The Karnataka State Rural Development and Panchayat Raj University, Gadag

Proceedings of the Special meeting of the Academic Council held

on

09-04-2021 at 11:00 AM through 'Zoom' online meeting App

Members Present:

1. Prof Vishnukanth S Chatpalli Chairperson Vice-Chancellor, KSRDPRU

2. Dr. Rajendra Potddar Member Director, Walmi , Dharwad

3. Dr. S. Madheswaran Member Vice-Chancellor,
The Gandigram Rural Institute, Dindigal

4. Dr.S.S. Meenakshisundaram, Member Chairman, MYRADA, Bengaluru.

5. Dr.(Smt) Vijayalaxmi Amminabhavi Member Professor, Psychology, Karnataka University, Dharwad

6. Prof. N. Shivanna Member

7. Director I/C, Centre for Research, Innovation and Evaluation, KSRDPRU.

8. The Director, Member
Abdul Nazeer Sab State Institute of
Rural Development and Panchayat Raj, Mysore

9. Dr. TBBSV Ramanaiah, Retd Professor, Dept of Studies in Social work, University of Mysore, Mysore and Honorary Professor, KSRDPRU.

10. Dr. N.S. Mahendrakar, Member Former Scientist-G and Head, Department of Meat, Fish and Poultry Technology, CFTRI and Honorary Professor, KSRDPRU.

11. Dr. S.S. Hugar, Member Former Professor and Dean, Department of Commerce, Karnataka University, Dharwad and Honorary Professor, KSRDPRU.

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Member

12. Prof. Basavaraj L Lakkannavar Registrar and Director I/C, Centre for Training, Publication and Supervision, KSRDPRU

Member Secretary

Leave of Absence:

1. Shri. S.V. Ranganath, IAS
Former Chief Secretary,
Chairman, Coffee Day Enterprises Ltd,
Director, Indian Institute of Human Settlement,
Director, BOSCH Ltd.

Member

At the outset, Registrar welcomed all the members of the reconstituted Academic Council. He thanked the former members of the first Academic Council who had contributed in laying sound academic foundation.

Vice-Chancellor Prof. Vishnukant S. Chatpalli, warmly invited all the Members of the newly constituted Academic Council. He expressed his gratitude to His Excellency Hon'ble Governor, Hon'ble Minister of RDPR Department, Govt of Karnataka and the RDPR Department officers for making it possible to reconstitute the Academic Council in a record time. He further acknowledged the valuable inputs and contributions of the Members of the first Academic Council.

He briefed the Council, about the Nominations and later the Agenda for the meeting was taken up for discussion.

Agenda 1: Conferment of Honoris Causa at First Convocation on 10th April, 2021.

The First Convocation would be held on 10th April, 2021 at 11.00 AM in New Campus of University, as per the approval of Hon'ble Governor and the Chancellor vide letter dated: 04th March, 2021. After detailed deliberation in the special meetings of Academic Council and Executive Council held on 2nd February, 2021. The following names were recommended for the Expert Scrutiny Committee to confer Honoris Causa at the Convocation:

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

The above recommendations were placed before the meeting of Expert Scrutiny Committee held on 18.03.2021 at the Karnataka State Higher Education Council, Bengaluru. Expert Scrutiny Committee submitted the proceedings of the meeting pertaining to conferment of Honoris Causa for the consideration and approval of the Hon'ble Governor and the Chancellor.

The subject is submitted to the kind information of the Executive Council.

:: Resolution ::

The Vice Chancellor apprised the members of the detailed deliberations which had taken place during the meeting, held for recommending the names to confer Honorary Degrees. He further informed the Members, that, Honble Governor and Chancellor of the University had approved the names of Shri H K Patil and Dr. Ashok Dalwai for conferring the Honorary Degree during the first Convocation. It was brought to the notice of the Members that, as a customary practice, the list was announced in the press meet which was held to brief about the Convocation process.

He thanked the Academic Council Members and Expert Scrutiny Committee Members for carrying out this process smoothly.

Further, the Academic Council considered and noted the above subject.

Agenda 2: To approve the list of candidates eligible to receive degrees during First Convocation of the University

As per the KSRDPRU Convocation for Conferring Degrees Regulations, 2019, List of candidates eligible to receive degrees should be approved by Executive council and later presented to the approval of Academic council. The details of the Students are as under:

SL no	Academic Year	No. of Students	Description
1	20 18- 19 (First Batch)	107	List of students placed at Annexure 1
2	20 19- 20 (Second Batch)	143	List of students placed at Annexure 2

The list of eligible candidates to receive degrees during convocation is placed before the Academic Council for kind consideration and approval.

:: Resolution ::

The Vice Chancellor briefed about the details of the students who would receive their Degree Certificates. He further informed the Members that a total of 12 students each would be awarded with the Gold, Silver and Bronze Medals.

The Academic Council considered the list of the students for conferment of ranks and Degrees and resolved to approve the same.

The Members congratulated all the students and wished them, a very bright and a successful career.

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

Registrar Member Secretary Vice Chancellor
Chairperson