulations, 2018.**

Resolution:

After a detailed deliberation, the House resolved to approve the draft Karnataka State Rural Development and Panchayat Raj University Annual Report Regulations, 2018 with suggested modifications.

- (4) The Karnataka State Rural Development and Panchayat Raj University Financial Estimates Regulations, 2018.**

Resolution:

After a detailed deliberation, the House resolved to approve the draft Karnataka State Rural Development and Panchayat Raj University Financial Estimates Regulations, 2018 with suggested modifications.



Subject No. 2: Any other subject with the permission of the Chair.

Proposal to start additional courses from the coming Academic Years.

Resolution:

While reviewing the activities of the University during the first academic year, it was discussed in detail the proposal for starting the following additional PG / Diploma / PG Diploma Courses from the coming academic years. Therefore it was resolved to draw up the proposals to start a few courses depending upon the availability of space, faculty etc., from the next academic year 2018-19 and place them before the Academic Council in its next meeting.

ADDITIONAL COURSES PROPOSED TO BE STARTED FROM THE COMING ACADEMIC YEARS:

1. M.A. in Public Policy & Governance (Local Governance)
2. M.A./ M.Sc. in Development Studies /Development Administration
3. M.Sc. in Communication / Development Communication,
4. M.P.H. (Master of Public Health)
5. M.Sc. in Community Health – Water, Sanitation & Hygiene
6. M.Sc. in Renewable Energy
7. M.A./ M.Sc. in Economics (Business Economics / Rural Economics)
8. M.Sc. in Computer Science with specialization in Data Analytics / Data Analytics / Big Data Analytics
9. M.A. in Social Innovation & Entrepreneurship
10. M.Sc. in Entrepreneurship and Innovation
11. M.A. / M.Sc. in Vocational Training and Skill Development
12. M.Sc. in Skill and Entrepreneurship Development
13. M.Sc. in Food Science & Technology / Food Processing and Preservation
14. M.Sc. / M.Tech. in Rural Technology / Technology for Development
15. M.Sc. / M.Tech. in Planning / Planning and Development
16. M.Sc. in Environmental Science
17. M.B.A. in Business Economics
18. M.B.A. in Entrepreneurship / Entrepreneurship and Innovation

DIPLOMA / PG DIPLOMA COURSES (Evening & Week-end Courses):

1. Governance of Panchayat Raj Institutions
2. Geoinformatics
3. Renewable Energy
4. Food Processing and Preservation
5. Water Harvesting, Conservation & Purification
6. Techniques of Watershed Management
7. Women Empowerment
8. Micro Enterprises / Rural Enterprises
9. Entrepreneurship Development
10. Technology for Rural Development
11. Cooperative Management
12. Marketing Management of Agro-products



13. Health & Nutrition
14. Rural Management
15. Supply Chain Management
16. Integrated Farming / Cooperative Farming
17. Innovative Farm Techniques / Mixed & Diversified Farming
18. Traditional Pratima Shilpa (under Craftsmen Training Scheme)
19. ICT for Rural Development

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



Registrar
Member Secretary

Date: 07/05/2018

Sd/-
Vice Chancellor
Chairperson