

# KARNATAKA STATE RURAL DEVELOPMENT AND PANCHAYAT RAJ UNIVERSITY, GADAG

PROCEEDINGS OF THE FIRST REGULAR MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, THE 6<sup>TH</sup> AUGUST 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. Ajanna Alagawadi  
Professor (Retd), UAS, Raichur  
Member
3. Dr. S. S. Meenakshi Sundaram  
Chairman, MYRADA  
Member
4. Smt. Neeti Sharma  
Senior Vice President & Co-Founder,  
Team Lease Services Pvt. Ltd., Bengaluru  
Member
5. Prof. N. Gopal Naik  
Dean, Economics & Social Science,  
IIM, Bengaluru  
Member
6. Prof. C.S. Patil  
Dean & Director, KSLU Law School  
Karnataka State Law University, Hubballi  
Member
7. Shri D. Pranesh Rao  
Director, Abdul Nazeer Sab SIRD  
Mysuru  
Member
8. Prof. Suresh V. Nadagoudar  
Registrar, KSRDPR University  
Member-Secretary

At the outset, the Registrar extended a warm welcome to the Chairman and all the members of the Academic Council for the Meeting and requested the Vice Chancellor to conduct the meeting.

The Vice Chancellor formally welcoming the Members to the meeting briefed them about the academic and developmental activities of the University. He also explained about the plans of regular recruitment of teaching & non-teaching staff for the University. The Vice Chancellor sought the suggestions and guidance from the members on the agenda of the meeting of the Academic Council.



Thereafter, the agenda was taken up for consideration.

**Subject No. 1: Confirmation of the Proceedings of the previous Academic Council Meeting- reg.**

**Reference Note:**

The proceedings of the Second Special meeting of the Academic Council held on 30<sup>th</sup> June, 2018 at 11:00 a.m. in the Regional Office, KSRDPR University, Bengaluru are placed for confirmation.

**Resolution:**

Proceedings of the Second Special meeting of the Academic Council are confirmed.

**Subject No. 2: To consider and approve the syllabi of some P.G. courses offered during the Academic Year 2018-19-reg.**

**Reference Note:**

The Karnataka State Rural Development and Panchayat Raj University has started functioning from the academic year 2017-18. To begin with, the University started the following Post-graduate Courses from the academic year 2017-18.

1. M.B.A. – Rural Management (Agri. Business Management / Rural Development Management / Enterprise Management)
2. M.A. -Rural Development and Panchayat Raj / Cooperative Management
3. M.S.W. - Community Development (Rural Reconstruction)
4. M.Sc. - Geoinformatics (Remote Sensing & GIS)
5. M.Com. - Entrepreneurship / Cooperative Management

As per the resolution of the special meeting of the Academic Council held on 30-06-2018, the university is starting the following six P.G. Courses from the academic year 2018-19, along with the courses started during the academic year 2017-18. The Ordinance governing the CBCS Two Years (Four Semesters) master degree programmes in various schools of the Karnataka State Rural Development and Panchayat Raj University, Gadag, 2017-18, has been submitted to the Government for obtaining the assent of the Hon'ble Chancellor.

The Syllabi and Summary of these Course Patterns and Schemes of Examinations of the following P.G. Courses prepared by the Expert Committees constituted by the Vice Chancellor were placed before the Academic Council for consideration and approval.

1. M.A. - Public Policy and Governance
2. M.A./ M.Sc. - Economics (Development Economics)
3. M.Sc. - Food Science and Technology



4. M.Sc. - Renewable Energy (Non-conventional Energy)
5. M.Sc. - Computer Science (Data Analytics)
6. M.P.H. - Master of Public Health

**Resolution:**

The Academic council scrutinized the syllabi, in conformity with the summary of Course Patterns and Schemes of Examinations of the P.G. Courses. After a detailed deliberation, the same have been approved.

**Subject No. 3: To consider and approve the eligibility criteria for admission to M.Sc. Course in Geoinformatics - reg.**

**Reference Note:**

The Master Degree program in Geoinformatics is offered in the University and the eligibility criteria for admission to the said course was as under;

“Any Science or Engineering graduate with 50 % (45 % for SC / ST/ Cat-I / Differently abled) of marks in the aggregate is eligible provided the candidate has studied Mathematics either at the Degree or at the P.U.C. level)”

Some of the Experts and Professors in the field have opined that the opportunity to pursue the said course may also be extended to the candidates who have studied Geography in their B.A. degrees as one of the subjects as they will be studying the basics of Geoinformatics in their degree courses. Accordingly, the said subject was discussed in a meeting by the Chairman and some of the members of the Board of Studies in Geoinformatics held on 25-07-2018 at Gadag and resolved to provide opportunity to such candidates as it is in the interest of the students. The resolution of the said meeting was circulated among all other members of the B.O.S. for consideration and approval. Members of the B.O.S. have conveyed their approval to the said proposal. Hence, the matter is placed before the Academic Council for consideration and approval.

**Resolution:**

After deliberations, the Academic Council resolved to approve the same.

**Subject No. 4: To consider the Regulations framed by the First Vice Chancellor - reg.**

**Reference Note:**

The Executive Council under Section 25 of the KSRDPR University Act, 2016, is yet to be constituted by the Chancellor. In the Government letter No. RDP 277 ZPS 2017, dated 03/08/2017, the Vice-Chancellor of the university has been permitted to make Regulations for the functioning of the university under Section 86(2) of the Act, pending constitution of the Authorities of the university.



In the Government letter No.RDP 276 ZPS 2017, dated 21/08/2017, the Government has conveyed the approval of the Hon'ble Chancellor for permitting the Vice Chancellor to discharge all or any of the functions of the University for the purpose of carrying out the provisions of the Act and the regulations and for that purpose to exercise any powers or perform any duties, which by this Act and the Regulations are to be exercised or performed by any authority of the University until such authority comes into existence as provided by this Act and the Regulations as contemplated in Section 85 (1) of the Act. Section 86 of the Act contemplates Transitory Powers of the first Vice-Chancellor. As per Sub-Section (2) of Section 86 *"The First Vice-Chancellor shall with prior approval of the Government make such regulations as may be necessary for the functioning of the University"*.

**Chapter V** of the Act deals with the provisions for making the Regulations under Sections 56. Under Section 56 (2) of the Act, the Academic Council shall have the power to propose regulations on all matters specified in clauses (a) to (g) of sub-section (1) and matters incidental and related thereto in this regard.

With this background, the following regulations framed by the First Vice Chancellor under the relevant provisions of the Act were placed before the Academic Council for consideration and approval.

#### **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 as Per the UGC Regulations, 2018.**

(Framed under Section 69 read with Sections 22, 23, 64, 65 of the Karnataka State Rural Development and Panchayat Raj University Act, 2016)

#### **Resolution:**

The Academic Council perused the draft Regulations, after detailed deliberations, resolved to approve the Regulations with modifications in the title of the Regulations that the words **"its Regional Centres"** be replaced by the words **"Code of Professional Ethics"** to incorporate provisions relating to code of ethics provided under UGC Regulations, 2018.

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

(Framed under Section 69 read with Sections 64, 68 of the Karnataka State Rural Development and Panchayat Raj University Act, 2016)

#### **Resolution:**

The Academic Council deliberated on the agenda and resolved to approve the draft Regulations Governing the Cadre, Recruitment and Promotion of Non

Teaching, Technical and Ministerial Staff in the Karnataka State Rural Development and Panchayat Raj University, 2018.

**3. The Karnataka State Rural Development and Panchayat Raj University, Regulations governing the Appointment, Powers, Functions and Conditions of Service of the Director of Training, Publication & Supervision, 2018.**

(Framed under Section 19 of the Karnataka State Rural Development and Panchayat Raj University Act, 2016)

**Resolution:**

After deliberation, the Academic Council resolved to approve the draft Karnataka State Rural Development and Panchayat Raj University, Regulations governing the Appointment, Powers, Functions and Conditions of Service of the Director of Training, Publication & Supervision, 2018.

**4. The Karnataka State Rural Development and Panchayat Raj University Regulations governing the Appointment, Powers, Functions and Conditions of Service of the Director of Research, Innovation and Evaluation, 2018.**

(Framed under Section 19 of the Karnataka State Rural Development and Panchayat Raj University Act, 2016)

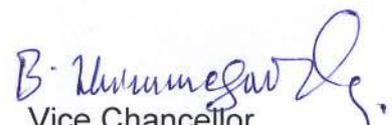
**Resolution:**

After detailed deliberation, the Academic Council resolved to approve the draft Karnataka State Rural Development and Panchayat Raj University Regulations governing the Appointment, Powers, Functions and Conditions of Service of the Director of Research, Innovation and Evaluation Regulations, 2018.

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



Registrar  
Member Secretary



B. Ummeedwar  
Vice Chancellor  
Chairperson

Date: 8/08/2018