

**CENTRAL UNIVERSITY OF KARNATAKA**  
**Kadaganchi, Kalaburagi – 585367**

**Minutes of the 36<sup>th</sup> meeting of Executive Council held on 20/11/2017 at 12:30 pm  
at Hotel Trinity ISLE, Bangalore.**

*The following members were present:*

- |   |                                    |
|---|------------------------------------|
| 1. Prof. H.M. Maheshwaraiah               | - Vice Chancellor - Chairman       |
| 2. Prof. G.R. Naik                        | - Pro-Vice Chancellor - Member     |
| 3. Prof. Paula Banerjee                   | - Member (UGC's Representative)    |
| 4. Dr. B.V. Vasanthakumar                 | - Member –Visitor's Nominee        |
| 5. Dr. S. Ramachandra Setty               | - Member –Visitor's Nominee        |
| 6. Prof. R. Somashekhar                   | - Member –Visitor's Nominee        |
| 7. Dr. Yashoda Ramachandra,               | - Member –Visitor's Nominee        |
| 8. Prof. Pushpa M. Savadatti, Dean, SBS   | - Member                           |
| 9. Prof. Sunitha A. Manjanbail, Dean, SHL | - Member                           |
| 10. Prof. Channaveer R.M. Dean, SSBS      | - Member                           |
| 11. Prof. M.A. Mohammed Aslam, Dean, SES  | - Member                           |
| 12. Dr. Mohammed Zohair, Asst. Professor  | - Member                           |
| 13. Prof. Chandrakant M. Yatanoor         | - Registrar & Ex-Officio Secretary |

**The following members could not attend and were granted leave of absence.**

- |  |                            |
|--|----------------------------|
| I. Secretary or His/ Her Nominee, MHRD, GoI            | -EX-Officio Member, (MHRD) |
| II. Prof. N. Nagaraju, Professor of English            | -Member                    |
| III. Chief Secretary to the State Govt. or his nominee | - Ex-Officio Member (GOK)  |

Hon'ble Vice Chancellor welcomed the members and placed the agenda before the Executive Council for discussion. He gave a brief update on progress of the University.

***Item No.36.01 (a): Confirmation of Minutes of the 35<sup>th</sup> meeting of the Executive Council - Reporting of.***

The Minutes of the 35<sup>th</sup> meeting of the Executive Council were confirmed with following resolutions:

- 1) The current tenure of Prof. Chandrakant M. Yatanoor as Registrar on deputation basis shall be for a period of one year.

- 2) The tenure of period of Prof. M.A. Mohammed Aslam as Controller of Examinations (I/c) shall be for a period of one year.
- 3) Appointment process for Registrar and Controller of Examinations to start before 03 months before the end of one-year tenure. So that the new incumbent would be ready to join, once the current tenure of one year each for the post of Registrar and Controller of Examinations expires.
- 4) It is resolved that the Agenda Items and minutes of the Executive Council meeting to be uploaded in the CUK website regularly under the supervision of the System Analyst.

***Item No.36.01 (b): Action taken report on the Minutes of the 35<sup>th</sup> meeting of the Executive Council – Reporting of.***

The Executive Council approved the Action Taken Report on the Minutes of the 35<sup>th</sup> Meeting of the Executive Council.

***Item No.36.02: Appointment of Dean of School of Earth Sciences - Ratification of.***

The Executive Council ratified and approved the action taken by the Vice Chancellor.

***Item No. 36.03: Appointment as Member of Third Finance Committee of the University - Ratification of.***

The Executive Council ratified and approved the action taken by the Vice Chancellor.

***Item No. 36.04: Appointment as Member of Third Executive Council of the University - Ratification of.***

The Executive Council ratified and approved the action taken by the Vice Chancellor.

***Item No.36.05: Approval of 9<sup>th</sup> Annual Report for the year 2016-17 – Consideration and approval of.***

The Executive Council considered and approved with suggestions for next annual report.

***Item No. 36.06: Approval of Annual Accounts for the year 2016-2017-consideration of.***

The Executive Council considered and approved as per the approval of 19<sup>th</sup> Finance Committee meeting.

***Item No.36.07: Revised the draft Cadre Recruitment Rules for Appointment and promotion of Non-Teaching positions in Central University of Karnataka– Consideration and approval of.***

The Executive Council considered and approved the same.

***Item No.36.08: Re-classification of outsource employees in the Central University of Karnataka – Consideration and approval of.***

The matter was deferred and resolved to seek clarifications from UGC/MHRD and Labour ministry.

***Item No.36.09 : Counting of past service – Career Advancement Scheme– Consideration and approval of.***

The Executive Council considered and approved the same.

***Item No.36.10: Officiating next higher grade for eligible Non-Teaching Staff of Central University of Karnataka - Consideration and approval of.***

The matter was discussed and it was resolved to constitute a Committee as follows and submit its report to the next meeting of the Executive Council for taking decision of the matter:

- |    |                         |            |
|----|-------------------------|------------|
| 1. | Prof. G.R. Naik, PVC    | - Chairman |
| 2. | Dr. B.V. Vasanthakumar, | - Member   |

3. Prof. R. Somashekhar - Member
4. Prof. Pushpa M. Savadatti, Dean, SBS –Member
5. Prof. Chandrakant Yatanoor, Registrar- Convenor

The committee to give report regarding all the Non-Teaching employees.

***Item No.36.11: The Recommendations of Special Committee constituted by the University to look into the grievances of SC/ST Research Scholars- Consideration and approval.***

The Executive Council considered and approved the recommendations of the committee in principle, subject to the approval of Finance Committee and UGC.

***Item No.36.12: Request of Prof. Chandrakant M. Yatanoor, Registrar to stay at University Guest House as a special case with minimum rent - Consideration and approval.***

The Executive Council considered and approved as a special case with minimum rent of Rs.3000/- pm.

***Item No.36.13: The minutes submitted by the Enquiry Committee related to Library –consideration and orders.***

The matter was deferred.

***Item No.36.14: The matters of purchase of books by Central Library, CUK- Consideration and orders.***

The Executive Council considered and approved for the following :

1. For the purchase of books worth Rs. 73,00,000/- which is already in progress may be completed as a onetime measure

after continuing the indent for selected books with the approval of the staff of the concerned departments.

2. Henceforth, books purchase shall be done by e-procurement process.

***Item No. 36.15: Extension of engagement of M/s. Vinayaka Agency, Bangalore for the outsourced manpower of CUK-Consideration and approval of.***

The Executive Council considered and approved for extension for a period of one year w.e.f. 01/11/2017 to 31/10/2018 under the existing terms and conditions.

***Item No.36.16: Memorandum of Understanding (MOU) between Central University of Karnataka and Kalaburagi Ladies Association Manufactures Park, Kalaburagi-Consideration and approval.***

The Executive Council considered and approved the same.

***Item No.36.17: Memorandum of Understanding (MOU) between Central University of Karnataka and Hyderabad Karnataka Chamber of Commerce and Industries, Kalaburagi-Consideration and approval.***

The Executive Council considered and approved the same.

***Item 36.18 :Appointment of Prof. Ali Raza Moosvi, Dept. of Geography as Pro-Vice Chancellor at The English and Foreign Languages University, Hyderabad - Consideration & approval of.***

The Executive Council considered and approved the same.

***Item No.36.19: Approval for recommendations of the meeting of Ph.D. Ordinance No.54 -Consideration and approval of.***

The Executive Council considered and approved the same on the basis of approval given by the 20<sup>th</sup> Academic Council meeting of the University.

***Item No. 36.20: Consideration and approval of the guidelines for Screening / Shortlisting of candidates and panel of subject experts for appointment of Teaching Positions in the University - Consideration of.***

The Executive Council considered and approved the guidelines on the basis of 2010 & 2016 UGC Guidelines regarding the screening cum evaluation and selection committee (Clause 6.2.0 and 6.3.5.1). Further, the approval was also given to the list of subject expert to be invited for screening / selection process of teaching posts. The Vice Chancellor is also authorized to invite the experts as per needs and specialization in case additional names are required to complete the process at the earliest within the framework and rules prescribed by UGC/MHRD.

***The meeting ended with vote of thanks by the Registrar.***

  
Registrar &  
Ex-officio Secretary  
कुलसचिव/REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
गुलबर्गा GULBARGA.



CENTRAL UNIVERSITY OF KARNATAKA

**CENTRAL UNIVERSITY OF KARNATAKA**

*(Established by an Act of the Parliament in 2009)*

**AGENDA AND NOTES FOR THE  
36<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

|              |   |
|--------------|---|
| <b>Time</b>  | <b>: 12:30 p.m.</b>                             |
| <b>Date</b>  | <b>: 20<sup>th</sup> November 2017 (Monday)</b> |
| <b>Venue</b> | <b>: Hotel Trinity Isle, Bangalore.</b>         |

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### **ITEMS FOR REPORTING**

***Item No.36.01 (a): Confirmation of Minutes of the 35<sup>th</sup> meeting of the Executive Council - Reporting of.***

The minutes of the 35<sup>th</sup> meeting of the Executive Council held on 28/08/2017 were communicated to all the members of the Council for kind information and comments thereon.

Further, the comments received from members are as under

| <b>Sl. No.</b> | <b>Name of EC Members</b>                 | <b>Comments</b>  |
|----------------|---|--|
| 1              | Prof. R. Somashekar<br>External EC Member | Executive Council took decision to advertise both Registrar and COE posts immediately. There is no such thing as after deputation period. please incorporate this correction immediately   |
| 2              | Prof. N. Nagaraju<br>Internal EC Member   | I am attaching the letter from the undersecretary, MHRD, Govt. of India, New Delhi dated 10th June 2016 where in the decision to upload the agenda and approved minutes of Executive Council meetings of all Central Universities was taken.<br>This matter has been discussed in earlier EC meetings. This is for kind information and necessary action |

***In the light of the above, the matter is placed before the Executive Council for discussion on the matter and confirmation of the minutes. The copy of the Minutes is appended herewith as Annexure-I (Page No.11-17)***

***Item No.36.01 (b): Action taken report on the Minutes of the 35<sup>th</sup> meeting of the Executive Council – Reporting of.***

The item-wise action taken report on the Minutes of the 35<sup>th</sup> Meeting of Executive Council held on 28/08/2017 is appended herewith as ***Annexure-II (Page No.18)***

## **ITEMS FOR RATIFICATION**

### ***Item No.36.02: Appointment of Dean of School of Earth Sciences - Ratification of.***

Consequent upon the relieving of Dr. Sulochana Shekhar, Dean, School of Earth Sciences on her appointment to the post of Professor (Geography) at Central University of Tamil Nadu and in exercise of powers vested under Statute (5) of the Central Universities Act 2009, the Vice-Chancellor is pleased to appoint Prof. M.A. Mohammed Aslam, Head, Dept. of Geology as Dean of School of Earth Sciences w.e.f. 18/08/2017 for a period of three years as stipulated in the Statute. *The copy of the order is appended herewith as Annexure-III (Page No.19).*

*The matter is placed before the Executive Council for ratification.*

### ***Item No. 36.03: Appointment as Member of Third Finance Committee of the University - Ratification of.***

In accordance with the Central University Act-2009, read with Statute (17) (1) (IV) provides three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council.

Consequent upon the relieving of Dr. Sulochana Shekhar, Dean, SES & Member Finance Committee on her appointment to the post of Professor (Geography) at Central University of Tamil Nadu, the Hon'ble Vice-Chancellor is pleased to appoint Prof. Pushpa Savadatti, Dean SBS & Executive Council member, as Member of the Third Finance Committee of the University w.e.f. 23/10/2017 for a period of three years. *The copy of order appended herewith as Annexure-IV (Page No.20)*

*The matter is placed before the Executive Council for its ratification.*

***Item No. 36.04: Appointment as Member of Third Executive Council of the University - Ratification of.***

In accordance with the Central University Act-2009, read with Statute (11) provides for appointment of (04) Members for Executive Council from among the Deans of various Schools by rotation on seniority basis.

Consequent upon the relieving of Dr. Sulochana Shekhar, Dean, SES & Member Executive Council on her appointment to the post of Professor (Geography) at Central University of Tamil Nadu and exercise of the powers, the Hon'ble Vice-Chancellor is pleased to appoint Prof. M.A. Mohammed Aslam, Dean of School of Earth Sciences, as Member of the Third Executive Council of the University w.e.f. 28/08/2017 for a period of three years. ***The copy of order appended herewith as Annexure-V (Page No.21)***

***The matter is placed before the Executive Council for its ratification.***

**ITEMS FOR CONSIDERATION**

***Item No.36.05: Approval of 9<sup>th</sup> Annual Report for the year 2016-17 – Consideration and approval of.***

Section (30) of the University Act *inter-alia* provides that the annual report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfilment of its objects and Section 30 (3) *inter-alia* provides that a copy of the annual report, as prepared under sub- section(1), shall also be submitted to the Central Government, which shall be laid before both Houses of Parliament.

The 9<sup>th</sup> Annual Report has accordingly been prepared for the financial year 2016-2017 commencing from 01.04.2016 to 31.03.2017. Though the said provision of the Act stipulates that the annual report shall be prepared under the direction of the Executive Council and submitted to the Court for onward transmission to the Visitor together

with its comments thereon, the report cannot be placed before the Court as the same has not been constituted so far. Under the circumstances, it is proposed that the Executive Council may consider approving the Annual Reports of the University so prepared for onward transmission to Visitor and further follow up action as stipulated in Section (30) of the University Act.

The 9<sup>th</sup> Draft Annual Report so prepared and placed before the Executive Council for its consideration and approval. The copy of the draft Annual Report is appended as **Annexure No. A (Annual Report Separately attached)**

*The matter is therefore placed before the Executive Council for consideration and approval.*

***Item No. 36.06: Approval of Annual Accounts for the year 2016-2017-consideration of.***

*The Annual Accounts for the financial year 2016-17 (from 01.04.2016 to 31.03.2017) have been prepared as per the Revised Format of Accounts sent by MHRD for its implementation on accrual basis with depreciation as made mandatory for all the Autonomous Bodies by Comptroller and Auditor General of India. For classification of the expenditure under Recurring & Non-Recurring (Capital and Revenue), the provisions of General Financial Rules and other orders issued by Govt. of India and University Grants Commission are followed. The rates of depreciation on fixed assets have been adopted as per the Income Tax Act.*

*Statute (17) of the University Act & Statutes inter-alia provides that the Annual Accounts and the Financial estimates of the University prepared by the Finance Officer shall be laid before the Finance Committee for consideration and comments and thereafter submitted to the Executive Council for approval.*

*Further, section (31) of the University Act & Statutes inter-alia provides that the Annual Accounts and balance sheet of the University*

*shall be prepared under the direction of the Executive Council and shall, once at least every year and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor –General of India or by such persons as authorized in this behalf. (Annual Accounts enclosed as Annexure –VI (Page Nos. 22-48)*

***The matter is therefore placed before the Executive Council for consideration and approval of the Annual Accounts for the financial year 2016-17 and the Minutes of the Finance Committee (Scheduled to be held on 20/11/2017) will be placed before the Executive Council during the meeting.***

***Item No.36.07: Revised the draft Cadre Recruitment Rules for Appointment and promotion of Non-Teaching positions in Central University of Karnataka– Consideration and approval of.***

The draft Cadre Recruitment Rules for appointment and promotion of Non-Teaching employees of Central University of Karnataka, after approval in the meeting of 31<sup>st</sup> Executive Council, held on dated 21/02/2017, the Draft CRR was sent to UGC for Consideration and approval.

The UGC forwarded with comments to MHRD and intern MHRD has forwarded the comments furnished by UGC with a request to modify the CRR accordingly vide letter No.57-3/2016-CU-III, dated 28/09/2017. **The same is enclosed as Annexure –VII (page nos.49-59)**

The University on receipt of the comments, has constituted an Expert Committee for needful of the matter and accordingly the committee has revised the draft CRR for non-teaching employees of Central University of Karnataka and Minutes of the meeting enclosed as **Annexure - VIII (page nos.60-63)**

***The matter is therefore placed before the Executive Council for consideration and approval.***

***Item No.36.08: Re-classification of outsource employees in the Central University of Karnataka – Consideration and approval of.***

The University had constituted a committee for Re-classification of out-source employees in the Central University of Karnataka, Kalaburagi.

Accordingly, the committee has submitted the final minutes/report to the University. The minutes/report of the meeting enclosed as Annexure – IX & X (page nos.64-65 & 66-71)

***The matter is being placed in 19<sup>th</sup> Finance Committee scheduled to be held on 20/11/2017 at 10:30 a.m., the same is submitted to the Executive Council.***

***The Resolutions of the 19<sup>th</sup> Finance Committee in this regard will be placed before the Executive Council during the meeting for consideration and approval.***

***Item No.36.09 : Counting of past service – Career Advancement Scheme– Consideration and approval of.***

The University had constituted committee for consideration of CAS for faculty members. A Committee for counting for past service was constituted for counting the past service. The same was placed before the 33<sup>rd</sup> Executive Council vide Agenda 33.04, where in it was resolved to finalise in respect of Assistant Professor to be scrutinized by the committee consisting of following:

- 1. Prof. Pushpa M. Savadatti, Dean, School of Business Studies**
- 2. Prof. Romate John, Head, Dept. of Psychology**
- 3. Prof. R. Somashekar, EC Member**

Accordingly, the committee had submitted a minutes/report and the same is placed before the Executive Council for consideration and approval enclosed as Annexure – XI & XII (Page nos.72-73 & 74-75)

***The matter is therefore placed before the Executive Council for consideration and approval.***

***Item No.36.10: Officiating next higher grade for eligible Non-Teaching Staff of Central University of Karnataka - Consideration and approval of.***

The university in receipt of many applications from the eligible Non-Teaching employees for giving them officiating in the next higher grade as per FR/SR fundamental Rule 49 of GoI. Enclosed as **Annexure – XIII (Page nos.76-78)**

This is to mentioned that the University has adopted CCR Rules of Govt. of India. Further, other relevant circulars are also submitted in the matter. Accordingly, pending approval of the Executive Council such orders for officiation was given to the following without any financial implications for three months: Enclosed as **Annexure –XIV (Page nos.79-81)**

1. Mr. Sunil G., Section Officer as Asst. Registrar (I/c)
2. Mr. Akheel Pasha, Assistant as Section Officer (I/c)
3. Mr. Vikramaditya, Assistant as Section Officer (I/c)

Further, University is in receipt of many such non-teaching employees for consideration and approval.

***The matter is therefore placed before the Executive Council for consideration and approval.***

***Item No.36.11: The Recommendations of Special Committee constituted by the University to look into the grievances of SC/ST Research Scholars- Consideration and approval.***

The special committee constituted by the University to look into the grievances of SC/ST Research Scholars as submitted the minutes of the meeting held on 08/09/2017. The same were also placed in the meeting of the Academic Council, held on 03/11/2017.

***The matter is therefore placed before the Executive Council for consideration and approval. The minutes of Academic Council is appended herewith as Annexure-XV (Page No.82-83)***

***Item No.36.12: Request of Prof. Chandrakant M. Yatanoor, Registrar to stay at University Guest House as a special case with minimum rent - Consideration and approval.***

Prof. Chandrakant M. Yatanoor, Registrar, has requested for permission to stay at University Guest House as a special case with minimum rent in view of the following:

1. The spouse of Prof. Chandrakant M. Yatanoor, is working at All India Radio, Gulbarga and she cannot stay in the CUK campus which is away from the city.
2. The Registrar designated quarters is unfurnished and it requires a lot of investment for minimum furnishing. Further, the remaining period for the tenure of the Registrar is hardly 10 months left. Consequently, Prof. Chandrakant M. Yatanoor, has expressed the infeasibility to occupy the designated quarters.
3. Also, states that without 24 hours security and Personal Attender at designated quarters it is not safe to stay there.

Further, the rules position in this regard as extended from the CUK Ordinance No.03 and O.M. No.2(25)/2004-E.II(B), dated 15/12/2011 of Ministry.

***The matter is therefore placed before the Executive Council for consideration and approval. The copy of the CUK Ordinance No.03 and O.M. No.2(25)/2004-E.II(B), dated 15/12/2011 of Ministry is appended herewith as Annexure-XVI & XVII (Page No.84-85 & 86).***

***Item No.36.13: The minutes submitted by the Enquiry Committee related to Library –consideration and orders.***

As per the direction of Vice Chancellor, a Committee was constituted to look into the matter of enquiry committee for verifying the issues related to library and complaints made by Mr. Raghavendra B. Bonal, Asst. Librarian, CUK, the same was held on 5<sup>th</sup> June 2017 at

11.00 am at O/o PVC, 1st Floor, Administrative Building Central University of Karnataka, Kadaganchi, Aland Road, Kalaburagi- 585 367.

The committee has submitted its report to the university and the same is will be circulated during the meeting.

***The matter is therefore placed before the Executive Council for consideration and orders.***

***Item No.36.14: The matters of purchase of books by Central Library, CUK- Consideration and orders.***

The matters of purchase of books by the Central Library CUK is under process in file No. CUK/LIB/F-5402, regarding the purchase procedure of percentage of discount, there have been objection by the Internal Audit Officer (IAO), CUK. the relevant note sheets and annexures are appended herewith as **Annexure – XVIII & XIX Page (No.87-109 & 110-120)**

***The matter is therefore placed before the Executive Council for consideration and orders.***

***Item No. 36.15: Extension of engagement of M/s. Vinayaka Agency, Bangalore for the outsourced manpower of CUK-Consideration and approval of.***

The period of M/s. Vinayaka Agency, Bangalore, is expired on 31/10/2017. Accordingly, the matter is placed before the Executive Council for consideration and extension of the Agency under the existing terms and conditions for a period of 06 months or till the arrangement of alternate agency by due tender procedures, whichever is earlier.

***The matter is therefore placed before the Executive Council for consideration and orders.***

***Item No.36.16: Memorandum of Understanding (MOU) between Central University of Karnataka and Kalaburagi Ladies Association Manufactures Park, Kalaburagi-Consideration and approval.***

The University in receipt of a request from Ms. Jyoti S Kadadi, President of K-lamp for signing of Memorandum of Understanding between (MOU) Central University of Karnataka and Kalaburagi Ladies Association Manufactures Park, Kalaburagi.

***The matter is therefore placed before the Executive Council for consideration and approval. The copy of the Draft MOU is appended herewith as Annexure-XX (Page No.121-125)***

***Item No.36.17: Memorandum of Understanding (MOU) between Central University of Karnataka and Hyderabad Karnataka Chamber of Commerce and Industries, Kalaburagi-Consideration and approval.***

The University in receipt of a request from Dr. Somashekhar G. Tengli, President of Hyderabad Karnataka Chamber of Commerce and Industries, Kalaburagi, for signing of Memorandum of Understanding between (MOU) Central University of Karnataka and Hyderabad Karnataka Chamber of Commerce and Industries, Kalaburagi

***The matter is therefore placed before the Executive Council for consideration and approval. The copy of the Draft MOU is appended herewith as Annexure-XXI (Page No.126-130)***

***Item No.36.18: Any other Matters with the permission of the Chair.***

  
14/11/17  
**Registrar &  
Ex-officio Secretary**  
कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि / KALABURAGI - 585 367

**CENTRAL UNIVERSITY OF KARNATAKA**  
Kadaganchi, Kalaburagi – 585367

**Minutes of the 35<sup>th</sup> meeting of Executive Council held on 28/08/2017 at 11:00 am  
at Central University of Karnataka, Kalaburagi.**

*The following members were present:*

- |   |                                    |
|---|------------------------------------|
| 1. Prof. H.M. Maheshwaraiah                 | -Vice Chancellor - Chairman        |
| 2. Prof. G.R. Naik                          | -Pro-Vice Chancellor - Member      |
| 3. Dr. B.V. Vasanthakumar                   | - Member –Visitor’s Nominee        |
| 4. Dr. S. Ramachandra Setty                 | - Member –Visitor’s Nominee        |
| 5. Dr. R. Somashekhar                       | - Member –Visitor’s Nominee        |
| 6. Dr. Yashoda Ramachandra,                 | - Member –Visitor’s Nominee        |
| 7. Prof. Pushpa M. Savadatti, Dean, SBS     | - Member                           |
| 8. Prof. Sunitha A. Manjanbail, Dean, SHL   | - Member                           |
| 9. Dr. Channaveer R.M. Dean, SSBS           | - Member                           |
| 10. Prof. N. Nagaraju, Professor of English | - Member                           |
| 11. Dr. Mohammed Zohair, Asst. Professor    | - Member                           |
| 12. Prof. Chandrakant M. Yatanoor           | - Registrar & Ex–Officio Secretary |

**The following members could not attend and were granted leave of absence.**

- |  |                                |
|--|--------------------------------|
| I. Secretary or His/ Her Nominee, MHRD, GoI            | -EX-Officio Member, (MHRD)     |
| II. Prof. Paula Banerjee                               | -Member (UGC’s Representative) |
| III. Chief Secretary to the State Govt. or his nominee | - Ex-Officio Member (GOK)      |

Hon’ble Vice Chancellor welcomed the members and placed the agenda before the Executive Council for discussion. He gave a brief update on progress of the University, with regard to additional funds considered for Central University of Karnataka, by UGC

The Executive Council recorded its sincere thanks to Prof. Shivaganga Rumma, Prof. Sulochana Shekhar and Dr. Vikram Visaji for their service rendered to the Executive Council, as members.

The Executive Council welcomed Prof. Sunitha Anil Manjanbail, as a new Member of Executive Council.

Further, the matters related to Court of the University, erroneously the name of Prof. Govind Rajan, Chirman, SERC, B’lore was mentioned in the minutes of 33<sup>rd</sup> and 34<sup>th</sup> meeting of the Executive Council. As per the Office Order No. CUK/GOV/F-137/2013-14/926 Dt. 20.03.2014, the term of 1<sup>st</sup> Court of the University came to an end on 04/03/2017.

Subsequently, Prof. Govind Rajan, Chaitman, SERC, B'lore, ceases to be a member of Court and Nominated member of Court in Executive Council w.e.f. 04/03/2017.

***Item No.35.01 (a): Confirmation of Minutes of the 34<sup>th</sup> meeting of the Executive Council - Reporting of.***

The minutes were confirmed with following observations:

- 1) The University to release recruitment Notification for appointment of all vacant Teaching Positions in the university through online application procedure as per strictly UGC and GoI norms, even though the approval is pending form UGC or Authorities, pending such approval, the Notification may be advertised within September 2017.
- 2) For confirmation of item no.34.07, it is resolved that along with FOSSILS folklore conference, seminars on Kannada will be organized in Dharwad, Mysore, Mangalore and Belgaum in collaboration with University or Colleges.
- 3) For Confirmation of Item No.34.20, it is resolved that accommodation charges per day for AC room (Double Occupancy) is fixed for an amount of Rs. 500/- at Guest House, Central University of Karnataka.

***Item No.35.01 (b): Action taken report on the Minutes of the 34<sup>th</sup> meeting of the Executive Council – Reporting of.***

The Executive Council approved the Action Taken Report on the Minutes of the 34<sup>th</sup> Meeting of the Executive Council.

***Item No.35.02: Appointment of Dean of School of Humanities and Languages - Ratification of.***

The Executive Council ratified and approved the action taken by the Vice Chancellor with additional charge of Dean, School of Education.

***Item No. 35.03: Appointment as Member of Third Executive Council of the University - Ratification of.***

The Executive Council ratified and approved the action taken by the Vice Chancellor.

***Item No.35.04: Extension of period of Deputation of Prof. Chandrakant M. Yatanoor as Registrar–Consideration and approval of.***

The Executive Council discussed the matter elaborately and it was resolved to relieve Prof. Chandrakant M. Yatanoor, from the post of Registrar on completion of his term of one year on 31/08/2017 abiding by the Selection Committee Recommendations in this regard. Further, the Executive Council authorised Vice Chancellor to invite Prof. Chandrakant M. Yatanoor, to work as Registrar, CUK on Deputation basis for a period of one year or until further orders, whichever is earlier. In this regard, Vice Chancellor will write a letter to Vice Chancellor, Gulbarga University, Gulbarga on 1<sup>st</sup> September, 2017.

***Item No.35.05: Rectification in the appointment order of Dr. Karamala Padmasree, Associate Professor (Commerce) w.r.t. date of Selection Committee meeting – Consideration and approval of.***

The Executive Council, has decided after verifying the documents available in office, the correction sought by Dr. Karamala Padmasree, cannot be attended.

***Item No.35.06: Empanelment of Legal Consultants and Retainer(s) at Gulbarga, Bangalore and New Delhi – Consideration and approval of.***

The Executive Council has approved to constitute a committee with the Chairmanship of Sri. R.B. Nadagowda, Additional Advocate General, Sr. Advocate Sri. Vijay Kumar as a member and Registrar as convener with Asst. Registrar (Admn.) as presenting Officer. Recommendations of the Committee may be submitted to the next meeting of the Executive Council for consideration and approval.

***Item No.35.07: Constitution of Committee to resolve the issues relating to determination of seniority of the faculty members of the University - Consideration and approval of.***

The Executive Council, discussed the matter in detail and the Executive Council members namely Prof. Pushpa M. Savadatti, Prof. N. Nagaraju and Dr. Mohd. Zohair reiterated that the Seniority List as approved by 14<sup>th</sup> Meeting of the Executive Council was circulated among all the concerned. However, in the year 2013-14, faculty members joined in the Department of Physics, Chemistry, Mathematics and Engineering and subsequently, a revised Seniority List was prepared and circulated among all the concerned.

Prof. Pushpa M. Savadatti, with permission of the Chair submitted her written opinion on the matter to the Council.

In view of issues related to seniority among faculty members the following committee is constituted to revisit the issues.

1. Dr. Somashekhar, Professor of Physics, RIE, Mysore - Chairman
2. Sri. D. Ramakrishna Rao, Deputy Secretary, MHRD - Member
3. Dr. Ramchandra Setty, Govt. College of Pharmacy, B'lore-Member
4. Dr. B.V. Vasanthakumar, Maharani's College for Women, Mysore-Member
5. Name of the member from DoPT as per availability.

The office shall circulate the existing seniority list of faculty members for the feedback by the concerned before the scheduled meeting of the committee.

**Item 35.08:** *Relieving – Dr. Priya Narayanan, Assistant Professor (Geography) - ratification of.*

The Executive Council ratified the action taken by the Vice Chancellor.

**Item 35.09:** *Extension of Deputation Period of Dr. Basavaraj P. Donur, Professor of English -Consideration & approval of.*

After detailed discussion, it was resolved to grant extension to Dr. Basavaraj P. Donur for a period of one year w.e.f. 09/09/2017. Further, in view of dearth of faculty members in this University, no further extension shall be granted.

**35.10:** *Appointment of Controller of Examinations (i/c) from among the faculty –Consideration and approval.*

Prof. M.A. Aslam, Professor of Geology, is given COE (i/c) for a period of three months or till the appointment of regular COE, whichever is earlier. Further, the Executive Council after discussion, decided to advertise the post of Registrar and COE after the expiry of the deputation period through advertisement either for direct recruitment or on deputation basis by duly constituted Selection Committee.

**Any other Matters with the permission of the Chair.**

**35.11:** *Enhancement of Honorarium of Consultant Engineer - Consideration and approval of.*

The matter was considered and resolved that Sri I.S. Mahagaonkar being a Consultant Engineer, Consequent upon his superannuation from PWD, Govt. of Karnataka, the remuneration may strictly be fixed in such a manner that the sum of monthly remuneration and monthly pension should not exceed his last pay drawn before superannuation.

Accordingly, the remuneration of Sri. I.S. Mahagaonkar may be revised and re-fixed.

**35.12** *Framing of Regulations 01-07 of Central University of Karnataka – Comments from MHRD for modifications of draft Regulations by CUK - Consideration and approval of.*

The Executive Council considered and approved the modified draft.

**35.13** *Status of Pending Cases in SPARSH/UCC if any at Central University of Karnataka.*

It was resolved that the SPARSH/UCC to submit Action Taken Report on the pending cases if any to the upcoming meeting of the Executive Council and it was strongly recommended to cover the whole campus by CC TV surveillance.

**35.15:** *Issues related to Ph.D. Admissions during Academic Year 2017-18 in the Department of Commerce and Business Studies.*

It was resolved to ask the concerned Heads for submission of detailed report through the Dean to the Registrar's Office for placing in the upcoming meeting of the Executive Council, regarding the admission details of Ph.D. candidates in Commerce and Management 2017.

**35.16:** *Constitution of Committee for the preparation of Academic Road map of the University – Consideration and Approval of.*

The Executive Council resolved to constitute the following Committee:

1. Prof. M.Y. Savadatti - Chairperson
2. Prof. Geetha Bali, Former, VC, KSWU-Member
3. Prof. R. Somashekhar, Mysore - Member
4. Prof. A.K. Sood, IISC B'lore - Member
5. Prof. Panchanana Mohanty, HCU- Member

- |                                 |                   |
|---------------------------------|-------------------|
| 6. Prof. M.K. Sridhar           | - Member          |
| 7. Prof Parshuram, IIT Mumbai   | - Member          |
| 8. Prof. R.S. Deshpande, B'lore | - Member          |
| 9. Prof. Saidapur, Dharwad      | - Member          |
| 10. Registrar                   | -Member/Secretary |

*The meeting ended with vote of thanks by the Registrar.*

  
31/8/17  
Registrar &

**Ex-officio Secretary**

कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि / KALABURAGI - 585 367

**Items wise action taken report on the Minutes of 35<sup>th</sup> Meeting of Executive Council held on 29/08/2017 at Central University of Karnataka, Kalaburagi- 585367.**

| Item no.   | Subject  | Action Taken Thereon   |
|--|--|--|
| 35.01 (a)  | Confirmation of Minutes of the 34th meeting of the Executive Council   | 1) Notification for appointment of all vacant Teaching Positions was issued.<br>2) Folklore Conference is in process.<br>3) Accommodation charges at Guest House, CUK- |
| 35.02:   | Appointment of Dean of School of Humanities and Languages - Ratification of.   | Ratified   |
| 35.03:   | Appointment as Member of Third Executive Council of the University - Ratification of.  | Ratified   |
| 35.04:   | Extension of period of Deputation of Registrar-Consideration and approval of.  | Implemented & to be discussed in the 36 <sup>th</sup> EC meeting.  |
| 35.05:   | Rectification in the appointment order of Dr. Karamala Padmasree, Associate Professor (Commerce) w.r.t. date of Selection Committee meeting – Consideration and approval of. | Dr. Karamala Padmasree, Associate Professor (Commerce), was intimated regarding the Resolutions.   |
| 35.06:   | Empanelment of Legal Consultants and Retainer(s) at Gulbarga, Bangalore and New Delhi – Consideration and approval of.   | Committee Constituted.   |
| 35.07:   | Constitution of Committee to resolve the issues relating to determination of seniority of the faculty members of the University - Consideration and approval of.             | Committee is being Constituted & pending availability of DoPT members.   |
| 35.08:   | Relieving – Dr. Priya Narayanan, Assistant Professor (Geography) - ratification of.  | Relieving order issued.  |
| 35.09:   | Extension of Deputation Period of Dr. Basavaraj P. Donur, Professor of English - Consideration & approval of.  | Extension order issued.  |
| 35.10:   | Appointment of Controller of Examinations (i/c) from among the faculty –Consideration and approval.  | Prof. M.A. Mohammed Aslam, Professor (Geology), appointed as COE(i/c)  |
| <u>Any other Matters with the permission of the Chair.</u> |  |  |
| 35.11:   | Enhancement of Honorarium of Consultant Engineer - Consideration and approval of.  | Process is pending for the non-receipt of the Last Pay Certificate from the concerned.   |
| 35.12  | Framing of Regulations 01-07 of Central University of Karnataka – Comments from MHRD for modifications of draft Regulations by CUK - Consideration and approval of.          | Noted.   |
| 35.13  | Status of Pending Cases in SPARSH/UCC if any at Central University of Karnataka.   | Report will be submitted in sealed cover to the chairman.  |
| 35.15:   | Issues related to Ph.D. Admissions during Academic Year 2017-18 in the Department of Commerce and Business Studies.  | Report will be submitted in sealed cover to the chairman.  |
| 35.16:   | Constitution of Committee for the preparation of Academic Road map of the University – Consideration and Approval of.  | Committee Constituted.   |

CENTRAL UNIVERSITY OF  
KARNATAKA  
(Established by an Act of the Parliament in 2009)



Kadaganchi, Aland Road  
Dist Kalaburagi 585 367  
Phone (08477) – 226722  
Telefax : 226709  
Website: www.cuk.ac.in  
Email: registrar@cuk.ac.in

NO.CUK/Gov./F-119/2017-2018/433

24<sup>th</sup> August, 2017

## ORDER

**Sub:- Appointment of Dean of School of Earth Sciences –Reg.**

**Ref:- Approval of Hon'ble Vice-Chancellor dated – 22.08.2017.**

\* \* \*

Consequent upon relieving of Prof. Sulochana Shekhar, Department of Geography, on 18.08.2017 (A/N), and in exercise of powers vested under Statute (5) of the University, the Vice-Chancellor is pleased to appoint Prof. M.A. Mohammed Aslam, Head, Department of Geology, as **Dean of the School of Earth Sciences** with immediate effect for a period of three years.

#By Order#

To  
**Prof. M.A. Mohammed Aslam**  
Head, Department of Geology,  
School of Earth Sciences, CUK

  
**Registrar**  
कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगी / KALABURAGI - 585 367

Copy to:

1. PS to VC/Pro-VC for kind information.
2. Deans of Schools/ HoD's.
3. Finance Officer
4. DSW/IAO/Liaison Officer [SC/ST Cell, OBC Cell]
5. Co-coordinators/Section Heads.
6. Deputy Librarian, System Analyst.
7. All Asst. Registrars
8. Concerned file
9. Personal file.

# ANNEXURE-IV

CENTRAL UNIVERSITY OF  
KARNATAKA  
(Established by an Act of the Parliament in 2009)



Kadaganchi, Aland Road  
Kalaburagi - 585 367  
Phone (08477) - 226743  
Telefax : 226703/709  
Website: www.cuk.ac.in  
Email: registrar@cuk.ac.in

No. CUK/GOV /F-104/2017-18/642

30<sup>th</sup> October 2017

**Sub: Appointment as Member of Third Finance Committee of the University-Reg.**

**Ref: Hon'ble Vice-Chancellor's approval dated 23/10/2017**

## Preamble:

The Central University Act-2009, read with Statute (17) (1) (IV) provides three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council.

Consequent upon the relieving of Dr. Sulochana Shekhar, Dean, SES & Member Finance Committee on her appointment to the post of Professor (Geography) at Central University of Tamil Nadu and exercise of the powers, the Hon'ble Vice-Chancellor is pleased to appoint Prof. Pushpa Savadatti, Dean SBS & Executive Council member, as Member of the Third Finance Committee of the University w.e.f. 23/10/2017 for a period of three years.

## OFFICE ORDER

In exercise of the powers conferred upon the Hon'ble Vice-Chancellor and as stipulated in Statute (17) (1) (IV) of the university is pleased to appoint Prof. Pushpa Savadatti, Dean SBS & Executive Council member, as Member of the Third Finance Committee of the University w.e.f. 23/10/2017 for a period of three years.

**#By Order #**

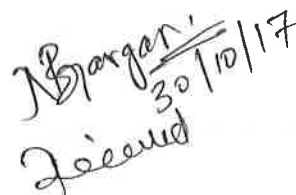
To  
**Prof. Pushpa Savadatti**  
Dean, School of Business Studies  
Central University of Karnataka  
Kalaburagi - 585 367.

  
Registrar/30/10/17

कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि / KALABURAGI - 585 367

Copy to:

1. PS to Vice Chancellor
2. O/o Pro-Vice Chancellor
3. All the Members of Executive Council.
4. Concerned file.

  
30/10/17  
Received

# ANNEXURE-V

CENTRAL UNIVERSITY OF  
KARNATAKA  
(Established by an Act of the Parliament in 2009)



Kadaganclii, Aland Road  
Kalaburagi - 585 367  
Phone (08477) - 226743  
Telefax : 226703/709  
Website: www.cuk.ac.in  
Email: registrar@cuk.ac.in

No. CUK/GOV /F-106/2017-18/683

09<sup>th</sup> October 2017  
Nov

**Sub: Appointment as Member of Third Executive Council of the University-Reg.**

**Ref: Hon'ble Vice-Chancellor's approval dated: 31/10/2017**

## Preamble:

The Central University Act-2009, read with Statute (11) provides for appointment of (04) Members for Executive Council from among the Deans of various Schools by rotation on seniority basis. The Hon'ble Vice- Chancellor will appoint the (04) Deans of various schools as members of the Executive Council based on seniority.

Consequent upon the relieving of Dr. Sulochana Shekhar, Dean, SES & Member Executive Council on her appointment to the post of Professor (Geography) at Central University of Tamil Nadu and exercise of the powers, the Hon'ble Vice-Chancellor is pleased to appoint Prof. Mohammed Aslam, Dean of School of Earth Sciences, as Member of the Third Executive Council of the University w.e.f. 28/08/2017 for a period of three years.

## OFFICE ORDER

In exercise of the powers conferred upon, the Hon'ble Vice-Chancellor and as stipulated in Statute (11) of the university is pleased to appoint Prof. Mohammed Aslam, Dean of School of Earth Sciences, as Member of the Third Executive Council of the University w.e.f. 28/08/2017 for a period of three years

**#By Order #**

To  
**Dr. Mohammed Aslam**  
Dean, School of Earth Sciences  
CUK, Kalaburagi – 585 367.

Copy to:

1. PS to Vice Chancellor
2. O/o Pro-Vice Chancellor
3. All the Members of Executive Council.
4. Concerned file.

  
Registrar



# **ANNEXURE-VI**

## **SEPARATE AUDIT REPORT OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA, ON THE ACCOUNTS OF THE CENTRAL UNIVERSITY OF KARNATAKA, KALABURAGI FOR THE YEAR 2016-17**

We have audited the attached Balance Sheet of the Central University of Karnataka, Gulbarga as at 31 March 2017, Income & Expenditure Account and Receipts & Payment Account for the year ended on that date under Section 19(2) of the Comptroller and Auditor General's (Duties, Powers and Conditions of Service) Act, 1971. These financial statements are the responsibility of the University's management. Our responsibility is to express an opinion on these financial statements based on our audit.

2. This Separate Audit Report contains the comments of the Comptroller and Auditor General of India (CAG) on the accounting treatment only with regard to classification, conformity with the best accounting practices, accounting standards and disclosure norms, etc. Audit observation on financial transactions with regard to compliance with the Law, Rules and Regulations (Propriety and Regularity) and Efficiency-cum-Performance aspects, etc., if any are reported through Inspection Reports / CAG's Audit Reports separately.

3. We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements. An audit includes examining, on a test basis, evidences supporting the amounts and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of financial statements. We believe that our audit provides a reasonable basis for our opinion.

4. Based on our audit, we report that:

- i. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.

ii. The Balance Sheet, Income & Expenditure Account and Receipt & Payment Account dealt with by this report have been drawn up except stated in comment No. 6.2 of Audit Report, in the format approved by the Ministry of Human Resources Development.

iii. In our opinion, proper books of accounts and other relevant records have been maintained by the Central University of Karnataka, Kalaburagi so far as it appears from our examination of such books.

iv. We further report that:

**A) REVISION OF ACCOUNTS:**

The University revised its accounts based on audit observation and submitted the "revised accounts" on 22/09/2017 and re-revised accounts on 05/10/2017. The effect of revision was that Fixed Assets increased by Rs. 26.23 lakh and income over expenditure increased by Rs. 1.12 crore.

**B) GENERAL:**

**GRANT-IN-AID:**

During 2016-17, the University received non-recurring grants of Rs 27.14 crore and recurring grants of Rs 8.19 crore, of which, Rs 0.93 crore and Rs 18.14 crore were utilized, leaving a balance of Rs 54.79 crore and Rs (-) 9.95 crore. Thus, grants of Rs. 44.84 crore remained unutilised.

**5. COMMENTS ON ACCOUNTS:**

**BALANCE SHEET**

**5.1 Fixed Assets**

The capital assets valued at Rs. 1.28 lakh (laptop Rs 56,190/- and photocopier machine Rs 72,204/-) acquired out of grants of UGC under the scheme "Establishment of Centres for Endangered Languages in Central Universities" were not accounted for.

## **5.2 Capital Works in Progress.**

Completed buildings and air conditioning works valued at Rs679.95 lakh were not capitalised. This resulted in overstatement of Work in Progress and understatement of Fixed Assets to the said extent. This also resulted in understatement of expenditure and depreciation by Rs.16.48 lakh.

## **5.3 Understatement of Assets**

Construction of "OBC Boys and Girls Hostels", taken up out of grants from the Ministry of Social Justice and Empowerment were under progress and a deposit of Rs. 2.53 Crore was also made to CPWD in August 2016. However, the same was neither shown under Capital Advances nor Work in Progress (Schedule-4 (a)) in the Balance Sheet, resulting in understatement of advances/assets to that extent.

## **INCOME AND EXPENDITURE ACCOUNT**

## **5.4 Negative balances in Recurring Grants Account**

MHRD format of Accounts (Schedule 10 - Income and Expenditure Account) prescribes exhibition of Opening Balance, receipt of grants, utilization and closing balances of both capital and revenue grants besides refund to UGC. The closing balances of un-utilized grants should also appear under Current Liabilities (Schedule 3(c)) of the Balance Sheet.

It was however, observed that negative balance of recurring grants of Rs (-) 9,94,88,166/- was exhibited in Schedule 10 B and reduced from the unutilized Grants in Schedule 3(C) (Current Liabilities). The reasons for exhibiting negative balances under recurring grants and reduction of the same in Schedule 3(C), resulted in diversion of fund from capital grant to revenue grant.

## **5.5 Prior period expenses**

Prior Period Expenses of Rs.6,89,975/- was shown as minus figure in the Income and Expenditure Account resulting in understatement of expenditure to that extent.

## **6. GENERAL OBSERVATIONS:**

### **6.1 Earmarked/Designated Funds – Rs. 5.89 Crore**

As per MHRD Guidelines, the balance in each fund is to be represented on the Asset side by Bank Balance, Investments & Income accrued but not due etc. and the same is to be shown in a table below the main Schedule separately. This was not indicated in Schedule 2 & 2A.

### **6.2 Preparation and Presentation of Accounts**

The preparation and presentation of accounts have not been drawn up in the prescribed format of MHRD as under -

#### **a) Balance Sheet-Schedule 3- Current Liabilities and Provisions**

MHRD format prescribed inclusion of Separate Sub Schedule, indicating Opening balance, receipt, expenditure and closing balance for each *Sponsored Project* and *Sponsored Fellowships and Scholarships under Schedule 3*.

#### **b) Balance Sheet-Schedule 4-Fixed Assets**

Addition to fixed assets during the year does not exhibit additions from Sponsored Projects separately.

#### **c) Balance Sheet-Schedule 5 - Investments from Earmarked/Endowment Funds**

Investments made out of Earmarked/Endowment funds are to be exhibited separately.

d) **Contingent Liabilities and Notes to Accounts**

The following MHRD prescribed disclosures were not complied with -

- i. The details of hostel running expenses should be disclosed separately in the notes to the Income and Expenditure Account.
- ii. Accounting treatment of Fellowships and Scholarships
- iii. Commitments on capital account not provided for
- iv. Full details of assets acquired out of sponsored project funds during the current financial year. Out of above, full details of assets where sponsor has stipulated a condition that the ownership in those assets vests in the sponsor.
- v. Accounting treatment of sponsored projects/Schemes/Programmes (Receipts and expenditure) and income from such schemes (Overhead recoveries, institutional charges/project management fees etc)

6.3 **Schedule8-** Loans advances and deposits included Rs 7,80,000/- as "Others for research work" under Advances to employees and Rs 2,20,676/- as "Advances to Student Research Scholars". The same amounts were exhibited in the annual accounts as advances for more than three years without settlement of accounts.


6.4 **System of Academic Receipt**

Payment of academic fees is made in the respective academic departments. Demand Collection and Balance Register is not maintained.

6.5 **No provision for retirement benefits was made as prescribed in AS-15.**

- v. We report that the Balance sheet and Income & Expenditure Account/Receipt & Payment Account dealt with by this report are in agreement with the books of accounts.

- vi. In our opinion and to the best of our information and according to the explanations given to us, they said financial statements read with the Accounting Policies and Notes on Accounts and subject to the matters mentioned in Annexure to this Audit Report, give a true and fair view in conformity with accounting principles generally accepted in India.

  
*Principal Director of Audit (Central)*  
*Bengaluru*

*Place: Bengaluru*  
*Date: 07.11.2017*

## ANNEXURE

### 1. Adequacy of Internal Audit

There is no system of Internal Audit in the University. The internal audit manual has not been prepared.

### 2. Adequacy of Internal Control


The Internal Control System of the University is inadequate as University has not followed the prescribed format of MHRD.

### 3. System of Physical Verification of Fixed Assets/Inventory.

Physical verification of assets has not been conducted from the date of inception

### 4. Regularity in payment of statutory dues.

All statutory dues of the University is being remitted within the stipulated date.

  
*Pr. Director of Audit (Central)*  
*Bangalore*



CENTRAL UNIVERSITY OF KARNATAKA

# ANNUAL ACCOUNTS – 2016-17

**CENTRAL UNIVERSITY OF KARNATAKA :: KALABURAGI**  
**ANNUAL ACCOUNTS**  
**2016-17**

| SL.NO. | ITEMS                                       | PAGE NOS. |
|--------|---|-----------|
| 01     | BALANCE SHEET                               | 01        |
| 02     | INCOME & EXPENDITURE ACCOUNT                | 02        |
| 03     | STATEMENT OF RECEIPTS & PAYMENTS<br>ACCOUNT | 03-04     |
| 04     | SCHEDULES (01-22)                           | 05-14     |
| 05     | NOTES ON ACCOUNTS                           | 15-16     |
| 06     | SIGNIFICANT ACCOUNTING POLICIES             | 17        |
| 07     | RECEIPTS AND PAYMENTS ACCCOUNT OF NPS       | 18        |

CA corrected  
B/s.

**CENTRAL UNIVERSITY OF KARNATAKA**  
Kadaganchi , Aland Road , KALABURAGI - 585367

**BALANCE SHEET AS ON 31/03/2017**

Amount in Rs.

| SOURCES OF FUNDS                    | Schedule No. | Current Year         | Previous Year        |
|-------------------------------------|--------------|----------------------|----------------------|
|                                     |              | as on 31/03/17       | as on 31/03/16       |
| Corpus / Capital Fund               | 1            | 3,540,114,858        | 3,477,580,062        |
| Designated / Earmarked Fund         | 2            | 58,873,609           | 72,655,441           |
| Current Liabilities & Provisions    | 3            | 71,287,201           | 50,995,403           |
| Unutilised Grants                   | 3 ©          | 448,481,500          | 285,881,419          |
|                                     | <b>TOTAL</b> | <b>4,118,757,168</b> | <b>3,887,112,325</b> |
| APPLICATION OF FUNDS                | Schedule No. | Current Year         | Previous Year        |
|                                     |              | as on 31/03/17       | as on 31/03/16       |
| Fixed Assets                        |              |                      |                      |
| Tangible Assets & Intangible Assets | 4            | 1,547,271,889        | 1,422,346,875        |
| Capital Work in Progress            | 4 (a)        | 756,269,778          | 519,903,165          |
| Investments                         |              |                      |                      |
| Long Term                           | 5            | 0                    | 0                    |
| Short Term                          | 6            | 1,464,565,758        | 1,265,916,389        |
| Investments - Others                |              |                      |                      |
| Current Assets                      | 7            | 70,578,431           | 34,407,629           |
| Loans , Advances & Deposits         | 8            | 280,071,312          | 644,538,267          |
|                                     | <b>TOTAL</b> | <b>4,118,757,168</b> | <b>3,887,112,325</b> |

  
[S.SIVANANDAM]

Finance Officer  
FINANCE OFFICER

Central University of Karnataka  
Kalaburagi - 585367

**CENTRAL UNIVERSITY OF KARNATAKA**  
Kadaganchi , Aland Road , KALABURAGI - 585 367

**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR 2016-17**

Amount in Rs.

| PARTICULARS  | Schedule<br>No. | Current Year<br>2016-17 | Previous Year<br>2015-16 |
|--|-----------------|-------------------------|--------------------------|
| <b>INCOME</b>  |                 |                         |                          |
| Academic Receipts  | 9               | 21580064                | 11,159,136               |
| Grants received/Utilized                                     | 10 (b)          | 181,358,166             | 250,000,000              |
| Income from Investments                                      | 11              | 79848416                | 95,875,411               |
| Interest Earned  | 12              | 562586                  | 1,340,361                |
| Other Income   | 13              | 2014973                 | 3,955,798                |
| Prior Period Income  | 14              | 370102                  | 0                        |
| <b>TOTAL ( A )</b>   |                 | <b>285,734,307</b>      | <b>362,330,706</b>       |
| <b>EXPENDITURE</b>   |                 |                         |                          |
| Staff Payments & Benefits (Est Expenses)                     | 15              | 110,730,284             | 103,030,272              |
| Staff Retirement Benefits Provided                           | 15 (a)          | 5,000,000               | 20,000,000               |
| Academic Expenses  | 16              | 24276000                | 36759704                 |
| Administrative & General Expenses                            | 17              | 40,399,448              | 41,871,690               |
| Transportation Exp   | 18              | 1,702,026               | 829,323                  |
| Repairs & Maintenance  | 19              | 932,759                 | 159,451                  |
| Finance Costs  | 20              | 41,515                  | 19,313                   |
| Other Expenses   | 21              | 6,352,375               | 2,406,342                |
| Depreciation ( Corresponding to Sch - 4)                     | 4               | 54,899,786              | 49,197,120               |
| Prior Period Expenses  | 22              | -689975                 | -75825170                |
| <b>TOTAL ( B )</b>   |                 | <b>243,644,218</b>      | <b>178,448,045</b>       |
| <b>Balance being Excess of Expenditure over Income (A-B)</b> |                 | <b>42,090,089</b>       | <b>182542300</b>         |

  
[S.SIVANANDAM]  
Finance Officer

FINANCE OFFICER  
Central University of Karnataka  
Kalaburagi - 585367

**CENTRAL UNIVERSITY OF KARNATAKA :: KALABURAGI**  
**RECEIPTS & PAYMENTS ACCOUNT FOR THE YEAR 2016-17**

| S.NO | HEAD OF ACCOUNT                              | RECEIPTS                |                          | S.NO | HEAD OF ACCOUNT                       | PAYMENTS                |                          |
|------|--|-------------------------|--------------------------|------|---------------------------------------|-------------------------|--------------------------|
|      |  | CURRENT YEAR<br>2016-17 | PREVIOUS YEAR<br>2015-16 |      |                                       | CURRENT YEAR<br>2016-17 | PREVIOUS YEAR<br>2015-16 |
| I.   | OPENING BALANCES                             |                         |                          | I.   | EXPENSES :                            |                         |                          |
| a.   | Cash in Hand                                 | 0                       | 0                        | a    | Establishment Expenses                | 108858153               | 103050401                |
| b.   | Bank Balances                                |                         |                          | b    | Academic Expenses                     | 23635924                | 36961303                 |
|      |  |                         |                          | c    | Administrative & General Expenses     | 40615454                | 39902927                 |
|      |  |                         |                          | d    | Transportation Expenses (Veh)         | 1757547                 | 764086                   |
| 1.   | Canara Bank A/c 01                           | 14339409                | 13371542                 | e    | Repairs & Maintenance (Assets)        | 204676                  | 144452                   |
| 2.   | Canara Bank A/c 02                           | 0                       | 4036894                  | f    | Finance Cost (Bank Charges)           | 41515                   | 19313                    |
| 3.   | Canara Bank A/c 03                           | 8705803                 | 7486083                  | g    | Other Office Expenses (Misc.)         | 5147580                 | 2536786                  |
| 4.   | Canara Bank A/c 04                           | 4993896                 | 2867041                  | h    | Sports Recurring Expenditure          | 971387                  | 0                        |
| 5.   | Canara Bank A/c 05                           | 3228799                 | 2335370                  | i    | B.Voc Expenditure                     | 682542                  | 0                        |
| 6.   | SBI Power Jyoti                              | 2630582                 | 543582                   | j    | Community College Expenditure         | 457348                  | 0                        |
| 7.   | Endangered Lang. Fund                        | 15000000                | 0                        | II.  | Endangered Language Expenses          | 1387568                 | 596541                   |
| 8.   | OBC ministry                                 | 27916389                | 0                        |      | Kannada Classical Lang. Expenses      | 0                       | 450527                   |
|      |  |                         |                          | III. | OTHER ADVANCES (Outstanding)          |                         |                          |
| c.   | TDRs. [Short Term Deposit]                   | 1223000000              | 900200000                | a    | NIBA (Non Interest Bearing Adv.)      | 21234891                | 501400                   |
|      |  |                         |                          | b    | Festival Advance                      | 8550                    | 47250                    |
| II.  | GRANTS RECEIVED FROM                         |                         |                          |      |                                       |                         |                          |
| a    | UGC - General Grants (318.70+500.00+2713.75) | 353245000               | 910000000                | IV.  | DEPOSITS WITH OTHER AGENCIES          |                         |                          |
| b    | UGC - Community College                      | 0                       | 4200000                  | a    | Gas Agency                            | 0                       | 8500                     |
| c    | UGC - B.Voc                                  | 0                       | 11500000                 | b    | BSNL                                  | 0                       | 0                        |
| d    | Endangered Language UGC                      | 0                       | 18000000                 | c    | NEKRTC                                | 0                       | 0                        |
| e    | Funds from OBC Ministry                      | 0                       | 27000000                 |      |                                       |                         |                          |
|      |  |                         |                          | V.   | SCHOLARSHIPS/EDN. LOAN (Refunded)     |                         |                          |
| III. | SCHOLARSHIPS/EDN. LOAN                       |                         |                          | a    | SC/ST Scholarship                     | 6282791                 | 742449                   |
| a    | SC/ST Scholarship                            | 5187360                 | 3929890                  | b    | OBC Scholarship                       | 865601                  | 1960290                  |
| b    | OBC Scholarship                              | 15124420                | 1254628                  | c    | Education Loans & ICSSR               | 1597864                 | 1398240                  |
| c    | Education Loans & ICSSR                      | 2330114                 | 1392240                  | d    | Inspire Fellowship                    | 742467                  | 545000                   |
| d    | Inspire Fellowship                           | 730000                  | 783900                   | e    | Inspire Fellowship from A/c No.1 OB   |                         | 186400                   |
|      |  |                         |                          | f    | Dr. Romate John - Foreign fund refund | 351091                  | 0                        |

*S. Srinivas*

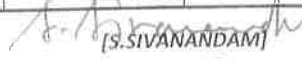
FINANCE OFFICER  
Central University of Karnataka  
Kalaburagi - 585367

| IV.   | FUNDS FOR RESEARCH PROJECTS                | 17338133   | 5729205    | VI.    | EXPENDITURE ON FIXED ASSETS                |            |
|-------|--|------------|------------|--------|--|------------|
| a)    | From UGC / Govt. Institutions              | 0          | 0          | a      | Computers & Peripherals                    | 423785     |
| b)    | From Other Agencies                        | 0          | 351091     | b      | Computer Software                          | 819550     |
| c)    | Dr. Romate John - Foreign Fund             |            |            | c      | Hostel Equipment                           | 89561      |
|       |  |            |            | d      | Books & Journals (20879230+678854 E-Jour.) | 980364     |
| V.    | INCOME /ON INVESTMENT FROM                 |            |            | e      | Subscription of E-Journals                 | 853728     |
| a)    | Earmarked/Endowment Fund                   | 976604     | 893429     | f      | Furniture & Fixtures                       | 797227     |
| b)    | CPF & NPS Contributions                    |            |            | g      | Electrical Installations                   | 75689      |
|       | [A/c No. 5 Receipts (NPS/GPE/EL Ench)]     |            |            | h      | Office Equipments                          | 747908     |
| VI.   | OTHER INCOME                               |            |            | i      | Lab Equipment                              | 1150643    |
| a)    | Commercial Complex Rent                    | 328468     | 393960     | j      | Electronic Equipment                       | 6631132    |
| b)    | Misc. Income                               | 376088     | 912234     |        | Vehicle                                    | 2922345    |
| c)    | Sale of Prospectus (CUCET - Raj A/c)       | 0          | 2099150    |        | CAPITAL WORK IN PROGRESS                   | 1767719    |
| d)    | Sale of Fixed Assets                       | 34063      | 17850      | VII    |  |            |
| e)    | Sale of Tender Forms                       | 51100      | 44000      | a      | Fee paid to Architech (M/s Mukhesh)        | 0          |
| f)    | Receipt of Medical Reimbursement Scheme    | 328500     | 334225     | b      | Adv. Paid to M/s RITES India Ltd., Gurgaon | 0          |
| g)    | RTI Fee                                    | 415        | 0          | c      | Fee paid to M/s Kruti Consultancy Kalb.    | 82000      |
| h)    | Recruitment Receipts                       | 0          | 509652     | d      | Fund released to CPWD (OBC Min. fund)      | 25300000   |
| i)    | Festival Advance Recovery                  | 47250      | 0          | VIII   | Refund of EMD & SD                         |            |
| j)    | Sem/Tuition/Exam Fee (15500487+6079577)    | 21580064   | 8607635    |        | EMD & SD refunded                          | 1065000    |
| k)    | Caution Fee received                       | 823500     | 991500     | a      | FUNDS FOR RESEARCH PROJECTS (Ref)          |            |
| l)    | Water Bill                                 | 31200      | 0          | IX     | From UGC / Govt. Institutions              | 5554221    |
| m)    | Hostel Accommodation Fee                   | 686193     | 1761727    | X      | Refund of Caution Fee Deposit              | 207000     |
| n)    | License Fee from Staff                     | 263009     | 0          | a      | REMITTANCES                                |            |
| o)    | Convocation Receipts                       | 0          | 452351     | b      | Income Tax (M/s Rites Ltd.,)               | 2705165    |
| p)    |  |            |            | c      | Refund of Hostel Mess Deposit              | 197600     |
|       |  |            |            | d      | Refund of Hostel Security Deposit          | 598500     |
|       |  |            |            |        | NSS fund received from Bellary             | 4450       |
| VII.  | INTEREST RECEIVED                          |            | 95557097   |        |  |            |
| a)    | On Bank Deposits (TDRs)                    | 67528625   |            | XI     | CLOSING BALANCES                           |            |
| b)    | Interest on OBC Ministry Fund (Reinvested) | 1349369    | 916389     |        | 1. Canara Bank A/c 01 Incl Endg. Lang.     | 20790215   |
| c)    | On Saving Bank A/cs +A/C 2 (1523597+37050) | 1560647    | 1340361    |        | 2. Canara Bank A/c 02                      | 6121927    |
| d)    | Interest on Endg. Lang. Fund               | 1016658    |            |        | 3. Canara Bank A/c 03                      | 20489715   |
| VIII. | EMD & SD (16-17)                           | 873500     | 936000     |        | 4. Canara Bank A/c 04                      | 18877067   |
|       |  |            |            |        | 5. Canara Bank A/c 05                      | 4205403    |
| IX.   | REMITTANCES RECEIPT A/C                    |            |            |        | 6. SBI - Power Jyoti A/c                   | 0          |
|       | Income Tax (M/s Rites Ltd.,)               | 2705165    | 1649217    |        | 7. Endangered Lang. - Under TDR            | 13000000   |
|       | Hostel Security Deposit                    | 0          | 2601280    |        | 8. Funds from OBC Ministry - Under TDR     | 3965758    |
|       | Hostel Mess Deposit                        | 0          | 807000     |        | 9. Closing balance of TDR                  | 1447600000 |
|       | Previous advance settlement(NIBA+FA)       | 481400     | 1444603    |        |  |            |
|       | GRAND TOTAL ::                             | 1794811723 | 2037251126 |        | GRAND TOTAL ::                             | 1794811723 |
|       |  |            |            | Result |  | 2037251126 |

CONGRATULATIONS : YOUR ANNUAL A/CS 15-16 TALLIED

*Dr. Romate John*  
FINANCE OFFICER

| CENTRAL UNIVERSITY OF KARNATAKA<br>Kadaganchi, Aland Road, KALABURAGI - 585367<br>Schedules forming part of Balance Sheet as at 31/03/2017 |  |                 |         |           | Amount in Rs.           |                            |
|--|--|-----------------|---------|-----------|-------------------------|----------------------------|
| Schedule 1 : Corpus / Capital Fund   |  |                 |         |           | Current Year<br>2016-17 | Previous Year<br>2015-16   |
| Balance as at the beginning of the year  |  |                 |         |           | 3,477,580,062           | 2,75,20,36,906             |
| Less Adjustments   |  |                 |         |           |                         |                            |
| Add : Contribution towards Corpus / Capital Fund   |  |                 |         |           |                         |                            |
| Add: Grants from UGC, GOI, State Govt to the extent utilised   |  |                 |         |           | 9,286,753               | 541,077,181                |
| Add: Assets purchased against Earmarked Funds  |  |                 |         |           |                         |                            |
| Add: Assets purchased out of Sponsored Projects, where ownership vests in the University   |  |                 |         |           |                         |                            |
| Add: Assets Donated / Gifts received Bus :- 1273538*3+926670*2   |  |                 |         |           | 5673954                 | 1,923,675                  |
| Solar PV Power   |  |                 |         |           | 5484000                 | -                          |
| Add: Other additions Capital Receipt on Project  |  |                 |         |           |                         |                            |
| Add : Balance of Net Income transfer from Income and Expenditure Account   |  |                 |         |           | 42,090,089              | 18,25,42,300               |
| <b>TOTAL</b>   |  |                 |         |           | <b>3,540,114,858</b>    | <b>3,47,75,80,062</b>      |
| Schedule 2 : Designated / Earmarked / Endowmt Fund   |  |                 |         |           | Amount in Rs.           |                            |
|  |  |                 |         |           | Current Year<br>2016-17 | Previous Year<br>2015 - 16 |
| A 1 :<br>Kannada Classical Languages   |  |                 |         |           |                         |                            |
| Opening Balance  |  |                 |         | 1688986   |                         |                            |
| Exp during the year  |  |                 |         | 0         |                         |                            |
| Add : Interest Earned  |  |                 |         | 67559     |                         |                            |
| Provision of Mar'17  |  |                 |         | 0         | 1756545                 | 1,688,986                  |
| A 2 :<br>Prof A.M. Pathan Medal  |  |                 |         |           |                         |                            |
| Opening Balance  |  |                 |         | 160000    |                         |                            |
| Add : Interest Earned  |  |                 |         | 6400      | 166400                  | 160,000                    |
| A 3 :<br>Major Research Projects   |  |                 |         |           |                         |                            |
| Opening Balance  |  |                 |         | 8991716   |                         |                            |
| Add : Short shown  |  |                 |         | 65178     |                         |                            |
| Additions during yr  |  |                 |         | 17338133  |                         |                            |
| Exp during the year  |  |                 |         | 5905312   | 20489715                | 8,991,716                  |
| A4<br>Grants for Community Colleges  |  |                 |         |           |                         |                            |
|  |  | OB              | Expdr.  | Balance   |                         |                            |
|  |  | 4200000         | -457348 | 3742652   |                         |                            |
|  |  | Add : Interest  |         | 149706    | 3892358                 | 4,200,000                  |
| A5<br>Grants for B Voc Programmes  |  |                 |         |           |                         |                            |
|  |  | 11534005        | -682542 | 10851463  |                         |                            |
|  |  | Add : Interest  |         | 434058    | 11285521                | 11,534,005                 |
| A6<br>Grants for O B C Ministry for Hostel   |  |                 |         |           |                         |                            |
|  |  | OB (2.80+Int)   |         | 28363816  |                         |                            |
|  |  | Less Amt rel.   |         | -25300000 |                         |                            |
|  |  | Interest recvd. |         | 2265758   |                         |                            |
|  |  | Less Prov.      |         | -1363816  |                         |                            |
|  |  | Add Prov.       |         | 24718     | 3990476                 | 28363816                   |
| A7<br>Grants for Endangered Languages  |  |                 |         |           |                         |                            |
|  |  | OB              |         | 17716918  |                         |                            |
|  |  | Interest Earned |         | 1016658   |                         |                            |
|  |  | Less Prv. Yr    |         | -313459   |                         |                            |
|  |  | Provisions      |         | 260045    |                         |                            |
|  |  | Expdr.          |         | -1387568  | 17292594                | 17716918                   |
| B.   |  |                 |         |           |                         | 0                          |
| a ) Utilisation on capital Expenditure   |  |                 |         |           |                         | 0                          |
| b ) Utilisation on Revenue Expenditure   |  |                 |         |           |                         |                            |
| Closing Balance  |  |                 |         |           | 58873609                | 7,26,55,441                |

  
 [S. SIVANANDAM]  
 Finance Officer  
 FINANCE OFFICER  
 Central University of Karnataka  
 Kalaburagi - 585367

CENTRAL UNIVERSITY OF KARNATAKA  
Kadaganchi , Aland Road , KALABURAGI - 585367  
Schedules forming part of Balance Sheet as at 31/03/2017

Amount in Rs.

**Schedule 2A : Endowment Funds**

| Sl.No. | Name of the | O . B. | Additions | Total | Expenditure | Cl.Balance |
|--------|-------------|--------|-----------|-------|-------------|------------|
|        | Endowment   | Nil    | Nil       | Nil   | Nil         | Nil        |

Amount in Rs.

**Schedule 3 : Current Liabilities & Provisions**

|   |            | Current Year<br>2016-17 | Previous Year<br>2015 - 16 |
|---|------------|-------------------------|----------------------------|
| <b>A. Current Liabilities :</b>                               |            |                         |                            |
| Deposits from Staff   |            |                         | 0                          |
| Caution Money Deposit from Students                           |            | 3225000                 | 2,608,500                  |
| <b>Statutory Liabilities :</b>                                |            |                         |                            |
| NPS Contributions   |            | 3,102,216               | 2,425,666                  |
| Received LSC of Prof. Moosvi, Mr. Mohsin, Mr Shakeel & Others |            | 782,917                 | 390,426                    |
| Gratuity amount i.r.o. Mr. M. Mahadap, PS                     |            | 320,270                 | 320,270                    |
| Sundry Creditors for supply of Fixed Assts                    |            | 78995                   | 78,735                     |
| Hostel Security Deposit                                       |            | 2,002,780               | 2,601,280                  |
| Hostel Mess Deposit   |            | 609,400                 | 807,000                    |
| Others ( JRF + INSPIRE )                                      |            | 226433                  | 1,322,467                  |
| E M D & S D   |            | 1,339,500               | 1,531,000                  |
| Education Loan Recd.  |            | 732250                  | 0                          |
| Students scholarships undistributed                           |            | 17918384                | 5,833,599                  |
|   |            | 0                       | -                          |
| <b>B . Provisions :</b>                                       |            |                         |                            |
| Establishment Expenses ( Salary for the m/o March'17 )        |            | 11081397                | 9,209,266                  |
| Other Admn Exp :  |            |                         |                            |
| Employees Retirement Benefits (EL Encashment 50.00 Lacs)      |            | 25000000                | 20,000,000                 |
| TA / DA & Conveyance  |            | 59972                   | 23,241                     |
| Seminars & Symposiums   |            | 57681                   | 6,868                      |
| Meeting Exp   |            | 320977                  | 93,145                     |
| Telephone Expenses  |            | 22355                   | 25,276                     |
| Building Rent & Electricity Charges                           |            | 1076734                 | 1,251,725                  |
| Computers & Stationery  |            | 98289                   | 80,079                     |
| Kannada Classical Language                                    |            | 0                       |                            |
| Other Office Expenses   |            | 173796                  | 134,082                    |
| Electrical Repairs  |            | 0                       | 14,999                     |
| Health Centre Exp   |            | 13800                   | 180,111                    |
| Contract Staff Salary   |            | 164065                  | 0                          |
| Postage   |            | 22565                   | 0                          |
| Vehicle Maintenance   |            | 194083                  | 0                          |
| Campus Maintenance  |            | 9660                    | 0                          |
| Hostel Expenditure  |            | 443812                  | 0                          |
| Academic Exp  |            | 785160                  | 350,720                    |
| Fellowship  |            | 444904                  | 683,080                    |
| Outsourcing A/c   | 40,949,056 | 979806                  | 1,023,868                  |
| <b>TOTAL</b>  |            | <b>71,287,201</b>       | <b>5,09,95,403</b>         |

  
(S.SIVANANDAM)  
Finance Officer

FINANCE OFFICER  
Central University of Karnataka  
Kalaburagi - 585367

**CENTRAL UNIVERSITY OF KARNATAKA**  
**Kadaganchi , Aland Road , KALABURAGI - 585367**  
**Schedules forming part of Balance Sheet as at 31/03/2017**

Amount In Rs.

**Schedule 3 a : Sponsored Projects**

| Sl.No. | Name of the Project | O.B. | Additions | Total | Expenditure | Cl. Balance |
|--------|---------------------|------|-----------|-------|-------------|-------------|
|        |                     |      |           |       |             |             |

Amount In Rs.

**Schedule 3 b : Sponsored Fellowships & Scholarships**

| Sl.No. | Name of the Project | O.B. | Additions | Total | Expenditure | Cl. Balance |
|--------|---------------------|------|-----------|-------|-------------|-------------|
|        |                     |      |           |       |             |             |

Amount In Rs.

**Schedule 3 c : Unutilised Grants from UGC, GOI., State Govt.**

|   | Current Year<br>2016-17 | Previous Year<br>2015-16 |
|---|-------------------------|--------------------------|
| <b>B. U G C Grants : Plan</b>   |                         |                          |
| Opening Balance b/f   | 285,881,419             | 426,958,600              |
| Grants Received for Capital Purpose during the year                     | 271,375,000             | 400,000,000              |
| Expenditure on Capital Works / Assets                                   | 9,286,753               | 541,077,181              |
| Less : Revenue Expenditure incurred more than Recurring Grant (2016-17) | 99,488,166              |                          |
| <b>Total</b>  | <b>448,481,500</b>      | <b>285,881,419</b>       |

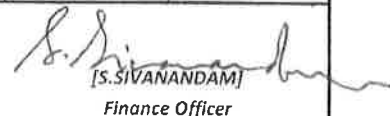
Amount In Rs.

**Schedule 4 ( a ) : Capital Work in Progress**

|  | Current Year<br>2016-17 | Previous Year<br>2015-16 |
|--|-------------------------|--------------------------|
| <b>MITES PMC</b>                         |                         |                          |
| O.B.                                     | 475013884               |                          |
| Less Capitalised during the Yr           | 155788790               |                          |
| Less Interest earned on Cap Gr           | 34585657                |                          |
| Additions current yr                     | 430366425               |                          |
|  | <b>715,005,862</b>      | <b>475,013,884</b>       |
| <b>Mukesh &amp; Associates Architect</b> |                         |                          |
| O.B.                                     | 20,387,457              |                          |
| Additions Current yr                     | 0                       |                          |
| To the extent capitalised                | 3,625,365               |                          |
|  | <b>16,762,092</b>       | <b>20,387,457</b>        |
| <b>CPWD of Hubli ( Boundary Wall )</b>   |                         |                          |
| O.B.                                     | 24,501,824              | 24,501,824               |
| <b>TOTAL</b>                             | <b>756,269,778</b>      | <b>51,99,03,165</b>      |

**Schedule 5 : Investments from Earmarked / Endowment Funds**

|                    | Current Year<br>2016-17 | Previous Year<br>2015-16 |
|--------------------|-------------------------|--------------------------|
| <b>Grand Total</b> | 0                       | 0                        |

  
**[S.SIVANANDAM]**  
**Finance Officer**


**FINANCE OFFICER**

*Central University of Karnataka*  
*Kalaburagi - 585367*

# **CENTRAL UNIVERSITY OF KARNATAKA :: KALABURAGI**

Kadaganchi, Aland Road, KALABURAGI - 585 367  
Schedules Forming part of Balance Sheet as on 31/03/2017

## **SCHEDULE 4 (Tangible & Intangible Assets)**

| SCHEDULE 4<br>(Tangible & Intangible Assets)  |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       |   |  |
|---|---|-----------------------------|---------------------------|-------------------------|----------------------------------|--------------|---------------------------------|-----------------------------|-------------------------|-------------------------------|---------------------------------------|---|--|
| FIXED ASSETS  |   | GROSS BLOCK                 |                           |                         |                                  |              | DEPRECIATION                    |                             |                         |                               | NET BLOCK                             |   |  |
| DESCRIPTION   | Cost/Value as at beginning of the year 01/04/2016 | O.B of N.B as on 01/04/2016 | Additions during the year | Deductn during the year | Cost / Valuation at the Year End | Rate of Depn | As at the beginning of the Year | Depn for the Year 2016 - 17 | Deductn during the year | Total Depn Up to the year End | As at the Current Year End 31/31/2017 | As at the Previous Year End 31/31/2016  |  |
| <b>(a) Tangible Assets</b>  |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       |   |  |
| 1   | Land (Free hold)                                  | 1                           |                           | 0                       | 1                                |              | 0                               | 0                           | 0                       | 0                             | 1,353,288,622                         | 1,254,937,767   |  |
| 2   | Buildings   | 1,293,791,825               | 126,761,930               | 0                       | 1,420,553,755                    | 2%           | 90066101                        | 28,411,075                  | 0                       | 118477176                     | 30,148,838                            | 31,840,285  |  |
| 3   | Electrical installations                          | 35,172,030                  | 75689                     | 5000                    | 35,242,719                       | 5%           | 44711143                        | 1,762,136                   | 0                       | 6233279                       | 4,815,941                             | 3,774,785   |  |
| 4   | Electronic Equipment                              | 4,260,388                   | 1498579                   |                         | 5,758,967                        | 7.5%         | 637873                          | 431,923                     | 0                       | 1069796                       | 8,781,082                             | 2,610,535   |  |
| 5   | Vehicles  | 5,269,587                   | 7441673                   |                         | 12,711,260                       | 10%          | 2510993                         | 1,271,126                   | 0                       | 3782119                       | 47,505,802                            | 42,227,094  |  |
| 6   | Furniture & Fixtures                              | 51,488,411                  | 9,903,510                 | 22063                   | 61,369,858                       | 7.5%         | 9311811                         | 4,602,739                   | 0                       | 13914550                      | 8,521,024                             | 8,754,771   |  |
| 7   | Office Equipment                                  | 12,340,823                  | 747908                    | 0                       | 13,088,731                       | 7.5%         | 4667735                         | 981,655                     | 0                       | 5649390                       | -0                                    | 4,784,619   |  |
| 8   | Computers & Peripherals                           | 30,118,271                  | 423785                    | 7000                    | 30,535,056                       | 20%          | 11719016                        | 5,201,404                   | -                       | 16920420                      | 41,617,207                            | 47,729,024  |  |
| 9   | Library Books                                     | 69,941,451                  | 980364                    | 0                       | 70,921,815                       | 10%          | 42871619                        | 7,092,182                   | -                       | 49963801                      | 23,980,632                            | 25,406,230  |  |
| 10  | Lab Equipments                                    | 31,052,375                  | 1150643                   | 0                       | 32,203,018                       | 8%           | 5676367                         | 2,576,241                   | 0                       | 8252608                       | -                                     | 205,436   |  |
| 11  | Hostel Utensils etc.                              | 1,408,384                   | 89561                     | 0                       | 1,497,945                        | 50%          | 1,133,687                       | 294,997                     | 0                       | 1428684                       | -                                     | 1   |  |
| 12  | Sports Items                                      | 390,570                     | 0                         | 0                       | 390,570                          | 50%          | 390,569                         | 1                           | 1                       | 390570                        | 22,380,387                            | -   |  |
| 13  | Solar Park  | -                           | 23,627,942                | 0                       | 23,627,942                       | 5.28%        | -                               | 1,247,555                   | -                       | 1247555                       | 5,194,445                             | 4,904,890   |  |
| 14  | Solar P V Power Plant                             | -                           | 5,484,000                 | 0                       | 5,484,000                        | 5.28%        | 579,110                         | 289,555                     | -                       | 868665                        | 1,546,233,980                         | 1,427,175,437   |  |
| TOTAL (a)   |   | 1,535,234,116               | 178,185,584               | 34,063                  | 1,713,385,637                    |              | 174,036,024                     | 54,162,589                  | -                       | 228,198,613                   | 1,547,271,889                         | 1,427,277,266   |  |
| <b>(b) Intangible Assets</b>  |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       |   |  |
| 1   | e-Journals  | 169714                      | 853728                    | 0                       | 1,023,442                        | 40%          | 67885                           | 409,377                     | 0                       | 477262                        | 491,730                               | -   |  |
| 2   | Computer Software                                 | -                           | 819,550                   | 0                       | 819,550                          | 40%          | -                               | 327,820                     | 0                       | 327820                        | 1,547,271,889                         | -   |  |
| TOTAL of (a+b)  |   | 1,535,403,830               | 179,858,862               | 34,063                  | 1,715,228,629                    |              | 174,103,909                     | 54,899,786                  | -                       | 229,003,695                   | 1,547,271,889                         | 1,427,277,266   |  |
| NOTE :- Inview of the donated asset under serial no.14, depreciation for 2 year (14-15 & 15-16) as prior period expenditure, OB not shown here. |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       |   |  |
|   |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       |  |  |
|   |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       | [S. SIVANAN DAM]<br>Finance Officer   |  |
|   |   |                             |                           |                         |                                  |              |                                 |                             |                         |                               |                                       | FINANCE OFFICER   |  |

NOTE :- review of the donated asset under serial no.14, depreciation for 2 year (14-15 & 15-16) as prior period expenditure, OB not shown here.

*(S. SIVANANDAM)*  
Finance Officer


**FINANCE OFFICER**

Central University of Karnataka  
Kalaburagi - 585367

CENTRAL UNIVERSITY OF KARNATAKA  
Kadaganchi, Aland Road, KALABURAGI - 585367  
Schedules forming part of Balance Sheet as at 31/03/2017

|  |           | Amount in Rs.           |                          |
|--|-----------|-------------------------|--------------------------|
| Schedule 6 : Investments - Others        |           | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| In Central Govt Securities               |           | Nil                     | Nil                      |
| In State Govt Securities                 |           | Nil                     | Nil                      |
| Other Approved Securities                |           | Nil                     | Nil                      |
| Shares                                   |           | Nil                     | Nil                      |
| Debentures & Bonds                       |           | Nil                     | Nil                      |
| Others in Banks : ( less than one year ) |           | 1,464,565,758           | 126,59,16,389            |
| Canara Bank                              | 448865758 |                         |                          |
| Central Bank of India                    | 239600000 |                         |                          |
| Bank of Baroda                           | 19800000  |                         |                          |
| S B H Super Market, Gulbarga             | 0         |                         |                          |
| S B I Kadaganchi Br                      | 19800000  |                         |                          |
| Syndicate Bank                           | 736500000 |                         |                          |
| Grand Total                              |           | 1,464,565,758           | 126,59,16,389            |

|                                       |  | Amount in Rs.           |                          |
|---------------------------------------|--|-------------------------|--------------------------|
| Schedule 7 : Current Assets           |  | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| 1. Closing Stock of Medicines         |  | 94104                   | 0                        |
| 2. Sundry Debtors                     |  | 0                       | 0                        |
| 3. Cash Balance in hand               |  | 0                       | 0                        |
| 4. UGC                                |  | 0                       | 0                        |
| 5. Pre Paid Exp on e - journals       |  | 0                       | 509,140                  |
| 6. Pre Paid Expenses                  |  | 0                       | 0                        |
| 7. Bank Balances as on 31/03/2017     |  |                         |                          |
| Canara Bank 1                         |  | 20,790,215              | 14,339,409               |
| Canara Bank 2                         |  | 6121927                 | 0                        |
| Canara Bank 3                         |  | 20,489,715              | 8,705,803                |
| Canara Bank 4                         |  | 18,877,067              | 4,993,896                |
| Canara Bank 5                         |  | 4,205,403               | 3,228,799                |
| S B I Power Jyothi A/c                |  | -                       | 2,630,582                |
| 6. Grants in Transit as on 31/03/2017 |  | 0                       | 0                        |
| <b>TOTAL</b>                          |  | <b>70,578,431</b>       | <b>34,407,629</b>        |

  
**[S.SIVANANDAM]**  
 Finance Officer  
 FINANCE OFFICER  
 Central University of Karnataka  
 Kalaburagi - 585367

## Amount in Rs.

Schedules forming part of "INCOME & EXPENDITURE A/C" FOR THE YEAR 2016-17

Amount in Rs.

Amount in Rs.

| Schedule 10 A : Grants / Subsidies ( Capital ) | Current Year<br>2016-17 | Previous Year<br>2015-16 |
|--|-------------------------|--------------------------|
| Opening Balance                                | 285,881,419             | 426958600                |
| Grants received from U G C                     | 271,375,000             | 400,000,000              |
| Grants utilised for Capital purpose            | 9,286,753               | 541,077,181              |
| <i>TOTAL</i>                                   | <b>547,969,666</b>      | <b>285,881,419</b>       |

FINANCE OFFICER

Central University of Karnataka  
Kalaburagi - 585367

CENTRAL UNIVERSITY OF KARNATAKA  
Kadaganchi , Aland Road , KALABURAGI - 585367  
Schedules forming part of "INCOME & EXPENDITURE A/C" FOR THE YEAR 2016-17

| Schedule 10 B : Grants for Recurring Purpose | Current Year<br>2016-17 | Previous Year<br>2015 - 16 |
|--|-------------------------|----------------------------|
| Opening Balance                              | 0                       |                            |
| Grants received from U G C                   | 81870000                | 250000000                  |
| Grants utilised                              | 181358166               |                            |
| Closing Balance                              | -99,488,166             | 0                          |

| Amount in Rs.                         |                         |                            |
|---------------------------------------|-------------------------|----------------------------|
| Schedule 11 : Income from Investments | Current Year<br>2016-17 | Previous Year<br>2015 - 16 |
| 1. Interest : On Govt Securities      |                         |                            |
| Other Bonds / Debentures              |                         |                            |
| 2. Interest on Term Deposits          | 67,528,625              |                            |
| 3. Interest accrued but not reced     | 25,482,767              |                            |
| 4. Less: Previous year Provision      | -13,162,976             |                            |
|                                       | 79,848,416              | 94,535,050                 |
| <b>TOTAL</b>                          | <b>79,848,416</b>       | <b>94,535,050</b>          |

| Amount in Rs.  |                         |                            |
|--|-------------------------|----------------------------|
| Schedule 12 : Interest Earned                                    | Current Year<br>2016-17 | Previous Year<br>2015 - 16 |
| Interest on Savings account with scheduled bank (1560647-657723) | 902924                  | 1340361                    |
| Less : Savings Bank interest for Feb-16 & Mar-16                 | -340338                 | 0                          |
| F. Others :  |                         |                            |
| <b>TOTAL</b>   | <b>562,586</b>          | <b>1,340,361</b>           |

| Amount in Rs.                              |                         |                            |
|--|-------------------------|----------------------------|
| Schedule 13 : Other Income                 | Current Year<br>2016-17 | Previous Year<br>2015 - 16 |
| A. Income from Land & Buildings            |                         |                            |
| Room Rent for Hostel Accommodation         | 686193.00               | 1,761,727                  |
| Shopping Complex Rent                      | 328468.00               | 393,960                    |
| LESS :- Mar-16 received in April-16        | -29764.00               |                            |
| ADD:- Receivable for the month of Mar-2017 | 29764.00                | -                          |
| Licence fee from Staff Qarters             | 263009.00               | -                          |
| Water Charges Recovery from Staff Qarters  | 31200.00                | -                          |
| B. Sale of Institute's Publications        |                         |                            |
| C. Income from Holding Events              |                         |                            |
| D. Others                                  |                         |                            |
| Subscription towards Medical Reimbursement | 328500.00               | 334,225                    |
| Misc Receipts                              | 326088.00               | 912,234                    |
| Recruitment Receipts                       | 0.00                    | 509,652                    |
| Sale of Tender Documents                   | 51100.00                | 44,000                     |
| RTI  | 415.00                  |                            |
| E. Withdrawal of Rent provided for GUG     |                         |                            |
| <b>Grand Total</b>                         | <b>2,014,973</b>        | <b>3,955,798</b>           |

*S. S. S. S. S.*

CENTRAL UNIVERSITY OF KARNATAKA  
Kadaganchi , Aland Road , KALABURAGI - 585367

**Schedules forming part of "INCOME & EXPENDITURE A/C" FOR THE YEAR 2016-17**

| Amount in Rs.  |                         |                          |
|--|-------------------------|--------------------------|
| Schedule 14 : Prior Period Income                          | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| Commercial Complex Rent for Mar-2016                       | 29764                   |                          |
| Savings Bank interest for Feb-16 & Mar-16                  | 340338                  |                          |
| <b>Grand Total</b>   | <b>370,102</b>          | <b>0</b>                 |
|  |                         | <b>0</b>                 |
| Schedule 15 : Staff Payments & Benefits ( Estt. Exp )      | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| a) Salary Expenses for teaching Staff                      | 54,883,236              | 50,680,133               |
| b) Salary Expenses for Non teaching Staff                  | 20,515,812              | 17,843,152               |
| c) Guest Faculty   | 22,228,110              | 23,783,588               |
| d) Contribution to Provident Fund                          | 0                       | 0                        |
| e) L S & P C   | 303,826                 | 178,193                  |
| f) New Pension Scheme                                      | 6,432,454               | 5,958,715                |
| g) L T C facility  | 1,267,034               | 886,463                  |
| h) Children Education Allowance                            | 955,934                 | 987,927                  |
| i) Gratuity & EL Encashment                                | 0                       | 0                        |
| j) Bonus   | 414,480                 | 138,160                  |
| k) Medical facility  | 1,730,064               | 2,485,782                |
| l) T T A   | 108,858,153             | 108,288                  |
| Less : Salaries for March'16 ( inclding Other Allowances ) | -9,209,266              | -9,229,395               |
| Add : Salaries for March'17 ( inclding Other Allowances )  | 11,081,397              | 9,209,266                |
| <b>TOTAL</b>   | <b>110,730,284</b>      | <b>103,030,272</b>       |
| Schedule 15 A : Employees Retirement & Terminal Benefits   | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| Opening balance  | 20,000,000              |                          |
| Add: Contributions towards provision for the year          | 5,000,000               | 20,000,000               |
| Less : Payments during current year                        |                         |                          |
| <b>Closing Balance</b>                                     | <b>25,000,000</b>       | <b>20,000,000</b>        |
| Schedule 16 : Academic Expenses                            | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| a) Membership & Subscription                               | 248,100                 | 1,722,907                |
| b) Printing & Stationary                                   | 2,140,736               | 728,160                  |
| c) Examinations  | 450,636                 | 4,199,103                |
| d) Fellowship  | 7,302,893               | 9,589,891                |
| e) Convocation Exp   | -                       | 3,890,186                |
| f) Students Affairs  | 5,078,560               | 7,340,687                |
| g) Hostel Exp  | 6,889,717               | 8,812,161                |
| h) Students' Medical Insurance                             | 23,635,924              | 678,208                  |
| i) Bvoc Expenditure  | -                       | -                        |
| j) Community College Expenditure                           | -                       | -                        |
| k) Less last year provision                                | -1,033,800              | -1,235,399               |
| n ) Add Provisions :                                       | 1,673,876               | 1,033,800                |
| <b>Total</b>   | <b>24,276,000</b>       | <b>36,759,704</b>        |

  
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Kadaganchi, Aland Road, KALABURAGI - 585367

**Schedules forming part of "INCOME & EXPENDITURE A/C" FOR THE YEAR 2016-17**

|   |  | Amount in Rs.             |                            |
|---|--|---------------------------|----------------------------|
| Schedule 17 : Administrative & General Expenses |  | Current Year<br>2016 - 17 | Previous Year<br>2015 - 16 |
| Travelling and Conveyance Exp.                  |  | 862,339                   | 1,443,653                  |
| Telephone / Network                             |  | 1,155,329                 | 1,307,404                  |
| Advertisement                                   |  | 1,118,085                 | 2,064,898                  |
| Building Rent                                   |  | 1,949,686                 | 4,160,426                  |
| Meeting Expenses                                |  | 5,095,218                 | 3,106,635                  |
| Electricity Charges                             |  | 8,964,447                 | 9,395,241                  |
| Seminar & Symposium                             |  | 1,664,346                 | 1,840,048                  |
| Postage   |  | 43,919                    | 40,432                     |
| Subscription to News Papers & Magazines         |  | 64,073                    | 58,009                     |
| Office Stationery & Computer Peripherals        |  | 893,255                   | 859,571                    |
| Foreign Visit                                   |  | 16,325                    | 260,277                    |
| Health Centre Exp                               |  | 988,768                   | 744,185                    |
| Contract Salary                                 |  | 3,357,200                 | 2,429,910                  |
| Outsourcing                                     |  | 13,588,517                | 12,192,238                 |
| <b>39,761,507</b>                               |  |                           |                            |
| Add:  | Provisions for March'17 paid in April'17 |                           |                            |
| I   | Telephone Charges                        | 22,355                    | 25,276                     |
|   | Outsourcing                              | 979,806                   | 1,023,868                  |
|   | Rent & El Charges                        | 1,076,734                 | 1,251,725                  |
|   | Health Centre Exp                        | 13,800                    | 180,111                    |
|   | Cammpus main Charges                     | 9,660                     | 0                          |
|   | Stationery                               | 98,289                    | 80,079                     |
|   | EC Meeting                               | 320,977                   | 93,145                     |
|   | TA/DA & Conveyance Exp                   | 59972                     | 23241                      |
|   | Contract staff Salary                    | 164,065                   | 0                          |
|   | Contingency Exp                          | 0                         | 6,868                      |
|   | Postage                                  | 22,565                    | 0                          |
|   | Seminar and Symposium                    | 57,681                    | 0                          |
|   | <b>2,825,904</b>                         |                           |                            |
| II  | Share of NMEICT for the year 2016-17     | 496,350                   | 496,350                    |
| Less:   | Last year Provision withdrawn            | -2,684,313                | -1,211,900                 |
| <b>TOTAL</b>                                    |  | <b>40,399,448</b>         | <b>41,871,690</b>          |
|   |  | Amount in Rs.             |                            |
| Schedule 18 : Transportation Expenses           |  | Current Year<br>2016-17   | Previous Year<br>2015-16   |
| Maintenance of Vehicles                         |  | 1,757,547                 | 764,086                    |
| Add Provision :                                 |  | 194,083                   | 65,237                     |
| Prepaid expenses                                |  | -184,367                  |                            |
| less Last year provision                        |  | -65237                    |                            |
| <b>Total</b>                                    |  | <b>1,702,026</b>          | <b>829,323</b>             |

  
[S.SIVANANDAM]

Finance Officer

FINANCE OFFICER

Central University of Karnataka  
Kalaburagi - 585367

**CENTRAL UNIVERSITY OF KARNATAKA**  
Kadaganchi , Aland Road , KALABURAGI - 585367

**Schedules forming part of "INCOME & EXPENDITURE A/C" FOR THE YEAR 2016-17**

| Amount in Rs.  |                         |                          |
|--|-------------------------|--------------------------|
| Schedule 19 : Repairs & Maintenance                    | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| Repairs to Fixtures                                    | 204,676                 | 67,109                   |
| Electrical Repairs                                     | 112,262                 | 77,343                   |
| Campus Maintenance                                     | 741,685                 | 0                        |
| Less :- Prior Period Expenditure on Campus Maintenance | -110,865                |                          |
| Less Previous Year Provision                           | -14,999                 | 14,999                   |
| <b>Total</b>   | <b>932,759</b>          | <b>159,451</b>           |
| Amount in Rs.  |                         |                          |
| Schedule 20 : Finance Costs                            | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| Bank Charges   | 41,515                  | 19,313                   |
| <b>Total</b>   | <b>41,515</b>           | <b>19,313</b>            |
| Amount in Rs.  |                         |                          |
| Schedule 21 : Other Expenses                           | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| Other Office Exp                                       | 5,273,510               | 2,536,786                |
| Add Provision :  | 176,323                 | 68,845                   |
| Less Previous Year Provision                           | -68845                  |                          |
| Sports Exp   | 971,387                 | -199,289                 |
| <b>Total</b>   | <b>6,352,375</b>        | <b>2,406,342</b>         |
| Amount in Rs.  |                         |                          |
| Schedule 22 : Prior Period Expenses                    | Current Year<br>2016-17 | Previous Year<br>2015-16 |
| Depreciation Write off for 2 years on Solar PV Power   | -579110                 | -75825170                |
| Prior Period expenses of "Campus Maintenance Charges"  | -110865                 | 0                        |
| <b>Total</b>   | <b>-689975</b>          | <b>-75825170</b>         |

  
[S.SIVANANDAM]  
Finance Officer  
FINANCE OFFICER

Central University of Karnataka  
Kalaburagi - 585367

## CENTRAL UNIVERSITY OF KARNATAKA

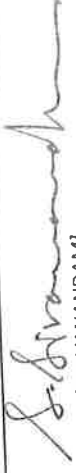
Kadaganchi , Aland Road , Kalaburagi - 585 367

### Notes forming part of Accounts for the year 2016 - 17

|    |  |
|----|--|
| 1) | Common Format of Accounts : The University prepared Annual Accounts from the year 2009-10 in the Common Format of Accounts prescribed for Central Autonomous Bodies approved by the Ministry of Human Resource Development and the University Grants Commission from time to time. While preparing the new formats for last year figures are also regrouped and readjusted.  |
| 2) | Treatment of Plan Grant : The University started functioning from 01.03.2009 as such the UGC has not yet fixed the non - plan Grant. The Grant released by the UGC under Plan has been spent for recurring and non - recurring purposes. Based on the nature of expenditure the value of the non-recurring items are being capitalised in the Accounts as per the provisions of General Financial Rules and are being taken to the Balance Sheet.  |
| 3) | The amount paid to the contractors by the PMC has been taken to Capital WIP. To the extent declared the completion of buildings has been capitalised with the figures declared by M/s RITES Ltd., being a public sector Enterprise along with corresponding Depreciation according to the nature of assets.  |
| 4) | Treatment of Depreciation : The University provided Depreciation on the Fixed Assets as per IT Act on W D V value up to 2014-15. The rates and method of depreciation is changed from the Year 2012-13 on Straight Line Method as per MHRD New Formats. The recalculation of depreciation as per MHRD is effected in the accounts from the Year 2012-13. In case of Hostel and Sports Equipment it is treated as welfare equipment and charged off in two years. Gifted / Donated items are taken at cost and depreciation provided. |
| 5) | The Government of Karnataka has handed over the Land of 654 Acres and 14 Guntas in three phases under Survey Nos. 10 in Suntanur Village and Survey Nos. 170/A, 2, 175, 178/1, 179 to 188, 189/A, A-1, A-2, E, E-1, E-2 and E-3 and 196/1 in Kadaganchi village of Aland Tq. in Gulbarga District for locating Central University Head Quarters and the value of the total Land has been exhibited as Re. 1.00.  |
| 6) | The University is newly formed and it is in search of consultant for calculation of Leave Encashment of the regular employees under actuary system. However an amount of Rs. 2.00 Crores provision is made in the year 2015-16 and the correctness will be adjusted next year. In view of the UGC recent order, the Gratuity provision has not been made in 2016-17 Annual Accounts and the provision for Leave Encashment has been made.  |
|    | Contd ....   |

*(Signature)*  
FINANCE OFFICER

Central University of Karnataka  
Kalaburagi - 585367

|  |  |
|--|--|
| 7)   | The general condition of interest to be charged on un utilised Capital Grants by UGC is not taken in to consideration as U G C has not charged so far.   |
| 8)   | The construction of compound wall was initially entrusted to CPWD and they left uncompleted. Later the same has been entrusted to M/s RITES Ltd. On completion of compound wall it will be capitalised.  |
| 9)   | The Purchase Orders for Non - recurring items raised during 2016 - 17 but not received the material is treated as contingent liability and not taken to accounts.  |
| 10)  | Expenditure incurred towards Stationary and Consumables has been treated as recurring exp at the time of purchase itself and the academic receipts received during the year i.e. admission / sem-fee are taken as receipt at the time of receipt itself. |
| 11)  | Out of the Supervision Charges of 7% of estimate and Architect fee of 2.49 % of the estimate of Project, to the extent paid is capitalised. The liability towards balance amount payable is not taken to account.  |
| 12)  | The amount earned in the form of interest and spent for Campus Development by M/s RITES Ltd. ( being a PSU ) is taken to accounts by reducing the project cost based on the declaration given by the party M/s RITES Ltd.                                |
| 13)  | For the Year 2016-17, the Expenditure incurred under Revenue has been treated as Income in Income and Expenditure.   |
| 14)  | Since depreciation rate for solar panel has not been provided by MHRD, the Companies Act depreciation for Solar Panel @ 5.28% has been provided in Annual Accounts.  |
| <br>[S.SIVANANDAM]<br>Finance Officer<br><b>FINANCE OFFICER</b><br>Central University of Karnataka<br>Kalaburagi - 585367 |  |

## CENTRAL UNIVERSITY OF KARNATAKA

Kadaganchi , Aland Road , Kalaburagi - 585 367

### SIGNIFICANT ACCOUNTING POLICIES CONSIDERED FOR THE YEAR 2016 - 17

- 1) The Annual Accounts for the year 2016 - 17 of the University are prepared on accrual basis.
- 2) The Government of India / UGC Grants are taken on sanctioned basis for the financial year 2016 - 17
- 3) For Classification of expenditure under capital and Revenue, the University follows the provision of General Financial Rules and other orders issued by the Government of India and the University Grants Commission from time to time.
- 4) The University follow the provisions of General Financial Rules and various orders issued by the M H R D., Govt. of India and the University Grants Commission with regard to Financial Management and Control of the University.
- 5) Fixed Assets are stated at the Cost of the acquisition inclusive of inward freight, duties and taxes and incidental and direct expenses related to the acquisition.
- 6) The University is providing Depreciation for the Fixed Assets as given in the MHRD format of Accounts. The Depreciation on Fixed Assets purchased during the current year is taken full irrespective of date of purchase of asset. Hostel Equipment is treated as welfare expenditure and charged off in two financial years irrespective of the date of purchase. Gifted / Donated assets are taken to books at cost and depreciation provided.
- 7) The Income of the University is exempted from Income Tax under Sec. 10 ( 23 C ) ( iii a b ) of the Income Tax Act 1961 and no provision for tax is therefore made in the Accounts.
- 8) Expenditure incurred towards Stationary and Consumables has been treated as recurring exp at the time of purchase itself and the academic receipts received during the year i.e. admission / sem-fee are taken as receipt at the time of receipt.
- 9) Assets, the individual value of each of which is Rs.2000 or less (except Library Books) are treated as Small Value Assets, 100 % depreciation is provided in respect of such assets at the time of their acquisition. However physical accounting and control are continued by the holders of such assets.
- 10) University has not made any Long Term Investment.
- 11) An arbitration proceedings pending between PMC M/s. Rites India Ltd and M/s. SVEC Construction Company Ltd relating to Phase - I Construction works. Hence, no contingent liability is provided.
- 12) No Expenditure in Foreign Currency incurred this Year.


  
[S.SIVANANDAM]

Finance Officer

FINANCE OFFICER

Central University of Karnataka

Kalaburagi - 585367

| CENTRAL UNIVERSITY OF KARNATAKA :: GULBARGA   |                           |                            | 31.03.2017  |
|---|---------------------------|----------------------------|---|
| RECEIPTS AND PAYMENTS ACCOUNT OF NEW PENSION SCHEME FOR THE YEAR ENDED  |                           |                            |   |
| Receipts  | Current Year<br>(2016-17) | Previous Year<br>(2015-16) |   |
| 1. Opening Balance  | 2425666                   | 2242933                    |   |
| <b>2. Contribution during the Year</b>  |                           |                            |   |
| a) Employees Contribution for the year 2016 - 17  | 6432454                   | 5958715                    |   |
| b) Prof. Moosvi Contribution received from EFLU   | 95000                     |                            |   |
| b) Employer's Contribution for the year 2016 - 17   | 6432454                   | 5958715                    |   |
| <b>Closing Balance (A)</b>  | <b>15385574</b>           | <b>14160363</b>            |   |
| 1. NPS Uploaded to individual PRAN A/c 16-17  | 12283358                  | 11024001                   |   |
| (Not uploaded Rs.11,16,102+14,02,700+5,83,414)  |                           |                            |   |
| <b>Total (B)</b>  | <b>12283358</b>           | <b>11024001</b>            |   |
| <b>Closing Balance (A-B)</b>  | <b>3102216</b>            | <b>3136362</b>             |   |
| Note :- Previous year closing balance is inclusive of Leave Salary and Gratuity etc., to the extent of Rs.710696/- Accordingly opening balance has been arrived at. |                           |                            |   |
|   |                           |                            | <br>[S. Sivanandam]<br>Finance Officer |

FINANCE OFFICER

Central University of Karnataka  
Kalaburagi - 585367

# ANNEXURE-VII

Speed Post

F.No.57-3/2016-CU-III  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
\*\*\*\*\*

New Delhi, the 28<sup>th</sup> September, 2017.

To

The Registrar,  
Central University of Karnataka,  
Kadaganchi, Aland Road,  
Gulbarga,  
Dist. - 585 311  
Karnataka.

**Subject:-** Draft Cadre Recruitment Rules for the Appointment and Promotions  
of non-teaching employees.

Sir,

Please refer to your letter No. CUK/ADMN-III/F-927/2016-17/050/1 dated 17.4.2017, on the above mentioned subject.

2. Comments received from the University Grants Commission (UGC) are enclosed. It is requested that the CRR may be modified as per the comments furnished by the UGC.

Yours faithfully,



(C.P. Ratnakaran)

Under Secretary to the Government of India

RPS, CUK

No. . 2252

Date : 05-10-2017

Encl: As above



सत्यमेव जयते

F.8-1/2014 (CU)

Shri C.P. Ratnakaran

Under Secretary

Govt. of India

Ministry of Human Resource Development

Shastri Bhawan

New Delhi – 110 001.

विश्वविद्यालय अनुदान आयोग

University Grants Commission

मानव संसाधन विकास मंत्रालय, भारत सरकार

(Ministry of Human Resource Development, Govt. of India)

बहादुरशाह जफर मार्ग नई दिल्ली - 110 002

Bahadurshah Zafar Marg, New Delhi-110002

Phone : 011-23406308, 011-23406309



ज्ञान-विज्ञान विमुक्तये

September, 2017

27 SEP 2017

Subject: Central University of Karnataka: Draft Cadre Recruitment Rules of the Appointment and Promotions of Non-teaching Employees – regarding.

Sir,

With reference to your letter No.F.57-3/2016-CU.III dated 25-04-2017 on the subject mentioned above, I am directed to inform you that the Cadre Recruitment Rules of Central University of Karnataka has been examined and the comments of UGC in general as well as in each of the designation are as under:-

**General Observations:**

- (i) The clause 8 (vii) has been prescribed by using the Pay Matrix as per 7<sup>th</sup> CPC. However, Govt. of India has not extended 7<sup>th</sup> CPC to Central Universities so far. Therefore, university may be advised to modify this clause as per existing rules.
- (ii) Under clause 8 (ix), the power has been given to the Vice-Chancellor, for appointment on deputation or on contract basis in the exigencies of the university. This clause may be deleted and the appointment on deputation or on contract basis should be done strictly as per rules by way of proper selection procedure.
- (iii) The clause 13 regarding holding of Screening Test is not in accordance with the rules prescribed by Govt. of India and no clarity has been given for conducting the screening test.
- (iv) Under clause 14, that in the case of availability of a large number of candidates fulfilling the 'desirable' qualification(s) over and above the minimum essential qualification(s), the university may call only those candidates, fulfilling the 'desirable' qualifications for the next stage of the selection process. This clause debar those candidates who fulfill the essential qualification. When there is a written test only in Group 'B' and Group 'C' and there is no interview, this clause is not relevant and it should be deleted.
- (v) The clause 16 (ii) is not in accordance with the rules prescribed by Govt. of India and, therefore, it should be deleted.
- (vi) The clause 21 related to power to relax is relaxation to any provision of the recruitment rules which is not justified and may lead to misuse of the selection procedure. Therefore, this clause may be reframed in accordance with the rules of Government of India.

*Ushma Rathore*  
USHMA RATHORE  
Under Secretary  
University Grants Commission  
Min. of Human Resource Development  
Govt. of India  
New Delhi-110002

- (vii) The 7<sup>th</sup> CPC scale given in the column 4 in each category of the Cadre Recruitment Rules may be replaced with 6<sup>th</sup> CPC scale, as so far the 7<sup>th</sup> CPC has not been extended by the Govt. of India in respect of Central Universities.
- (viii) The university has prescribed the maximum age limit for deputation for certain category of posts at 58 years, while as per Govt. of India rules, the maximum age limit for deputation is 56 years. Therefore university may be advised to modify the maximum age limit for deputation as per rules of Govt. of India.

**Specific observations on each of the designation:-**

**(I) Registrar**

Under Column 10 of the CRR of Registrar, in place of direct recruitment/deputation/contract, the word direct/deputation may be used. Further, the sentence "eligible for re-appointment" may be replaced with "eligible for re-appointment after observance of due selection process".

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

**(II) Finance Officer**

Under Column 10 of the CRR of Finance Officer, in place of direct recruitment/deputation/contract, the word direct/deputation may be used. Further, the sentence "eligible for re-appointment" may be replaced with "eligible for re-appointment after observance of due selection process".

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

The desirable qualification may be deleted.

Under the column 11, the condition of deputations may be prescribed as under:-

**Deputation:** By drawing officers belonging to Audit and Accounts Services or other similar organised Accounts Services in Central / State Govt., holding analogous posts on regular basis.

**OR**

With three years regular service in 37400-67000 (PB-4) + Grade Pay Rs.8,700/- in the area of Audit and Accounts in any Govt. Department/ Autonomous Bodies.

**OR**

With five years regular service in Rs.15600-39100 (PB-3) + Grade Pay Rs.7,600/- in the area of Audit and Accounts in any Govt. Department/ Autonomous Bodies.

**OR**

15 years of accounts/administrative experience of which 08 years shall be as a Deputy Registrar or an equivalent post.

*Lathore*  
**SUSHMA RATHORE**  
 Under Secretary  
 University Grants Commission  
 Min. of Human Resource Development  
 Govt. of India  
 New Delhi-110002

**(III) Controller of Examination**

Under Column 10 of the CRR of Controller of Examination, in place of direct recruitment/deputation/contract, the word direct/deputation may be used. Further, the sentence "eligible for re-appointment" may be replaced with "eligible for re-appointment after observance of due selection process".

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

**(IV) Librarian**

The qualification for the post of Librarian may be prescribed by the University as per UGC Regulations, 2010.

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

**(V) Deputy Registrar**

Under Column 7, the note indicating "*qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified*" may be deleted.

The probation period may be prescribed as 2 years as per rules of Govt. of India.

The column 11 may be reframed as per rules of UGC/Govt. of India and the word 'short-term contract' is to be deleted.

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

The entry under column no. 5 is to be filled up as per rules of Govt. of India.

**(VI) Assistant Registrar**

Under Column 7, the note indicating "*qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified*" may be deleted.

The column 11 may be reframed as per rules of UGC/Govt. of India and the word 'short-term contract' is to be deleted.

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.


The entry under column no. 5 is to be filled up as per rules of Govt. of India.

**(VII) Section Officer**

**(VIII) Assistant**

**(IX) Upper Division Clerk**

Under Column 7, the note indicating "*qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified*" may be deleted.

  
SUSHMA RATHORE  
Under Secretary  
University Grants Commission  
Min. of Human Resource Development  
Govt. of India  
New Delhi-110002

Under coloum 10, there is no provision for filling up of this post on deputation while under column 11, the procedure for filling up of this post of deputation has been prescribed which is contradictory. The column 10 and 11 may be reframed properly and the word 'short-term contract' is to be deleted.

**(X) Lower Division Clerk**

The cadre recruitment rules of Lower Division Clerk may be reframed strictly as per DoPT letter AB-14017/32/2009-Estt (RR) dated 7<sup>th</sup> October, 2009 and 17<sup>th</sup> May, 2010 (copies enclosed).

**(XI) MTS (Peon/Office Attendant)**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The age limit for filling up the post of MTS is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

The Column number 12 has been left out by the University for this Post.

**(XII) Estate Officer**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of University in the case of candidates otherwise well qualified"* may be deleted.

**(XIII) Driver**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Driver may be prescribed as under:-

- (i) 10<sup>th</sup> Pass from any recognised Board
- (ii) Possession of a Valid Commercial Driving License for Light/ Medium/ Heavy Vehicles issued by the Competent authority having no adverse endorsement
- (iii) Knowledge of motor mechanism (the candidate should be able to remove minor defects in vehicles).
- (iv) Experience of driving motor vehicles for at least 3 years.

The age limit for filling up the post of Driver is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XIV) Deputy Librarian**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

*Sushma Rathore*  
SUSHMA RATHORE  
Under Secretary  
University Grants Commission  
Min. of Human Resource Development  
Govt. of India  
New Delhi-110002

The qualification for the post of Deputy Librarian may be prescribed strictly as per UGC Regulations, 2010.

Under column 10, the method of recruitment for the post of Deputy Librarian may be prescribed as 100% direct recruitment and accordingly column 8 and 11 may be modified.

The column 11 may be reframed as per rules of UGC/Govt. of India and the word 'short-term contract' is to be deleted.

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

**(XV) Assistant Librarian**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted and the UGC Regulations 2016 may also be added.

The qualification for the post of Assistant Librarian may be prescribed strictly as per UGC Regulations, 2010.

Under column 10, the method of recruitment for the post of Assistant Librarian may be prescribed as 100% direct recruitment and accordingly column 8 and 11 may be modified.

The composition of the Selection Committee is not as per rules of UGC/Govt. of India.

**(XVI) Information Scientist**

Under Column 7; the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

**(XVII) Professional Assistant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Professional Assistant may be prescribed as under :-

**Essential :**

1. Master's Degree in Library & Information Science from any recognised University /Institution with one year experience in the relevant field in a University/Research establishment / Central / State Govt. / PSU and Library of other autonomous Institutions.

OR

Bachelor's Degree in Library / Library and Information Science from any recognised Institute/ University with three years experience in the relevant field in a University / Research Establishment / Central / State Govt. / PSU and Library of other autonomous Institutions.

2. Knowledge of Computer Applications.

*Sushma Rathore*

SUSHMA RATHORE  
Under Secretary  
University Grants Commission  
Min of Human Resource Development  
New Delhi-110002

Desirable: PG Diploma in Library Automation and Networking or PGDCA or equivalent.

**(XVIII) Semi Professional Assistant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The column 10 may be modified as method of recruitment has been prescribed as 50% for promotion only and remaining 50% has not been prescribed.

**(XIX) Library Assistant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The age limit for filling up the post of Library Assistant is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XX) Library Attendant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The age limit for filling up the post of Library Attendant is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XXI) Nurse**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Nurse may be reframed as prescribed by Govt. of India.

**(XXII) Pharmacist**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

**(XXIII) Medical Attendant/ Dresser**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The age limit for filling up the post of Medical Attendant is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XXIV) System Analyst**

**(XXV) Senior Technical Assistant (Computer)**

**(XXVI) Technical Assistant (Computer)**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

*Lather* SUSHMA K. MORE  
Under Sec. 11  
University Grants Commission  
Min. of Human Resource Development  
Govt. of India  
New Delhi. 32

**(XXVII) Hindi Officer**

**(XXVIII) Hindi Translator**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Hindi Officer is not as per instructions issued by Govt. of India.

The column 11 may be reframed as per rules of UGC/Govt. of India and the word 'short-term contract' is to be deleted.

**(XXIX) Hindi Typist**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The column 11 may be reframed as per rules of UGC/Govt. of India and the word 'short-term contract' is to be deleted.

Under Column 6, the age limit for Hindi Typist may be prescribed as prescribed for the post of LDC.

**(XXX) Private Secretary**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

Under Column 7, the speed of stenography may be prescribed at 120 w.p.m. for English and 100 w.p.m. for Hindi.

**(XXXI) Personal Assistant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

Under Column 7, the speed of stenography may be prescribed at 100 w.p.m. for English and 80 w.p.m. for Hindi. Similarly for English Typing at 35 w.p.m. and for Hindi Typing at 30 w.p.m.

**(XXXII) Executive Engineer**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

Under column 10, there is no provision for filling up of this post on deputation while under column 11, the procedure for filling up of this post of deputation has been prescribed which is contradictory. The column 10 and 11 may be reframed properly.

*Lathore*  
SUSHMA RATHORE  
Under Secretary  
University Grants  
Min of Human Resour  
Govt. of  
New Delhi-110016

**(XXXIII) Assistant Engineer**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

Under column 10 and 11, the word "short-term contract" may be deleted.

**(XXXIV) Junior Engineer (Civil)**

**(XXXV) Junior Engineer (Electrical)**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

**(XXXVI) Security Officer**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

Under column 10 and 11, the word "short-term contract" may be deleted.

**(XXXVII) Security Inspector**

**(XXXVIII) Senior Technical Assistant (Laboratory)**

**(XXXIX) Technical Assistant (Laboratory)**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

**(XL) Laboratory Assistant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The core pay scale of Laboratory Assistant is Rs.2400 Grade Pay instead of Rs.2000 Grade Pay.

**(XLI) Laboratory Attendant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The age limit for filling up the post of Laboratory Attendant is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XLII) Internal Audit Officer**

Under column 10 and 11, the word "short-term contract" may be deleted.

**(XLIII) Cook**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Cook may be prescribed as under:-

*Lathore*  
**SUSHMA RATHORE**  
Under Secret.  
Univers. Grant Comm.  
Min. of H.E. & Research  
Govt. of India  
New Delhi-110002

**Essential:**

Class 10<sup>th</sup> from a recognized School Board.

Two years experience in cooking / catering services in educational institutions/ guest houses, reputed hotels, restaurants or similar organisations.

**Desirable:**

- i) ITI Trade certificate in Bakery and Confectionery (one year duration)
- ii) Experience in preparation of vegetarian and non-vegetarian food items both of South Indian / North Indian cuisine and continental

The age limit for filling up the post of Cook much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XLIV) Kitchen Attendant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Kitchen Attendant may be prescribed as under:-

**Essential:**

10<sup>th</sup> Pass from any State/ Central School / Board.

**OR**

ITI Trade Certificate in the relevant trade.

Two years experience in cooking/ catering services in a Canteen/ reputed Hotel/ Guest Houses of reputed organizations/ University.

The age limit for filling up the post of Kitchen Attendant is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

**(XLV) Hostel Attendant**

Under Column 7, the note indicating *"qualifications are relaxable at the discretion of university in the case of candidates otherwise well qualified"* may be deleted.

The qualification for the post of Hostel Attendant may be prescribed as under:-

**Essential:**

10<sup>th</sup> Pass from any State/ Central School / Board

**OR**

ITI Pass

*Sushma Rathore*  
SUSHMA RATHORE  
Under Secretary  
University Grants Commission  
Min of Human Resource Development  
Govt. of India  
New Delhi-110002

**Desirable:**

At least two years of experience a Hostel / Canteen/ Hotel/ Guest House etc.

The age limit for filling up the post of Hostel Attendant is much higher in comparison to age limit prescribed by Govt. of India and, therefore, it may be suitably modified.

Yours faithfully,



(Sushma Rathore)  
Under Secretary

# ANNEXURE-VIII

CENTRAL UNIVERSITY OF  
KARNATAKA  
(Established by an Act of the Parliament in 2009)



Administration  
Kadaganchi, Aland Road  
Kalaburagi - 585 367  
Phone (08477) – 226743  
Telefax : 226703/709  
Website: [www.cuk.ac.in](http://www.cuk.ac.in)  
Email: [registrar@cuk.ac.in](mailto:registrar@cuk.ac.in)

No. CUK/ADMN-III/F-927/2017-18/695

10.11.2017

**MINUTES OF THE MEETING OF EXPERT COMMITTEE TO REVISE THE CADRE RECRUITMENT RULES FOR APPOINTMENT AND PROMOTION OF NON TEACHING POSITIONS IN CENTRAL UNIVERSITY OF KARNATAKA SCHEDULED ON 27.10.2017 AT 11.00 AM AT 1<sup>ST</sup> FLOOR, CONFERENCE HALL, CENTRAL UNIVERSITY OF KARNATAKA, KALABURAGI.**

*The following members attended the meeting: -*

- |  |                   |
|--|-------------------|
| 1. Prof. G. R. Naik, Pro Vice Chancellor                   | - Chairman        |
| 2. Prof. Pushpa M. Savadatti, Dean SBS & EC Representative | - Member          |
| 3. Prof. S.L. Hiremath, Former Registrar, CU Gujarat       | - External Member |
| 4. Prof. Chandrakant M. Yatanoor, Registrar                | - Spl. Invitee    |
| 5. Prof. Karamala Padmasree, LO, OBC                       | - Member          |
| 6. Dr. Shivakumar Deene, LO, EOC                           | - Member          |
| 7. Mr. Rabindranath Pandit, Asst. Registrar                | - Convener        |

The Chairman welcomed all the members and the agenda items were taken for discussion. The Resolutions are as follows:-

The Agenda Item pertaining to modification of draft cadre recruitment rules for the appointment and promotions of non-teaching employees of CUK, Kalaburagi in response to the modifications suggested by the UGC as per MHRD, New Delhi vide letter no. F.No.57-3/2016-CU-III, Dt. 28<sup>th</sup> September, 2017 is as follows and accordingly the revised CRR with following is prepared and the same will placed before the forthcoming Meeting of the Executive Council for consideration and approval.

**A. Compliance of General Observation:**

| Point | Compliance  |
|-------|---|
| (i)   | Complied in toto  |
| (ii)  | Complied and the said draft clause is deleted   |
| (iii) | The observation is compiled and accordingly screening test to be conducted as prescribed by Govt. of India  |
| (iv)  | Complied and the said clause is deleted   |
| (v)   | Complied and the said clause is deleted   |
| (vi)  | Complied accordingly, the clause is reframed as follows:-<br>"Relaxation in Age and experience etc., may be granted to the candidates belonging to the SC/ST/OBC/PWD or other reserved categories as per UGC/Govt. of India guidelines. |

|        |   |
|--------|---|
| (vii)  | Complied and replaced with 6 <sup>th</sup> CPC scale with a clause of Revision of pay as per UGC/Gol norms from time to time. |
| (viii) | Modified and incorporated.  |

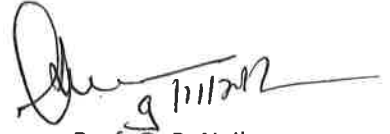
**B. Specific Observations on each of the designation :-**

| Post   |                             | Compliance  |
|--------|-----------------------------|---|
| (i)    | Registrar                   | Complied and incorporated   |
| (ii)   | Finance Officer             | Complied and incorporated   |
| (iii)  | Controller of Examination   | Complied and incorporated   |
| (iv)   | Librarian                   | Complied and incorporated   |
| (v)    | Deputy Registrar            | Complied and incorporated   |
| (vi)   | Assistant Registrar         | Incompliance, the clause is reframed as "Selection by following DPC as per UGC/Gol norms.   |
| (vii)  | Section Officer             | Complied and the clause of deputation/short term contract is deleted.   |
| (viii) | Assistant                   |   |
| (ix)   | Upper Division Clerk        |   |
| (x)    | Lower Division Clerk        | Complied except age limit and for that a separate clause is inserted in the Recruitment Rules vide Rule No. 11 (a)  |
| (xi)   | MTS (Peon/Office Attendant) | Complied as follows :-<br>a. The specified note under col.7 is deleted<br>b. Retained Age limit as per Rule No. 11 (a)<br>c. Col. No. 12 filled   |
| (xii)  | Estate Officer              | The specified note under col.7 is deleted   |
| (xiii) | Driver                      | a. Col. No. deleted<br>b. The qualification as suggested incorporated<br>c. Retained Age limit as per Rule No. 11 (a)   |
| (xiv)  | Deputy Librarian            | a. Col. No.7 deleted<br>b. Qualification revised and incorporated as prescribed strictly as per UGC Regulations 2010 and amended upto date.<br>c. Col. NO.10, the method of Recruitment is revised to 100 % Direct Recruitment and accordingly co. 8 and 11 are modified with deletion provision for short term contract.<br>d. Selection Committee as per rules of UGC/Gol is incorporated |
| (xv)   | Assistant Librarian         | a. Col. No.7 deleted & UGC Regulations 2016 amended upto date is incorporated<br>b. Col. NO.10, the method of Recruitment is revised to 100 % Direct Recruitment and accordingly co. 8 and 11 are modified.<br>c. Selection Committee as per rules of UGC/Gol is incorporated   |
| (xvi)  | Information Scientist       | The specified note under col.7 is deleted   |
| (xvii) | Professional Assistant      | a. The specified note under col.7 is deleted<br>b. Incorporated Qualification as mentioned by UGC.  |

|  |  |
|--|--|
| (xviii) Semi Professional Assistant  | a. The specified note under col.7 is deleted<br>b. Col. 10 is modified with prescription of Direct Recruitment of 50% and Promotion by 50%.  |
| (xix) Library Assistant  | a. The specified note under col.7 is deleted<br>b. Retained Age limit as per Rule No. 11 (a)   |
| (xx) Library Attended  | a. The specified note under col.7 is deleted<br>b. Retained Age limit as per Rule No. 11 (a)   |
| (xxi) Nurse  | a. The specified note under col.7 is deleted<br>b. Qualification reframed as prescribed by Gol   |
| (xxii) Pharmacist  | a. The specified note under col.7 is deleted   |
| (xxiii) Medical Attendant/ Dresser   | a. The specified note under col.7 is deleted<br>b. Retained Age limit as per Rule No. 11 (a)   |
| (xxiv) System Analyst<br>(xxv) Senior Technical Assistant (Computer)<br>(xxvi) Technical Assistant (Computer)                | The specified note under col.7 is deleted  |
| (xxvii) Hindi Officer<br>(xxviii) Hindi Translator   | a. The specified note under col.7 is deleted<br>b. Qualification reframed as prescribed by Gol<br>c. Col.no.11 is reframed as per rules of UGC/Gol and the word short term contract is deleted |
| (xxix) Hindi Typist  | a. The specified note under col.7 is deleted<br>b. Col.no.11 is reframed as per rules of UGC/Gol and the word short term contract is deleted.<br>c. Retained Age limit as per Rule No. 11 (a)  |
| (xxx) Private Secretary  | a. The specified note under col.7 is deleted<br>b. Speed of Stenography both in English and Hindi incorporated as suggested.   |
| (xxxi) Personal Assistant  | a. Content of The specified note under col.7 is deleted and reframed as suggested.   |
| (xxxii) Executive Engineer   | a. The specified note under col.7 is deleted<br>b. Col. 10 & 11 reframed properly as suggested   |
| (xxxiii) Assistant Engineer  | a. The specified note under col.7 is deleted<br>b. The word short term contract is deleted   |
| (xxxiv) Junior Engineer (Civil)<br>(xxxv) Junior Engineer (Electrical)   | The specified note under col.7 is deleted  |
| (xxxvi) Security Officer   | a. The specified note under col.7 is deleted<br>b. The word short term contract is deleted   |
| (xxxvii) Security Inspector<br>(xxxviii) Senior Technical Assistant (Laboratory)<br>(xxxix) Technical Assistant (Laboratory) | The specified note under col.7 is deleted  |
| (xl) Laboratory Assistant  | a. The specified note under col.7 is deleted<br>b. GP revised to Rs.2400/-   |
| (xli) Laboratory Attendant   | a. The specified note under col.7 is deleted<br>b. Retained Age limit as per Rule No. 11 (a)   |
| (xlii) Internal Audit Officer  | The word short term contract is deleted  |

|                          |  |
|--------------------------|--|
| (xliii) Cook             | a. The specified note under col.7 is deleted<br>b. Incorporated Qualification as mentioned by UGC.<br>c. Retained Age limit as per Rule No. 11 (a) |
| (xliv) Kitchen Attendant | a. The specified note under col.7 is deleted<br>b. Incorporated Qualification as mentioned by UGC.<br>c. Retained Age limit as per Rule No. 11 (a) |
| (xlv) Hostel Attendant   | a. The specified note under col.7 is deleted<br>b. Incorporated Qualification as mentioned by UGC.<br>c. Retained Age limit as per Rule No. 11 (a) |

The meeting ended with vote of thanks to the chair.



Prof. G. R. Naik

Pro Vice Chancellor & Chairman  
**Pro Vice Chancellor**  
Central University of Karnataka  
Kadaganchi, Aland Road  
Kaliaburagi - 585 367.

To.

All the members

Copy to :-

- 1) PS to VC
- 2) Concerned file

## ANNEXURE-IX



CENTRAL UNIVERSITY OF KARNATAKA

CENTRAL UNIVERSITY OF KARNATAKA  
(Established by an Act of the Parliament in 2009)

Minutes of the Meeting for "Classification of Outsourcing Staff & Payment of Wages as per Minimum Wages Act for the staff of M/s. Sree Vinayaka Enterprises, Bangalore, working at CUK" held on 26<sup>th</sup> Sep 2017 at 10.00 AM at VC Conference Hall CUK, 1st Floor, Administrative Building Central University of Karnataka, Kadaganchi, Aland Road, Kalaburagi- 585 367.

Time : 11.00 AM  
Date : 26<sup>th</sup> Sep 2017  
Venue : VC Conference Hall CUK  
Campus, Kadaganchi, Kalaburagi.

FO  
for n/a pl,

2/11/17

# CENTRAL UNIVERSITY OF KARNATAKA

Kadaganchi, Gulbarga- 585 367

Minutes of the Meeting for "Classification of Outsourcing Staff and Payment of Wages as per Minimum Wages Act for the staff of M/s. Sree Vinayaka Enterprises, Bangalore, working at CUK" held on 26.09.2017 at 10.00 AM at VC Conference Hall CUK, 1st Floor, Administrative Building Central University of Karnataka, Kadaganchi, Aland Road, Kalaburagi-585 367.

*The following members were present:*

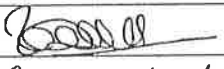
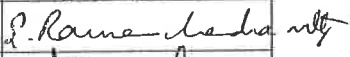

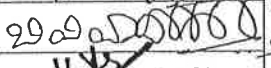
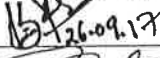

|    |  |          |
|----|--|----------|
| 1. | Prof. Channaveer R M<br>Dean, SSBS CUK.                  | Chairman |
| 2. | Dr. Ramachandra Setty<br>Executive Council Member of CUK | Member   |
| 3. | Dr. Mohd. Zohair<br>Assistant Professor (Management) CUK | Member   |
| 4. | Dr. B V Vasanth Kumar<br>Executive Council Member of CUK | Member   |
| 5. | Dr. Shivakumar Deene<br>Liaison Officer (EOC Cell) CUK.  | Member   |
| 6. | Prof. Chandrakant M Yatanoor<br>Registrar, CUK.          | Convener |

Prof. Channaveer R M, Chairman of the committee welcomed the members of the committee.

## The following matters have been resolved.:

1. The committee after looking into all the documents related to the matter of Classification of Outsourcing Staff in the University, and after detailed discussions, resolved to finalize the classification of Outsourcing Staff 2017 at CUK (Enclosed as Annexure 1).
2. It is unanimously resolved that, henceforth the Minimum Wages, ESI, EPF etc. As per rules as applicable from time to time, shall be implemented.
3. The resolutions may be submitted to the next meeting of the Executive Council for implementation.
4. Further, the Executive Council may decide on the issues of date of implementation of the resolutions and consequent release of arears to outsourced staff.

The meeting ended with vote of thanks to the chair.

|    |  |          |  |
|----|--|----------|--|
| 1. | Prof. Channaveer R M<br>Dean, SSBS CUK.                  | Chairman |  |
| 2. | Dr. Ramachandra Setty<br>Executive Council Member of CUK | Member   |  |
| 3. | Dr. Mohd. Zohair<br>Assistant Professor (Management) CUK | Member   |  |
| 4. | Dr. B V Vasanth Kumar<br>Executive Council Member of CUK | Member   |  |
| 5. | Dr. Shivakumar Deene<br>Liaison Officer (EOC Cell) CUK.  | Member   |  |
| 6. | Prof. Chandrakant M Yatanoor<br>Registrar, CUK.          | Convener |  |



ಕರ್ನಾಟಕ ಕೇಂದ್ರೀಯ ವಿಶ್ವವಿದ್ಯಾಲಯ ಕಲಬುರಗಿ ಕೇಂದ್ರೀಯ ವಿಶ್ವವಿದ್ಯಾಲಯ

Central University of Karnataka

(Established by an Act of the Parliament in 2009)

## ANNEXURE-X

Date: 26/9/2017

To

The Registrar,  
Central University of Karnataka,  
Kalaburagi.

Sub: Submission of Classification of Outsourcing Staff.

Dear Sir,

With reference to the above subject, the Committee constituted for Classification of the Outsourcing employees, prepared the skill-category list of the employees and approved the same.

The Committee members made many sittings and consultations with the employees and authorities to evolve an agreement on the classification of the staff. Accordingly, the list is submitted for the approval of the authorities.

Thank you.

Yours sincerely,

Dr. Channaveer R.M.

# CENTRAL UNIVERSITY OF KARNATAKA

## REPORT OF CLASSIFICATION OF OUTSOURCING STAFF

### Background

Central University of Karnataka constituted a Committee to review the existing classification of the Outsourcing employees and take fair steps for reclassification as per the guidelines of the Central Government.

### Mode of Compilation of details

Internal Committee members met two times to discuss the modality of classification. Accordingly sought employee details with regard to –

- i. Nature of work
- ii. Qualification
- iii. Work experience, and
- iv. Section/dept. working

The University authorities collected and provided the above information collected from each section/dept. of the University.

The full Committee of Classification of Outsourcing employees, met once and reviewed the collected details of the employees. The committee suggested to collect the incomplete details with regard to the nature of work of the employees.

### Principles Governing Classification

Considering the cluster of work structure of the Central University of Karnataka, some principles of continuum were considered for guiding the classification of the Outsourcing staff.

- i. Principle of equivalence: valuing equally on worth of slightly different work/occupation of the employees.
- ii. Principle of clustering: forming a set of work/ occupations, which have common characteristics into a cluster.
- iii. Principle of positioning: equal position for equal work i.e. assign same category for similar type of work.
- iv. Principle of categorization: occupations or work possessing nearly similar characteristics, classify into one category.
- v. Principle of consultation: for the classification of staff, employees were consulted, and then to redress their issues and grievances, consultation with the authorities were also held.

### Criteria of Classification of Outsourcing

As per the Government Gazette, 2017 guidelines, the employees of different sectors can be classified as highly skilled, skilled, semi-skilled and unskilled depending on the nature of work, competencies and responsibilities. Following the guidelines of mines, and watch & ward sectors of the government, it was necessary to design an accommodative model to fit the occupation/work structure for an educational institution/University, as it does not exist.

*d. kumar*  
26/9/17

*[Signature]*  
26/9/17

*[Signature]*  
26/9/2017

*[Signature]*  
26/9/17

*[Signature]*  
26.09.17

Hence, the Committee members evolved the following criterion for classification of the outsourcing employees –

Highly Skilled – As per Gazette Notification (Govt. of India) No. 2143] NEW DELHI, THURSDAY, SEPTEMBER 1, 2016/BHADRA 10, 1938.

Highly Skilled means work which calls for a degree of perfection and full competence in the performance of certain tasks including clerical work acquired through intensive technical or professional training or practical work experience for certain reasonable period and also requires of a worker to assume full responsibility for the judgement or decision involved in the execution of these tasks. However, to suit to the education institution/university following provisions are evolved -

- a. Working on a job like engineering, library staff, nursing staff, clerk or computer operator, which require high level competency, professional or technical qualifications to discharge duties and responsibilities,
- b. Possess professional/ technical qualification/ degree - like engineering, library science, nursing with or without experience etc.

2. Skilled – As per Gazette Notification (Govt. of India) No. 2143] NEW DELHI, THURSDAY, SEPTEMBER 1, 2016/BHADRA 10, 1938.

Skilled means work which involves skill or competence acquired through experience on the job or through training as an apprentice in a technical or vocational institute and the performance of which calls for initiative and judgement. However, to suit to the education institution/university, following provisions are evolved -

- a. Clerk/ Driver/ Caretaker or Computer Operator working in a section/Dept/Hostel/Guest House etc.
- b. Attending directly with the work of the students/ teachers/ dept/hostel etc.

3. Semi-Skilled – As per Gazette Notification (Govt. of India) No. 2143] NEW DELHI, THURSDAY, SEPTEMBER 1, 2016/BHADRA 10, 1938.

Semi-Skilled means work which involves some degree of skill or competence acquired through experience on the job and which is capable of being performed under the supervision or guidance of a skilled employee and include unskilled supervisory work. However, to suit to the education institution/university following provisions are evolved -

- a. Employee working as Attender/Peon/Lab Attendant/ Watchman.
- b. Attend file movement, laboratory work or ensure security watch.
- c. Possess minimum technical knowledge required in the office/section
- d. Work under a Clerk or Computer Operator to assist in the section/dept.
- e. Possess 10 plus qualification

4. Unskilled – As per Gazette Notification (Govt. of India) No. 2143] NEW DELHI, THURSDAY, SEPTEMBER 1, 2016/BHADRA 10, 1938.

Unskilled means work which involves simple operations requiring little or no skill or experience on the job. However, to suit to the education institution/university following provisions are evolved -

- a. Employee engaged in as Attender/Peon/Watchman.
- b. Attend file movement or ensure security watch.
- c. Work under a Clerk or Computer Operator to assist in the section/dept.

S. Ramachandran 26/9/17 29.09.2017 26/9/17

26/9/2017

26/9/17

26.09.17

- d. Possess below 9<sup>th</sup> std. qualification

### Weeklong Consultation and Negotiation

The authorities collected all the details pertaining to the employees. Internal Committee Members took it through a Week-long Consultation in the last week of August, with the authorities and employees to confirm the working details of the employees.

Many exercises of classifying and reclassifying the employees were undertaken considering the nature of work, qualification, duties & responsibilities and work experience. Consultations with the authorities to appraise the classification and reclassification of the employees was carried from time to time. Number of consultation and negotiation with the employees across the categories were held with their representatives, and also directly with some employees who discussed their personal grievances.


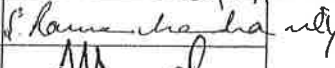
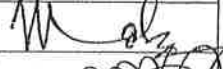
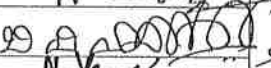
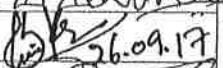
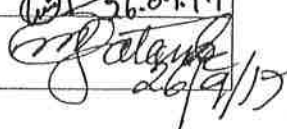
An agreement was arrived with the employees and the authorities on the classification of the outsourcing employees. The employees in principle gave their consent to the classification of categories. They submitted an undertaking towards it.

The Classification of Outsourcing Employees submitted for the approval of the Committee and to get approval of the authorities of the University.

### Recommendations

Following recommendations are made for efficient and effective functioning of the employees across the highly skilled, skilled, semi-skilled and un-skilled categories for future selection.

- Conduct Test to assess performance level of the employees, corresponding to their nature of work.
- Assess the performance/skill level of the employees.
- Reclassify the employees into skill categories – high skill, skill, semi-skill and un-skill, based on their performance level.
- Conduct training and skill-upgradation programmes for the outsourcing employees.
- High-end technological and skill upgradation for office automation, to make CUK a paperless office.
- High-tech shape to the security staff/watchman.
- Personnel for technical, professional, library, medical and other services, with requisite qualifications shall be placed in highly skilled category directly.
- Minimum 05 years of experience required for clerk/ computer operator to be placed/recruited in the highly skilled category.

|    |  |          |  |
|----|--|----------|--|
| 1. | Prof. Channaveer R M<br>Dean, SSBS CUK.                  | Chairman |  |
| 2. | Dr. Ramachandra Setty<br>Executive Council Member of CUK | Member   |  |
| 3. | Dr. Mohd. Zohair<br>Assistant Professor (Management) CUK | Member   |  |
| 4. | Dr. B V Vasanth Kumar<br>Executive Council Member of CUK | Member   |  |
| 5. | Dr. Shivakumar Deene<br>Liaison Officer (EOC Cell) CUK.  | Member   |  |
| 6. | Prof. Chandrakant M Yatanoor<br>Registrar, CUK.          | Convener |  |



As per the committee constituted by the Executive Council to classify the Outsourcing Employees, the committee meeting held on 26/09/2017, the final report / minutes (Copy Enclosed), the calculation for the wages of such Outsourcing Employees an old wage rates & new wage rates after classification is prepared as under:

**Before Classification (Old Wage)**

| Sl. No                  | Categories     | No. of Staff | Existing Monthly Wages      | Total Expenditure |
|-------------------------|----------------|--------------|-----------------------------|-------------------|
| 1.                      | Highly Skilled | 16           | Rs.13,000/-                 | Rs.2,08,000/-     |
| 2.                      | Skilled        | 6            | Rs.11,000/-                 | Rs.66,000/-       |
| 3.                      | Semi- Skilled  | 19           | Rs.10,000/-                 | Rs.1,90,000/-     |
| 4.                      | Un-Skilled     | 30           | Rs.9,000/-                  | Rs.2,70,000/-     |
| 5.                      | Security Guard | 23           | 286 / Per Day<br>Rs.8,580/- | Rs.1,97,340/-     |
| 6.                      | Staff Nurse    | 02           | Rs.14,500/-                 | Rs.29,000/-       |
|                         |                | 96           | Total                       | Rs.9,60,340/-     |
| University Contribution |                |              | EPF@13.15%                  | Rs.1,26,284/-     |
|                         |                |              | ESI@4.75%                   | Rs.45,616/-       |
|                         |                |              | Service Charge@1.33%        | Rs.12,773/-       |
|                         |                |              | Grand Total                 | Rs.11,45,013/-    |

**After Classification, Proposed Wages**

As per F.No.1/13(3)/2017-LS-II, Govt. of India, Ministry of Labour & Employment  
Office of the Chief Labour Commissioner© New Delhi, Dt:20/04/2017. (Copy Enclosed)

| Sl. No                                | Categories     | No of Staff | Per Day                   | New Proposed Wages      |           |            |              | Total Expenditure |
|---------------------------------------|----------------|-------------|---------------------------|-------------------------|-----------|------------|--------------|-------------------|
|                                       |                |             |                           | University Contribution |           | PT Deduct  | Total        |                   |
|                                       |                |             |                           | EPF 13.15%              | ESI 4.75% |            |              |                   |
| 1.                                    | Highly Skilled | 30          | Rs.593/-<br>Rs.17,790/-PM | Rs.2,339/-              | Rs.845/-  | Rs./-200/- | Rs.20,974/-  | Rs.6,29,220/-     |
| 2.                                    | Skilled        | 6           | Rs.506/-<br>Rs.15,180/-PM | Rs.2,277/-              | Rs.721/-  | --         | Rs.17,685/-  | Rs.1,06,110/-     |
| 3.                                    | Semi-Skilled   | 46          | Rs.420/-<br>Rs. 12,600/-  | Rs.1657/-               | Rs. 567/- | --         | Rs. 13,388/- | Rs.6,15,848/-     |
| 4.                                    | Un-Skilled     | 17          | Rs.359/-<br>Rs.10,770/-   | Rs.1,416/-              | Rs.512/-  | --         | Rs. 12,698/- | Rs.2,15,866/-     |
|                                       |                | 99          |                           |                         |           |            | Total        | Rs.15,67,044/-    |
| Service Charge@1.33% Man Power Agency |                |             |                           |                         |           |            |              | Rs.20,812/-       |
| Grand Total                           |                |             |                           |                         |           |            |              | Rs.15,87,856/-    |

P-22

Registrar  
कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
KADGANCHI, GULBARGA  
585 367

F.No.1/13(3)/2017-LS-II  
Government of India  
Ministry of Labour & Employment  
Office of the Chief Labour Commissioner(C)  
New Delhi

Dated: 20/4/2017

O R D E R

In exercise of the powers conferred by Central Government vide Notification 188(E) dated 19<sup>th</sup> January, 2017 of the Ministry of Labour and Employment the undersigned, hereby revise the rates of Variable Dearness Allowance on the basis of the average consumer price index number for the preceding period of six months ending on 31.12.2016 reaching 277.5 from 271 (base 2001 = 100) and thereby resulting in an increase of 6.5 points for **Industrial Workers** as under. This order shall come into force w.e.f. 01.04.2017

The rates of Variable Dearness Allowance for workers employed in **CONSTRUCTION OR MAINTENANCE OF ROADS OR RUNWAYS OR IN BUILDING OPERATIONS INCLUDING LAYING DOWN UNDERGROUND ELECTRIC, WIRELESS, RADIO, TELEVISION, TELEPHONE, TELEGRAPH AND OVERSEAS COMMUNICATION CABLES AND SIMILAR OTHER UNDERGROUND CABLING WORK, ELECTRIC LINES, WATER SUPPLY LINES AND SEWERAGE PIPE LINES.**

Therefore, the minimum rates of wages including the basic rates and Variable Dearness Allowance payable w.e.f. 01.04.2017 to the employees would be as under:-

| Category of worker                 | Rates of wages including V.D.A. per day<br>(in Rupees) |                      |                      |
|------------------------------------|--|----------------------|----------------------|
|                                    | 'A' Area   | 'B' Area             | 'C' Area             |
| Unskilled                          | $\frac{523+13}{536}$                                   | $\frac{437+11}{448}$ | $\frac{350+9}{359}$  |
| Semi-Skilled/Unskilled Supervisory | $\frac{579+14}{593}$                                   | $\frac{494+12}{506}$ | $\frac{410+10}{420}$ |
| Skilled                            | $\frac{637+16}{653}$                                   | $\frac{579+14}{593}$ | $\frac{494+12}{506}$ |
| Clerical                           | $\frac{637+16}{653}$                                   | $\frac{579+14}{593}$ | $\frac{494+12}{506}$ |
| Highly Skilled                     | $\frac{693+17}{710}$                                   | $\frac{637+16}{653}$ | $\frac{579+14}{593}$ |

The VDA has been rounded off to the next higher rupee as per the decision of the Minimum Wages Advisory board.

The classification of workers under different categories will be same as in Part-I of the notification, whereas classification of cities will be same as in the Part-II of the notification dated 19<sup>th</sup> January, 2017. The present classification of cities into areas A, B & C is enclosed at Annexure I for ready reference.

(A.K.Nayak)

CHIEF LABOUR COMMISSIONER(C)

To

As per list attached

**CENTRAL UNIVERSITY OF KARNATAKA**

Kadaganchi, Gulbarga- 585 367

**Minutes of the Meeting of Counting of Past Services of Assistant Professors & Associate Professors of Central University of Karnataka held on 25.07.2017 at VC Conference Hall, Admn Building, CUK.**

*The following members were present:*

| Sl. No. | Name of the Members  | Status          |
|---------|--|-----------------|
| 1.      | <b>Prof. R. Somashekhar</b><br>Executive Council Member,<br>Central University of Karnataka  | <b>Chairman</b> |
| 2.      | <b>Prof. Ramachandra Shetty</b><br>Executive Council Member,<br>Central University of Karnataka                                      | Member          |
| 3.      | <b>Prof. Pushpa M. Savadatti</b><br>Dean, School of Business Studies<br>Executive Council Member,<br>Central University of Karnataka | Member          |
| 4.      | <b>Shri. Shaikh Azharuddin</b><br>Assistant Registrar (Admn) Central University of Karnataka   | <b>Convener</b> |

**PREAMBLE:-**

I) Prof. R. Somashekhar, Chairman of the committee welcomed all the members and briefed about the agenda of the meeting. The Agenda of the same is as under: -

1. The matter of counting of past service for the faculties working at Central University of Karnataka was placed before the Committee in its earlier meeting held on 01<sup>st</sup> and 02<sup>nd</sup> May, 2017 under the Chairmanship of Prof. Chandrakant M Yatanoor-Registrar, CUK. The committee looked into the details of the same and the minute's copy is also placed alongside the file for kind perusal. [Annexure-23].
2. The earlier committee meeting held on 01-02, May 2017 discussed and resolved (10) cases pertaining to Assistant Professors and (02) cases of Associate Professors. The list of the same is as below: -

|    |                              |                                    |
|----|------------------------------|------------------------------------|
| 1. | Dr. Basavaraj Kodaguntli     | Assistant Professor of Kannada     |
| 2. | Dr. Panduranga Venkataramulu | Assistant Professor of Commerce    |
| 3. | Dr. Layak Ali                | Assistant Professor of Engineering |
| 4. | Dr. Aleem Pasha              | Assistant Professor of Geology     |
| 5. | Dr. Shivkumar Deene          | Assistant Professor of Commerce    |

|     |                      |                                  |
|-----|----------------------|----------------------------------|
| 6.  | Dr. Nazrul Bari      | Assistant Professor of History   |
| 7.  | Dr. Somashkara D     | Assistant Professor of Kannada   |
| 8.  | Mrs. Renuka L. Nayak | Assistant Professor of English   |
| 9.  | Dr. Priya Narayanan  | Assistant Professor of Geography |
| 10. | Dr. K Hanumac Gowd   | Assistant Professor of Chemistry |

|    |                        |                                 |
|----|------------------------|---------------------------------|
| 1. | Dr. Basavaraj Donur    | Associate Professor of English  |
| 2. | Dr. Karamala Padmasree | Associate Professor of Commerce |

3. This matter was placed before the Executive Council in its 33<sup>rd</sup> Meeting held on 24.05.2017. The matter for counting of past services for (04) teaching employees was considered they are (1) Dr. Mohammed Nazrul Bari, (2) Dr. Panduranga V (3) Dr. Shivkumar Deene (4) Dr. Somashekar D. The dates of past services considered is as following: -

*continued .....*

- (1) Dr. Mohammed Nazrul Bari, w.e.f. 17.07.2014.
- (2) Dr. Panduranga V, w.e.f. 02.12.2014.
- (3) Dr. Shivkumar Deene w.e.f. 07.09.2013.
- (4) Dr. Somashekara D. w.e.f. 16.02.2015

The Executive Council in its 33<sup>rd</sup> Meeting held on 24.05.2017 constituted a committee consisting of Prof. R. Somashekhar, Prof. Ramachandra Shetty, Prof Pusha M. Savadatti for scrutinizing revised date of eligibility i.r.o. of Assistant Professors.

II) Now, the following faculties have also requested for counting of past service they are: -

a)

1. Dr. Channaveer R. M. Professor of Social Work.

b)

1. Dr. Sreebitha P.V. Assistant Professor of English.
2. Dr. N. S. Venkatanarayanan Assistant Professor of Chemistry.
3. Dr. Harish Holla Assistant Professor of Chemistry.
4. Dr. Bharat Kumar Assistant Professor of Physics.
5. Dr. Deepak Samuel Assistant Professor of Physics.
6. Dr. Rajeev Shesha Joshi Assistant Professor of Physics.

- i) In addition to the above, the office has received a letter from the CAS Aggrieved Assistant Professors (the same is placed alongside for ready reference).
- ii) Letter of the President, Central University of Karnataka Teaching Association.
- iii) Letter of Dr. Mamman Joseph for promotion date vide Ph.D. awarded date to be sanctioned.

The committee resolved each case and recommendations of the committee are placed alongside the file.

The meeting ended with vote of thanks to the chair.

  
कुलसचिव/REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि/KALABURAGI - 585 367

# ANNEXURE-XII

XII

## GIST OF THE RESOLUTION OF COUNTING OF PAST SERVICE MEETING FOR KIND PERUSAL

The meeting for counting of past services of the Teaching employees working at our university was held on 01<sup>st</sup> and 02<sup>nd</sup> May, 2017 and the same was placed before the 33<sup>rd</sup> Executive Council Meeting held on 24.05.2017, where in the past services of (04) Assistant Professors [ Dr. Mohammed Nazrul Bari, Dr. Panduranga V, Dr. Shivkumar Deene and Dr. Somashekara D] was considered and accordingly the same for was also considered for promoting under from stage-I to stage-II i.e., ( from AGP Rs.6000/- to Rs.7000/-)

Further, the 33<sup>rd</sup> EC constituted a committee to scrutinize the revised date of eligibility i.r.o Assistant Professors. Hence, the committee met on 25<sup>th</sup> July, 2017 and the gist of the meeting is as follows:-

| S.N. | Name of the employee         | Particulars   | Recommendations of the committee   |
|------|------------------------------|---|--|
| 1.   | Dr. Basavaraj Kodagunti      | Stage-II to Stage-III<br>AGP-Rs.7000/- to 8000/-.   | If he fulfills the minimum requirement of API score, he is eligible to place in AGP of Rs.8,000/- w.e.f. 27.12.2014.   |
| 2.   | Dr. Layak Ali                | Counting of past service                            | Committee recommended to produce the Form-16 along with IT returns before consideration.   |
| 3.   | Dr. Aleem Pasha              | Counting of past service                            | The committee did not consider his case, as the service register submitted by the concerned employee was constructed on 09.06.2017.  |
| 4.   | Mrs. Renuka L Nayak          | Stage-II to Stage-II                                | Committee recommended for counting of past services and date of eligibility for promotion in Stage-II AGP of Rs. 7000/- is to be considered retrospectively i.e. w.e.f. 21.12.2013.  |
| 5.   | Dr. K. Hanumae Gowd          | Counting of past service                            | The committee accepted his request, his past service is eligible to be considered to be promoted under CAS as such having been appointed as DST-Inspire fellow w.e.f. 02.04.2012 to 15.01.2014. The committee has also stated that he is eligible to move from stage I to stage II from 25.06.2016.  |
| 6.   | Dr. Basavaraj Donur          | Counting of past service for promotion to Professor | API score for the revised period shall be verified by the scrutiny committee to decide the effective date of promotion.  |
| 7.   | Dr. Karamala Padmasree       | Counting of Past service and CAS                    | The committee has recommended to consider her past service. Further, API score for the changed period shall be verified again by the scrutiny committee to decide the effective date of promotion.   |
| 8.   | Dr. Channaveer R. M.         | Counting of past service                            | Considered past service.<br>API score shall be verified by the scrutiny committee for the revised period before deciding effective date of promotion.  |
| 9.   | Dr. Rajeev Joshi             | Counting of past service                            | The past service from 15.09.2010 to 31.03.2013 is considered. It is also stated that he is eligible for movement from stage-I to stage-II from the date of completion both refresher course and orientation course.  |
| 10.  | Dr. Harish Holla Asst. Prof. | Counting of past service                            | Relevant experience certificate shall have to be submitted for consideration of past service.  |
| 11.  | Dr. N. S. Venkata Narayanan  | Counting of past service                            | His past service from January-2012 to February-2014 is considered. And he was asked to produce certificate by the committee for National Research Council of Canada at Ottawa. Further, the committee has also stated that he is eligible to move from stage-I to stage II the date of eligibility shall be from the date of completion of refresher and orientation course. |
| 12.  | Dr. Sreebitha P. V.          | Counting of past service                            | Past service not considered.   |

|     |                              |   |  |
|-----|------------------------------|---|--|
| 13. | Dr. Deepak Samuel            | Counting of past service                          | Past service considered and also stated that he is eligible for movement from the stage-I to stage-II from 12.06.2017.   |
| 14. | Dr. Bharat Kumar             | Counting of past service                          | Past service considered.<br>Even stated that since, he has completed both refresher and orientation course. He is eligible for movement from stage I to stage II from 12.06.2017 |
| 15. | Dr. Mamman Joseph C          | Date of eligibility for CAS                       | The committee considered the date of promotion (stage-I to stage-II) w.e.f. 31.12.2016 instead of 01.01.2017.  |
| 16  | Dr. Janardhana Reddy .       | Counting of past service                          | The committee Informed to produce the documents.   |
| 17  | Letter from President, CUKTA | Grievances submitted for corrective action in CAS | The committee rejected the same. As the norms refresher and orientation courses are essential for movement from one stage to the other stage. This norm cannot be violate.       |

Further, the committee met on 25.07.2017 had given its concurrence/earlier recommendation made by the committee held on 01<sup>st</sup> and 02<sup>nd</sup> May, 2017 w.r.t. the faculties of Dr. Panduranga V., Dr. Shivkumar Deene, Dr. Nazrul Bari, Dr. Somashekara D and Dr. Priya Narayanan (there are no changes.)

**FOR ORDERS ON THE SPECIFIC POINTS BY THE 36<sup>TH</sup> EXECUTIVE COUNCIL.**

- Sl.No. 04: Consideration of date of eligibility for CAS w.e.f. 21.12.2013 (stage I to stage-II) AGP of Rs.6000/- to 7000/-.
- Sl.No. 1,6,7,8: The matter needs to be forwarded to IQAC section for further process.
- Sl.No. 2,10,11,16: Once again the matter needs to be produced to the counting of past service committee.
- Sl.NO. 5,6,7,8,9,13,14,11: Considered past service.
- Sl.No. 15: Change of CAS date w.e.f. 31.12.2016.
- Sl.No.3,12: Past service not considered.

(iv) where an officer is formally appointed to hold full additional charge of another post, the aggregate of pay and additional pay shall in no case exceed <sup>1</sup>[ ₹ 80,000 ];

(v) no additional pay shall be admissible to a Government servant who is appointed to hold current charge of the routine duties of another post or posts irrespective of the duration of the additional charge;

(vi) if compensatory or sumptuary allowances are attached to one or more of the posts, the Government servant shall draw such compensatory or sumptuary allowances as the Central Government may fix;

Provided that such allowances shall not exceed the total of the compensatory and sumptuary allowances attached to all the posts.

### GOVERNMENT OF INDIA'S ORDERS

(1) Additional charge of *ex cadre* posts treated as combination of appointments.—Recently a case came to the notice of Public Accounts Committee in which an officer of a regularly constituted service held charge of two posts for more than two years, one of which was an *ex cadre* post. At one stage, the officer held full charge of the regular post and additional charge of the *ex cadre* post, but subsequently, the arrangement was reversed and the officer was shown as holding the full charge of the *ex cadre* post and additional charge of the regular post. He was allowed to draw Deputation Allowances at 20 per cent of his grade pay.

2. The Public Accounts Committee has adversely commented on the above arrangement, and pointed out the impropriety of the same officer holding two appointments for long periods. The Committee has also suggested that the following issues should be determined for future guidance:—

(a) whether it was justifiable to grant Deputation Allowance when the officer held only the additional charge of the *ex cadre* post;

(b) whether it was not unusual that an officer of the regularly constituted service should hold the full charge of another *ex cadre* post but hold the additional charge of his regular post.

3. It is hereby clarified with reference to Clause (a) above that it is not correct to grant Deputation Allowance when an officer holds only the additional charge of an *ex cadre* post. Deputation Allowance, if otherwise admissible, can be granted only when an officer is appointed, on a full time basis, to an *ex cadre* post.

4. With reference to Paragraph 2 (b) above, it would be an unusual arrangement for an officer to be appointed to hold full charge of an *ex cadre*

<sup>1</sup> Substituted by G.I., Dept. of Per. & Trg., Notification No. F. No. 4/1/2009-Estt. (Pay-II), dated the 21st January, 2010, published as G.S.R. 23 in the Gazette of India, dated the 30th January, 2010 and takes effect from 1st January, 2006.

### CHAPTER VI

## Combination of Appointments

F.R. 49. The Central Government may appoint a Government servant already holding a post in a substantive or officiating capacity to officiate, as a temporary measure, in one or more of other independent posts at one time under the Government. In such cases, his pay is regulated as follows:—

(i) where a Government servant is formally appointed to hold full charge of the duties of a higher post in the same office as his own and in the same cadre/line of promotion, in addition to his ordinary duties, he shall be allowed the pay admissible to him, if he is appointed to officiate in the higher post, unless the Competent Authority reduces his officiating pay under Rule 35; but no additional pay shall, however, be allowed for performing the duties of a lower post;

(ii) where a Government servant is formally appointed to hold dual charges of two posts in the same cadre in the same office carrying identical scales of pay, no additional pay shall be admissible irrespective of the period of dual charge:

Provided that, if the Government servant is appointed to an additional post which carries a special pay, he shall be allowed such special pay;

(iii) where a Government servant is formally appointed to hold charge of another post or posts which is or are not in the same office, or which, though in the same office, is or are not in the same cadre/line of promotion, he shall be allowed the pay of the higher post, or of the highest post, if he holds charge of more than two posts, in addition to ten per cent of the presumptive pay of the additional post or posts, if the additional charge is held for a period exceeding <sup>1</sup>[45] days but not exceeding 3 months:

Provided that if in any particular case, it is considered necessary that the Government servant should hold charge of another post or posts for a period exceeding 3 months, the concurrence of the <sup>1</sup>[Department of Personnel and Training] shall be obtained for the payment of the additional pay beyond the period of 3 months;

<sup>1</sup> Substituted by G.I., Dept. of Per. & Trg., Notification No. 4/3/97-Estt. (Pay-II), dated the 12th March, 1999, published as G.S.R. 208 (E) in the Gazette of India, dated the 15th March, 1999 and takes effect from that date.

post and to hold additional charge of his regular post. The appropriate arrangement in such cases should be that, the officer holds full charge of his regular post and additional charge of the ex cadre post. Such cases should be treated as combination of appointments and grant of additional remuneration should be regulated in the light of the orders issued by this Ministry in that regard.

5. Under the orders on the subject of combination of appointments and entitlement to additional remuneration, when an officer holds additional charge of a sanctioned post, the Administrative Ministries may grant additional remuneration, as prescribed, for a maximum period of three months, as otherwise it would lead to the justifiable inference that the need for the second post in respect of which additional pay is drawn does not exist. These orders further require that if, in any particular case, it is desired that the additional pay should be continued for a longer period, the prior concurrence of the Finance Ministry should be obtained. The Ministry of Home Affairs, etc., are requested to ensure that system of making one officer discharge the duties of more than one post is not resorted to for long periods as it is not conducive to efficiency and that the provisions of the orders issued by this Ministry in regard to the grant of additional remuneration in such cases are strictly adhered to.

[ G.L., M.F., O.M. No. F. 6 (5)-E. III (B)/65, dated the 12th September, 1966. ]

## (2) Prior concurrence of Ministry of Home Affairs should be obtained for allowing combination of appointments beyond three months.—

A number of references seeking relaxation of the provisions of FR 49 as well as the Orders above in the matter of admissibility of additional monetary benefits in the case of combination of appointments have been received. It has been observed that the proposals not only relate to belated references for granting *ex post facto* approval for relaxation of the time-limit for continuance of dual charge arrangements with additional remuneration beyond the prescribed period, but also relate to payment of remuneration even in those cases where officers are appointed to hold current duties of another post or for holding dual charges of two posts in the same cadre in the same office carrying an identical scale of pay.

2. Such proposals which are not in accordance with the provisions of FR 49 as also the Orders above, are patently not admissible. In the circumstances all the Ministries/Departments, etc., may examine proposals in consultation with their Integrated Finance, for additional remuneration in cases of combination of appointments strictly whether the provisions of FR 49 and Orders above are fully satisfied. In this connection, it may be specifically pointed out that in case it is considered necessary that the Government servant should hold charge of another post or posts and he is to be remunerated under FR 49, it is necessary that he should be formally appointed with the orders of the competent authority to hold charge of that post or those posts. In case the period exceeds three months and if it is desired that payment of additional pay beyond that period is to be allowed to the Government servant, then prior

concurrence of the Department of Personnel and A.R., should invariably be obtained after giving full justification with specific recommendations of the Integrated Finance of the concerned Ministry.

3. It has also been observed that in many cases the Integrated Finance of the Ministry concerned have passed on the proposals to this Department for consideration, without examining the proposals with reference to the rules/instructions on the subject. The Integrated Finance may examine all proposals having financial bearing in the light of the relevant rules/instructions and make specific recommendations for consideration by this Department giving full justification for relaxation of such rules/instructions. Cases which are referred to this Department without proper examination by the Integrated Finance have to be returned for such scrutiny and specific recommendations, thus causing undue delay in their final disposal.

[ G.L., M.H.A., Dept. of Per. & A.R., O.M. No. 6 (26)-Ests. (Pay-II)/81, dated the 30th December, 1981. ]

(3) Guidelines on additional charge of the current duties of another post under FR 49.—As per FR 49 (iv), no additional pay is admissible to a Government servant who is appointed to hold current charge of the routine duties of another post irrespective of the duration of the additional charge. In practice it is observed that in a number of cases, officers are appointed to hold additional charge of current duties of another post but the duties are not defined in the order and therefore, the officer performs all the functions of the other post including even some statutory function. However, no additional remuneration is paid to him in view of the specific language of the order of his appointment. In certain other cases, an officer is asked to hold additional charge of another post (which implies full charge of the other post), but he is not formally appointed to that post and, therefore, no additional remuneration is paid to him under FR 49. These have led to representations and litigations.

2. With a view to avoiding recurrence of such situations, the following guidelines may be followed while considering the question of entrusting additional charge of another post to an officer:—

(i) When an officer is required to discharge all the duties of the other post including the statutory functions, e.g., exercise of power derived from Acts of Parliament such as Income Tax Act or the Rules, Regulations, By-Laws made under various Articles of Constitution such as FRs, CCS (CCA) Rules, CSRs, DFPRs., etc., then steps should be taken to process the case for getting the approval of the Competent Authority and formal orders appointing the officer to the additional post should be issued. On appointment, the officer should be allowed the additional remuneration as indicated in FR 49.

(ii) Where an officer is required only to attend to the usual routine day-to-day work of non-statutory nature attached to the post, an office order may be issued clearly stating that the officer will be performing only the routine day-to-day duties of non-statutory nature and that he would not be entitled to

any additional remuneration. The office order should also specify what duties he would be discharging or what duties he would not be discharging.

[ G.I., Dept. of Per. & Trg., O.M. No. 4/2/89-Estt. (Pay-II), dated the 11th August, 1989. ]

The Law Ministry has advised that an officer appointed to perform the current duties of an appointment can exercise administrative or financial powers vested in the full-fledged incumbent of the post but he cannot exercise statutory powers, whether those powers are derived direct from an Act of Parliament, e.g., Income Tax Act or Rules, Regulations and By-Laws made under various Articles of the Constitution, e.g., Fundamental Rules, Classification, Control and Appeal Rules, Civil Service Regulations, Delegation of Financial Powers Rules, etc.

[ G.I., M.H.A., O.M. No. 7/14/Estt. (A), dated the 24th January, 1963. ]

**(4) No additional pay under FR-49 for holding additional charge of PSUs/Autonomous Bodies, etc.—** FR-49 empowers the Central Government to appoint a Government servant already holding a post in a substantive or officiating capacity to officiate, as a temporary measure, in one or more of other independent posts at one time "under the Government." The Rule also stipulates the circumstances and the extent to which the Government servant shall be entitled to additional pay on formal appointment to hold full additional charge of another post under Government.

2. Instances have come to notice of this department when the Government servants have been given full charge of the post outside the Government, viz., Public Sector Undertakings, Autonomous Bodies, Registered Societies, etc. The question of entitlement to additional pay under FR-49 to the Government servants formally appointed with the approval of Competent Authority to hold the full additional charge of the posts in the PSUs, Autonomous Bodies, etc., has been considered in this Department in consultation with the Ministry of Finance and it is clarified that neither such appointments nor the additional pay for holding additional charge in such cases is permissible under FR-49.

3. It is, therefore, advised that the posts in PSUs, Autonomous Bodies be filled up only by regular incumbents and the occasions for appointing Government servants to hold additional charge of such posts should be resorted to in rare and exceptional circumstances as a stopgap arrangement for a short period only.

4. The Ministry of Agriculture and Co-operation, etc., are requested to bring the above decision to the notice of all concerned for strict compliance.

[ G.I., Dept. of Per. & Trg., O.M. No. 4/4/99-Estt. (Pay-II), dated the 28th January, 2000. ]

**(5) Officers holding additional charge of PSUs, etc., are entitled only to the same facilities as are admissible to them in the Government and not at rates applicable to their counterparts in the concerned PSUs.—** All Ministries/Departments of the Government of India were issued instructions vide this Ministry's OM of even number, dated 12-2-1993 (*not printed*) on the

above-mentioned subject with a view to ensure that the Central Government officers, holding additional charge of PSUs, will be given facilities strictly as per their entitlements under the Central Government rules in respect of cash allowance, accommodation and class of travel by air, etc.

2. It has been observed that the officers who are holding additional charge of some posts in Public Sector Undertakings in addition to their substantive posts in the Government, sometimes draw excess money to meet their functional obligations at rates as are admissible to their counterparts in the concerned PSUs, which is against the spirit of this Department's above referred OM.

3. It is once again brought to the notice of all Ministries/Departments/PSUs that the Central Government Officers holding additional charge of PSUs, etc., will be entitled to them in the same facilities like TA/DA/Cash Allowances, etc., as are admissible to them in the Central Government and the expenditure on this account will be met from the budget of the concerned Government Department/Agency.

[ G.I., M.F., O.M. No. 19045/1/93-E. IV, dated the 12th January, 1999. ]

### AUDIT INSTRUCTIONS

**(1) Presumptive pay for the purposes of FR 49** should, according to FR 9 (24), be taken to be what the Government servant who is placed in additional charge, will draw as initial pay in the time-scale of the additional post under FR 22, where he formally transferred to it. In cases, however, in which the maximum pay of the lower posts, is less than the pay of the Government servant in his substantive post, the application of FR 22 is not clear, and accordingly it has been decided under FR 8 that in such a case the maximum of the pay of the lower post should be taken as the presumptive pay for the purposes of FR 49.

[ Para. 1 (ii), Chapt. VI, Sec. I of Manual of Audit Instructions (*Reprint*). ]

**(2) See Audit Instructions below FR 40.**



No.CUK/ADMN-III/F.808/1/2017-2018/563

06<sup>th</sup> October, 2017  
/

**OFFICE ORDER**

Mr. M. A. Akheel Pasha, Assistant, who is working in Finance and Accounts Section is hereby assigned the additional work of Section Officer, *Finance and Accounts Section* to perform only the routine day-to-day duties of non-statutory nature and that he would not be entitled to any additional remuneration under Fundamental Rules 49 of Govt. of India as adopted by Central University of Karnataka.

This order is issued with immediate effect for 90 days or until further orders whichever is earlier and without any kind of additional financial burden on Central University of Karnataka.

This order supersedes the earlier order No.CUK/ADMN-III/F.808/1/2017-2018/194 dated: 15<sup>th</sup> September, 2017.

**#By Order#**

To,  
Mr. M.A. Akheel Pasha, Assistant, F&A, CUK

Copies to:

1. O/o the Vice-Chancellor.
2. O/o the Pro-Vice Chancellor.
3. Finance Officer, CUK
4. Personal file of the concerned.
5. Concerned file.

Received

06/10/17  
Registrar

कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि / KALABURAGI - 585 367



No.CUK/ADMN-III/F.808/1/2017-2018/561

06<sup>th</sup> October, 2017

### OFFICE ORDER

Mr. Sunil G., Section Officer, who is working in Academics, Skill Development Cell, Campus Development & Estate Section is hereby assigned the additional work of Assistant Registrar (Academics) to perform only the routine day-to-day duties of non-statutory nature and that he would not be entitled to any additional remuneration under Fundamental Rules 49 of Govt. of India as adopted by Central University of Karnataka.

This order is issued with immediate effect for 90 days or until further orders whichever is earlier and without any kind of additional financial burden on Central University of Karnataka.

This order supersedes the earlier order No.CUK/ADMN-IIIF/-808/1/2017-2018/370 dated: 08.08.2017 related to Mr. Sunil. G. only.

#By Order#

  
06/10/17  
Registrar

To,  
Mr. Sunil G., Section Officer, CUK

Copies to:

1. O/o the Vice-Chancellor.
2. O/o the Pro-Vice Chancellor.
3. Finance Officer, CUK.
4. Personal file of the concerned.
5. Concerned file.

कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगी / KALABURAGI - 585 367

  
3/10/17



No.CUK/ADMN-III/F.808/1/2017-2018/562-

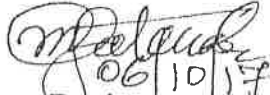
06<sup>th</sup> October, 2017

### OFFICE ORDER

Mr. Vikramadithya A., Assistant, who is working in Purchase & Procurement and Dean Students' Welfare Section is hereby assigned the additional work of Section Officer *Procurement under GeM Section* to perform only the routine day today duties of non-statutory nature and that he would not be entitled to any additional remuneration under Fundamental Rules 49 of Govt. of India as adopted by Central University of Karnataka.

This order is issued with immediate effect for 90 days until further orders or whichever is earlier and without any kind of additional financial burden on Central University of Karnataka.

#By Order#


  
06/10/17  
Registrar

To,  
Mr. Vikramadithya A. , Assistant, CUK

कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि / KALABURAGI - 585 367

Copies to:

1. O/o the Vice-Chancellor.
2. O/o the Pro-Vice Chancellor.
3. Finance Officer, CUK.
4. Dean Students' Welfare.
5. Coordinator, Procurement under GeM.
6. Personal file of the concerned.
7. Concerned file.

  
07/10/17

## CENTRAL UNIVERSITY OF KARNATAKA

Minutes of the meeting of the Special Committee constituted to look into grievances of SC/ST Research Scholars held on 08.09.2017.

- |    |   |   |          |
|----|---|---|----------|
| 1. | <b>Prof. M. S. Subhash</b><br>Hon'ble Vice-Chancellor<br>Vijayanagara Sri Krishnadevaraya University<br>Bellary           | - | Chairman |
| 2. | <b>Prof. Chandrakant M Yatanoor</b><br>Registrar<br>Central University of Karnataka<br>Kalaburagi                         | - | Member   |
| 3. | <b>Prof. Ganesh Pawar</b><br>Dean, Students Welfare<br>Central University of Karnataka<br>Kalaburagi                      | - | Member   |
| 4. | <b>Dr. Shivakumar Deene</b><br>Liaison Officer<br>Equal Opportunity Cell<br>Central University of Karnataka<br>Kalaburagi | - | Member   |
| 5. | <b>Mr. Suni Kuder</b><br>Assistant Registrar (Acad)<br>Central University of Karnataka<br>Kalaburagi                      | - | Convenor |

At the outset, the Registrar welcomed all the members and took agenda for discussion.

The Pro Vice-Chancellor explained the committee about the discrepancies of fees since inception.

The Committee observed that;

1. There is disparity in fee structure across batches 2012-13 to 2016-17 batch, due to lack of any uniform policy.
2. About 10 – 12 students have not paid fees as per their Prospectus at the time of admission. (10-12 etc.)
3. There is no fee concession specially for SC/ST students.
4. Monthly fellowship varies across the University

Contd.....2


The Committee discussed the matter in detail and recommended the following;

1. As regards fees Fellowship to students whatever has been indicated / notified by CUK at the time of admission to course / research should be final and binding till the end of the course / thesis submission.
2. Whenever any fees (Tuition / Hostel / any other) are mentioned, the SC/ST (irrespective of their annual income) should be asked to pay 50% only (subject to production of valid caste certificate). However, this 50% concession is not applicable for mess food and other consumable.
3. Monthly fellowship to Research Scholars to SC/ST to be increased from Rs.8,000/- to Rs.10,000/- pm till completion of their program. The funding to be explored from internal/external resources.
4. CUK to creat a separate budget for SC/ST which can be utilized for purely the development and motivation of students belonging to SC/ST. The Liaison Officer, Equal Opportunity Cell should prepare annual plan towards this fund and place it before Finance Committee for approval.
5. Laptop facilities to be extended from this SC/ST Annual Plan Budget.
6. Contingency for SC/ST Research Students to be enhanced from Rs.10,000/- to Rs.14,000/-p.a for Science & Engineeringg Scholars and Rs.8,000/- to 12,000/-p.a. for other discipline scholars.

  
**Dr. Shivakumar Deene**  
Member

  
**Prof. Ganesh Pawar**  
Member

  
**Prof. Chandrakant M Yatahoor**  
Member

  
**Prof. M. S. Subhash**  
Chairman

the credit for that half year, does not exceed the maximum limit of 300 days.

- c. The Pro Vice Chancellor, on relinquishing the charge of his/her office, shall be entitled to receive a sum equivalent of the Leave Salary admissible for the number of days of Leave on Full Pay due to him at the time of his relinquishing of charge, subject to a maximum of 300 days, including encashment benefit availed of elsewhere.
- d. The Pro Vice Chancellor shall also be entitled to Half Pay Leave at the rate of 20 days for each completed year of service. The Half-Pay Leave may also be availed of as commuted Leave on production of Medical certificate, provided that when such commuted leave is availed of is availed, twice the amount of Half-Pay Leave shall be debited against the Half-Pay Leave due.
- e. In case the Pro Vice Chancellor is appointed for further term, the leave period mentioned above, shall apply separately to each term.
- f. During the period of such Leave, the Pro Vice Chancellor shall be entitled to the same Salary, Honorarium and Allowances and such other facilities of services as may have been provided.
- g. In the case of any absence of the Pro Vice Chancellor occasioned by any call by the Central or State Government, Public Service, or on Deputation on behalf of the University for any public purpose, the period so spent shall be treated as on duty.
- h. Where an employee of the University is appointed as the Pro- Vice Chancellor, he/she shall be allowed to avail himself of any Leave at his credit before his/her appointment as the Pro-Vice Chancellor. Similarly, on his/her relinquishing the post of the Pro-Vice Chancellor and in event of his/her re-joining his/her old post, he /she shall be entitled to carry back the Leave at his/her credit to the new post.

Further he/she may be allowed to contribute to any provident fund of which he /she is a member and the University shall contribute to the account of such person in that provident fund at the same rate at which the person had been contributing immediately before his/ her appointment as Vice Chancellor.

1. If a person, employed in another institution, is appointed the Pro Vice Chancellor on Deputation, he/she shall be entitled to Salary, Allowances, Leave and leave Salary as per deputation Rules of the institution to which he/she was entitled prior the his/her appointment as the Pro Vice Chancellor and till he/she continues to hold his/her lien on this post. The University shall also pay Leave Salary, Provident Fund, and Pension Contributions to the Institution, where he/she permanently employed, as admissible under the Rules.

## POWERS AND FUNCTIONS

The Pro Vice Chancellor shall assist the Vice Chancellor in respect of such matters as may be specified by the Vice Chancellor in this behalf, from time to time, and shall also exercise such powers and perform such duties as may be assigned or delegated to him/her by the Vice chancellor.

## ORDINANCE No. 3

### EMOLUMENTS, TERMS AND CONDITIONS OF SERVICE AND POWERS AND FUNCTIONS OF THE REGISTRAR

#### Section 28(0); Statute 6(3)

1. The Registrar shall be a whole-time salaried officer appointed on the basis of direct recruitment on the recommendation of a Selection Committee constituted for the purpose for tenure of five years which can be renewed for a similar term by the Executive Council and shall be placed in the scale of pay as recommended by the University Grants Commission and adopted by the Executive Council from time to time.

Provided that the Registrar shall retire on attaining the age of sixty two years.

Where an employee of this university or any other Institution/Government and its organisations is appointed as Registrar, he/she shall continue to be governed by the same retirement benefit scheme, (namely general Provident Fund/ Contributory Provident Fund/ Pension/ Gratuity /Transfer TA) to which he was entitled prior to his appointment as Registrar, and till he/she continues to hold his/her lien on that post.

2. The terms and conditions of service of the Registrar shall be such as prescribed for other non vocational employees of the University.

3. When the office of the Registrar is vacant or when the Registrar is, by reason of illness, absence or any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Vice-Chancellor may appoint for the purpose.
4. If the services of the Registrar are borrowed from Government or any other organization/ Institution, the terms and conditions of his/her service shall be governed by the Deputation Rules of the Government of India.
5. A Registrar on Deputation may be repatriated earlier than the stipulated period by the Executive Council on the recommendations of the Vice-Chancellor.
6. The Registrar shall be entitled to unfurnished residential accommodation for which he shall pay prescribed license fee as also to mobile phone and free telephone (with STD and ISO) service at his/her residence.
7. The Registrar shall be entitled to such Leave, Allowances, Provident Fund and other terminal benefits as prescribed by the University from time to time for its non-vacational staff.
8. The Registrar shall be entitled to the facility of staff car between the Office and his/her residence.

### **RESPONSIBILITIES AND DUTIES**

1. The Registrar shall have power to take disciplinary Action against such of the employees, excluding teachers and other academic staff, as may be specified in the order of the Executive Council and to suspend them pending inquiry, to administer warnings to them or to impose on them the penalty of censure or the withholding of increment:
  - a. Provided that no such penalty shall be imposed unless the person has been given a reasonable opportunity of showing cause against the Action proposed to be taken in regard to him.
  - b. An appeal shall lie to the Vice-Chancellor against any order of the registrar imposing any of the penalties specified in sub-clause (a).
  - c. In a case where the inquiry discloses that a punishment beyond the power of the Registrar is called for, the Registrar shall, upon the conclusion of the inquiry, make a report to the Vice-Chancellor along with his recommendations against an order of the Vice-Chancellor imposing any penalty.
2. The Registrar shall be ex officio Secretary of the Executive Council and the Academic Council, but shall not be deemed to be a member of either of these authorities and he shall be ex officio Member-Secretary of the Court.
3. It shall be the duty of the Registrar—
  - a) To be the custodian of the records, the common seal and such other property of the University as the Executive Council shall commit to his charge;
  - b) To issue all notices convening meetings of the court, the Executive Council, the Academic Council and of any Committees appointed by those authorities;
  - c) To keep the minutes of all the meetings of the Court, the Executive Council, the Academic Council and of any Committees appointed by those authorities;
  - d) To conduct the official correspondence of the court, the Executive Council and the Academic Council;
  - e) To supply to the visitor, copies of the agenda of the meetings of the authorities of the University as soon as they are issued and the minutes of such meetings;
  - f) To represent the University in suits or proceedings by or against the University, sign powers of attorney and verify pleadings or depute his representative for the purpose; and
  - g) To perform such other duties as may be specified in the Statutes, the Ordinances or the Regulations or as may be required from time to time by the Executives Council or the Vice-Chancellor.

### **ORDINANCE No. 4**

#### **EMOLUMENTS, TERMS AND CONDITIONS OF SERVICE OF THE FINANCE OFFICER**

##### **Section 28(0); Statute 7(3)**

1. The Finance Officer shall be a whole-time salaried officer appointed on the basis of direct recruitment on the recommendations of a Selection committee constituted for the purpose for tenure of five years

No. 2(25)/2004-E.II(B)  
Government of India  
Ministry of Finance  
Department of Expenditure  
\*\*\*\*\*

New Delhi, 15<sup>th</sup> December, 2011

**OFFICE MEMORANDUM**

**Subject: Re-imburement of rent to Government servants during their stay in State Bhavans/Guest Houses run by State Governments/Autonomous Organizations, etc.**

The undersigned is directed to invite reference to this Ministry's O.M. No. 2(39)/94-E.II(B) dated 27.10.1994 and subsequent O.M. of even number dated 19.08.2004 on the subject mentioned above. It has been represented to this Ministry that the officials, who are posted to the Centre and temporarily stay in State Bhavans/Guest Houses run by the State Govts./autonomous organizations, face hardship due to non-reimburement of the amount of the rent paid by them equal to 10% of their basic pay.

2. The matter has been considered and it has been decided that, in supersession of the instructions as contained in the O.Ms. referred to above, the officials who are posted to the Centre and temporarily stay in State Bhavans/Guest Houses run by the State Govts./autonomous organizations, may be reimbursed the amount of rent paid by them or the HRA admissible to them, whichever is less, subject to fulfilment of the following conditions:

(a) the official has applied for accommodation of his entitlement, subject to exception of cities as specified in para 4(a)(ii) of O.M. No.2(37)-E.II(B)/64 dated 27.11.1965 as amended from time to time but has not been allotted residential accommodation by the Government;

(b) the concerned Guest House should be located at the place of posting of the official; and


(c) the official must have stayed in State Bhavans/Guest Houses run by the State Govt./autonomous organization and submit rent receipts in support of payment of rent.

3. The amount paid as rent in excess of admissible HRA, if any, will have to be borne by the official concerned on his own.

4. These orders shall be effective from the date of issue.

5. In so far as the persons serving in the Indian Audit and Accounts Department are concerned, these orders issue in consultation with the Comptroller & Auditor General of India.

6. Hindi version is attached.



(Anil Sharma)

Under Secretary to the Govt. of India

To

All Ministries/Departments of the Govt. of India etc. as per standard distribution list.

Copy to C&AG and U.P.S.C., etc. (with usual number of spare copies) as per standard endorsement list.

88

Has v.

Arrange meeting on  
6th December 2016

Dr. J. J. J.  
30.11.2016

XIX

## ANNEXURE-XVIII

As discussed with Hon'ble Vice-Chancellor on dated 13/12/2016. Advised to call the <sup>LAC</sup> Meeting on 20/12/2016 at 3:00 pm. The following agenda's are approved to discuss;

- 1) Library Budget for the year 2016-17
- 2) LAC recommendation to procure e-resources
- 3) Book Bank collection.
- 4) LIBSYS software upgradation.
- 5) Enhancing library professional staff payment.
- 6) Policy framing of Anti-plagiarism.
- 7) CCTV camera installation.
- 8) Library furniture
- 9) Any other subject.

Submitted for kind perusal and approval please.



13/12/16.

| पैरा संख्या<br>Para No. | विषय / Subject   | दिनांक / Date १० सप्टेम्बर / Page No. ७५/१८  |
|-------------------------|--|--|
| ९९)                     | <p><del>Registrar / PVC</del></p> <p>The agenda may be approved</p>  | <p>13/12</p> <p>13/12</p>  |
| १०)                     | <p><del>Hon V.C.</del></p> <p>Meeting may arranged on 20<sup>th</sup> of December 2016</p>   | <p>13/12/16</p> <p>Meeting date is 21<sup>st</sup> December 2016</p> <p>19.12.16</p> |
| ११)                     | <p>As directed by Honorable Vice-Chancellor and Pro-Vice-Chancellor on 4<sup>th</sup> Feb, 2017 to submit the 6<sup>th</sup> LAC minutes held on 21<sup>st</sup> December, 2016. Accordingly the minutes of the meeting second draft is placed alongside of the file for kind perusal and approval please.</p> | <p>6/2/2017</p>  |
| १२)                     | <p><del>Registrar</del></p> <p>para 91 and draft minutes of the LAC meeting may p. be perused.</p>   |  |

- i) Regarding 6.4 in the minutes, deals with Book Bank, Additional independent responsibility has been given to AEST. Libr. to look into the matter. So, he (AEST. Lib) will submit separate proposal for that.
- ii) Regarding 6.6, Enhancement of LIS Professional payment. After the observations of Labour Enforcement Officer on 3<sup>rd</sup> Feb. we have to take the services of these personnel under manpower agency i. e. Outsourcing. So, the salary/remuneration will be given accordingly.
- iii) Item No. 6.9, Library Furniture.  
This could be done either through E-Tender or through Rites.
- iv) Item No. 6.10, Empowerment of Vendors.  
A separate Committee with Registrar and IAO may pl. be constituted for the review once again. For suitable orders pl.

MP/6/2/17

पत्र 92 for consideration of orders.

We have to examine whether

- (1) Professional payment to be made through the cheque to avoid outsourcing.
- (2) Empowerment of the Vendors to be reviewed immediately through PVE and IAO & Dy Librarian & Registrar.
- (3) Furniture may be purchased through Rites without giving commission to BATES.

No. 1870  
Date 10/2/17

U.K.G. VCPS  
No. 31  
Date 10/2/17

पैरा संख्या  
Para No.

विषय / Subject

दिनांक / Date

95

For the compliance of para (94).

14/2/17

96

By. / ib)

In light of the pre page note - para<sup>no.</sup> 94 as per  
Hon'ble Vice-Chancellor note

- 1) please examine and ~~take~~ "suitable decisions.
- 2) let admin office can ~~issue~~ official order to the concern officers.
- 3) Agreed.

Submitted for needful action.



14/2/2017

97)

Registration para 91-96 may be perused  
and pl. offer your comments.

15/2/17

98

I/AO).

As per the direction of higher authorities at  
para 93 & 94, suitable orders may be issued.



16.2.17

99) ~~Registrar~~ Suitable orders may be issued.

~~mp~~ 16/2/17

100 AR/Adm)

~~Arumy~~  
16/2/17

101) In view of the pre-page note para no. 92 to 94, the committee member consist of Pro-Vice-Chancellor, Registrar, Internal Audit Officer and Dy. Librarian meeting held on 22/3/2017. The detailed minutes of the meeting is placed alongside of the file for consideration.

~~MP~~  
22/3/17

102) ~~Registrar~~ May pl. be approved,  
~~mp~~ 23/3/17

103) ~~Arve~~ ① As the vendor list is approved by the committee, the library may place order to these vendors as per advice of library committee meeting and as approved in the EC. the proceedings.

② AS per para 3 of the proceedings the order need to be placed immediately

and hence as per para 2, attempt may be made for additional disbursements through direct contact ~~with~~ within next three days. (up to 26/3/2017) & place the orders.

104)

103

No. 28/3

Date. 28/3

104) Hm v.c.

Follow the procedure of LPC & GFR  
~~the do. was~~

28/3/17

110) Pl. follow the minutes of the meeting on 22.3.2017 and the directions of Hon'ble PVC. at para ~~103~~ 103 (2). Before, placing the P.O., Pl. brought to the notice of this office and proceed accordingly. (28/3/17)

111 Dy. Librarian)

In view of the above as file is received at March end & was closing of financial year 2016-17.

P.T.O.

112) As discussed with EC members on 24/7/2017 would like to release the P.O to the concern publisher Vendor. Hence approval may be granted to issue a P.O. As per para no. 110, it is difficult bring note to the Registrar before issuing a P.O and which is not in practice. Hence would like bring kind note of competent authority please.

*[Signature]*  
24/7/2017

No. 1092  
Date 24-7-17

113) ~~Registrar~~ para 101 to 112 may pl. be perused.

i) One Vendor ~~cate~~ by name Sapna Books is ready to supply the books at the rate of 22% discount.

ii) The letter is enclosed along with the file.

Hence, PO may be issued to Sapna Books for supplying books with 22% discount. For approval pl.

114) *[Signature]* Discussed in presence of Mr. V. C. L. Raje Ho. Dir. Libr. to press the file with new mails informing to please.

*[Signature]* 24/7/17

to Reg.

26/7

115) Deputy Librarian

In view of the pre page note para no.114, the matter is discussed with Hon'ble Vice Chancellor on 26.7.2017 at 11:30am the details are as follows;

116)

1. As per Registrar note para no.113, depicts that PO may be issued to the firm at the discount of 22%. However the University has fixed the discount of 20% after hearing from Library Purchase committee and approved by LAC and EC, which is in practice. If the University approves for the same the PO may be issued to such vendors who is ready to supply the books at 22% of discount.
2. Would like to bring kind note to the Hon'ble Vice Chancellor and chairman of LAC, Pro-Vice Chancellor, Registrar and Finance Officer that the University has to fix the discount which enables library to procure the books by following approved guidelines. For example today it was fixed and approved for 22% discount and tomorrow if any publisher/vendors are ready to give for more discount in virtue of getting the bulk order, in such circumstances the University should not blame the concern officer because the vendors are not following discount fixed by the GOC. Here Dy.Librarian is only service facilitator to the user community as guideline, rules are placed to follow.
3. The Finance officer opined that the budget was earmarked to procure the books for the year 2016-17 and accordingly LAC members are approved. However would like to make use of the same budget for the year 2017-18. The LAC approval should be taken before procuring the books. Accordingly e-mail has been sent to all the members including the Chairman of LAC is placed alongside of the file for consideration.
4. The e-mail communicated to all the vendors on 5<sup>th</sup> April, 2017 and 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> July 2017, is placed alongside of the file. Out of 74 vendors 63 e-mails are sent to the vendors and 11 e-mails are not available in the documents because these books procured by faculty and submitted to the library, however efforts are made to contact through phone lines and sending mails. Some mails are bounced back that record is also placed for information and submitted for suitable order please.

Dy.Librarian 26/7/2017

117) Hon'ble VC Reg for remove. 26/7

118) Reg para 115 & 116 may pl. be perused.

i) As discussed in front of Hon'ble VC, PO may be issued to 16 vendors who have participated in the

Book Fair and based on the intend given by the depts.

ii) <sup>for</sup> Remaining Books, based on the response given by the vendors by Sunday (30<sup>th</sup> July) with 22% discount equal opportunity may be given to all. For approval pl.

(m) 27/7/17

119. ~~PVE~~

para 118 may be approved for issuing P.O. to all the book suppliers as per para 116-118. with 22% discount.

27/7/2017

120

HM v.c.

27/7/2017

121)

As per approval of para no. 111 to 120 of competent authority, I was about release Purchase Order to the concern vendors and in the same day evening dated 27.7.2017 at 5:50pm I received call from Registrar and Pro-Vice Chancellor stating that stop issuing the PO as will take decision on 31<sup>st</sup> July 2017. Accordingly the activity of placing order is stopped.

122)

In continuation again we meet on 31<sup>st</sup> July 2017 in Vice Chancellor chamber along with Registrar, Pro-Vice Chancellor, IAO and Vice Chancellor. The detailed discussed minutes are placed along side of the file for approval (flagged it as "A").

123)

Further, Hon'ble Vice Chancellor directed to take the opinion of Library Purchase committee members and ratification may be taken later. Accordingly mail has been sent to all the members, except Dr.G.C.Kendadmath all members are shared their opinion which is placed along side of the file for suitable direction (Flagged is as "B").

P.T.O.

124) Highlights of LPC recommendation are as follows;

1. Chairman of the committee advises better to stick to earlier discount of 20%. If Hon'ble Vice Chancellor approves for 22% discount is acceptable. The Later quoted discount vendors can not supply all the required books.
2. Procuring of books should follow GFR rules. Adopting uniform fixed discount structure for library is ideal and supports quick procurement.
3. The vendors are keep quoting different discount to grab the business like 20%, 22%, 23%, 25, and some vendors quoted 30% to remove the dead stock. In order to disturb smooth functioning of library work and few supplier indulge in unethical practice and offers more discount based on the approved discount structure.
4. The change of discount should not affect adversely to the present officer who is only playing function like catalyst to meet the user demand.
5. As university library adopted empanelling of vendors list and issuing the order for two to three vendor may creates injustice other vendors, in return they may suit a legal enquiry to the university and subsequently the vice-chancellor is final approving authority has to face future legal consequences.
6. The LPC may be called to discuss under chairman ship of Hon'ble Vice Chancellor.

5) The consolidated information are placed before the competent authority for suitable direction to approve the discount part to release the Purchase Order.

No. 1238  
Date 09-8-17

26) ~~Registration Based on the discussion held on 7th~~

Aug. at Hon'ble VC's chambers,  
in view of that ~~and~~ and as  
directed by VC, pl. resubmit  
the same today only.  
(MPT) 8/8/17

127) Dy./Lib)

In view of the pre-purchase note as Honorable Vice-Chancellor discussed with Library Purchase Committee member over phone on 7/8/2017 at 5:10pm. Accordingly <sup>two LPC</sup> member replied mails are placed alongside of the file for suitable direction to approve the discount part to procure all types documents required to the library.

*[Signature]*  
10/8/2017

128) Registrar para 121-127 may pl. be perused and permission may be given to issue the PO for purchasing the books to the vendors, who have given maximum discount. For orders pl.

*[Signature]* 10/8/17

129) *[Signature]*

As per para 128, Deputy Librarian may be permitted to place the order in equal distribution to those who have <sup>20000</sup> maximum discount on priority basis.

*[Signature]*  
10/8

130) H.A. V.C.

IAO for opinion

*[Signature]* 11/8/17

131) Para no. 129 may be approved.

  
11.08.17

132  
144


~~PVE~~) As per para 126 to 131, the deputy librarian may be permitted to issue P.O. who have offered maximum discount of 25% on books. This opinion is also given by the LPC members through mail, as per enclosures.  
for approval.

CUKK PVCPS  
No. 1426  
Date 11-8-17

133)  
15)

144 V.C)

'yes' do immediately following transparency  
11/8

  
11/8

CUKK. V.CPS  
No. 2277  
Date 14/08/17

144  
16)

Dy. Librarian)

13/8/2017

In view of the above approval five firms are quoted 25% discount and subsequently other firms are quoted below 25% i.e. 22%, 23% and 24%.

P.T.O.

The form details are as follows: have offered 25% discount.

135)  
17)

- ① Merchant Book Agency, New Delhi
- ② Jain Books and periodicals, "
- ③ Neel? Book agency, "
- ④ Syra Book Services, Bangalore
- ⑤ Segment, New Delhi.

136)  
18)

If these firms are not able to supply the books subsequently less quoted discount of 24%, 23% and 22% submitted for approval please.

*Shimani*  
16/8/2017

137  
~~137~~

Registrar/PVC

As per para 127 to 136 approval may be given to place the order equally to five distributors offering 25% discount following transparency fair procedure for approval.

*Shimani*  
16/8

138) H.A. V.C.

PVC note is approved  
Do immediately following  
Transparency

*Shimani*  
16/8/2017

139)

In view of the pre-page note approval of Competent authority at para no. 121 to 138. The University was approved 25% discount to select the purchase order to the firms, accordingly P.O was released on 16/8/2017. out of five vendors as mentioned in para no. 135, sl. No 2. M/s. Jain Books and periodicals replied mail on 18/8/2017 that not possible to supply these types of books presently. The concerned mail is placed alongside of the file. Hence the matter is placed before Competent authority for information and suitable orders.

140)

The other four firms are replied mail with required time to supply the books for 5 to 6 weeks, to speed up the procuring of books following up with the firm specifying to supply the books within 4 weeks of time. Submitted for information please.

*[Signature]*  
24/8/2017

141)

Registration para 139 & 140 may pl. be perused.

The Books which were asked to supply by M/s. Jain Books may be equally distributed among four distributors.

According, PO may be issued.  
For orders pl.

*m/29/8/17*

No. 1630

Date 30-8-17

No. 2433

Date 01/09/17

*42 (VC)* ① PPM 141 may be approved *30/8/17*

*143) Hm V. C)* ② The specialised books like  
Education/Engineering etc may be  
procured from the empanelled  
vendors with discount of  
25 % to procure books on  
immediate requirements.

③ New vendor for such subject  
wise book may be expanded on  
pre rates.

for approval.

*30/8*

*143) Hm V. C)*

IAO for remarks

*119/2017*

पैरा संख्या  
Para No.

विषय / Subject

Library Committee file

दिनांक / Date 01/09/17

144

As per the Approval of Hon'ble Vice Chancellor the final agreed discounts to be taken from all the vendors was 25%.

145

The remarks made by the Deputy Librarian at Para No. 136 or else at Para No. 18 are a clear cut violation of the approval of the Hon'ble Vice Chancellor at Para No. 133 or else at Para No.15.

146

The Deputy Librarian may be directed to furnish the copies of all the Purchase Orders issued to all the five vendors on priority basis to speed-up the vetting's as the same is missing the present file.

147

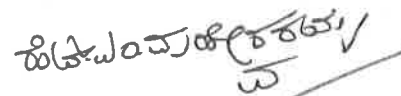
Note : It is been observed that the Para Numbers not maintained properly for example sometimes para numbers are mentioned as 132 as well as 14, which is creating a problem for the vetting's of the documents.

  
01.09.17  
[IAO]

Hon'ble

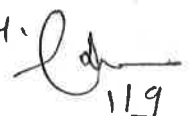
~~V.C~~

PVC for remarks



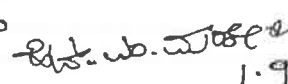
1.9.2017

pvc) Deputy Librarian may be asked to furnish the P.O. & present status of book purchase to take a final decision. A meeting of Deputy Librarian, VC, PVC, Reg Deputy Librarian, IAO & F.O. may be convened on 4/9/17 to ~~solve the issue~~ solve the issue.

for approval. 

119

PVC note is approved  
call the meeting & purchase book  
following GOI rules

  
1.9.2017 102


No. 24-60  
Date 01/09/17

No. 24-60  
Date 01/09/17

No. 1670  
Date 01-9-17

As per para 151, meeting was held on 5<sup>th</sup> sept. 2017 in the chamber of Hon'ble VC, and decided to issue PO for purchase of Books with 25% ~~for approval~~ <sup>as per para 141 & 142.</sup>

Books regarding Education ~~MS/9/7~~ <sup>MS/5/9/17</sup> may be purchased from the outside/  
~~the~~ Local empanelled vendors with 25% discount.

153 PVC)  17

Do Kath'mani, 5/9/2017.

157) Han v. C

ಶೆಕ. ೧೦. ಮಹೇಶ್ವರವರ,

~~5/9/2017~~

155) This is to submit that as letter received from  
Hon'ble Vice-Chancellor on dated 26/9/2017 stating  
that 11 vendor representatives participated in Book  
Fair 2016 organised by central library, CUK as per  
approval of competent authority. In this connection

P. T. O.

पैरा संख्या  
Para No.

विषय / Subject

दिनांक / Date

the University was adopted the practice of procuring the books with 25% discount but at the time of Book Fair 2016, the discount of procuring the books was 20%. Some vendors expressed their difficulty in supplying the books with 25%. After a discussion it was resolved and all 11 vendors are agreed to supply the books with 25% discount as a special case for the exhibited books in EUC 2016.

156)

Hence, the matter is being brought to kind information of Competent authority for approval. The 11 vendors estimated cost is about Rs. 73,16,467/- As per 6<sup>th</sup> LAC meeting the earmarked budget was 1.44 crore out of which could be able to procure only Rs. 13,64,476/- <sup>as on date 6/10/2017</sup> the remaining budget is Rs. 1.30 crore. <sup>may please be</sup> The Competent authority <sup>approved</sup> to release the P.O. to all 11 vendors with 25% discount. Submitted for suitable order.

*[Signature]*  
7/10/2017

157)

Registration/DVC P.O.

157) ~~pvc~~ Para 150 to 156 may be perused.

① As per the discussion the Deputy Librarian has requested for permission to place the order for books worth Rs 73,16,467/- particularly those were selected during exhibition from 11 vendors.

② They have agreed to supply the books with 25% discount.

③ Approval may be accorded and as the total cost is more than 2.5 lakhs, the ~~see~~ opinion of IAO may be obtained.

for order

  
2110

157) Hm v.c) ~~/~~

IAO for remarks

हस्ताक्षर  
9.10.17

9.10.17

CUKK  
No. 2011  
Date 09/10/17

No. 2813  
Date 09/10/17

159

159. As per the available records in the file with noting sheets 91, with 158 paras prior to the note of IAO at para no. 159 and enclosures 91 pages, regarding the current matter, from the audit point of view, first of all the P.O. released in the matter is required and the same was sought by the IAO vide at para no. 146, but the same has not been enclosed in the file as per records.

160

160. Further the Deputy Librarian has mentioned in the file vide para no. 139 and 140 and page no. 86 that some vendors have given submission to him that they will supply the books after 5-6 weeks in one case and in other case one vendor has refused to supply at the rate of 25 % discount. But the submission of the Deputy Librarian is not substantiated with relevant documents in the file.

161

161. Further, the Deputy Librarian vide para no. 155, page no. 89 has submitted regarding inclusion of 11 vendors who initially agreed for 20 % discount at the time of exhibition in 2016, but now they are willing to give 25% discount as a special case and same they have given as a representation. But if it is considered, this will clearly violate the purchase rules and procedures as they have not been shortlisted for issue of PO (para no. 135, page no. 85) on the ground of giving discount of 25% participated in the current purchase process.

162

162. Now, the non-submitted documents (P.O. and vendors emails/communications) may be sought from the deputy librarian for consideration of the matter by IAO.

163


163. As evident from the total file process, the purchase of books in question is getting complicated day by day with clear cut violations of purchase procedures which ultimately affects the students community of CUK due to non-availability of books on time. Therefore, it is submitted to the competent authority to take a policy decision on the matter of purchase of books and spending public money as per spirit of the GFR.

a. Further, as per the general principle of purchase as per GFR and audit norms and as per transparency in procurement and to encourage maximum competition of vendors and consequent maximum discount to the University, as prevailing practice in Assam University, IIMs and IITs, it is suggested to go for procurement of books, journals, e- resources / software, equipment's etc through E-Procurements by Central Purchase Section of the University with due e-publishing in govt. e-procurement portal and other such places.

b. For the suggested policy decision for streamlining all the procurements from the Library vide para no. 163.a, from the audit point of view and to keep intact the spirit and essence of procurement in tune with GOI rules and CVC norms, the authority of Library in the form of Library Committee, Library Advisory Committee, Library Purchase Committee or by whatsoever terminology may strictly be kept in technically advisory role only and not beyond that and never in purchase procedures.

164

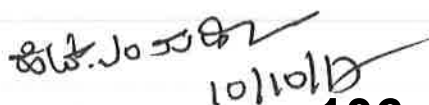
Submitted to the Hon'ble Vice-Chancellor

  
(IAO) 10.10.17

165

Hon'ble Vice-Chancellor

PVC for remarks

  
10/10/17

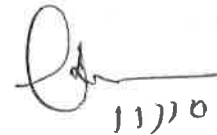
166) PVC

① Para 159, 160 & 162 may be revised, Dir. Librarian may be asked to provide the relevant documents.

② Para 161, is a special case as the books were selected by <sup>them</sup> staff through exhibition & were considered for purchase. The dealers have offered additional discount, after the policy of maximum discount is made known to them. Hence approval may be given as a one time measure to ~~start~~ resolve the issue without any financial loss and in the interest of students with ~~approval~~ first

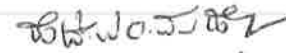
③ Para 163 and overall ~~first~~ as the observations of IAO may be approved in principle for next year purchase to make the book purchase with transparency and in the interest of students.

4) ~~PVC~~ for order.

  
11/10


167) ~~for v. c~~

Registrar for remarks

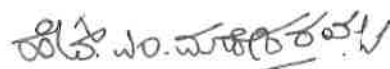
  
11/10/2017

168) IAO observations in para 159-164 may pl. be considered.


169) ~~Amble VC~~

 13/10/17

- (1) University has arranged exhibition & on the recommendation of the Teaching faculty has selected the books & earlier we have accepted for 20% discount.
- (2) Now all the vendors are ready to give 25% of discount as a one time measure we are permitted to issue P.O. for all <sup>vender</sup> purchases selected earlier to avoid further complications.
- (3) As suggested by IAO, to have a transparency in purchase we will make a committee under the chairmanship of EC member / Librarian of the Central University & other Local members we will purchase the books in this year onwards following GOI/GFR norms.



However IAO is to give <sup>appropriate</sup> suggestion which is suitable to solve the problem connected to university and vendors immediately.


  
16/10/2017

170 fo m/a pl.

16/10/17

171 IAP

IAO's specific remarks to streamline the procurement of Library books are already recorded at from para no. 159 to 164. Hon'ble Vice-Chancellor may take the suitable decision accordingly.

  
23-10-2017

172 Hon'ble V.C

place before EC.

23/10/17

173) For compliance of para 192.

23/10/17

174 AR(Admin)

Please prepare for a draft agenda on the matter to be placed for 36th E.C. meeting.

25/10/17

175) LDC(J).

To,  
The Vice Chancellor,  
Central University of Karnataka  
Kalaburagi

Date: 26.9.2017

(a1)

## ANNEXURE-XIX

Sub: Request to consider our displayed book in the Book Fair 2016.

Dear Sir,

This is reference to the above subject, we would like to bring to your kind information that as per invitation we have participated in the Book Fair 2016 organized by Central Library, Central University of Karnataka, Kalaburagi. Each one of the stall was exhibited very large variety of books to full fill the requirement of newly established University. It was good experience by interacting with faculties and students community personally and most of the books are recommended by faculties are ready to supply. Which, we are waiting for the order since last one year.

Therefore, we kindly request you to consider our request and please release the purchase order as per the Indent request.

Thanking you,

Yours faithfully,

Please to offer 25% on as a special case for the exhibited books.

Cyfr  
26/9.

1. Tata Book House

2. Siddalingeshwar Book Depot

3. Vidyamandir Books

4. Allied Publishers

5. Shivaji Book Distributors

6. SPS Books

7. Standard Book Company

8. Book Syndicate

9. College Book House

10. Professional Book Services

11. Info Book Distributors

Librarian for implementation  
immediately  
20.10.2017  
26/9/2017

| Book Fair Revised Final Estimation |                           |                  |  |  |
|------------------------------------|---------------------------|------------------|--|--|
| Sl. No.                            | Publisher Name            | Amount           |  |  |
| 1                                  | Allied Publishers         | 7,83,592         |  |  |
| 2                                  | SPS Books                 | 22,79,029        |  |  |
| 3                                  | Standard Book Company     | 15,77,063        |  |  |
| 4                                  | Siddalingeshwar Book De   | 3,38,536         |  |  |
| 5                                  | Shivaji Book Distributors | 75,000           |  |  |
| 6                                  | Info Book Distributors    | 2,27,601         |  |  |
| 7                                  | Tata Book House           | 4,89,650         |  |  |
| 8                                  | Vidyamandir Books         | 200,000          |  |  |
| 9                                  | College Book House        | 3,21,283         |  |  |
| 10                                 | Professional Book Service | 9,79,701         |  |  |
| 11                                 | The Book Syndicate        | 45,012           |  |  |
|                                    |                           | <b>73,16,467</b> |  |  |

*[Signature]*  
7/10/2017

| Budget Alloted for Academic Year 2016-17 |                                |                       |                     |                       |
|--|--------------------------------|-----------------------|---------------------|-----------------------|
| Sl. No.                                  | Departement                    | Alloted               | Spent               | Remaining             |
| 1  | English                        | 3,00,000.00           | 37,960.00           | 2,62,040.00           |
| 2  | Kannada                        | 3,00,000.00           |                     | 3,00,000.00           |
| 3  | Hindi                          | 3,00,000.00           |                     | 3,00,000.00           |
| 4  | Geography                      | 5,00,000.00           | 5,46,691.00         | -46,691.00            |
| 5  | Geology                        | 5,00,000.00           |                     | 5,00,000.00           |
| 6  | Psychology                     | 6,00,000.00           |                     | 6,00,000.00           |
| 7  | Social Work                    | 5,00,000.00           |                     | 5,00,000.00           |
| 8  | Hisotry                        | 6,00,000.00           | 96,901.00           | 5,03,099.00           |
| 9  | Business Studies               | 10,00,000.00          | 67,063.00           | 9,32,937.00           |
| 10                                       | Commerce                       | 6,00,000.00           | 40,316.00           | 5,59,684.00           |
| 11                                       | Economics                      | 6,00,000.00           | 1,99,852.00         | 4,00,148.00           |
| 12                                       | Physics                        | 10,00,000.00          | 2,33,966.00         | 7,66,034.00           |
| 13                                       | Mathematics                    | 10,00,000.00          | 44,606.00           | 9,55,394.00           |
| 14                                       | Computer Science               | 10,00,000.00          |                     | 10,00,000.00          |
| 15                                       | Engineering                    | 10,00,000.00          | 97,121.00           | 9,02,879.00           |
| 16                                       | Chemistry                      | 14,00,000.00          |                     | 14,00,000.00          |
| 17                                       | BS & MS                        | 8,00,000.00           |                     | 8,00,000.00           |
| 18                                       | Linguistics                    | 5,00,000.00           |                     | 5,00,000.00           |
| 19                                       | Central Library                | 10,00,000.00          |                     | 10,00,000.00          |
| 20                                       | Computetive Exams Study Centre | 2,00,000.00           |                     | 2,00,000.00           |
| 21                                       | B.Ed. And M.Ed.                | 7,00,000.00           |                     | 7,00,000.00           |
|  | <b>Total</b>                   | <b>1,44,00,000.00</b> | <b>13,64,476.00</b> | <b>1,30,35,524.00</b> |
|  |                                |                       |                     |                       |
|  |                                |                       |                     |                       |
|  |                                |                       |                     |                       |

*[Signature]*  
7/10/2017

No.CUK/C-Library/2016-17/

30<sup>th</sup> August, 2016

## NOTIFICATION

**Sub:** Reconstitution of the Library Advisory Committee  
**Ref:** Approval of Vice Chancellor dated 29.08.2016

With reference to the subject and in accordance with the approval cited, the Library Advisory Committee of the Central University of Karnataka is reconstituted as under with immediate effect till further orders.

1) Vice Chancellor

Chairman

### Members

- 2) Pro-Vice Chancellor
- 3) All Deans of Schools
- 4) All Heads/Coordinator of Departments
- 5) Registrar
- 6) Controller of Examination
- 7) Finance Officer
- 8) Deputy Librarian

Member Secretary

All the members of the committee are requested kindly to serve on the committee

To,

  
Registrar

Copy for information to

- 1) P.S to Vice Chancellor
- 2) Member concerned
- 3) Concerned File

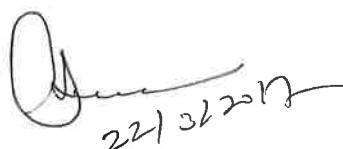
## MINUTES OF EMPANELMENT OF VENDORS MEETING HELD ON 22-03-2017

At the outset, the Deputy Librarian welcomed the committee members Pro-Vice Chancellor, Registrar and Internal Audit Officer. The Deputy Librarian appraised the committee about recent empanelled vendor list and submitted to the members. The following points are discussed;

1. The committee approved the vendors list submitted to the Library. Further approved that Deputy Librarian can place the order.
2. Approved that if any books seller is ready to give more fair discounts than the empanelled vendors then the possibility should be explored for the same as per the mandate of the GFR.
3. Also opined that as we are already at the end of March 2017. Explore the possibility to procure the books at the earliest.

The meeting concluded with vote of thanks to the members.

1. Prof. G.R. Naik, Pro-Vice Chancellor



22/3/2017

2. Prof. Chandrakant Yatanoor, Registrar




22/3/17

3. Dr. Shivakumar Deene, IAO



22/03/17

4. Dr. P.S. Kattimani, Deputy Librarian



22/3/2017



No.CUK/C-Library/2016-17/

21<sup>st</sup> November, 2016

## NOTIFICATION

Sub: Request to participate in the Library Purchase Committee meeting to be held on 28<sup>th</sup>  
and 29<sup>th</sup> November 2016-reg.

Ref: Approval of Vice Chancellor dated 7.11.2016

With reference to the above subject and in accordance with the approval cited, Library Purchase committee is invited the following officials with immediate effect and till further order;

- |   |         |
|---|---------|
| 1. Prof. G.R.Naik, Pro-Vice Chancellor  | Invited |
| 2. Shri. S. Sivanandam, Finance Officer | “       |
| 3. Dr. Shivakumar Deene, IAO            | “       |

All the Invitees are requested kindly to serve on the committee

To

.....  
.....

Copy for information to

1. P.S to Vice Chancellor for information
2. P.S. to Registrar for information
3. Invitees concerned
4. Concerned File

  
Registrar

कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
गुलबर्गा / GULBARGA.



Draft for up  
85  
2/21

**MINUTES OF THE 6<sup>TH</sup> LIBRARY ADVISORY COMMITTEE MEETING HELD ON  
21<sup>ST</sup> DECEMBER 2016 AT 2:30PM, IN COMMITTEE ROOM, CUK, KALABURAGI.**

**The following members were present:**

|  |                  |
|--|------------------|
| 1. Prof. H.M. Maheshwaraiah, Vice Chancellor       | Chairman         |
| 2. Prof. G.R.Naik, Pro-Vice Chancellor             | Member           |
| 3. Prof. C.M. Yatanoor, Registrar                  | Member           |
| 4. Prof. Pushpa M. Savadatti, Dean, SBS            | Member           |
| 5. Dr. M.A Mohammad Aslam, Dean, SES               | Member           |
| 6. Prof. M.V. Alagawadi, Dean, SBS                 | Member           |
| 7. Dr. Vikram Visaji, Dept of Kannada              | Member           |
| 8. Dr. Karamala Padmasree, Dept of Commerce        | Member           |
| 9. Dr. G. Janardhan Reddy, Dept of Mathematics     | Member           |
| 10. Dr. Ganesh Pawar, Dept of Hindi                | Member           |
| 11. Dr. Vijyendra Pandey, Dept of Psychology       | Member           |
| 12. Dr. Priya Narayanan, Dept of Earth Sciences    | Member           |
| 13. Dr. Layak Ali, Dept of Computer Science        | Member           |
| 14. Dr. Mohammad Nazrul Bari, Dept of History      | Member           |
| 15. Dr. Harish Holla, Dept of Chemistry            | Member           |
| 16. Dr. Bharat Kumar, Dept of Physics              | Member           |
| 17. Dr. V. Sandeep, Dept of Engineering            | Member           |
| 18. Dr. Rajeev Joshi, Coordinator for BS/MS course | Member           |
| 19. Dr. Basavaraja Kodagunti, Dept of Linguistics  | Member           |
| 20. Shri. S.Sivanandam, Finance Officer            | Member           |
| 21. Dr. P.S.Kattimani, Deputy Librarian            | Member Secretary |

**The following members could not attend and were granted leave of absence:**

1. Prof. Shivaganga Rumma, Dean, SH&L
2. Dr. Channaveer R. M. Dean, SSBS
3. Prof. N. Nagaraju, Dept of English

At the outset, the Vice Chancellor(Chairman of LAC) welcomed the members for Library Advisory Committee and requested Deputy Librarian to initiate the proceedings. The Deputy Librarian welcomed the Chairman and all the members of the Library Advisory Committee, and apprised about the activities of the Library procurement of books/e-resources for the year 2015-16. The University was earmarked budget of Rs.2.00 crore out of which Library could spend Rs.1,94,99,159/- for procuring the books/journals(print)/e-journals etc. and nearly Rs.5,00841/- is remained unspent submitted for consideration please. Further, informed the committee about Book Bank procurement. Hon'ble Vice Chancellor approved the budget of Rs.46 lakh exclusively to improve Book Bank collection based on indent request from the

(84)

faculty and nearly Rs.31,97,121/- worth of books are procured and nearly Rs.14,02,879/- budget is remained unspent.

The Agenda was then taken up for discussion

**Item No. 6.1(a)**

Confirmation of minutes of 5<sup>th</sup> meeting of the Library Advisory Committee held on 16<sup>th</sup> September 2015 were communicated to the Chairman, all the members of committee for kind information and comments. However, no comments were received on the same.

Hence, the minutes were confirmed.

**Item No. 6.1(b)**

Action taken report on the minutes of 5<sup>th</sup> meeting of the Library Advisory Committee held on 16<sup>th</sup> September, 2015.

The Library committee noted the action taken report.

**Item No. 6.2**

**Approval of 3<sup>rd</sup> Library Purchase Committee minutes**

Deputy Librarian appraised the Committee that as per direction of Hon'ble Vice Chancellor, the expert committee invited to finalise the Library Manual and procuring of e-resources recommended by each department. Hon'ble Vice Chancellor informed Deputy Librarian to finalise the Library manual soon. The committee members expressed that there could be equal distribution of budget Department wise to procure e-resources. Deputy Librarian appraised that the expert committee and Deans are examined very critically and selected only 7 e-resources out of which 12 publisher's participation, hence matter is placed before the committee for approval.

The committee resolved and approved to follow the 3<sup>rd</sup> LPC procedure and guideline to procure books with 20% discount and for less discounted books information should be brought to the notice of Chairman of LAC for approval. Similarly all seven e-resources like Scopus, ICI, CMIE Database, Indiatat Database, World technologies e-books, McGraw Hill e-books and IGroup Infotech, Turnitin anti plagiarism software's are approved to procure.

**Item No. 6.3**

**Library Budget-2016-17**

Deputy Librarian appraised the committee about required budget for this academic year 2016-17 proposed for 3.00 crores and Finance officer need to appraise the committee about availability of funds to procure Books, Journals and e-resources(e-journals, e-books, database, software and audio books) etc.

After detailed discussion Hon'ble Vice Chancellor earmarked Rs. 3.00 crores for procuring the books/journals/e-resources(e-journals, e-books and databases) etc. The allocations of budget for procuring books(print) Dept wise details are as follows;

| Sl. No. | Department | Proposed Budget |
|---------|------------|-----------------|
| 1       | English    | 3 lakh          |
| 2       | Kannada    | 3 lakh          |
| 3       | Hindi      | 3 lakh          |

|    |  |                  |
|----|--|------------------|
| 4  | Geography                                      | 5 lakh           |
| 5  | Geology  | 5 lakh           |
| 6  | Psychology                                     | 6 lakh           |
| 7  | Social Work                                    | 5 lakh           |
| 8  | History  | 6 lakh           |
| 9  | Business Studies                               | 10 lakh          |
| 10 | Commerce                                       | 6 lakh           |
| 11 | Economics                                      | 6 lakh           |
| 12 | Physics  | 10 lakh          |
| 13 | Mathematics                                    | 10 lakh          |
| 14 | Computer Science                               | 10 lakh          |
| 15 | Engineering                                    | 10 lakh          |
| 16 | Chemistry                                      | 14 lakh          |
| 17 | BS & MS  | 8 lakh           |
| 18 | Linguistics                                    | 5 lakh           |
| 19 | B.Ed and M.Ed                                  | 7 lakh           |
| 20 | Central Library, Software up gradation and AMC | 10 lakh          |
| 21 | Competitive Exams Study Center                 | 2 lakh           |
|    | <b>Total</b>                                   | <b>144 lakhs</b> |
| 22 | Book Bank                                      | 30 lakhs         |
| 23 | Renewal of journals                            | 11 lakhs         |
| 24 | E-Books and Databases                          | 90 lakh          |
| 25 | Library Furniture                              | 25 lakh          |
|    | <b>Grand total</b>                             | <b>3.00 lakh</b> |

*Note: the proposed prices of journals and e-resources may vary depends on foreign currency.*

The Hon'ble Vice Chancellor informed all the Deans and HODs that the allocated budget has to spend before 31<sup>st</sup> January 2017. The pending Indent need to be placed an order immediately and allocated budget should be utilised fully. The librarian has privilege to reallocate unspent budget to any other required department and for B.VOC Sugar Technology separate budget provision is already made, hence the proposed books may be procured.

#### **Item No. 6.4**

##### **Book Bank Collection**

The Deputy Librarian appraised the objective of this scheme which is to help the needy students to draw books from the text Book Bank for their consultation and use during particular semester and return it back to the library. Deputy Librarian submitted request to approve the budget for Book Bank Collection.

The committee earmarked Rs.30lakh for procuring of Book Bank collection. The department wise allocated budgets are as follows;

| Sl. No. | Department  | Proposed Budget |
|---------|-------------|-----------------|
| 1       | English     | 1 lakh          |
| 2       | Kannada     | 1 lakh          |
| 3       | Hindi       | 1 lakh          |
| 4       | Geography   | 1 lakh          |
| 5       | Geology     | 1 lakh          |
| 6       | Psychology  | 1 lakh          |
| 7       | Social Work | 1 lakh          |

|    |                    |                |
|----|--------------------|----------------|
| 8  | History            | 1 lakh         |
| 9  | Business Studies   | 1 lakh         |
| 10 | Commerce           | 1 lakh         |
| 11 | Economics          | 1 lakh         |
| 12 | Physics            | 3 lakh         |
| 13 | Mathematics        | 3 lakh         |
| 14 | Computer Science   | 3 lakh         |
| 15 | Engineering        | 3 lakh         |
| 16 | Chemistry          | 3 lakh         |
| 17 | BS & MS            | 3 lakh         |
| 18 | Linguistics        | 1 lakh         |
|    | <b>Grand Total</b> | <b>30 Lakh</b> |

**Item No.6.5**

***LIBSYS software up-gradation***

The Deputy Librarian appraised the committee about up-gradation of the Library automation software called LIBSYS, the software has come out with new features in house operation of library activity. Hence up-gradation of software is essential as LIBSYS Pvt Ltd is not supporting for old version in near future. Further said that should invite firm personal to negotiate the price and executing AMC for RFID technology.

The Committee resolved that Rs.10 lakh allocated for up-gradation of LIBSYS software and AMC for RFID technology. Hon'ble Vice Chancellor nominated Pro-Vice Chancellor, Registrar, Finance officer may finalise the price negotiation and AMC for RFID technology.

**Item No.6.6**

***Enhancement of LIS professional payment***

The Deputy Librarian appraised the committee that LIS professionals payment should be enhanced as they are getting very low payment comparing in to their educational qualification and experience. Hence matter is placed before the committee to enhance the payment of Rs.20,000/- per month.

The committee resolved that in principle accepted and committee would be constituted to enhance the payment.

**Item No. 6.7**

***Policy framing of Anti Plagiarism percentage***

The Deputy Librarian appraised the committee about importance of Anti Plagiarism Software in the University and its policy need to be framed like to fix the cut off percentage for Central University of Karnataka. Each University has fixed its own cut off percentage like 15%, 20% and 25%. In our University framing such policy is very essential and matter is placed before committee for discussion.

The committee expressed that it is very essential hence the matter would be placed before Board of Research to fix the lowest cut of percentage to maintain quality research.

**Item No.6.8**  
**CCTV Camera Installation**

Deputy Librarian informed the committee about importance of CCTV camera installation and recalling the Gulbarga University Library incident.

The Hon'ble Vice Chancellor resolved and approved for installation of CCTV camera in the library and further said the entire campus surveillance is also essential.

**Item No. 6.9**  
**Library Furniture**

Deputy Librarian informed the committee about requirement of Library furniture for new library building Ground floor and First floor is essential. Submitted before the committee for approval.

The Committee resolved and approved to procure Library furniture worth of Rs.25lakh, the tender may be called to procure the furniture.

**Item No. 6.10**  
**Any Other Subject**

The Deputy Librarian appraised the committee to approve the new empanelment of vender like Prashant Book Agency, ELL ENN Books, Intact Book House, DT Suppliers, Southern Book sellers, Jupiter publishers, Kiran book centre, Sarada Book Enterprises, Sapna Book House, National Book Stall, Prajwal book distributors and Book Paradise. All put to gather 85 firms need to be approved for three years empanelment of vender ship with Central Library, CUK.

The Committee approved for all 85 vendors for three years terms 2016-19 and further if any such request from publisher for empanelment need to be considered.

The Registrar emphasised on present xerox facility need to be strengthen in the library and in the campus. The Committee resolved to call the tender till then existing services may be continued.

The meeting concluded with vote of thanks to the Chairman and member of the Library Advisory Committee.

  
Member Secretary

  
Vice Chancellor

5.2.2017

(Page No, 1 to 5-submitted for signature)

# KALABURAGI LADIES ASSOCIATION MANUFACTURERS PARK (K-LAMP) (R.)

ಕಲಬುರಗಿ ಲೇಡಿಸ್ ಅಸೋಸಿಯೇಷನ್ ಮ್ಯಾನುಫ್ಯಾಕ್ಚರರ್ಸ್ ಪಾರ್ಕ್ (ಕೆ-ಲ್ಯಾಂಪ್) (ರಿ.)

e-mail : info@klampk.com

website : www.klampk.com



HYDERABAD KARNATAKA CHAMBER OF COMMERCE & INDUSTRY

II Floor - Chamber Building Complex - Super Market

KALABURAGI - 585 101 - Cell : 77954 04396 - 94482 19816

## ANNEXURE-XX

To,

The Honorable Vice Chancellor  
Central University of Karnataka  
Kalaburagi

Sub: Memorandum of Understanding between Central University of Karnataka, Kalaburagi (CUK) and Kalaburagi Ladies Association Manufacturers Park, Kalaburagi (K-LAMP) -Reg

With reference to above cited subject, we are looking to have Memorandum of Understanding between Central University of Karnataka, Kalaburagi (CUK) and Kalaburagi Ladies Association Manufacturers Park, Kalaburagi (K-LAMP).

About KLAMP K- Lamp is registered Section 8 Company having CIN-U74999KA2016NPL097315. There are 200 registered members, 17 board of directors and 05 office bearers in the association. It has been established with an objective to promote prospective entrepreneur and support existing entrepreneurs of Hyderabad Karnataka region. In this part, women are involved in the production, services and business related activities in scattered small scale manner. Many women are also interested to involve themselves into the new enterprising ventures. We are training in an integrated systematic approach in different sectors through seminars, workshops, process and product oriented programs.

In this regard, We had a two Preliminary meeting on 20<sup>th</sup> October, 2017, one with Prof. G R Naik, Pro. V. Chancellor, and another with Dean of Economics, Commerce & Management. Prof Alagawadi, HOD, Management, HOD commerce and Faculty of management were also present.

Sir, we are looking forward to have a Memorandum of Understanding with you where you can be knowledge partners to promote Women entrepreneurship in this region. We will have general MOU to share expertise, facilities and resources.

Thanking you.

Respectful regards

*Jyoti S Kadadi*  
23/10/17  
Jyoti S Kadadi  
President  
K-lamp

AR/Adm

P. make an item for EC. 23/10/17



RPS, CUK  
No. : 2474  
Date : 24-10-2017

LDC (F)  
12 25/10/17

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## **MEMORANDUM OF UNDERSTANDING**

*Between*

CENTRAL UNIVERSITY OF KARNATAKA  
(CUK), Kalaburagi

And

KALABURAGI LADIES MANUFACTURERS PARK  
(KLMP), Kalaburagi

---

**MEMORANDUM OF UNDERSTANDING** (hereinafter called 'MoU') on Industry, Academic and Research Exchange between

**Central University of Karnataka**, having its principal office at Kadaganchi, Aland Road, Gulbarga district- 585 311(hereinafter referred to as the 'CUK' or 'Party' or 'University') collectively referred to herein as the 'Parties' or 'Institutes'.

And

the **Kalaburagi Ladies Manufacturers Park**, having its principal office at HKCCI Building Super Market, Kalaburagi, Karnataka India (hereafter referred to as 'KLMP' or 'Party' or Chamber')

**WHEREAS:**

The Parties recognize the value of Academics and Industry collaboration and linkages, and have agreed to explore and foster activities in the area of academics, research, consultancy, industrial promotion, teaching, establishing incubation centres, capacity building, entrepreneurship development etc., for mutual benefit of both the parties to the MoU as they share vision of regional development.

**THUS:**

The Parties agree to implement the MOU under the terms and conditions hereinafter set forth, and,

The terms and conditions of the MOU are as follows:

- i) **Promotion of Industries and Entrepreneurship Development:** To promote the entrepreneurship development in the Hyderabad Karnataka Region (HKR) both the parties will work together through the establishment of incubation centre at KLMP premises, organizing Entrepreneurship Development Programs, Management Development Programs and any other related training and Workshops for the members of KLMP, Students of CUK and for the people of HKR. Modalities for the establishment and working of the incubation centre will be worked out in detail separately at later date. If need arises both the parties may collaborate with any other institute/agency for undertaking above mentioned activities.
- ii) **Research Projects:** For the development of industries and Entrepreneurship Development in the HKR both CUK and KLMP will undertake joint research projects. The funding and other operational

modalities will be worked out as and when need arises.

iii) **Consultancy Projects:** Both the parties may pool their resource and talent in undertaking consultancy projects.

iv) **Capacity Building:**

a) **Students:** CUK will avail the support of KLMP in building students' capabilities through internships. For this, KLMP will provide an opportunity to the CUK students to do internship in its member organizations.

b) **Research Opportunities for Faculty:** KLMP will provide an opportunity in its member organizations to do research on the issues/challenges faced by the organization to find practical solutions to the problems. The study may be published in the form of case study and research papers without compromising the interest of the organization.

v) **Organising Seminars/Workshops:** The Parties will explore the opportunities to organize the seminars or workshops jointly or in collaboration with other agencies, institutions etc.,.

vi) **Infrastructure Sharing:** It is hereby agreed to extend infrastructure facilities for the use of KLMP at CUK, Kalaburagi and KLMP facilities for the use of CUK at KLMP. The facilities, however, will be made available subject to availability and on payment of nominal user charges.

vii) Any other activities mutually agreed in the interest all stakeholders.

#### **Amendments, Duration and Termination**

1. Any amendments to this MoU can only be made in writing and after consultation and mutual consent of the both the parties. Such amendments, once approved by both the parties, will become part of this MoU and are incorporated by reference;
2. The effective date of this MoU shall be the date on which the both the parties hereto execute their original of this MoU;
3. This MoU shall remain in force for a period of five years from the effective date of the signature. The MoU may be extended by mutual consent of both the parties; and,
4. The MoU may be terminated by either party by written notice at least twelve months in advance. Termination of the MoU will not affect on going activates/projects/consultancy etc., till they are completed.

IN WITNESS WHEREOF the Parties hereto have caused this MOU to be executed by their duly authorized representatives.

Signed at \_\_\_\_\_, \_\_\_\_\_, 2017

For

For

KLMP, Kalaburagi

CUK, Kalaburagi

President

Vice-Chancellor/Pro-VC/Registrar

ಹೈದರಾಬಾದ ಕರ್ನಾಟಕ ವಾಣಿಜ್ಯ ಮತ್ತು ಕೈಗಾರಿಕಾ ಸಂಸ್ಥೆ ಕಲಬುರಗಿ  
HYDERABAD KARNATAKA CHAMBER OF COMMERCE & INDUSTRY, KALABURAGI

President :

**Somashekhar G. Tengli**

M/s. Tengli Jewellers

# G10, Inderdas Towers, Super Market

KALABURAGI - 585 101 - Mobile : 94481 46661



Estd. 1966

Hon. Secretary :

**Prashant S. Manakar**

M/s. Sri Mailarling Trading Co.,

Nehru Gunj, KALABURAGI - 585 104

Mobile : 98800 12707

II Floor, Chamber Building Complex, Super Market, KALABURAGI - 585 101 - Karnataka - India

Phone : 08472 - 220579 / 233265 - Fax. : 08472 - 220579 - Email : hkcciglb@gmail.com - Website : www.hkcci.com

No.HKCCI/2017-18/230

Date:- 24-10-2017

To,  
The Vice-Chancellor,  
Central University of Karnataka,  
Kadaganchi,  
Kalaburagi.

## ANNEXURE-XXI

Sir,

Sub:- Entering into Memorandum of Understanding (MOU) between  
Hyderabad Karnataka Chamber of Commerce & Industry,  
Kalaburagi & Central University of Karnataka, Kalaburagi aimed  
at the development of Hyderabad Karnataka region.

The Hyderabad Karnataka Chamber of Commerce & Industry Kalaburagi established in the year 1966 is celebrating Golden Jubilee year and during its 50 years existence has championed the cause of development of Hyderabad Karnataka region, besides its core objective of promotion and protection of Trade & Commerce of the region. The Chamber was in the forefront of the people's struggle demanding Special Status to Hyderabad Karnataka region under Article 371(J) of Indian Constitution.

In furtherance of its avowed objective of development of Hyderabad Karnataka region, the Chamber would like to sign a Memorandum of Understanding with the Central University of Karnataka, Kalaburagi to partner with the esteemed University in the conduct of studies on research and development (R &D) and allied subjects/areas. With this in view, we are sending herewith a draft Memorandum of Understanding (MOU) for your kind approval and we are sure, your kindself will spare time to sign the same mutually on a date and time convenient to us.

We therefore request your kindself to arrange to have a informal ceremony to sign the MOU at the University.

With respectful regards,

**Prashant S. Manakar**

Hon. Secretary

**Dr. Somashekhar G. Tengli**

President

HONOURING THE PAST - CREATING THE FUTURE

50 YEARS OF DEDICATED SERVICE TO TRADE & INDUSTRY



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## MEMORANDUM OF UNDERSTANDING

*Between*

HYDERABAD KARNATAKA CHAMBER OF COMMERCE  
AND INDUSTRIES, Kalaburagi

*and*

CENTRAL UNIVERSITY OF KARNATAKA  
(CUK), Kalaburagi

---

**MEMORANDUM OF UNDERSTANDING** (hereinafter called 'MoU') on  
Industry, Academic and Research Exchange between

the **Hyderabad Karnataka Chamber of Commerce and Industry**, having its principal office at Chamber Building Super Market, Kalaburagi, Karnataka India (hereafter referred to as 'HKCCI' or 'Party' or Chamber')

And

**Central University of Karnataka**, having its principal office at Kadaganchi, Aland Road, Gulbarga district- 585 311(hereinafter referred to as the 'CUK' or 'Party' or 'University') collectively referred to herein as the 'Parties' or 'Institutes'.

**WHEREAS:**

The Parties recognize the value of Academic and Industry collaboration, and have agreed to continue their common interest in promoting mutual cooperation in the areas of incubation, research, consultancy, industrial promotion, teaching and capacity building:

**THUS:**

The Parties agree to implement the MOU under the terms and conditions hereinafter set forth, and,

The Parties agree that whereas the research and teaching cooperation proposed in this document is concentrating on social sciences, it may be extended to other disciplines in the future by mutual agreement.

The terms and conditions of the MOU are as follows:

- i) **Promotion of Industries/Entrepreneurship Development:** To promote the entrepreneurship development in the Hyderabad Karnataka Region (HKR) both the parties will work together through the establishment of incubation centre at HKCCI premises, organizing Entrepreneurship Development Programs, Management Development Programs and any other related training and Workshops for the members of HKCCI, Students of CUK and for the people of HKR. Modalities for the establishment and working of the incubation centre will be worked out in detail separately at appropriate time. If need arises both the parties may collaborate with any other institute/agency for the promotion of industries and entrepreneurship in the HKR.

ii) **Joint research projects:** For the development of industries and Entrepreneurship Development in the HKR both CUK and HKCCI will undertake joint research project. The funding and other operational modalities will be discussed need based at an appropriate time.

iii) **Capacity Building:**

a) **Students:** CUK will avail the support of HKCCI in building students' capabilities through internships. For this, HKCCI will provide an opportunity to the CUK students to do internship in its member organizations.

b) **Research Opportunities for Faculty:** HKCCI will provide an opportunity in its member organizations to do research on the issues faced by the organization to find practical solutions to the problems. The study may be published in the form of case study and research papers without compromising the interest of the organization.

iv) **Organising Seminars/Workshops:** The Parties will explore the opportunity to organize the seminars and workshops jointly either on CUK Campus or HKCCI/its members' premises.

v) **Infrastructure Sharing:** It was agreed to extend infrastructure facilities for the use of HKCCI at CUK, Kalaburagi and HKCCI facilities for the use of CUK at HKCCI. The facilities, however, will be made available subject to availability and on payment of standard user charges.

**Amendments, Duration and Termination**

1. Any amendments to this MoU can only be made in writing and after consultation and mutual consent of the two parties. Such amendments, once approved by both parties, will become part of this MoU and are incorporated by reference;
2. The effective date of this MoU shall be the date on which the both the parties hereto execute their original of this MoU;
3. This MoU shall remain in force for a period of 5 years from the date of the last signature. The MoU may be extended by mutual consent of both the parties; and,
4. The MoU may be terminated by either party by written notice at least twelve months in advance. Termination of the MoU will not affect participants from completing their activities at the host institute or university.

IN WITNESS WHEREOF the Parties hereto have caused this MOU to be executed by their duly authorized representatives.

Signed at \_\_\_\_\_, 2014

For

For

HKCCI, Kalaburagi

CUK, Kalaburagi

**Sri. Somashekhar M Tengli**  
President

**Prof. H M Maheshwaraih**  
Vice-Chancellor



**CENTRAL UNIVERSITY OF KARNATAKA  
KADAGANCHI, GULBARGA-585311**

**Additional Agenda Items & Notes for the 36<sup>th</sup> Meeting of the Executive Council  
scheduled to be held on 20<sup>th</sup> November 2017, at Hotel Trinity, ISLE, Bangalore.**

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***Item 36.18 :Appointment of Prof. Ali Raza Moosvi, Dept. of Geography as Pro-Vice Chancellor at The English and Foreign Languages University, Hyderabad - Consideration & approval of.***

Prof. Ali Raza Moosvi has appointed as Pro-Vice Chancellor at English and Foreign Languages University, Hyderabad for a period of one year initially, vide order No:EFLU /Admn. /F.2420 /2017/1036, Dated 10/11/2017.

He wishes to join as Pro-Vice Chancellor at EFLU, Hyderabad for a period of one year initially on deputation basis w.e.f. his date of relieving from Central University of Karnataka. ***(Request letter and offer letter with encl. is attached as Annexure-I & II (Page No.3 & 4)***

***The matter is therefore placed before the Executive Council for its consideration and approval.***

***Item No.36.19: Approval for recommendations of the meeting of Ph.D. Ordinance No.54 -Consideration and approval of.***

The University had framed Ph.D. Ordinance No. 54 relating to Award of Ph.D. Degree (Ph.D.) in lines with UGC guidelines and sent to the Secretary UGC for sanction and approval. The UGC directed for re-submitting on the lines of UGC notification in the Ordinance. The committee has submitted the recommendations and the revised ordinance No. 54 for onward submission to the UGC, the same was approved in the 20<sup>th</sup> Meeting of the academic council of the Central university of Karnataka held on 3<sup>rd</sup> November 2017 and placed before the

Executive Council for consideration and approval. *The copy of the Ordinance No.54 and Minutes of the 20<sup>th</sup> meeting Academic Council is appended herewith as Annexure-III & IV (Page No.5-11 & 12-18)*

*The matter is therefore placed before the Executive Council for consideration and approval.*

**Item No. 36.20: Consideration and approval of the guidelines for Screening / Shortlisting of candidates for appointment of Teaching Positions in the University - Consideration of.**

The meeting of the 20<sup>th</sup> academic council of the Central university of Karnataka held on 3<sup>rd</sup> November 2017 ratified the guidelines for Screening / Shortlisting of candidates for appointment of Teaching Positions in the University and referred to the Executive Council for consideration and approval. *The copy of the Guideline are appended herewith as Annexure-V (Page No.19-21)*

*The matter is therefore placed before the Executive Council for consideration and approval.*

**Item No.36.21: Any other Matter with the permission of the Chair.**

  
Registrar &  
Ex-officio Secretary  
कुलसचिव / REGISTRAR  
कर्नाटक केन्द्रीय विश्वविद्यालय  
Central University of Karnataka  
कलबुरगि / KALABURAGI - 585 367

# ANNEXURE - I

15.11.2017

To  
The Vice Chancellor  
Central University of Karnataka  
KALBURAGI

Sir,

**Sub:** Intimating my appointment as Pro Vice-Chancellor at The English and Foreign Languages University, Hyderabad and request for relieving – Reg.

**Ref:** Order No. EFLU/Admn./F.2420/2017/1036, dated 10.11.2017

Vide order referred to above, I am to communicated that I have been appointed as Pro Vice-Chancellor of The English and Foreign Languages University, Hyderabad for a period of one year initially. A copy of the said Order is attached herewith for your kind reference.

In view of the above, I request you to kindly relieve me of my duties as Head and Professor, Department of Geography so as to enable me to proceed to EFLU on deputation for a period of one year initially.

Allow me to take this opportunity of thanking you for your abiding support and help.

Yours sincerely

Prof. Ali Raza Moosvi

Copy to

1. Pro Vice Chancellor, Central University of Karnataka
2. Registrar, Central University of Karnataka
3. Dean, School of Earth Sciences



## अंग्रेजी एवं विदेशी भाषा विश्वविद्यालय

(संसद के अधिनियम द्वारा स्थापित केन्द्रीय विश्वविद्यालय)  
(वर्ष २००० में नैक द्वारा पॉव सिताओं से प्रत्यायित तथा वर्ष २०१६ में 'ए' ग्रेड से पुनर्प्रत्यायित)  
हैदराबाद - ५०० ००७, भारत  
परिसर: लखनऊ एवं शिलांग

## The English and Foreign Languages University

(A Central University established by an Act of Parliament)  
(Accredited 5 Stars in 2000 & Re-accredited with 'A' grade by NAAC in 2016)  
Hyderabad - 500 007, India  
Campuses: Lucknow and Shillong

No. EFLU/Admn./F.2420/2017/1036

10 November 2017

### ORDERS

Sub: Appointment of Prof. Ali Raza Moosvi as Pro-Vice Chancellor – Orders  
- Issued.

As provided for in Statute 3 (1) of the EFLU Act 2007 and on the approval of the Executive Council at its 28<sup>th</sup> Meeting held on 10.11.2017, Prof. Ali Raza Moosvi, Professor and Head, Dept. of Geography, School of Earth Sciences, Central University of Karnataka, Kalaburagi, is appointed as Pro-Vice Chancellor of the University. His term of appointment is initially for a period of one year with effect from the date of his joining.

Prof. Moosvi's entitlements, benefits and privileges shall be governed as per the University Act, Statutes and Ordinances.

*Y. G. G. G.*  
REGISTRAR

To  
Prof. Ali Raza Moosvi,  
Professor and Head,  
Dept. of Geography, School of Earth Sciences,  
Central University of Karnataka,  
Kalaburagi - 585367

Copy to:

1. The Registrar,  
Central University of Karnataka,  
Kalaburagi – 585367

RPS, CUK

No. : ~~2726~~ 2726  
Date : 14-11-2017

AR/Admn  
*[Signature]* 14/11/17

**CENTRAL UNIVERSITY OF  
KARNATAKA**  
(Established by an Act of the  
Parliament in 2009)



CENTRAL UNIVERSITY OF KARNATAKA

Prof. Romate John  
Director, IQAC  
Administration Building  
Phone no.: 9448936115

NO: CUK/IQAC/ 2017-18/46

Date : 27 October , 2017

To  
Registrar  
Central University of Karnataka  
Kalaburagi

Sir,  
Sub: Revising the draft copy of the Ph.D ordinance No.54 as per the UGC Notification 2016  
-reg

Ref. No: CUK/AC/AD-III/F-1534/2017-54 Dt. 17 Aug. 2017  
No: CUK/AC/AD-III/F-1534/2017-88 Dt. 13 October. 2017

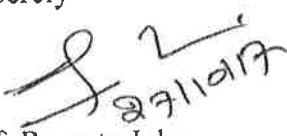
Reference to the above subject a committee was constituted for drafting the Ph.D ordinance No.54 as per the UGC Notification 2016 with the following members:

1. Prof. Romate John : Director, IQAC – Chairperson
2. Prof. Sunita A Manjanbail : Dean , SHL– Member
3. Prof. Mohammed Aslam : HOD, Dept of Geology – Member
4. Prof. Vikram Visaji: HOD, Dept of Kannada- Member
5. Dr. Ganesh Pawar: DSW, - Member
6. Dr. K Padmasree : Head, Dept of Commerce – Member
7. Dr. Shivakumar Deene: Liaison Officer, EOC- Member
8. Dr. Rajeevc Joshi , Coordinator, Physics – Member
9. Shri. Sunil G : Assistant Registrar ( Officiating ) : Convener

The committee revised the draft copy of the ordinance based on the inputs received from the members and mainly based on the UGC Notification 2016. The revised draft copy of the Ph.D ordinance is enclosed herewith for your reference and needful action.

Changes have been underlined and highlighted in the enclosed document.

Sincerely

  
Prof. Romate John  
Chairperson of the Committee

## CENTRAL UNIVERSITY OF KARNATAKA

### 1. Short title, Application and Commencement:

1.1 The ordinance shall be called Central University of Karnataka's Minimum Standard and Procedure for Award of MPhil and Ph.D. Degrees 2017.

1.2 They shall come into force from the date of their approval by the competent authority, and shall be applicable prospectively.

### 2. Eligibility criteria for admission to Ph.D. programme:

Subject to the conditions stipulated in this ordinance, the following persons are eligible to seek admission to the Ph.D. programme:

2.1 Master's Degree holders satisfying the following criteria.

2.2 Candidates for admission to the Ph.D. programme shall have a Master's degree or a professional degree declared equivalent to the Master's degree by the corresponding statutory regulatory body, with at least 55% marks in aggregate of its equivalent grade 'B' in the UGC 7/9 point scale (or an equivalent grade in a point scale wherever grading system is followed) or an equivalent degree from a foreign education Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of educational institutions.

2.3 A relaxation of 5% of marks, from 55% to 50%, or an equivalent relaxation of grade, may be allowed for those belonging to SC/ST/OBC (non-creamy layer)/Differently-Abled and other categories of candidates as per the decision of the UGC from time to time, or for those who had obtained their Master's degree prior to 19th September, 1991. The eligibility marks of 55% (or an equivalent grade in a point scale wherever grading system is followed) and the relaxation of 5% to the categories mentioned above are permissible based only on the qualifying marks without including the grace mark procedures.

2.4 Candidates possessing a Degree considered equivalent to M.Phil. Degree with course work of an Indian Institution, from a Foreign Educational Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of educational institutions, shall be eligible for admission to Ph.D. programme. In case of integrated Ph.D program, candidates successfully completing the M.Phil. Degree shall be eligible to proceed to do research work leading to the Ph. D. Degree in the same Institution in an integrated programme. A relaxation of 5% of marks, from 55% to 50%, or an equivalent relaxation of grade, may be allowed for those belonging to SC/ST/OBC (non-creamy layer)/differently-abled and other categories of candidates as per the decision of the Commission from time to time.

### 3. Eligibility criteria for admission to the M.Phil. programme:

3.1 Candidates for admission to the M.Phil. programme shall have a Master's degree or a professional degree declared equivalent to the Master's degree by the corresponding statutory regulatory body, with at least 55% marks in aggregate or its equivalent grade 'B' in the UGC 7-point scale (or an equivalent grade in a point scale wherever grading system is followed) or an equivalent degree from a foreign educational Institution accredited by an

Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of educational institutions.

- 3.2 A relaxation of 5% of marks, from 55% to 50%, or an equivalent relaxation of grade, may be allowed for those belonging to SC/ST/OBC (non-creamy layer)/Differently-Abled and other categories of candidates as per the decision of the Commission from time to time, or for those who had obtained their Master's degree prior to 19<sup>th</sup> September, 1991. The eligibility marks of 55% (or an equivalent grade in a point scale wherever grading system is followed) and the relaxation of 5% to the categories mentioned above are permissible based only on the qualifying marks without including the grace mark procedures.

4. **Duration of the Programme:**

- 4.1 M.Phil. programme shall be for a minimum duration of two (2) consecutive semesters / one year and a maximum of four (4) consecutive semesters / two years.
- 4.2 Ph.D. programme shall be for a minimum duration of three years, including course work and a maximum of six years.
- 4.3 Extension beyond the above limits will be governed by the relevant clauses as stipulated in the Statute/Ordinance of the Central University of Karnataka.
- 4.4 The women candidates and Persons with Disability (more than 40% disability) may be allowed a relaxation of one year for M.Phil and two years for Ph.D. in the maximum duration. In addition, the women candidates may be provided Maternity Leave/Child Care Leave once in the entire duration of M.Phil/Ph.D. for up to 240 days.
- 4.5 The Ph.D. student shall be attending the research and related work regularly in the Department with guide on full time basis till he/she submits the thesis on completion of three years of minimum period, whichever is earlier.

5. **Procedure for admission:**

5.1 50% of the available seats shall be allotted to candidates qualified in UGC-NET (including JRF), project fellow / SLET/GATE/teacher fellowship/M.Phil based on interview/Viva Voce/Test and research interest of the guide and students. Remaining 50% of available seats shall be allotted through University entrance examination. The NET/SLET/GATE/GPAT/JEST/teacher fellowship/M.Phil/Project-fellow (DST/ BRNS/DBT/INSPIRE etc.) candidates shall be admitted on the basis of test and viva conducted by the department before selection.

5.2 The notification for admission will be issued well in advance through website and through advertisement in at least two (2) national newspapers, of which at least one (1) shall be in the regional language informing the number of seats for admission, subject/discipline-wise distribution of available seats, criteria for admission, procedure for admission, examination centre(s) where entrance test(s) shall be conducted and all other relevant information for the benefit of the candidates.

5.3 The university will adhere to National reservation policy as applicable.

5.3.1 University shall follow guidelines of UGC/MHRD/ National commission for Scheduled Caste and Scheduled Tribe, etc., for implementation of reservation in

admission of seats reserved to SC/ ST, category.

5.3.2 University shall follow guidelines of UGC/MHRD/NCBC etc., for OBC category, (Non- creamy layer) from time to time.

5.3.3. An Entrance Test shall be conducted with qualifying marks as 50%. The syllabus of the Entrance Test shall consist of 50% of research methodology and 50% shall be general subject specific. The Entrance Test shall be conducted at the Centre(s) notified in advance (changes of Centres, if any, also to be notified well in advance).

5.3.4. An *interview/viva-voce/test* to be organized by the University as mentioned in clause 1.2 when the respective department candidates are required to discuss their research interest/area through a presentation before a duly constituted admission committee.

The interview/*viva voce* shall also consider the following aspects, viz. whether:  
The candidate possesses the competence for the proposed research;  
The research work can be suitably undertaken at the University.  
The proposed area of research can contribute to new/additional knowledge.

The Central University of Karnataka shall maintain the list of all the Mphil / Ph.D. registered students on its website on year-wise basis. The list shall include the name of the registered candidate, topic of her/ his research, name of her/ his supervisor/co-supervisor, date of enrolment/registration.

**6. Allocation of Research Supervisor:** Eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of Ph.D. scholars permissible per Supervisor, etc. shall be as follows:

6.1 Regular Professor of the University with at least five research publications in refereed journals and any regular Associate/Assistant Professor of the university with a Ph.D. degree and at least two research publications in refereed journals shall be recognized as Research Supervisor. Provided that in areas/disciplines where there is no or only a limited number of refereed journals, the Institution may relax the above condition for recognition of a person as Research Supervisor with reasons recorded in writing.

6.2 Only a full time regular teacher of the Central University of Karnataka can act as a supervisor. The external supervisors are not allowed.

6.3 The allocation of Research Supervisor for a selected research scholar shall be decided by the Department concerned depending on the number of scholars per Research Supervisor, the available specialization among the Supervisors and research interests of the scholars as indicated by them at the time of interview/*viva voce*.

6.4 In case of topics which are of inter-disciplinary nature where the Department concerned feels that the expertise in the Department /institution has to be supplemented from outside, the Department may appoint a Co-Supervisor from outside the Department /University on recommendation of the guide /and concerned CASR.

6.5 A Research Supervisor/Co-supervisor who is a Professor, at any given point of time, cannot guide more than three (3) M.Phil. and Eight (8) Ph.D. scholars. An Associate Professor as Research Supervisor can guide up to a maximum of two (2) M.Phil. and six (6) Ph.D. scholars and an Assistant Professor as Research Supervisor can guide up to a maximum of one (1) M.Phil. and four (4) Ph.D. scholars.

6.6 In case of relocation of an Mphil/ Ph.D. woman scholar due to marriage or otherwise, the

research data shall be allowed to be transferred to the University to which the scholar intends to relocate provided all the other conditions in these regulations are followed in letter and spirit and the research work does not pertain to the project secured by the Central University of Karnataka / supervisor from CUK from any funding agency. The scholar will however give due credit to the parent guide and the institution for the part of research already done.

**7. Course Work:** Credit Requirements, number, duration, syllabus, minimum standards for completion, etc.

7.1 The credit assigned to the M.Phil. or Ph.D. course work shall be a minimum of 08 credits and a maximum of 16 credits.

7.2 The course work shall be of one semester duration and treated as prerequisite for M.Phil./Ph.D. preparation. A minimum of four credits shall be assigned to one or more courses on Research Methodology which could cover areas such as quantitative methods, computer applications, research ethics and review of published research in the relevant field, training, field work, etc. Other courses shall be advanced level courses preparing the students for M.Phil./Ph.D. degree.

7.3 All courses prescribed for M.Phil./Ph.D. course work shall be in conformity with the credit hour instructional requirement and shall specify content, instructional and assessment methods. They shall be duly approved by the authorized academic bodies (BOS & Academic Council).

7.4 The Department where the scholar pursues his/her research shall prescribe the course(s) to him/her based on the recommendations of the CASR.

7.5 All candidates admitted to the M.Phil./Ph.D. programmes shall be required to complete the course work prescribed by the Department during the *initial semester*.

7.6 Candidates already holding M. Phil. degree and admitted to the Ph.D. programme, or those who have already completed the coursework in M.Phil. and have been permitted to proceed to the Ph.D. in integrated course, may be exempted by the Department from the Ph.D. course work. All other candidates admitted to the Ph.D. programme shall be required to complete the Ph.D. course work prescribed by the Department.

7.7 Grades in the course work, including research methodology courses shall be finalized after a combined assessment by the *Department* and *CASR* and the final grades shall be communicated to examination section for declaration.

7.8 M.Phil./Ph.D. scholar has to obtain a minimum of 55% of marks or its equivalent grade in the UGC 7/9 point scale (or an equivalent grade/CGPA in a point scale wherever grading system is followed) in the course work in order to be eligible to continue in the programme and submit the dissertation/thesis.

## **8. Research Advisory committee : CASR and its function**

**8.1 There shall be a CASR for every school. The committee shall have following responsibilities.**

8.1.1 To review the research proposal and finalize the topic of research;

8.1.2. To guide the research scholar to develop the study design and methodology of research and identify the course(s) that he/she may have to do.

8.1.3 To periodically review and assist in the progress of the research work of the research scholar

8.2 A research scholar shall appear before the CASR once in six months to make a presentation of the progress of his/her work for evaluation and further guidance. The six monthly progress reports shall be submitted by the CASR to the University with a copy to the research scholar, **with specific recommendation regarding progress of the candidates.**

8.3 In case the progress of the research scholar is unsatisfactory, the Research Advisory Committee shall record the reasons for the same and suggest corrective measures. If the research scholar fails to implement these corrective measures, the Committee may recommend with specific reasons for cancellation of the registration of the research scholar, with due intimation to the guide and candidate.

9. **Evaluation and Assessment Methods, minimum standards/credits for award of the degree, etc.**

9.1 The overall minimum credit requirement, including credit for the course work, for the award of M.Phil. degree shall not be less than 24 credits.

9.2 Upon satisfactory completion of coursework, and obtaining the marks/grade prescribed in sub-clauses 6.8 above, as the case may be, the M.Phil/Ph.D. scholar shall be required to undertake research work and produce a draft dissertation/thesis within the stipulated time.

9.3 Prior to the submission of the dissertation/thesis, the scholar shall make a presentation before the CASR concerned which shall also be open to all faculty members and other research scholars. The feedback and comments obtained from them may be suitably incorporated into the draft dissertation/thesis in consultation with the CASR.

9.4 M.Phil scholars shall present at least one (1) research paper in a conference/seminar and Ph.D. scholars must publish at least one (1) research paper in refereed journal approved by UGC and make two paper presentations in conferences/seminars before the submission of the dissertation/thesis for adjudication, and produce evidence for the same in the form of presentation certificates and/or reprints.

9.5 The Academic Council shall evolve a mechanism using well developed software and gadgets to detect plagiarism and other forms of academic dishonesty. While submitting for evaluation, the dissertation/thesis shall have an undertaking from the research scholar and a certificate from the Research Supervisor attesting to the originality of the work, vouching that there is no plagiarism and that the work has not been submitted for the award of any other degree/diploma of the same Institution where the work was carried out, or to any other Institution.

9.6 The M.Phil. dissertation submitted by a research scholar shall be evaluated by his/her Research Supervisor and at least one external examiner who is not in the employment of Central University of Karnataka. The *viva-voce* examination, based among other things, on the critiques given in the evaluation report, shall be conducted by both of them together, and shall be open to be attended by Members of the Research Advisory Committee, all faculty members of the Department, other research scholars and other interested experts/ researchers

9.7 The Ph.D. thesis submitted by a research scholar shall be evaluated by his/her Research Supervisor and at least two external examiners, who are not in employment of the Central University of Karnataka of whom one examiner may be from outside the country. The *viva-voce* examination, based among other things, on the critiques given in the evaluation report, shall be conducted by the Research Supervisor and at least one of the two external examiners, and shall be open to be attended by Members of the Research Advisory Committee, all faculty members of the Department, other

research scholars and other interested experts/researchers.

9.8 The public *viva-voce* of the research scholar to defend the dissertation/thesis shall be conducted only if the evaluation report(s) of the external examiner(s) on the dissertation/thesis is/are satisfactory and include a specific recommendation for conducting the *viva-voce* examination. If the evaluation report of the external examiner in case of M.Phil. dissertation, or one of the evaluation reports of the external examiner in case of Ph.D. thesis, is unsatisfactory and does not recommend *viva-voce*, the Institution shall send the dissertation/ thesis to another external examiner out of the approved panel of examiners and the *viva-voce* examination shall be held only if the report of the latest examiner is satisfactory. If the report of the latest examiner is also unsatisfactory, the dissertation/ thesis shall be rejected and the research scholar shall be declared ineligible for the award of the degree.

9.9 The Central University of Karnataka shall develop appropriate methods so as to complete the entire process of evaluation of Mphil/\_Ph.D. thesis within a period of six months from the date of submission of the dissertation/thesis.

#### 10. Treatment of PhD through Part-time

10.1 Conversion from Part-time Ph.D. will be allowed, provided all the conditions mentioned in the extant Ph.D ordinance are met, after completing minimum period of four semesters, for gainful employment in public sector with the recommendation of CASR and the final approval of the competent authority. Under such circumstance only full time Ph.D can be converted as part- time Ph.D programme with the extension of submission period to minimum five years including the first four semesters.

Part-time Ph.D. is allowed provided all the conditions mentioned in the extant of Ph.D. Regulations are met.

11. **Award of M.Phil./ Ph.D. degrees prior to Notification of these Regulations, or degrees awarded by foreign Universities:**

11.1 Award of degrees to candidates registered for the M.Phil. / Ph.D. programme on or after July 11, 2009 till the date of Notification of these Regulations shall be governed by the provisions of the UGC (Minimum Standards and procedure for Awards of M.Phil/Ph.D Degree) Regulation, 2009.

12. **Depository with INFLIBNET:**

12.1 Following the successful completion of the evaluation process and before the announcement of the award of the Ph.D. degree, the University shall submit an electronic copy of the Ph. D. thesis to the INFLIBNET, for hosting the same so as to make it accessible to all Institutions.

12.2 Prior to the actual award of the degree, the degree-awarding Institution shall issue a provisional Certificate to the effect that the Degree has been awarded in accordance with the provisions of these UGC Regulations, 2016.

27/10/17

(25)

## ANNEXURE - IV

No. CUK/Acad/F.3516/2017-18/

06<sup>th</sup> July, 2017

Minutes of the 20<sup>th</sup> Academic Council meeting held on 03.11.2017 at 11.00am in the Conference Room, 01<sup>st</sup> Floor, Admin Building CUK.

The following members attended the meeting.

| S.No | Name of the Members   | Designation          |
|------|---|----------------------|
| 1.   | Prof. H.M. Maheshwaraiah<br>Hon'ble Vice Chancellor & Chairman  | Chairman             |
| 2.   | Prof. G. R. Naik<br>Pro Vice Chancellor,  | Member               |
| 3.   | Prof. Chandrakant .M. Yatanoor<br>Registrar, & Secretary Ex-Officio                                   | Secretary Ex-Officio |
| 4.   | Prof. Sunitha A. Manjanbail<br>Dean, School of Humanities and Languages,                              | Member               |
| 5.   | Prof. Pushpa M. Savadatti<br>Dean, School of Business Studies,  | Member               |
| 6.   | Prof. R. M. Channaveer<br>Dean, SSBS & HoD, SW,   | Member               |
| 7.   | Prof. M. A. Aslam<br>Dean, School of Earth Sciences & HoD, Geology                                    | Member               |
| 8.   | Prof. M.V. Alagwadi<br>Head, Dept. of Business Studies,   | Member               |
| 9.   | Prof. N. Nagaraju<br>Head, Dept. of English   | Member               |
| 10.  | Prof. Romate John<br>Head, Dept. of Psychology,   | Member               |
| 11.  | Prof. Vikram Visaji<br>Head, Department of Kannada  | Member               |
| 12.  | Prof. K. Padmasree<br>Head, Department of Commerce & Liaison Officer OBC Cell                         | Member               |
| 13.  | Prof. Ganesh Pawar<br>DSW and Head, Dept. of Hindi  | Member               |
| 14.  | Prof. Ali Raza Moosvi<br>Professor, Dept. of Geography  | Member               |
| 15.  | Dr. Renuka L. Nayak<br>Assistant Professor of English   | Member               |
| 16.  | Dr. Pandurang V.<br>Assistant Professor, Dept. of Commerce  | Member               |
| 17.  | Dr. T.D. Rajanna<br>Assistant Professor of Kannada  | Member               |
| 18.  | Prof. B.R. Havinale<br>Former Chairman Dept. of Chemistry KUD, Dharwad                                | Member               |
| 19.  | Prof. Meena R. Chandavarkar<br>Former Vice Chancellor, KSWU, Bijapur                                  | Member               |
| 20.  | Prof. N. M. Bujurke FNA,<br>Karnatak University, Dharwad  | Member               |
| 21.  | Prof. Raghavan Payyanad<br>Former Director, Centre for Folklore Studies<br>Calicut University, Kerala | Member               |
| 22.  | Prof. Lingaraja Gandhi<br>Registrar (Evaluation)<br>Bengaluru Central University, Bengaluru-560001    | Member               |
| 23.  | Dr. P.S. Kattimani<br>Deputy Librarian, CUK   | Special Invitee      |

|     |   |                 |
|-----|---|-----------------|
| 24. | <b>Dr. Vijendra Panday</b><br>Coordinator, Under Graduate Studies     | Special Invitee |
| 25. | <b>Dr. Mohammed Nazrul Bari</b><br>Coordinator, Dept. of History      | Special Invitee |
| 26. | <b>Dr. Bharat Kumar</b><br>Coordinator, Dept. of Physics              | Special Invitee |
| 27. | <b>Dr. Rajeev Joshi</b><br>Coordinator, Integrated Sciences           | Special Invitee |
| 28. | <b>Dr. Harish Holla</b><br>Coordinator, Dept. of Chemistry            | Special Invitee |
| 29. | <b>Dr. V. Sandeep</b><br>Coordinator, Dept. of Electrical Engineering | Special Invitee |

Leave of absence is granted to the following members:

|    |  |                 |
|----|--|-----------------|
| 1. | <b>Prof. M.S. Subhas</b><br>Vice Chancellor, VSK University, Bellary   | Member          |
| 2. | <b>Prof. Shivaganga Rumma</b><br>Professor. Dept. of Kannada           | Member          |
| 3. | <b>Dr. Suma Scaria</b><br>Assistant Professor of Economics             | Member          |
| 4. | <b>Dr. Basavaraj Kodagunti</b><br>Assistant Prof. Dept. of Kannada     | Member          |
| 5. | <b>Dr. G. Janardhana Reddy</b><br>Coordinator, Dept. of Mathematics    | Special Invitee |
| 6. | <b>Dr. Shivakumar Deene</b><br>Liaison Officer, Equal Opportunity Cell | Special Invitee |
| 7. | <b>Dr. Laxman G</b><br>Coordinator, Skill Development Cell             | Special Invitee |

Hon'ble Vice-Chancellor Prof. H.M. Maheshwaraiah, welcomed the Esteemed House and initiated the agenda for deliberation after brief introductory remarks,

***Item No.20.01: Confirmation of Minutes of the 19<sup>th</sup> meeting of the Academic Council held on 05.07.2017.***

The Academic Council confirmed the minutes of the 19<sup>th</sup> Academic Council held on 05.07.2017.

***Item No.20.02: Action taken report on the Minutes of the 19<sup>th</sup> meeting of the Academic Council held on 05/07/2017 – Reporting of.***

The Academic Council considered and approved the Action Taken Report on the 19<sup>th</sup> meeting of the Academic Council.

***Item No.20.03: Constitution of Committee for Planning and Monitoring Board at CUK – Reporting of.***

The Academic Council considered and approved the committee for Planning Monitoring Board of CUK.

***Item No.20.04: Ratification of the guidelines prepared for Screening / Shortlisting of candidates for appointment of faculty in the University – Ratification of.***

After the detailed discussion the House resolved to approve and adopt the guidelines prepared for Screening / Shortlisting of candidates for appointment of faculty in the University.

***Item No.20.05: Ratification of Order issued to faculty members for Ph.D. Guideship – Ratification of.***

The Academic Council ratified the orders issued to faculty members for Ph.D. Guideship. Further, the house directed the Chairman Academic Council to appoint a Directorate for developing the research activities in the University.

***Item No. 20.06: Approval for recommendations of meeting of Ph.D. Ordinances No. 54 – Consideration and approval of.***

The Academic Council after detailed discussion considered and approved the recommendations of the meeting of the Ph.D. Ordinance No. 54 with following changes.

01. In para 10 (Treatment of Ph.D. through Part-time) it is directed to delete the – in public sector.
02. In clause, 3.0 (Eligibility criteria for admission to the M.Phil programme) it is resolved to add in terms of Mental Health Care Act 2017 and recommendations of the School Board in School of Social Behavioural Sciences, admission to M.Phil course is approved.

Further, the Chairman of the Ph.D. Ordinance committee was recommended to incorporate these changes in the final corrected Ordinance and submit it to the Chairman of the House for onward submission to UGC, following approval of Executive Council.

***Item No. 20.07: Approval for recommendations of the meeting of Grievances of Ph.D. Scholars for exemption of tuition fees – Consideration and approval of.***

The Academic Council approved the recommendations of the committee and recommended Ex-Officio Secretary to forward the same to the next Executive Council for consideration and for onward submission to UGC, the matters related financial assistance.

***Item No. 20.08: Proceedings of BOS meeting and approval of the Syllabus Dept. of Social Work – Consideration and approval of.***

The Academic Council after detailed discussion considered and approved the BOS proceedings and revised syllabus except,

01. The HoD/Chairman BOS withdraw the agenda point (One year M.Phil and PhD. Course work curriculum)
02. Add-on courses like post graduate diploma in community based rehabilitation and community based rehabilitation.

Further, the Academic Council constituted a committee with following members for framing regulations of Certificate and Diploma courses in CUK.

|                               |   |             |
|-------------------------------|---|-------------|
| 01. Prof. Meena Chandawarkar  | — | Chairperson |
| 02. Prof. R.M. Channaveer     | — | Member      |
| 03. Prof. Sunita A Manjanbail | — | Member      |
| 04. Prof. Romate John         | — | Member      |
| 05. Dr. M.N. Bari             | — | Convenor    |

The house resolved to submit the report to the Ex-Officio Secretary at the earliest.

***Item No. 20.09: Proceedings of BOS meeting in School of Engineering – Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS in School of Engineering. Electrical (PEE), Electronics (ICT), Computers (CST), Mechanical (CADMA), Civil (CT) Engineering. Further, it is resolved as under;

1. The Academic Council approved for allowing backlog students of 4<sup>th</sup> to 5<sup>th</sup> year (M.Tech) in integrated M.Tech. programme as UGC notification has no exit option.
2. The house also resolved to prepare course structure syllabus for standalone 2 year M.Tech. programme

***Item No. 20.10: Proceedings of BOS meeting and approval of the Syllabus in B.Voc in Sugar Technology & B.Voc in Horticulture Food processing– Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS and syllabus of B.Voc courses.

***Item No. 20.11: Proceedings of BOS meeting and approval of the Syllabus in Dept. of Geography – Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS and syllabus in Dept. of Geography.

***Item No. 20.12: Establishing Dept. of Studies and Research in Physical Education, Yoga and Sports Sciences – Forwarding to UGC.***

The Academic Council considered and approved the proposal of Dept. of Studies and Research in Physical Education, Yoga and Sports Sciences and directed to submit to the UGC alongwith other proposals of Establishing of other New Departments in the University. It was also resolved to start the programme for Life Science PG courses from next academic year, if UGC approves the Departments & Faculty positions. Further, decided to place before Road Map Committee for their recommendations.

***Item No. 20.13: Agenda from Examination Branch for Reforms in Evaluation System.***

**Item No.20.13 (1):**

**Consideration of list of panel of experts submitted by the research guides / supervisors for the Ph.D evaluation & Viva-Voce examinations and award of Ph.D Degrees to the candidates:**

The Academic Council approved the award the Ph.D degree to following Ph.D scholars

**1. RAJENDRA BAIKADY – DEPT. OF SOCIAL WORK**

Guide : Prof. R M Channaveer

Thesis: Comparing Social Work Education in a Parliamentary Democracy and in a Communist Regime - A Study of India and China

**2. C SUMANTHRAJ – DEPT. OF HISTORY**

Guide: Dr. Mohammad Nazrul Bari

Thesis: Printing Press and Book Publication in Colonial Andhra (1855-1920)

**3. MR. BASAVARAJAPPA M T – DEPT. OF COMMERCE**

Guide: Dr. Sujatha Susanna Kumari D

Thesis: Financial Inclusion – An Evolution of Government Initiatives and Its Impact on Disadvantaged People in Karnataka

**Item No.20.13 (2):**

**Consideration and approval for issue of Passing Certificate to the students who have successfully completed the UG/PG/Ph.D programme – Reg.**

The Academic Council approved the draft of Passing Certificate.

**Item No.20.13 (3): Consideration and approval of the SGPA & CGPA calculation sheet**

The Academic Council approved the SGPA & CGPA calculation sheet under absolute grading system w.e.f 2015.

**Item No.20.13 (4):,Matters pertaining to Examinations**

The Academic Council discussed the matter in detail and recommended to constitute committee with the following experts to look in to the following matters and submit the report the next academic council.

**The Committee**

|                              |   |          |
|------------------------------|---|----------|
| 1. Prof. Ali Raza Moosvi     | - | Chairman |
| 2. Prof. Lingaraj Gandhi     | - | Member   |
| 3. Prof. Vikram Visaji       | - | Member   |
| 4. Prof. Ganesh Pawar        | - | Member   |
| 5. Prof. M.A. Mohammed Aslam | - | Convenor |

Report to be submitted on:

1. Consideration of “no attempt” for the absentees for end sem examination
2. Considering the examination for candidates with less attendance in subsequent exams
3. Grace Marks for the students
4. Adoption of Revaluation System
5. Adoption of double valuation system
6. Disposal of old answer scripts
7. Any other related matters

**Item No.20.13 (5):**

**Consideration of students to attend the end semester examinations who are having attendance of less than 75% in the consequent end sem examination**

The Council approved to place the matter before the Committee to be constituted (Item No.20.13(4)).

***Item No. 20.14: Proceedings of BOS meeting and approval of the Syllabus in Dept. of Business Studies– Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS meeting in updated syllabus in Dept. of Business Studies and approved the MoUs with

1. Hyderabad Karnataka Chambers of Commerce & Industries, Kalaburagi
2. Kalaburagi Ladies Association Manufacturers Park(K-LAMP)

***Item No. 20.15: Proceedings of BOS meeting and approval of the Syllabus in Dept. of Economic Studies & Planning – Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS meeting and CASR, School Board and updated syllabus in Dept. of Economics Studies & Planning.

***Item No. 20.16: Proceedings of BOS meeting and approval of the Syllabus in Dept. of Commerce – Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS meeting and updated syllabus in the Dept. of Commerce.

***Item No. 20.17 : Proceedings of CASR, School Board Meeting in School of Physical Sciences, BOS and approval of the Syllabus in Dept. of Physics – Consideration and approval of.***

The Academic Council considered and approved the proceedings of the CASR, School Board and BOS and updated syllabus in School of Physical Sciences.

**TABLE AGENDA FOR 20<sup>th</sup> ACADEMIC COUNCIL MEETING**

***Item No. 20.18 : Proceedings of BOS meeting and approval of the Syllabus in Dept. of Geology– Consideration and approval of.***

The Academic Council considered and approved the proceedings of the BOS and updated syllabus in Dept. of Geology.

***Item No. 20.19 : Proceedings of School Board meeting in School of Social & Behavioural Sciences – Consideration and approval of.***

The Academic Council considered and approved the proceedings of the School Board meeting and CASR in SSBS.

***Item No. 20.20 : Proceedings of School Board in School of Chemical Sciences– Consideration and approval of.***

The Academic Council considered and approved the proceedings of the School Board meeting in School of Chemical Sciences including list of equipment and facilities for future development.

  
10/11/17  
Registrar &  
Ex-Officio Secretary



CENTRAL UNIVERSITY OF KARNATAKA

V

ANNEX - IV

## ANNEXURE - V

### Central University of Karnataka Kadaganchi, Aland Road, Kalaburagi

#### Guidelines for Screening / Shortlisting of candidates for appointment to the post of Assistant Professor in the University.

As per the provisions of Ordinances of the University, all faculty positions shall be filled after advertisement and by open recruitment.

In order to decide the eligibility and merit of candidates to be called for interview so as to enable the Selection Committee to have a comprehensive assessment of the candidates, applications received for the faculty position shall be screened on the basis of the academic and other credentials of the candidates through the following criteria:

For the post of Assistant Professor, the criteria for evaluation of candidates for determining their eligibility for shortlisting shall be on based on a 100 point scale. The distribution of points will be as follows:

#### (I) (a) Academic Qualifications for University Departments other than Education - Maximum 47 points

Table - I

| Sl. No. | Examination          | 50% to 59.9% | 60% to 69.9% | 70% and above |
|---------|----------------------|--------------|--------------|---------------|
| 1.      | Under- Graduate (UG) | 6            | 10           | 12            |
| 2.      | Post-graduate (PG)   | 6            | 10           | 12            |
| 3.      | M.Phil.              | -            | -            | 6             |
| 4.      | Ph.D.                | -            | -            | 12            |
| 5.      | SLET/NET/NET-JRF     | -            | -            | 2/3/5         |
| Total   |                      |              |              | 47            |

#### (I) (b) Academic Qualifications for University Departments Education - Maximum 47 points

Table - II

| Sl. No. | Examination          | 50% to 59.9% | 60% to 69.9% | 70% and above |
|---------|----------------------|--------------|--------------|---------------|
| 1       | Under- Graduate (UG) | 4            | 6            | 8             |
| 2       | B.Ed.                | 4            | 6            | 8             |
| 3       | Post-graduate (PG)   | 4            | 6            | 8             |
| 4       | M.Ed.                | 4            | 6            | 8             |
| 5       | M.Phil.              | -            | -            | 2             |
| 6.      | Ph.D.                | -            | -            | 8             |
| 7.      | SLET/NET/NET-JRF     | -            | -            | 2/3/5         |
| Total   |                      |              |              | 47            |

The criteria shall also be considered for 20% marks for awarding the academic performance marks for Associate Professor and Professor posts.

| <b>(II) Research Publications * Maximum 33 points total score**</b> |  |   |                        |   |   |
|---|--|---|------------------------|---|---|
| <b>Category</b>   | <b>Activity</b>  | <b>Publication Type<br/>Faculty of Sciences/<br/>Engineering</b>  | <b>Sole<br/>author</b> | <b>First and/or<br/>Corresponding/<br/>editor ***</b> | <b>Co-author/<br/>co-editor<br/>***</b> |
| III (A)   | Research<br>Papers<br>Published in:  | Refereed Journals as notified<br>by UGC   | 25                     | 18.0  | 7.0                                     |
|   |  | Other Reputed Journals as<br>notified by the UGC  | 10                     | 7   | 3                                       |
| III (B)   | Publications<br>other than<br>journals<br>articles<br>(books,<br>chapters in<br>books) | Text/Reference,<br>Books published<br>by International publishers,<br>with ISBN/ISSN number                 | 30<br>per<br>book      | 21/book   | 9/book                                  |
|   |  | Subject Books, published by<br>National level publisher, with<br>ISBN/ISSN number of<br>State/Central Govt. | 20<br>per<br>book      | 14/book   | 6/book                                  |
|   |  | Subject Books, published by<br>other local publisher, with<br>ISBN/ISSN number                              | 15                     | 11  | 4                                       |
|   |  | Chapters in Books, published<br>by National and International<br>level publisher, with<br>ISBN/ISSN number. | 10 per<br>chapter      | 7/chapter   | 3/chapter                               |
|   |  | International<br>National   | 5 per<br>chapter       | 3/chapter   | 2/chapter                               |

\* The candidate can enclose the list of research papers published by him/her apart from UGC approved list.

\*\* 33% of total score will be considered

\*\*\* Wherever relevant to any specific discipline, the API score for paper in refereed journal would be augmented as follow: (i) paper with impact factor less than 1 – by 5 points; (ii) papers with impact factor between 1 and 2 by 10 points; (iii) papers with impact factor between 2 and 5 by 15 points; (iv) papers with impact factor between 5 and 10 by 20 points; (v) papers with impact factor above 10 by 25 points. The API for joint publications shall be calculated in the following manner: of the total score for the relevant category of publication by the concerned teacher, the First and Principal / corresponding author / supervisor / mentor would share equally 70% of the total point and the remaining 30% would be shared equally by all other authors.

|  |  |   |
|--|--|---|
| <b>Post-Ph.D. Research experience/Teaching experience to be claimed for appointment (the period required to acquire M.Phil. and /or the residency period to acquire Ph.D. Degree shall not be considered as teaching experience)</b> |  |   |
| <b>Maximum 20 points for University Departments</b>  |  |   |
| 1.   | Post-Ph.D. research experience as post-doctoral fellow/Research Associate/ Research Scientist etc. in recognized University/ Institution in India or abroad. | 1 point for every 4 months OR 4 Points for every 1 year |
| 2.   | Teaching experience (as full-time permanent) in recognized University/College where education courses are taught/Teacher- Training Institution.              | 1 point for every 4 months OR 4 points for every 1 year |
| <b>Total points: Academic qualifications + Publications + Teaching/ Post- Ph.D. research experience.</b>   |  | <b>Maximum 100 points</b>                               |

All the applications received shall be scrutinized by a Screening Committee and a list of all the candidates fulfilling the minimum eligibility qualifications shall be prepared (department/subject wise) and points be awarded to all such candidates shall be calculated on the basis of the above criteria.

1. After allocation of points to all the eligible candidates, the Screening Committee will draw a list of all the candidates indicating the points scored by them in descending order i.e. starting from the candidate getting the highest points.
2. In case of tie in the points of two or more candidates, the candidate having the higher/highest marks at the Master's level shall be ranked above the other(s).
3. The points awarded to the candidates during the process of screening of applications shall be used only for screening purpose and will not be the only criteria for selecting of the candidates.
4. The period taken by candidates to acquire M.Phil. degree and the residency period prescribed for pursuing Ph.D. shall not be considered as teaching/research experience to be claimed for shortlisting/ appointment.
5. In case of any dispute with regard to screening of applications, the decision of the University shall be final.

  
REGISTRAR

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