CENTRAL UNIVERSITY OF KARNATAKA

Kadaganchi, Kalaburagi - 585367

Minutes of the 39th meeting of Executive Council held on 18/05/2018 at 11:00 am at Central University of Karnataka, Kalburagi.

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. Yashoda Ramachandra,	- Member –Visitor's Nominee
6.	Prof. R. Somashekhar	- Member –Visitor's Nominee
7.	Prof. Pushpa M. Savadatti, Dean, SBS	- Member
8.	Prof. Sunitha A. Manjanbail, Dean, SHL	- Member
9.	Prof. Channaveer R.M. Dean, SSBS	- Member
10.	Prof. M.A. Mohammed Aslam, Dean, SES	- Member
11.	Prof. N. Nagaraju, Professor of English	-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. Chief Secretary to the State Govt. or his nominee	- Ex-Officio Member (GOK)
III. Prof. Paula Banerjee	- Member (UGC's Representative)

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.39.01 (a): Confirmation of Minutes of the 38th meeting of the Executive Council - Reporting of.

The Executive Council confirmed the minutes of the 38th meeting of the Executive Council.

Item No.39.01 (b): Action taken report on the Minutes of the 38th meeting of the Executive Council - Reporting of.

> The Executive Council approved the Action Taken Report on the Minutes of the 38th Meeting of the Executive Council.

> > कर्नाटक केन्द्रीय विश्वविद्यालय Central University of Karnataka कुलब्राग / KALABURAGI - 585 367

Item No.39.02: Latest status w.r.t. the Notification No.20/2017 of the University — Reporting of.

The Executive Council discussed the matter and advised to keep ready the revised reservation rosters for further needful action as soon as UGC gives the clearance.

Item No.39.03: Ratification of action taken by the Hon'ble Vice Chancellor pertaining to matters of deputation – ratification of.

The Executive Council ratified the action taken by the Vice Chancellor

Item No.39.04: Finalisation of the date for third Convocation of Central University of Karnataka–Consideration and approval of.

The Executive Council resolved to have Annual Convocation as practice in the month of December every year. Further, in view of 1278 students waiting for convocation degrees, the next convocation may be conducted in 2nd week of July, 2018 with due procedures.

Item No. 39.05: Award of Honorary Degrees in the 3rd Convocation of Central University of Karnataka–Consideration and approval of.

For Award of Honorary Degrees, the Executive Council prepared the list of such persons and decided to submit to MHRD confidentially for the ascent of the Visitor.

Item No. 39.06: Nomination of Executive Council members to Second Court of

Central University of Karnataka –Consideration and

nomination of.

modera

The Vice Chancellor informed the following names to the Executive Council for nomination to Second Court (1) Prof. Ramchandra Setty and (2) Prof. Yashoda Ramchandra.

Further, Prof. N. Nagaraju, Professor of English and Dr. Nazrul Bari, Assistant Professor were nominated as the senior most Professor and Senior most Assistant Professor respectively.

Item No. 39.07:

Extension of Tenure of Prof. G.R. Naik, as Pro-Vice-Chancellor of Central University of Karnataka -- Consideration and approval of.

As per the Statute No. 4(1), the Hon'ble Vice Chancellor presented three names, i.e., Prof. Balasubramanyam, Prof. S.L. Hiremath and Prof. G.R. Naik. After detailed discussions, the Executive Council resolved to extend the term of the incumbent Pro Vice Chancellor, Prof. G.R. Naik, coterminous with the tenure of Vice Chancellor or until further orders whichever is earlier.

Item No.39.08:

Displaying of portrait of Mahatma Basaveshwara (12th Century Social Reformer of this region) at CUK - Consideration and approval of.

The Executive Council, deferred the matter. After detailed discussion w.r.t. the item at above number, it was resolved that efforts will be made to establish a park with statues of Mahatma Basaveshwara, Bhagwan Buddha and Dr. B.R. Ambedkar.

A letter to the UGC shall be written explaining the need for such an initiative.

Item No. 39.09:

Tender for House Keeping and general services (through e-procurement mode) at CUK-Consideration and approval of.

Central University of Karnataka कलव्रिम / KALABURAGI - 585 367 The Executive Council, considered the agenda and approved for re-tender on the basis of need for engagement of number of man power through outsourcing agency as per rules.

Item No.39.10: Approval of Minutes of item No.20.05 of the Finance Committee on Payment to Project Management Consultancy i.e. M/s. Rites India Ltd. Under Phase –I, II & IIA, IIB and IIC of CUK project - Approval of.

The Executive Council, considered and approved the minutes of item No.20.05 of the Finance Committee. Further Executive Council, discussed with Mr. Naveen T., Asst. Manager, RITES and directed him to give status report and timeline for completion of all works.

Item No.39.11: Implementation of Compulsory Kannada (Regional Language of the State) in the Website of CUK, Kalaburagi – Consideration and approval of.

The Executive Council, considered and approved the agenda item in principle.

Item No.39.12: Memorandum of Understanding (MOU) between Central University of Karnataka and Indian Institute of Technology (IIT), Hyderabad -Consideration and approval.

The Executive Council, considered and approved the same.

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Item No.39.13: Consideration and Approval of the minutes of the meeting regarding Prasaranga Activities held on 23/04/2018 and 04/05/2018 at CUK.

The Executive Council, considered and approved the same. Further, the Executive Council resolved to keep an amount of Rs.50.00 Lakh as seed money for decennial celebration of Central University of Karnataka.

Item No.39.14: Relieving of Mr. Banoth Ramu, UDC (F&A) on standard terms and conditions of deputation of Govt. of India- Consideration and approval of.

The Executive Council, considered and approved the same.

Item No.39.15: Any other Matter with the permission of the Chair.

- (a) Dr. Vasanthakumar reminded to implement five seminars at five different places in Karnataka i.e. Bangalore, Mysore Mangalore, Dharwad and Shimoga and Financial Assistance of Rs.1.00 Lakh each to conduct the same. The Executive Council resolved to plan and conduct the same at the earliest.
- (b) The Executive Council members expressed the concern that many non-teaching employees are getting stagnated because of not getting promotion and no direct recruitment in the University since 2011. This is the most important cause for many non-teaching explore higher positions other employees to in Universities/Institutions. This is cause of worry and the Executive Council expressed deep concern over the matter. Further, as the CRR is the basis for promotion and direct recruitment, but it is pending for more than two years, accordingly, the clerical staff engaged by the University at MHRD may be asked to regularly follow up and expedite the matter and some responsible person from the University may be sent to Delhi to UGC and MHRD to get it done at the earliest. On receipt of approved CRR for non-teaching employees, immediately the process of promotion and direct recruitment must be undertaken.

कनाटक केन्द्रीय विश्वविद्यालय 5 Central University of Karnataka कर्मबुर्गि / KALABURAGI - 585 367

- (c) Like Heritage Park, the Executive Council resolved to establish a Theme Park in the Central University Campus and to conceptualize the same, the following committee is constituted:
 - 1.Prof. N.Nagaraju, Chairman
 - 2. Prof. Channaveer R.M., Member
 - 3. Prof. Sunita Anil Manjanbail, Member
 - 4. Prof. B. Vasanthakumar, Member
 - 5. Sri Andani, Member
 - 6. Mr. Bharath Bhushan, Proprietor, M/s Kriti Architects, Kalaburagi, Member
 - 7. Sri Rabindranath Pandit, Convener
- (d) The Executive Council, approved the revised cost estimate of 1200 sitting capacity multipurpose auditorium with GST as applicable resulting in escalation of Rs.45:00 Lakh.
- (e) The Executive Council, approved for the beautification of open GYM area with laying of interlocked pavers, tiles and fencing arrangements at the earliest.
- (f) The Executive Council, resolved to appoint Prof. Channaveer R.M., as Dean Students' Welfare until further orders in place of Prof. Ganesh Pawar.

The meeting ended with vote of thanks by the Registrar.

कुतसचिव / REGISTRAR कर्नाटक केन्द्रीय विश्वविद्यालय Central University of Karnataka

कलबुरगि/KALABUBAGI - 585 367

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

7th May 2018

No. CUK/GOV/F-107/39/2018-18/087

To Hon'ble Members Executive Council Central University of Karnataka Kalaburagi-585367.

Sub: CUK-Governance - 39th Meeting of Executive Council -

Agenda - Forwarded.

Ref: Hon'ble Vice Chancellor's approval dated 07/05/2018

Dear Sir/Madam,

Please find enclosed herewith the Agenda for the 39th Meeting of the Executive Council scheduled to be held on 18th May 2018 at 11:00 am at Conference Hall, First Floor, Administrative Block, Central University of Karnataka, Kalaburagi-585 367.

Kindly confirm your participation and communicate your travel plans, if not done so already, so as to enable the University to make necessary arrangements.

With regards,

Yours sincerely,

Registrar

कुलसचिव / REGISTRAR कर्नाटक केन्द्रीय धिश्वविद्यालय Central University of Karnataka कलवुरगि / KALABURAGI - 585 367

Encl:- 39th Agenda for Executive Council

Copy to:

1. PS to Vice Chancellor

2. O/o Pro Vice Chancellor

3. Concerned file



CENTRAL UNIVERSITY OF KARNATAKA

CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of the Parliament in 2009)

AGENDA AND NOTES FOR THE 39th MEETING OF THE EXECUTIVE COUNCIL

Time : 11:00 a.m. Date : 18th May 2018

Venue : Central University of Karnataka,

Kalaburagi.

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ITEMS FOR REPORTING

Item No.39.01 (a): Confirmation of Minutes of the 38th meeting of the Executive Council - Reporting of.

The minutes of the 38th meeting of the Executive Council were communicated to all the members of the Council for kind information and comments thereon. However, no comments were received for the same.

In the light of the above, the matter is placed before the Executive Council for the confirmation of the minutes. The copy of the Minutes is appended herewith as Annexure-I (Page No.08-11)

Item No.39.01 (b): Action taken report on the Minutes of the 38th meeting of the Executive Council – Reporting of.

The item-wise action taken report on the Minutes of the 38th Meeting of Executive Council is appended herewith as Annexure-II (Page No.12)

Item No.39.02: Latest status w.r.t. the Notification No.20/2017 of the University -- Reporting of.

Ref: Vice Chancellor's approval dated: 07/05/2018

The University is in receipt of a letters from UGC dated 05/03/2018 and 20/04/2018 (Annexure No. III & IV. Page No. 13-14 & 15) on the subject of implementation of reservation policy of the Government of India. In view of this, status quo is maintained.

The matter is informed to the Executive Council for information, discussion and further course of action.

ITEMS FOR RATIFICATION

Item No.39.03: Ratification of action taken by the Hon'ble Vice Chancellor pertaining to matters of deputation – ratification of.

Ref: Vice Chancellor's approval dated: 07/05/2018

- 1. Consequent upon selection of Shri Ankit Misra, Hindi typist, as Upper Divisional Clerk, on Deputation at AICTE, New Delhi, the Hon'ble Vice Chancellor, permitted him to proceed on deputation w.e.f. 01/05/2018 (A/N) for a period of three years. (Annexure No.V. Page No.16-19)
- On the request of Shri Rabindranath Pandit, Asst. Registrar to join back CUK from deputation as Dy. Registrar, IISER, Brahmapur, the Hon'ble Vice Chancellor, permitted him to join back CUK w.e.f. 26/04/2018 (F/N) after getting relieved from IISER, Brahmapur on 25/04/2018 (A/N) (Annexure No.VI. Page No.20-21)

Therefore, the matter is placed before the Executive Council for ratification of action taken by the Hon'ble Vice Chancellor.

ITEMS FOR CONSIDERATION

Item No.39.04: Finalisation of the date for third Convocation of Central University of Karnataka—Consideration and approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

The University was established in the year 2009. Since then, two Convocations for the purpose of conferring degrees have been conducted, i.e., in the year of 2012 and 2015. Accordingly, it is necessary to conduct the third Convocation of the University at the earliest. As per Ordinance No. 31 governing Convocation:

"Convocation for the purpose of conferring degrees shall be held on such date and place as may be fixed by the Chancellor. Not less than four weeks' notice shall be given by the Registrar for the meeting of the relevant statutory authorities for the Convocation". (Annexure No.VII. Page No.22-23).

Therefore, the matter is placed before the Executive Council for Consideration and finalisation of date for 3rd Convocation.

Item No. 39.05: Award of Honorary Degrees in the 3rd Convocation of Central University of Karnataka–Consideration and approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

As per Ordinance No.31 governing academic and administrative matters of the University, Honorary Degree shall be conferred at Convocation/Special Convocation and may be taken in person or in absentia. Further, as per Ordinance No. 25 (6): "The Executive Council may, on the recommendation of the Academic Council and by resolution passed by a majority of not less than two-thirds of the members present and voting, make proposals to the Visitor for the conferment of Honorary Degrees. Provided that in case of emergency, the Executive Council may on its own, make such proposals. The following Honorary Degrees may be conferred upon a person on the ground that he/she is, by reason of eminent position and attainments or by virtue of his/her contribution to learning or eminent services to the cause of Education or Society, a fit and proper person to receive such Degree(s):

Doctor of Laws (LL.D.)

Doctor of Literature (D.Lit.) Doctor of Letters

Doctor of Science (D.Sc.)...." (Annexure No.VII Page No. 22-23 & VIII. Page No.24-26)

Therefore, the matter is placed before the Executive Council for Consideration and nominations.

Item No. 39.06: Nomination of Executive Council members to Second Court of

Central University of Karnataka –Consideration and

nomination of.

Ref: Vice Chancellor's approval dated: 07/05/2018

As per Statute No. 10 of CUK governing constitution of Second Court of University, two members of the Executive Council are to be nominated by the Vice Chancellor as members. (Annexure No.IX. Page No.27-28)

Therefore, the matter is placed before the Executive Council for Consideration and approval of nominations.

Item No. 39.07: Extension of Tenure of Prof. G.R. Naik, as Pro-Vice-Chancellor of Central University of Karnataka -- Consideration and approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

As per the Office Order No.CUK/ADMN-I/F-312/2016-17/746, Dated 22/06/2016 of CUK, Prof. G.R. Naik, has joined as Pro-Vice Chancellor on 24/06/2016 at CUK. As per the order, the term for the Pro Vice Chancellor was two years or coterminus with that of the Vice Chancellor whichever is earlier. The tenure comes to an end on 23/06/2018. (Annexure No.X. Page No.29)

Therefore, the matter is placed before the Executive Council for further orders.

Item No.39.08: Displaying of portrait of Mahatma Basaveshwara (12th Century Social Reformer of this region) at CUK - Consideration and approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

The University is in receipt of a request letter dated 14/02/2018 from Shri Prabhuling Mahagaonkar, President of Jagathika Lingayatha Mahasabha, Kalaburagi, seeking the official approval from the competent authority to display the portrait of Mahatma Basaveshwara (12th Century Social Reformer of this region) at CUK. (Annexure No.XI. Page No.30)

Therefore, the matter is placed before the Executive Council for Consideration and approval.

Item No. 39.09: Tender for House Keeping and general services (through e-procurement mode) at CUK –Consideration and approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

The University has advertised tender Notification No.CUK/Tender/2017-18/Housekeeping/11 Dated 20/02/2018, inviting online bids from reputed agencies/firms for providing housekeeping and general services to the Central University of Karnataka, Kalaburagi. After detailed tender process, it is found that the price quoted by the single eligible bidder i.e. M/s. Orion Security Solutions, Bangalore, is extremely high compared to market value and ongoing expenditure incurred by the University for this purpose. Hence, the University may reject it and go for retender with due approval of the Executive Council. (Annexure No.XII. Page No.31-34)

Therefore, the matter is placed before the Executive Council for Consideration and approval.

Item No.39.10: Approval of Minutes of item No.20.05 of the Finance Committee on Payment to Project Management Consultancy i.e. M/s. Rites India Ltd. Under Phase –I, II & IIA, IIB and IIC of CUK project - Approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

The Finance Committee has authorised the Hon'ble Vice Chancellor to release the funds for Rs.15.00 crore to M/s. Rites India Ltd. (PMC) to meet the expenditure under Phase –I, II & IIA, IIB and IIC of CUK project works as per the agreement with provision for University to deposit 1/3rd of the Project cost from time to time; vide approved minutes of Item No.20.05 of the Finance Committee. The approved copy of the Minutes is appended herewith as Annexure-XIII. (Page No. 35-37)

Therefore, the matter is placed before the Executive Council for Consideration and approval.

Item No.39.11: Implementation of Compulsory Kannada (Regional Language of the State) in the Website of CUK, Kalaburagi – Consideration and approval of.

Ref: Vice Chancellor's approval dated: 07/05/2018

The University is in receipt of a letter from Prof. S.G. Siddharamayya, President, Kannada Development Authority, Bangalore, pertaining to Implementation of Compulsory Kannada (Regional Language of the State) in the Website of CUK, Kalaburagi. (Annexure No.XIV. Page No.38)

Further, the University has written a letter to Secretary, MHRD on this subject seeking clarification regarding the implementation of the same. (Annexure No.XV. Page No.39)

Therefore, the matter is placed before the Executive Council for Consideration and approval.

Item No.39.12: Any other Matters with the permission of the Chair.

Ex-officio Secretary

कुलसचिव / REGISTRAR कर्नाटक केन्द्रीय पिश्वविद्यालय Central University of Karnataka

कलबुरगि/KALABURAGI - 585 367

CENTRAL UNIVERSITY OF KARNATAKA

Kadaganchi, Kalaburagi - 585367

Minutes of the 38th meeting of Executive Council held on 26/02/2018 at 11:30 am at Central University of Karnataka, Kalburagi.

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. Yashoda Ramachandra,	- Member -Visitor's Nominee
6.	Prof. Pushpa M. Savadatti, Dean, SBS	- Member
7.	Prof. Sunitha A. Manjanbail, Dean, SHL	- Member
8.	Prof. Channaveer R.M. Dean, SSBS	- Member
9.	Prof. M.A. Mohammed Aslam, Dean, SES	- 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, Gol	-EX-Officio Member, (MHRD)
II. Chief Secretary to the State Govt. or his nominee	- Ex-Officio Member (GOK)
III. Prof. Paula Banerjee	- Member (UGC's Representative)
IV. Prof. R. Somashekhar	- Member –Visitor's Nominee

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.38.01 (a): Confirmation of Minutes of the 37th meeting of the Executive Council - Reporting of.

The Executive Council confirmed the minutes of the 37th meeting of the Executive Council.

Item No.38.01 (b): Action taken report on the Minutes of the 37th meeting of the Executive Council – Reporting of.

The Executive Council approved the Action Taken Report on the Minutes of the 37th Meeting of the Executive Council.

Item No.38.02: Pay revision of the 7th CPC for Teachers, other equivalent Academic Staff and Non-Teaching employees of the Central University of Karnataka—Consideration and approval of.

The Executive Council in principle approved the minutes of 20th meeting of Finance Committee held on 26/02/2018, item No. 20.03 in connection with the implementation of 7th CPC for Teaching & other equivalent Academic Staff and Non-Teaching employees of Central University of Karnataka from 01/02/2018

Pay arrears on account of 7th CPC implementation w.e.f. 01/01/2016 and revision of allowances as directed by the UGC will be arranged separately on receipt of the orders and grants from the UGC/MHRD.

Further, it is observed that University Grant Commission in its letter F.No.23-4/2017 (PS) Dated 30/01/2018 has not mentioned the requirement of 30% internal resources towards the implementation of 7th CPC for Teaching staff as a specific para. However, the Executive Council also recommending the waving of 30% internal resources contribution, in case if it is necessary.

Item No.38.03: Approval of Manpower Outsourcing Agency to service at Central University of Karnataka- Consideration and approval of.

The Executive Council discussed elaborately on recommendation of tender opening committee. After detailed deliberation, the Executive Council resolved that the tender may be awarded to M/s. Active Facility Resource Service Pvt. Ltd, Bangalore (L1) (Outsourcing Agency) for a period of two year w.e.f. 01st March 2018 with existing terms and conditions as per recommendation of Central Purchase Committee.

Item No. 38.04: Enhancement of Rs.1000/- or 10% in monthly remuneration of Outsourcing Staff under each category - Consideration of.

The Executive Council considered the matter and unanimously resolved that Rs.1,000/- per month be enhanced w.e.f 1st February 2018 to all category outsourcing staff as approved in the 20th Finance Committee meeting held on 26/02/2018, the Executive Council also approved the same.

Item No.38.05: Any other matter with the permission of the Chair.

(a) Recommendation of Selection Committees for the appointment of Assistant Professors – Consideration and approval of.

The Vice Chancellor tabled the recommendation of the Selection Committee regarding the appointment of Assistant Professors in 10 departments as per following details:

S	Name of the Selected	Subject	Selection Committee	Category
N	Candidates		Meeting	Selected
1.	Rajlingam Gowd	Commerce	27/12/2017	PWD (BL)
2.	Vijaya Kumara H	Kannada	27/12/2017	PWD (BL)
3.	Eslavath Rajkumar	Psychology	27/12/2017	ST
4.	Linga Murthy	Economics	29/12/2017	UR
5.	Sreenivasulu Ballem	Mathematics	08th & 09/01/2018	SC
6.	D. Ranganath	Mathematics	08th & 09/01/2018	OBC
7.	N. Sandeep	Mathematics	08th & 09/01/2018	UR
8.	D. Tejaswai Lakkundi	Geology	10/01/2018	UR
9.	Sanjath Sarkar	Geography	11/01/2018	OBC (BL)
10.	Mahalingam	Geography	11/01/2018	UR
11.	B.M. Krishna Mariserla	Physics	17/01/2018	OBC
12.	P. Doreppandi	Chemistry	18/01/2018	SC
13.	Mahima Raj	English	19/01/2018	SC

Executive Council considered and approved the recommendation of the Selection Committee and permitted to issue the orders to the above candidates i.r.t the Notification 20/2017, Dated 26/09/2017, within one month to report to the duty.

(b) The Hon'ble Vice Chancellor briefed about the availabilities of less than 3 candidates in many departments for the posts of Associate Professors and Professors, after scrutiny. In view of filling the posts within the stipulated time and within five years of sanction of posts, it was resolved to delete the clause No.4 from the proposed regulation. This will facilitate the University to conduct the interview with less than 3 eligible candidates as a plan of action to fill the vacant posts on priority.

The meeting ended with vote of thanks by the Registrar.

Ex-officio Secretary

कुलसचिव / REGISTRAR कर्नाटक केन्द्रीय दिश्वविद्यालय Central University of Karnataka कलबुरगि/KALABURAGI - 585 367 Items wise action taken report on the Minutes of 38th Meeting of Executive Council held on 26/02/2018 at Central University of Karnataka, Kalaburagi-585367.

Item no.	Subject	Action Taken Thereon	
38.01 (a): Confirmation of Minutes of the 37 th meeting of the Executive Council - Reporting of.		Noted.	
38.01 (b):	Action taken report on the Minutes of the 37 th meeting of the Executive Council – Reporting of.	Noted.	
38.02:	Pay revision of the 7 th CPC for Teachers, other equivalent Academic Staff and Non-Teaching employees of the Central University of Karnataka—Consideration and approval of.	Implemented.	
38.03:	Approval of Manpower Outsourcing Agency to service at Central University of Karnataka—Consideration and approval of.		
38.04:	Enhancement of Rs.1000/- or 10% in monthly remuneration of Outsourcing Staff under each category - Consideration of.	Implemented.	
38.05:	Any other matter with the permission of the Chair.		
a)	Recommendation of Selection Committees for the appointment of Assistant Professors – Consideration and approval of.	Orders issued and 13 Asst. Professors are joined the University.	
b)	The Hon'ble Vice Chancellor briefed about the availabilities of less than 3 candidates in many departments for the posts of Associate Professors and Professors, after scrutiny. In view of filling the posts within the stipulated time and within five years of sanction of posts, it was resolved to delete the clause No.4 from the proposed regulation. This will facilitate the University to conduct the interview with less than 3 eligible candidates as a plan of action to fill the vacant posts on priority.	Resolutions intimated to the MHRD.	



डॉ. देव स्वरूप

(पूर्व कुलपति, राजस्थान विश्वविद्यालय, जयपुर) संयक्त सचिव

Dr. Dev Swarup (Former Vice-Chancellor, University of Rajasthan, Jaipur)

Joint Secretary



विश्वविद्यालय अनुदान आयोग University Grants Commission

(मानव संसादन दिकास मंत्रालय, भारत सरदार) (Ministry of Human Resource Development, Govt. of India)

बहादुर शाह जफ़र मार्ग, नई दिल्ली-110002 Bohadur Shah Zalar Marg, New Delhi-110002

दूरभाष Phone :011-23212027 Email: devswarupugc@gmail.com | dev.ugc@nic.in

ANNEXURE-III

No.F.1-5/2006 (SCT)

o5 March, 2018

5 MAR 2018

The Registrar(s) All Central Universities All State Universities receiving grant-in-aid. Deemed to be Universities receiving grant-in-aid by UGC/Government. Inter University Centres of UGC

Subject: Implementation of Reservation Policy of the Government of India - Re-

Sir/Madam,

With reference to the above subject, I am to inform that for implementation of reservation policy of the Central Government, MHRD vide order No. 6-30/2005-U5 dated 6th December, 2005 directed the UGC to ensure effective implementation of the reservation policy in the Central Universities and those of Institutions Deemed to be Universities receiving aid from the public funds except in minority institutions under Article 30(1) of the Constitution. Accordingly, UGC, vide letter No. 1-5/2006(SCT) dated 25-08-2006, circulated new Guidelines for strict implementation of Reservation Policy of the Government. This has been further reiterated by MHRD O.M.No. 12-60/2013-U1 dated 25-6-2013.

The Ministry of Human Resource Development vide its letter No. 1-7/2017-CU.V dated 06-09-2017 has directed the UGC to examine the issues mentioned in judgments (10 in number) as quoted by the Hon'ble High Court of Allahabad, in its order dated 07-04-2017 and submit its recommendations to MHRD for their consideration and appropriate decision.

Accordingly, UGC had constituted a Committee and submitted its recommendations to Ministry of Human Resource Development on 07-11-2017. Thereafter, in compliance of the judgement of the Allahabad High Court as upheld by the Hon'ble Supreme Court of India and in view of advice tendered by the DoPT and recommendations of the UGC, MHRD vide its Contd...

O.M. No.1-7/2017-CU.V dated 22-02-2018; has intimated that the department's O.M.No.12-60/2013-U1 dated 25.06.2013 stands amended to the extent as mentioned below in the UGC guidelines 2006, in accordance with the recommendations of the UGC, which are as under:

" (i) Clause 6(c):

In case of reservation for SC/ST, all the Universities, Deemed to be Universities, Colleges and other Grant-in-Aid Institution's and Centres shall prepare the roster system keeping the Department / Subject as a unit for all levels of teachers as applicable.

(ii) Clause 8(a)(v):

The roster, department-wise, shall be applied to the total number of posts in each of the categories [(e.g.) Professor, Associate Professor, Associate Professor, Associate Professor, assistant Professor] within the Department/Subject".

The above decision may also be circulated to its constituent and affiliated colleges for immediate follow up action.

You are requested to prepare fresh rosters within one month of receipt of this letter under intimation to UGC.

This issues with the approval of the Competent Authority.

Yours faithfully

(Dev Swarup)

Copy to:

f th

- Shri Subodh Kumar Ghildiyal, Deputy Secretary, Ministry of Human Resource Development, Shastri Bhawan, New Delhi -110001
- 2. The Chief Secretaries of all State Government / UT's
- 3. PS to Chairman/PS to Secretary/PS to Financial Advisor/PS to AS-I & AS-II, UGC.
- 4. JS (CU), JS (DU), JS (DC), JS (IUC) UGC
- 5. PO (Website), UGC for publication on the website of the UGC.

(Dev Swarup)



डॉ. देव स्वरूप पूर्व मुसपति, राजस्वान विस्वविद्यासय, जयपुर संयुक्त सचिव

Dr. Dev Swarup

Former Vice-Chancellor, University of Rajosthan, Jalpur Joint Secretary



विश्वविद्यालय अनुदान आयोग University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार) (Ministry of Human Resource Development, Govt. of India)

बहादुर शाह जफ़र मार्ग, नई दिल्ली-110002 Bahadur Shah Zafar Marg, New Delhi-110002

दूरमाच Phone :011-23212027 Email : devswarupugc@gmail.com | dev.ugc@nic.in

ANNEXURE- IV

No.F.1-5/2006(SCT)

20th April, 2018

The Registrar(s)
All Central Universities
All State Universities receiving grant-in-aid
Deemed to be Universities receiving grant-in-aid by UGC/Government
Inter University Centres of UGC

Subject: Implementation of Reservation Policy of the Government of India

Dear Sir,

Pursuant to the letter no. 1-7/2017-CU.V dated 22-02-2018 of the Ministry of Human Resource Development, Government of India, and in continuation of the UGC's letter no. F.1-5/2006 (SCT), dated 05.03.2018, on the captioned subject matter, I am directed to inform you that the Union of India and the University Grants Commission have filed separate petitions in the Hon'ble Supreme Court of India seeking special leave to appeal the final order and judgement dated 07.04.2017 of the Hon'ble High Court of Judicature at Allahabad in WP A No. 43260 of 2016. The impugned judgement pertains to the policy of the Central Government for reservation of posts for members of the SC/ST & OBC communities, as implemented through the UGC's Guidelines of 2006, in Central Universities and those Institutions Deemed to be Universities receiving aid from the public funds except in minority institutions under Article 30(1) of the Constitution.

This is for your information.

Yours faithfully,

(Dev Swarup)

ANNEXURE-V





अखिल भारतीय तकनीकी शिक्षा परिषद

(भारत सरकार का एक सांविधिक निकाय) मानव संसाधन विकास मंत्रालय, भारत सरकार नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली-119070

ALLINDIA COUNCIL FOR TECHNICAL EDUCATION

(A Statutory Body of the Govt. of India)
Ministry of Human Resource Development, Govt. of India
Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

No. F. 2-33/2018/AICTE/Rectt./Group A, B, &C/4234

Dated: 05.04 2018

To,

The Registrar, Central Institute of Karnataka, Kadaganchi, Aland Road, Kalaburagi-585367

Sub: Recruitment to the post of Upper Division Clerk in AICTE on deputation basis – reg.

Sir,

I am directed to refer to your letter No.CUK/ADMN-II/F-423/2017-2018/1023 dated 01.02,2018 on the subject cited above and to inform that on the recommendation of the Documents Verifications Committee, AICTE held on 16.03.2018, Sh. Ankit Mishra, Hindi Typist of your department is hereby offered the post of Upper Division Clerk in PB-1 Rs.5200-20200/- GP Rs.2400/-(pre-revised) on deputation basis, for a period not exceeding three years.

It is requested that acceptance for the above offer together with terms & conditions enclosed herewith may be obtained from him and forwarded to this Council by 23.04.2018, duly signed by the candidate as well as Competent Authority of the Organization.

In the event of the acceptance of the above offer with the said terms & conditions, he may be relieved as early as possible so as to enable him to join the Council latest by 01.05.2018.

Encl: As stated above

Yours faithfully

(Gujju Manusree)

Deputy Director(Admn.)

Copy to :-

Sh. Ankit Mishra, Vice Chancellor Office Central University of Karnataka, Aland Road Kalaburagi-585367 E-mail Id:ankitmishra83192@gmail.com



All India Council for Technical Education (A Statutory Body of the Govt. of India). Ministry of Human Resource Development, Govt. of India Nelson Mandela Marg. Vasant Kunj, New Delhi-110070 Web site: www.aictc-india.org

TERMS & CONDITION OF DEPUTATION

- 1. **Period of deputation:** The deputation shall be for a period of one year and extendable for a total period of three years w.e.f. the date, the officer assumes the charge of the post.
- 2. Post and Pay band: Upper Division Clerk, Pay scale PB-1 Rs.5200-20200 +GP Rs.2400/(pre-revised)
- 3. Pay: During the period of deputation of Sh. Ankit Mishra will have the option either to get his/her pay fixed in the deputation post under the operation of normal rules or to draw pay of the post held by him in the parent Department plus a deputation (duty) allowance in accordance with and subject to the conditions, as modified from time to time and such other general or special orders issued by the Ministry of Finance.
- 4. Dearness Allowance: He/She will be entitled to dearness allowance under the rules of the parent Department or under the rules of the AICTE depending upon whether he/she retains his/her scale of pay under the parent department or draws pay in the scale attached to the post in AICTE.
- 5. Local allowance like compensatory (city) allowance, Transport Allowance and HRA: to be regulated under the Central Government Rules.
- 6. Children Education Allowance: During the period of deputation he / she will be eligible to claim the Children's Education Allowance from the AICTE as laid down in Para 1 (a) of Ministry of Finance O.M. No. 8(11)-E.II(B)/63 dated 12th August, 1964 subject to fulfilment of the conditions prescribed in O.M. No. 10 (1)- Estt. (Spl)/60 dated 30th January, 1962 as amended / clarified from time to time.

Reimbursement of Tuition Fees: He / She will be entitled to reimbursement of tuition fees in respect of his / her children subject to fulfilment of the terms and conditions laid down in O.M. No. F.17 (I)- E.II (B)/64 dated 3rd June, 1964 as amended / clarified from time to time and liability in this regard will devolve on the AICTE.

Note: - The Government servant cannot claim both the concession in respect of the same child.

7. Joining Time Pay and Transfer TA: He/She will be entitled to transfer TA and joining time both on joining the post on deputation and reversion there from to the parent Department under the rules of the AICTE. The expenditure on this account will be borne by the AICTE.

Contd..P/2

- 8. T.A. for journey on duty during the period of deputation: To be regulated as per the provisions applicable to the officers of the AlCTE.
- 9. Leave and Pension: During the period deputation he / she will continue to be governed by the leave and pension rules of the parent employer applicable to him / her before such transfer.

The AICTE shall pay leave salary and pension contribution to the parent department of the officer according to the rates fixed under FR-116 from time to time if the officer retains a lien on his / her pensionable post in the parent department.

- 10. Provident Fund Benefits: During the period of deputation he/she will continue to subscribe to the Provident Fund of his / her parent department to which he / she may be subscribing when he / she is placed on deputation, in accordance with the rules of such Fund.
- 11. Extraordinary pension / Gratuity: This will be regulated in accordance with the Ministry of Finance (Department of Expenditure), Office Memorandum No. 19(23) E(9A)/64 dated The 2nd August, 1965 as amended from time to time.
- Leave Travel Concession: He/ She will continue to be entitled to leave travel concession as per the Ministry of Home Affairs Office Memorandum No. 43/1/55- Estt
 (II) PT. II dated 11.10.1956 as amended from time to time and the cost thereof will be borne by the AICTE during the period of deputation.

In case of deputation of a State Government Servant to the AICTE he/she will continue to avail of the Leave Travel Concession on the scale and conditions contained in para 2 (d) of Ministry of Home Affairs, Office Memorandum No. 43/5/57- Estt. (A) dated 04.09.1957.

- 13. *Medical Concession*: He/She will be entitled to these concessions in accordance with existing practice of the AICTE or if he / she choose, he /she may be reimbursed medical expenses as admissible to officers of his / her status in he/her parent department.
- 14. The appointment carries with it, the liability to serve in any part of the Country.
- 15. During his/her tenure in AICTE, he/she will be governed by the GOI Rules regarding discipline and conduct as applicable to ACTE employees. Further, any other aspect which is not specifically enumerated here, he/she will be governed by the GOI Rules unless specified otherwise.

16. The deputation will commence on the date on which he / she hands over the charges of his post in his / her parent department and ends on the date on which he / she assumes charges of a post under his / her department.

Signature of the Candidate

Signature of the Competent / Authority of the Parent Department कुलसचिव / REGISTRAR

कर्नाटक केन्द्रीय विश्वविधालय Central University of Karnataka गलबर्गा / GULBARGA.

18



स्तारधंस स्टिहिट्या श्रृश्चीय विश्वविद्यालय कर्नाटक केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of Parliament of India in 2009)

No.CUK/ADMN-II/F-423/2018-2019/073

27th April, 2018

ORDERS

Sub: CUK – Administration – Relieving of Mr. Ankit Mishra, Hindi Typist on deputation to

join as Upper Division Clerk at All India Council For Technical Education, New Delhi

Ref: 1 No.F.2-33/2018/AICTE/Rectt./Group A, B, &C/4239 dated: 09.04.2018.

2. Letter No.CUK/ADMN-II/423/54 dated:23.04.2018.

3. Hon'ble Vice-Chancellor's approval dated: 27.04.2018.

Apropos subject and references cited, Mr. Ankit Mishra, Hindi Typist, Central University of Karnataka is permitted to proceed on deputation to All India Council for Technical Education, New Delhi as Upper Division Clerk for a period of three years. During the period of deputation, he will be governed by the terms and conditions as envisaged in the Annexure attached herewith.

Accordingly, he will be relieved from the Central University of Karnataka, Kalaburagi w.e.f. 01.05.2018 (Afternoon) to enable him to join AICTE, New Delhi as Upper Division Clerk on deputation basis.

#By Order#

To,

Mr. Ankit Mishra Hindi Typist Rajbasha Section Central University of Karnataka, Kalaburagi 585 367.

Copy to:

1. PS to VC/Pro-VC/Registrar, CUK.

2. Deputy Director (Admn), AICTE, New Delhi.

Registrar Iकुलसचिव / REGISTRAR
कर्नाटक केन्द्रीय पिश्वविद्यालय
Central University of Karnataka करावुरिंग / KALABURAGI - 585 367

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान बरहमपुर

Indian Institute of Science Education and Research Berhampur

Established by the Ministry of Human Resource Development, Government of India

ANNEXURE- VI

RELEASE ORDER

IISERBPR/RO/2018/74 Date-25th April, 2018

To, The Registrar Central University of Karnataka Kalaburagi- 585 367 Karnataka, India

Sub- Release of Shri. Rabindranath Pandit as Deputy Registrar, on deputation PF No- B0023

Ref. No. - 1. IISERBPR/Recrt./DR/2017/14, dated: 13th December, 2017 2.CUK/ADMN.II/F-424/2017-18/977, dated: 23rd January, 2018

With reference to the above it is indicated that Shri. Rabindranath Pandit, Deputy Registrar on deputation from Central University of Karnataka has been released from the Institute on 25th April, 2018 (A/N) on his own request for repatriation to his parent organization i.e. Central University of Karnataka, Kalaburagi-585367. Accordingly, his name has been struck off from the strength of IISER Berhampur w.e.f. 25th April, 2018.

2. Please acknowledge

(Dr. S.B. Singh) Acting Registrar

Copy to:

✓ Shri. Rabindranath Pandit, Central University of Karnataka-585967

- 2. Pro Vice-Chancellor, Central University of Karnataka-585967
- 3. The Director, IISER Berhampur for kind information please
- 4. Superintendent, IISER Berhampur for information
- 5. Personal File of Shri. Rabindranath Pandit, PF No. B0023

To

The Registrar

Central University of Karnataka

Kalaburagi.

Sub: Joining for duty as Asst. Registrar after getting relieved from IISER, Berhampur

Ref: Order No. IISERBPR/RO/2018/74 /Dt.25.04.2018

Dear Sir,

Apropos subject and reference, I, the undersigned, hereby reporting for duty to my substantive post of Asst. Registrar in Central University of Karnataka on the forenoon of 27.04.2018 after getting relieved on 25.04.2018 afternoon from IISER, Berhampur. The journey date on 26.04.2018 may be granted as Earned Leave.

Thanking You.

Yours sincerely,

(Rabindranath Pandit

Assistant Registrar

Central University of Karnataka

Enclosures:

- 1. Order No. IISERBPR/RO/2018/74 /Dt.25.04.2018
- 2. EL application for journey date of 26.04.2018.

ORDINANCE No. 31

Convocation CONVOCATION

(Section 28(0) and Statute 29)

Convocation for the purpose of conferring Degrees shall be held on such date and place as may be fixed by the Chancellor.

Special Convocation

A special Convocation may be held at such time as may be decided by the Executive Council for the purpose of conferring Honorary Degrees in accordance with the procedure or for the purpose of conferring other Degrees under special circumstances on the recommendation of the Academic Council.

The Convocation shall consist of the body corporate of the University.

The Chancellor shall preside over at the Convocations of the University held for conferring Degrees.

Notice

Not less than four weeks' notice shall be given by the Registrar for meetings of the relevant statutory authorities for the Convocation.

The Officer concerned shall, with the notice, issue to each member of the Convocation, a programme of the procedure to be observed thereat.

The candidates who have passed their examinations in the years since the last Convocation shall be eligible to be admitted to the Convocation.

Provided that in case the Convocation is not held in a particular year, the Vice -Chancellor shall be competent to authorise admission of successful candidates in the year to their respective Degrees in absentia and issue the degrees on payment of prescribed fee.

Application

A candidate for the Degree must submit to the Officer concerned his/ her application on or before the date prescribed for the purpose for admission to the Degree at the Convocation in person along with the prescribed fee.

Such candidates who are unable to present themselves in person at the Convocation shall be admitted to the Degree in absentia by the Chancellor and their Degrees shall be given by the Controller of Examinations on application and payment of the prescribed fee.

Fees

The fee for admission to the Degree at the Convocation in person and in absentia shall be fixed by the University.

Honorary Degree

Honorary Degree shall be conferred at Convocation / Special Convocation and may be taken in person or in absentia.

The presentation of the persons at the Convocation on whom Honorary Degrees are to be conferred shall be made by the Vice-Chancellor or by a person nominated by him.

Candidates at the Convocation shall wear Academic Dress (gowns) appropriate to their respective Degree as specified by the University. No candidate shall be admitted to the Convocation who is not in proper Academic Dress as prescribed by the University.

Academic Dress

The Academic Dress of the University for the Convocation shall be as prescribed by the University.

Convocation Procedure

The Convocation Procedure shall be as laid down in the Regulations.

ORDINANCE No. 25

AWARD OF UNDERGRADUATE / P.G. DEGREES AND DIPLOMAS /P.G. DIPLOMAS & CERTIFICATES OF THE UNIVERSITY (For Regular on Campus Mode)

[Act-Section 6(1) (ii), Section 28(1)(d)] of the Act)

- 1. All the Courses of study leading to award of respective Degrees/Diplomas/Certificates shall be conducted by the Schools I Departments I Centres established by the University and its Colleges.
- 2. Duration of the Course
 - I) The duration of the Course shall be five years for integrated programmes spread over ten semesters with exit option after three years (six semesters) leading to the award of the Undergraduate Degree.
 - The duration of Post Graduate Course shall be two / three years (four / six semesters)
 - III) M.Phil. and Ph.D. Programmes shall be governed as per UGC norms / regulations (2009) as issued and amended from time to time.
 - IV) The duration of the Certificate / Diploma Programmes shall be as determined by the university and approved by the Academic Council from time to time.
 - V) A Student shall be required to attend at least 75% of the classes actually held in each subject to the satisfaction of the School / Department / Centre and such seminars, sessionals and practicals as may be prescribed.

Provided that the Dean of the School concerned on the recommendations of the Head of the Department / Centre may condone the shortage in attendance - not exceeding 5% for valid and convincing reasons. Provided, further that students deputed by the University to take part in the extra co- curricular events be given a concession of upto 5% attendance, if necessary, in addition to the relaxation in the attendance requirement as provided above. Such concessions would be available for the days of actual participation in the event, including journey time with the prior approval of the Dean of the Students Welfare.

3. Eligibility for admission:

The eligibility criteria for admission to various Courses offered by the University shall be as approved by the Academic Council or any other body authorized for the purpose from time to time.

4. Courses of study and framing of the Syllabi

- i) The Courses in a Subject of study shall be those approved by the Academic Council, on the recommendations of the School Board, Board of Studies of the Department/Centre concerned.
- ii) The Syllabi / Course structure for the Programme of study shall be as approved by the Academic Council on the recommendations of the School Board, Board of Studies of the Department /Centre concerned.

5. Removal of Students from the Courses

The Dean of the School on a reference from a Department or Centre may recommend to the Vice-Chancellor the removal of a student from a Course on the basis of unsatisfactory academic performance and / or misconduct (as defined in the Regulations / Rules).

6. Conferment of Honorary Degrees

The Executive Council may, on the recommendation of the Academic Council and by resolution passed by a majority of not less than two-thirds of the members present and voting.

make proposals to the Visitor for the conferment of Honorary Degrees.

Provided that in case of emergency, the Executive Council may on its own, make such proposals.

The following Honorary Degrees may be conferred upon a person on the ground that he/she is, by reason of eminent position and attainments or by virtue of his/her contribution to learning or eminent services to the cause of Education or Society, a fit and proper person to receive such Degree(s):

Doctor of Laws (LL.D.)

Doctor of Literature (D.Lit.) Doctor of Letters

Doctor of Science (D.Sc.)

Degrees, including Honorary Degrees, shall be conferred at convocation / special Convocation and may be taken in person or in absentia.

CENTRAL UNIVERSITY OF KARNATAKA

NOTIFICATION

Gulbarga, the 23rd November, 2017

No. CUK/GOV/F. No. 146/2017-18.—The following is published for general information.—

Amendment to Statute 10 of Central University of Karnataka on the constitution of the Second and Ensuing Court. In accordance with Section 26(b) read with Section 27(2) and Statute 10 of Central Universities Act, 2009

Proposed Amended Statute 10 Existing Statute 10 (1) An annual meeting of the Court shall be held on 10(1) An annual meeting of the Court shall be held a date to be fixed by the Executive Council unless on a date to be fixed by the Chancellor on the some other date has been fixed by the Court of any recommendations of the Vice-Chancellor. year. (2) At an annual meeting of the Court, a report on the (2) At an annual meeting of the Court, a report on the working of the University during the previous year, working of the University during the previous year, together with a statement of the receipts and together with a statement of the receipts and expenditure, the balance sheet as audited, and the expenditure, the balance sheet as audited, and the financial estimates for the next year shall be presented. financial estimates for the next year shall be presented. (3) A copy of the statement of receipts and expenditure, the (3) A copy of the statement of receipts and expenditure, the balance sheet and the financial estimates referred to in balance sheet and the financial estimates referred to in clause (2) shall be sent to every member of the Court at clause (2) shall be sent to every member of the Court at least seven days before the date of the annual meeting. least seven days before the date of the annual meeting. (4) Special meetings of the Court may be convened by the (4) Special meetings of the Court may be convened by the Executive Council or the Vice Chancellor or if there is no Executive Council or the Vice Chancellor or if there is no Vice Chancellor, the Pro-Vice-Chancellor or if there no Vice Chancellor, the Pro-Vice-Chancellor or if there no Pro-Vice-Chancellor, by the Registrar. Pro-Vice-Chancellor, by the Registrar. (5) Eleven members of the Court shall form a quorum for a (5) 1/3rd of the members of the Court shall form quorum for meeting of the Court. the meeting of the Court. (6) All the members of the Court, other than Ex-officio members shall hold office for a term of three (03) years. Further, a staff member of the University shall cease to be a member of the Court on his/her superannuation. (7) Constitution of the Second Court of Central University of Karnataka with the following members; 1. Chancellor- (Ex-officio Chairman) 2. Vice-Chancellor (Ex-officio Member) 3. Pro Vice-Chancellor (Ex-officio Member) 4. Five Deans by rotation in the order of seniority (Members) 5. Finance Officer (Ex-officio Member) 6. Controller of Examinations (Ex-officio Member) 7. Librarian (Ex-officio Member) 8. Dean Students Welfare (Ex-officio Member) 9. One Professor, One Associate Professor & One Assistant Professor by rotation in the order of

seniority (Members)

	10 Two percons representing leaved
on a company of the first of the desired of the second of	professionals nominated by the Visitor (Members)
	11. Two members of the Executive Council nominated by the Vice-Chancellor (Members)
	12. Four persons nominated by the Chancellor, representing each categories SC/ST, OBC, Women and Minority (Members)
	13. Two teachers from other Central Universities nominated by the Chancellor (Members)
	14. One Non-Teaching staff from the Central University of Karnataka nominated by the Chancellor (Member)
	15. One Representative of Students Council preferably General Secretary of the Student Council (Ex-officio Member)
	16. The Registrar- (Ex-officio Member Secretary)

Prof. CHANDRA KANT M. YATANOOR, Registrar [ADVT-III/4/Exty./318/17]

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ALOK Digitally signed by ALOK KUMAR Date: 2017.11.30 15:30:55 +05'30'



ಕರ್ನಾಟಕ ಕೇಂದ್ರೀಯ ವಿಶ್ವವಿದ್ಯಾಲಯ कर्नाटक केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of Parliament of India in 2009)

ANNEXURE-X

No. CUK/ADMN-I/F-312/2016-17/7-46

22nd June 2016

ORDERS

Sub:- CUK - Administration - Prof. G R Naik, Professor of Bio-technology, Gulbarga University, Gulbarga- Appointment as Pro-Vice-Chancellor -Orders - Issued.

Ref:- 1) Minutes of the 28th meeting of Executive Council held on 17/06/2016 2) Vice-Chancellor's approval dated 22/06/2016

Consequent upon approval of the Executive Council at its 28th meeting held on 17.06.2016 and in terms of Section (12) read with Statute (4) of the University Act & Statutes. Prof. G R Naik, Professor of Bio-technology, Gulbarga University Gulbarga is appointed as Pro-Vice-Chancellor for a term two years or co-terminus with that of the Vice-Chancellor whichever is earlier.

In accordance with the Section (28), Statute 4(3) to be read with Ordinance No.2, pay may be fixed in the pay band of ₹ 37400-67000 (AGP ₹ 10,000), initially be fixed @ ₹ 53,000/p.m. and after the receipt of Last Pay Certificate from the parent Organization (i.e Gulbarga University, Gulbarga) pay will be protected accordingly.

The other terms and conditions of service as envisaged in the relevant Ordinance framed by the University shall be applicable with subsequent amendments made from time to time.

The orders shall take effect from the date of his joining.

By Order

То Prof. G R Naik Professor of Bio-technology Gulbarga University, Gulbarga

Copy to:

1. PS to Vice Chancellor, Gulbarga University, Gulbarga

The Registrar, Gulbarga University, Gulbarga
 All Deans of Schools of Studies

4. All Section Heads (Non-Teaching)5. Personal Secretary to Vice-Chancellor

6. Personal file

कुलसन्निव/REGISTRAR कर्नाटक केन्द्रीय विश्वविद्यालय Central University of Karnataka युलवर्गा GULBARGA.



ಶ್ರೀ ಗುರು ಬಸವಲಿಂಗಾಯ ಸಮಃ

ಜಾಗತಿಕ ಲಿಂಗಾಯತ ಮಹಾಸಭಾ (ರಿ)

ಕಲಬುರಗಿ ಜಿಲ್ಲಾ ಘಟಕ ಮೃತ್ಯುಂಜಯ ಟ್ರೆಡರ್ಸ ಅವರಣ, ಉದ್ದಿಮೆ ವಸಾಹತು ಎಂ.ಎಸ್.ಕೆ.ಮಿಲ್ ರಸ್ತ, ಕಲಬುರಗಿ-585102. ಮೊ: 9448468604,9844895686

ඩනාංජ : 14-02.2018

ಇವರಿಗೆ, ಮಾನ್ಯ ಕುಲಪತಿಗಳು ಕೇಂದ್ರಿಯ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಕಡಗಂಚೆ ಜಿ/ ಕಲಬುರಗಿ.

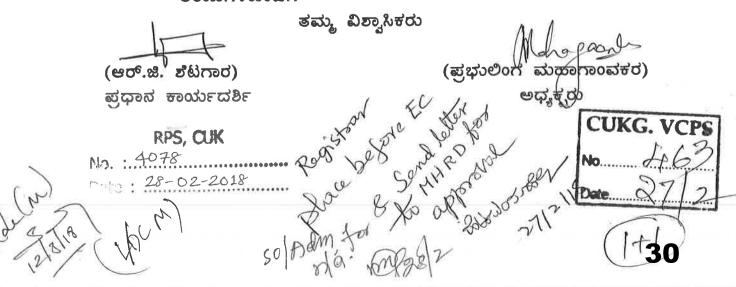
ANNEXURE-XI

ಮಾನ್ಯರೆ, ಶರಣು ಶರಣಾರ್ಥಿಗಳು

ವಿಷಯ: ವಿಶ್ವಗುರು ಬಸವಣ್ಣ ನವರ ಬಾವಚಿತ್ರ ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಹಾಕುವ ಬಗ್ಗೆ

ಈ ಮೇಲೆ ತಿಳಿಸಿದ ವಿಷಯದ ಮೇರೆಗ್ರೆ ವಿಶ್ವಗುರು ಬಸವಣ್ಣ ನವರು 12ನೇ ಶತಮಾನದಲ್ಲಿ ಬೀದರ ಜಿಲ್ಲೆಯ ಬಸವಕಲ್ಯಾಣದಲ್ಲಿ ಅನುಭವ ಮಂಟಪ ಸ್ಥಾಪನೆ ಮಾಡಿ ಪ್ರಜಾಪ್ರಭುತ್ವವನ್ನು ಅಂಗಿಕರಿಸಲು, ಜಾತಿ ರಹಿತ ಸಮಾಜವನ್ನು ನಿರ್ಮಿಸಿ, ಸಕಲ ಜೀವಾತ್ಮರಿಗೆ ಲೇಸನ್ನೇ ಬಯಸುವ ತತ್ವ ಸಂದೇಶಗಳು ಆಚರಿಸಿ ಅನುಷ್ಠಾನಕ್ಕೆ ತಂದರು. ಪ್ರಪಂಚದ ವಿವಿದ ದೇಶಗಳಿಂದ ಬಸವಣ್ಣ ನವರ ಕಾರ್ಯ ವೈಖರಿಗಳು ಕಂಡು ಬಸವಕಲ್ಯಾಣಕ್ಕೆ ಬಂದು ನೆಲೆಸಿದರು. ವಿಶ್ವಕ್ಕೆ ಸಂದೇಶವನ್ನು ಕೊಟ್ಟಿರುವ ಬಸವಣ್ಣ ನವರ ಬಾವಚಿತ್ರವನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದಿಂದ ಬಸವಣ್ಣ ನವರ ಜಯಂತಿ ಆಚರಿಸುವದರೊಂದಿಗೆ ಸರ್ಕಾರದ ಎಲ್ಲಾ ಕಾರ್ಯಲಯಗಳಲ್ಲಿ ಬಸವಣ್ಣ ನವರ ಬಾವಚಿತ್ರ ಹಾಕಲು ಆದೇಶ ಜಾರಿಮಾಡಿರುವುದು ಅಭಿನಂದನಾ ಕಾರ್ಯವಾಗಿದೆ. ಕರ್ನಾಟಕದ ಕಲ್ಯಾಣ ಕರ್ನಾಟಕ ಬಾಗವಾದ ಶರಣರ ನಾಡಾಗಿರುವ ಕಲಬುರಗಿ ಜಿಲ್ಲೆಯ ಕಡಗಂಚೆಯಲ್ಲಿ ಸ್ಥಾಪನೆಯಾಗಿರುವ ಕೇಂದ್ರಿಯ ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಬಸವಣ್ಣ ನವರ ಭಾವಚಿತ್ರ ಅಳವಡಿಸಿ ಬಸವಾದಿ ಶರಣರ ಸಂದೇಶಗಳನ್ನು ಜಾರಿಗೊಳ್ಳಲು ಪ್ರೇರಣೆ ನೀಡಲು ಅವಕಾಶ ಕಲ್ಪಿಸಲು ವಿನಂತಿಸುತ್ತೇವೆ.

ಶರಣುಗಳೊಂದಿಗೆ



ANNEXURE-XII



FINANCIAL BID (Annexure-IV)

Name of the Agency M/S Orion Security Solutions Pvt Ltd Tel. No T: +91 11 2649-5662 EXT: 311, F: +91-11-2649-5663, +91 9818647260 / +91 9268828001

Consolidated rate of per sq. mtr. / unit / per day for Housekeeping & General Services.

SI.	The state of Collins and the state of the st			Total amou	ınt per month	
140.		Units	In figure	In words	In figure	In words
1	Sweeping/Scaveng ing/cleaning	94,554	0.47 Paisa	Forty Seven Paisa only	1350880	Thirteen lacs fifty thousand eight hundred eighty only
2.	Total no. of wash basin	471	14.67 Paisa	Fourteen rupees and sixty seven paisa only	207261	Two lacs seven thousand two hundred sixty one only
3.	Total no. Indians Western toilets	507	20.44 Paisa	Twenty rupees and forty four paisa only	310892	Three lacs ten thousand eight hundred ninety two only
4.	Total no. of Urinals	104	33.21 Paisa	Thirty three and twenty one paisa only	103631	One lacs three thousand six hundred thirty one only
5.	Total no. of Water tanks and sumps	106 tanks/ sumps from 500 to 2.00 lakhs ltrs.		*	140583	One lacs forty thousand five hundred eighty three only
3		2113247	Twenty one lacs thirteen thousand two hundred forty seven only			

Place: New Delhi Date: 05.03.2018

Name: Ms. Anibit Signature:

Designation: Director HR and Corpora

ORION SECUIRTY SOLUTIONS PVT. LTD.

CIN: U74920DL2010PTC203955

5E, 1st Floor, Jungi House, Street No. 5, Near BSES Power Station, Shahpur Jat, New Delhi – 110049 INDIA

Tel.: +91 - 1126495662/64 Fax.: +95 - 1126495663 E-mail: customercare@article.

Our Branches:

Andhra Pradesh, Assam, Bihar, Chandigarh, Delhi, Goa, Haryana, Himachal Pradesh, Jharkhand, Karnataka, Kerala Madhya Pradesh, Maharashtra, Punjab, Rajasthan, Tamil Nadu, Uttrakhand, Uttar Pradesh, West Bengal, Northern & Eastern States

CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of the Parliament in 2009)



Kadganchi, Aland Road Aland Tq: Gulbarga 585 367 Phone (08477) — 226776 Telefax: 226709

Website: www.cuk.ac.in Email: purchases@cuk.ac.in

F.No. CUK/Tender/2017-18/Housekeeping/11

Date:03.05.18

TENDER FOR HOUSEKEEPING AND GENERAL SERVICES TO CUK

(CUK/Tender/2017-18/Housekeeping/11 dt 21.02.18)

Financial Bid Opening Summary

Financial bid of the following firm, which is qualified in techno-commercial evaluation is opened and submitted for evaluation.

1. M/s Orion Security Solutions Pvt.Ltd.

Dr. Panduranga Bid Opener

Dr. Reshma Nadaf Bid Opener

CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of the Parliament in 2009)



Kadganchi Aland Road, Aland Tq, Gulbarga 585 367 Phone (08477) – 226716

Telefax : 272066 Website: www.cuk.ac.in

Date: 23.04.2018

Website: www.cuk.ac.in Email: cukpurchase@gmail.com

Fl.no. CUK/Tender/2017-18/Housekeeping/11

TECHNICAL EVALUATION FOR HOUSEKEEPING AND GENERAL SERVICES TO CUK

(CUK/Tender/Housekeeping/2017-18/11 dt 21.02.18)

Proceedings of the Technical Evaluation Meeting

1. Committee comprising of the following members met in the conference hall on 23.04.18 for evaluation of the e-bids received against e-tender for Housekeeping and General Services to CUK.

Prof. Channaveer R.M, Dean.
 Prof. Chandrakant Yatanoor, Registrar
 Shri. S. Sivanandam, Finance Officer
 Member
 Dr. B.V. Vasanthkumar, External member
 Member
 Member
 Member
 Member
 Or. S.Ramachandra Setty, External Member
 Member
 Member
 Convener

2. The committee observed that the Five e-bids received and technical evaluation as under:

Sl.No.	Bid ID	Firm Name	Techno-Commercial qualification
1.0	1048036	M/s Orion Security Solutions Pvt Ltd	Qualified
2,	1051754	M/s SJK Engineers & Facility mangers Pvt. Ltd.	Rejected due to Non-submission of License under contract labour Act. 1970.
3.	1056716	M/s Sai Securities	Rejected due to Non-submission of ITR for the assessment year 2014-15.
4.	1057719	M/s Sri Siddharoodh Manpower Agency	Rejected due to 1. GST not in the name of the firm 2. Experience certificate for the year 2016-17 not enclosed. 3. Non-submission of Audited P&L statement for the financial year 2016-17.
5.	1057908	M/s Krishna Labour And Security Supply Agency	Rejected due to 1. Non-submission of ITR in proper format for the assessment year 2014-15. 2. Non-submission of Audited P&L statement for the financial year 2016-17. 3. No experience in providing housekeeping & general services. 4. Non submission of License under contract labour Act. 1970.

3. The committee observed that the only One firm, M/s Orion Security Solutions Pvt Ltd has found technically qualified and the committee recommends to open financial bid of the above firm subject to approval of the competent authority.

Chairman (CPC)

Dr. S.Ramachandra Setty

Finance Officer

Dr. B.V. Vasanthkumar

Central University of Karn; aka

UK/Tender/2017-18/Housekeeping/11

TENDER FOR HOUSEKEEPING AND GENERAL SERVICES TO CUK Dated 21.02.18

Date:13.04.18 **Techno Commercial Evaluation Bids** Bids received:

1. Non-submission of ITR providing housekeeping & assessment year 2014-15. in proper format for the Security supply Agency (014836 dt 12.03.18) Audited P&L statement License under contract 2. Non-submission of M/s Krishna labour & Rejected due to 4. Non submission of DD Submitted for the financial year Not qualified 3. No experience in labour Act. 1970. general services. 2016-17. 3. Non-submission of certificate for the year (254516 dt 12.03.18) 2016-17 not enclosed. M/s Sri Siddharoodh Manpower Agency Rejected due to DD Submitted Not qualified 1. GST not in the name of the firm statement for the 2. Experience financial year Audited P&L 2016-17. submission of ITR for the VIJBH18071057684 dt Rejected due to Non-Name of Firms assessment year Online received Not qualified M/s Sai Securities 12.03.18 2014-15. submission of License under contract labour (024097 dt 12.03.18) Rejected due to Non-M/s SJK Engineers & Facility mangers Pvt. DD Submitted Not Qualified Act. 1970. SINI925000328337 M/s Orion Security Solutions Pvt. Ltd. NEFT received dt 05.03.18 Submitted Submitted Submitted Submitted Submitted Submitted Submitted Qualified Submitted Submitted Submitted providing Housekeeping and General ITRs for the last three years from the Qualification in Techno-commercial License under Contract Labour Act. 1970 Audited profit and loss account for last 3 financial years from 2014-15 assessment years from 2014-15 to Services from the Govt agency, Last 3 years of Experience in EPF Registration Certificate ESI Registration Certificate Universities or reputed Pvt. GST registration certificate Terms DD for EMD organization Annexure-II Annexure-I Evaluation PAN Card to 2016-17 2016-17 11) 10) 12) 3 7 7 4 5 6 6 7 8 So. S.

The Only one bid of M/s Orion Security Solutions Pvt. Ltd is qualified in Techno-commercial evaluation meeting and the committee recommends to open financial bid of M/s Orion Security Solutions Pvt. Ltd subject to approval of the competent authority.

Chairman, CPC

egistrar

Finance Officer

Convener



ANNEXURE-XIII

Item No.20.2

Reporting of Revised Budget for the Year 2017-18 and Budget Estimates for the Financial Year 2018-19 consideration of.

The Finance Committee Noted the Revised Budget for 2017- 18 and Budget Estimates for 2018-19 submitted by University to UGC and considered the same.

Item No.20.3

Implementation / adoption of 7th CPC for Teaching & other equivalent academic staff and Non Teaching employees of Central University of Karnataka. Kalaburagi consideration of.

The Finance Committee observed that the University is not in a position to meet even 30% from the internal resource of the University to meet the additional financial implication. Hence to provide the entire financial requirements on account of implementation of 7th CPC from UGC / MHRD.

Accordingly the Finance Committee considered for adoption of 7th CPC for both Non Teaching & Teaching staff of the University from 01.01.2016 as per the letter issued by the UGC vied its letters No.11-1/2017(CU) dt..18.01.18 , F.No.23-4/2017 (PS) dt. 30.01.18. and the revised 7th CPC pay with existing allowance will be effected from February 2018 Salary onwards.

Pay Arrears on account of 7th CPC implementation w.e.f 01.01.16 and revision of allowances as directed by the UGC will be arranged separately on receipt of the orders and Grants from the UGC / MHRD.

Further it is observed that University Grants Commission in its letter F.No.23-4/2017 (PS) dt. 30.01.18 has not mentioned the requirement of 30% internal resources towards the implementation of 7th CPC for Teaching staff as a specific para. However the Finance Committee also recommending the waiving of 30% internal resources contribution, in case if it is necessary.

Item No.20.4

Enhancement of Outsourcing Man Power monthly wages consideration of.

The Finance Committee after due deliberation and considered to enhance the wages of the outsourcing Manpower @ Rs.1000/- per month w.e.f 1st February 2018 under each category and referred to the Executive Council for approval in its next meeting.

Item No.20.5

Payment to Project Management Consultancy i.e M/s. Rites India Ltd under Phase – I & II & IIA, IIB & IIC of CUK project consideration of.

The payment to PMC M/s RITES Ltds., is discussed and the committee authorized the Hon'ble Vice Chancellor to release the Funds of Rs.15.00 crore to M/s. Rites India Ltd (PMC) as per the agreement.

S. Siranah 23/52/18



राइट्स लिमिटेड (भारत सरकार का प्रतिष्ठान) RITES LIMITED

(Schedule 'A' Enterprise of Govt. of India)

Site Office: Central University of Karnataka, Kadaganchi, Aland Road, Gulbarga - 585367

No. RITES/CP/SO/CUK/GUL/2013-14/ 17 85 Date: 30.01.2018

The Registrar, Central University of Karnataka, Gulbarga, Kadaganchi, Aland Road, Gulbarga-585367.

Sub: Establishment of Central University of Karnataka at Gulbarga -Fund position as on 17.01.2018/ Further fund requirement-reg

Ref: 1) Your letter No /CUK/C.E/F-100/347 dated 27.10.2017

Dear Sir,

Please find enclosed herewith the fund position of the above said project as on 17.01.2018 and also find below the summary of fund details for your kind information.

1) Fund Received from CUK	- Rs.240.00 cr
2) Interest and others	- Rs. 52.87 cr
•	- Rs. 292.87 cr (1+2)
3) Total fund	
4) Payment made to the contractor	- Rs.276.32 cr
5) Approximate Work executed but not paid(Liability)	Rs.5.32 cr
6) Approximate Unbilled amount	- Rs. 3.96 cr
7) Balance fund after adjusting liability	- Rs.7.27 cr (3-4-5-6)
8) Actual fund available	- Rs.16.54 cr (3-4)
9) Expected Completion cost of Ph I, Ph II and Ph IIA	- Rs. 306 GaCy
10) Fund required for Phase IIB	- Rs. 20.00 cr
11) Fund required for Ph IIC works	- Rs. 19.36 cr
12) Total Expected completion cost (I)	- Rs. 345.89 cr 🥖
	- Rs.53.02 cr (12-3)
13) Further fund required (Ph I, Ph II, Ph IIA, IIB & IIC)	- K3:33:02 GI (12 3)

As per clause 9.5 of the agreement dated 23.02.2010 between Central University of Karnataka and RITES Limited, Client shall deposit it with the consultant 33 1/3 % of estimated cost of works as per the sanctioned detailed estimate as first instalment and client shall release further instalments based on progress of the work and financial projections submitted by the consultant.

It is therefore requested that initially an amount of Rs.30.00 Crore may kindly be released at the earliest for continuous progress please.

Thanking and assuring you the best services all the time.

Yours faithfully,

(Naveenkumar Totaganti)
Assistant Manager/ CP

Discussed with viciohandlow and it is required to be place before Fe.

Enclosure: Fund requirement details contract wise (1 sheet)

Copy to: The PS to Hon'ble VC for the kind information to Hon'ble Vice Chancellor please.

The Finance Officer/CUK- for kind information please.

The JGM/CP,RITES Limited-for kind information please.

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कार्पारंट कार्यालयः राइट्स भवन, नं० 1, सेक्टर-29, गुड़गाँय-122 001 (भारत), Corporate Office: RITES Bhawan, No.1, Sector-29, Gurgaon-122 001 (INDIA) पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092 (INDIA) दूरभाप (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mall) info@rites.com वेबसाइट (website): www.rites.com

a betail		FUND RE	FUND RECEIPT AND EXPENDITURE STATEMENT	AND EXPENDITIBLE STATEMENT		(Re in Crores)	s) - as on 17.01.2018	7.01.2018		
				こくし にこりょこうこう		cu)				
		Estimated Cost / Amount Put to Tender	Awarded Value	Released up to 17.01.2018	Billed,Payment Yet to be Released	Approximate Unbilled up to 17.01.2018	Net Financial Progress as on 17.01.2018	FUND RECEIPT & OTHERS	Completion/ Expected Completion Cost	Remarks
	ع	U	P	a	4-	6	h=e+f+g	100	J	У
	Phase I / SVEC Construction Ltd	68.66	58.80	18.92	0.00	00.00	18.92		12.50	Contract Terminated and Concluded
	Phase II / Unity Infraprojects Ltd	141.49	135.77	101.40	2.50	1.00	104.90		125.00	
	Package 1 A / KMV Projects Ltd	21.97	26.62	25.91	0.00	00.00	25.91		25.91	Contract Concluded
	Package 1 B / KMV Projects Ltd	12.06	14.45	15.50	0.00	00.00	15.50		15.50	Contract Concluded
	Package 1 C / KMV Projects Ltd	25.89	31.35	36.16	1.72	00.00	37.88		37.88	Final Bill is in process
	/ Prompt Engg	2.64	2.89	2.42	0.00	00.00	2.42		2.42	Contract Concluded
	External Electrification / Sterling	21.00	15.48	12.72	0.44	00.00	13.16		13.50	Final Bill is in process
	Boundary wall / Kotarki Const	3.38	3,54	2.17`	00.00	0.05	2.22		3.54	is in process
	thwin Enternreises	1 70	1.68	1.97	0.00	00.00	1.97		1.97	Contract Concluded
	250 % D	1 10	1.10	1.10	0.00	0.00	1.10		1.10	Contract Concluded
	odern Office	1.41	1.51	1.59	0.00	00.00	1.59		1.60	Contract Concluded
	/ C Flortronics/I	4 10	3.80	3.11	0.00	0.20	3.31		3.50	Final Bill is in process
П	HVAC works / LG Electronics/II	11.83	11.80	9.75	0.00	0:30	10.05		12.00	
	FB - Bovs	9.95	9.59	7.17	4.0.15	1.00	8.32		9.59	Final BIII is in process
	FB-Girls	8,68	8.83	7.24	0.16	0,75	8.15		8.83	Final Bill is in process
	Crid Colar	2.00	2.43	2.16	0.00	0.00	2.16		2.16	Contract Concluded
16 Pridse II A - Ciriu. 17 Phase II A - RWH	WH SURE	6.78	0.00	0.00	0.00	00:00	00:0		4.75	of Rs. 2.48 crore has been executed in Phase I works.
	-	00	1 37	1.55	0.00	0.40	1.95	1	1.89	Work completed
	play Ground	1.09	0.84	0.83	0.00	0.00	0.83		0.84	Contract Concluded
19 GH FURNITURE	ÄTT	0.03		1 62	0.00	00.0	1.62		2.00	
	ses	0.00	00.0	19.16	0.35	0.26	19.77	(*	20.05	
				3.88			3.88			TENDERSON SCHOOL BASS
22 Withhed Amount	ount		00 00						20.00	BEEN INTIATED
23 Phase II B works	orks		00.02						19.36	
24 Phase II C Works	orks		19.36					190.00		
	FUND RECEIVED FROM CUK							40.41		
	INTEREST ON FD & OTHERS		45					50.00		
27 FUND RECEIVED FROM	VED FROM							7.03		
28 FORFEIT OF	FORFEIT OF EMD / RECOVERIES							5.43		
29 BG ENCASHMENT	4ENT			0	200	3 96	285.60	292.87	345.89	
30 TOTAL		278.72	273.05	2/6.32	3:32				16.54	
Balance fun	Balance fund Available in ledger (i - e)	sr (i - e)	292.87	276.32					7.26	
Net fund av	Net fund available in actual (i - h)	-h)	292.87						53.03	
Further Fun	Further Fund Required (j - i)		345.89	785.60						

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ANNEXURE-XIV

\$ 0 50 \$

ಪ್ರೊ. ಎಸ್.ಜಿ. ಸಿದ್ಧರಾಮಯ್ಯ ಅಧ್ಯಕ್ಷರು ಕನ್ನಡ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರ

> ಸಂ.ಕಅಪ್ರಾ/ಅ/೩೩೩/೨೦೧೮ ಮಾನ್ಯರೆ, 548

ವಿಷಯ: ಜಾಲತಾಣಗಳಲ್ಲಿ ಕಡ್ಡಾಯ ಕನ್ನಡ ಬಳಕೆ

ಕಚೇರಿ: ಕೊಠಡಿ ಸಂಖ್ಯೆ ೨೦೬ ೨ನೇ ಮಹಡಿ, ವಿಧಾನಸೌಧ ಬೆಂಗಳೂರು–೫೬೦ ೦೦೧ ದೂರವಾಣಿ: ೦೮೦–೨೨೨೫೬೩೬೫ ೨೨೦೩೩೫೧೯ ಸಂಚಾರವಾಣಿ–೯೪೪೮೯೪೯೭೩೭

ದಿನಾಂಕ: ೧೯/೦೧/೨೦೧೮.

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ಕುರಿತು.

ಕನ್ನಡ ಭಾಷೆಯನ್ನು ರಾಜ್ಯದ ಆಡಳಿತದ ಎಲ್ಲ ಮಟ್ಟದಲ್ಲಿ ಅನುಷ್ಠಾನವಾಗುತ್ತಿರುವುದರ ಪರಿಶೀಲನೆಯೂ ಸೇರಿದಂತೆ ಕನ್ನಡ ಭಾಷೆ ಮತ್ತು ಕನ್ನಡ ಜನರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಕಾನೂನಿನನ್ವಯ ಸಂರಕ್ಷಿಸುವ ಸಲುವಾಗಿ ರಾಜ್ಯ ಶಾಸನದ ಮೂಲಕ ಕನ್ನಡ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರ ರಚನೆಯಾಗಿರುತ್ತದೆ. ಕರ್ನಾಟಕದಲ್ಲಿ ಕನ್ನಡವೇ ಸಾರ್ವಭೌಮ ಭಾಷೆ. ಆಡಳಿತದ ಎಲ್ಲಾ ಹಂತದಲ್ಲೂ ಕನ್ನಡವನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಬೇಕೆನ್ನುವುದು ಸರ್ಕಾರದ ಆಶಯ ಹಾಗೂ ದಿಟ್ಟನಿಲುವು. 'ರಾಜ್ಯಪಾಲರ ಭಾಷಣದಲ್ಲಿ ಆಡಳಿತದ ಎಲ್ಲಾ ಹಂತದಲ್ಲೂ ಕನ್ನಡಕ್ಕೆ ಅಗ್ರಸ್ಥಾನ ನೀಡುವಂತೆ ಘೋಷಿಸಲಾಗಿದೆ'. ೧೫ನೇ ಫೆಬ್ರವರಿ, ೧೯೮೩ ರಿಂದ ಗ್ರಾಮಾಂತರ ಪ್ರದೇಶಗಳಿಂದ ಹಿಡಿದು ಸಚಿವಾಲಯದವರೆಗೆ ಎಲ್ಲಾ ಕಚೇರಿಗಳಲ್ಲೂ ಕನ್ನಡವನ್ನು ಆಡಳಿತ ಭಾಷೆಯಾಗಿ ಕಟ್ಟುನಿಟ್ಟಾಗಿ ಅತ್ಯಂತ ಪ್ರದೇಶಗಳಿಂದ ಹಿಡಿದು ಸಚಿವಾಲಯದವರೆಗೆ ಎಲ್ಲಾ ಕಚೇರಿಗಳಲ್ಲೂ ಕನ್ನಡವನ್ನು ಆಡಳಿತ ಭಾಷೆಯಾಗಿ ಕಟ್ಟುನಿಟ್ಟಾಗಿ ಅತ್ಯಂತ

ಯಶ್ವಿಸಿ ಹಾಗೂ ಔಚಿತ್ಯಮೂರ್ಣವಾಗಿ ಜಾರಿಗೆ ತರಬೇಕೆಂದು ರಾಜ್ಯ ಸರ್ಕಾರವು ಆದೇಶ ನೀಡಿದೆ. ಒಳಾಡಳಿತದ ಕಡತಗಳಲ್ಲಿ ಮೇಲೆ ಬರೆಯುವ ಟಿಪ್ಪಣಿ, ಪತ್ರವ್ಯವಹಾರ, ಸಭಾ ನಡವಳಿ, ಪ್ರಕಟಣೆ ಹಾಗೂ ಲೆಕ್ಕಪತ್ರಗಳು ಇತ್ಯಾದಿ ಎಲ್ಲವು ಕನ್ನಡಮಯವಾಗಿರಬೇಕು.

ಕನ್ನಡ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರವು ವಿಶ್ವವಿದ್ಯಾಲಯಗಳಲ್ಲಿ ಕನ್ನಡ ಅನುಷ್ಠಾನ ಪ್ರಗತಿ ಪರಿಶೀಲನೆ ಸಭೆಗಳನ್ನು ನಡೆಸಿ ರಾಜ್ಯ ಭಾಷೆಯಾದ ಕನ್ನಡವನ್ನು ಆಡಳಿತ ಭಾಷೆಯಾಗಿ ಎಲ್ಲಾ ಹಂತದಲ್ಲೂ ಕಡ್ಡಾಯವಾಗಿ ಬಳಸಲು ಆದೇಶಿಸಿರುತ್ತದೆ. ಅಲ್ಲದೇ, ಸರ್ಕಾರದ ಎಲ್ಲಾ ವಿಶ್ವವಿದ್ಯಾಲಯಗಳ ಅಧಿಕೃತ ಅಂತರ್ಜಾಲದ ಮುಖಪುಟ ಹಾಗೂ ಮಾಹಿತಿ ಪ್ರಧಾನವಾಗಿ ಕನ್ನಡದಲ್ಲಿರುವಂತೆ ಈ ಹಿಂದೆಯೇ ಸೂಚಿಸಲಾಗಿದೆ. ಆಯ್ಕೆ ಭಾಷೆಯಾಗಿ ಮಾತ್ರ ಇಂಗ್ಲೀಷನ್ನು ಬಳಸಲು ಯಾವುದೇ ಅಭ್ಯಂತರವಿಲ್ಲ. ಈ ಬಗ್ಗೆ ಪತ್ರಗಳ ಮುಖೇನ ಹಾಗೂ ಪತ್ರಿಕಾ ಮಾಧ್ಯಮಗಳ ಮೂಲಕ ಆಡಳಿತದಲ್ಲಿ ಹಾಗೂ ಜಾಲತಾಣಗಳಲ್ಲಿ ಮಾಹಿತಿಗಳು ಕನ್ನಡದಲ್ಲಿ ಇರಬೇಕೆಂದು ಪ್ರಾಧಿಕಾರವು ಆಗ್ರಹಿಸುತ್ತಾ ಬಂದಿದೆ. ಆದಾಗ್ಯೂ ವಿಶ್ವವಿದ್ಯಾಲಯಗಳು ಆಡಳಿತದಲ್ಲಿ ಕನ್ನಡ ಅನುಷ್ಠಾನಕ್ಕೆ ಹಿಂದೇಟು ಹಾಕುತ್ತಿರುವುದು ಹಾಗೂ ಕನ್ನಡ ಬಳಕೆ ಇರದಂತೆ ಜಾಲತಾಣಗಳನ್ನು ರೂಪಿಸಿವೆ. ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಡಿಪಿಎಆರ್ ೦೮ ಪಿಒಎಲ್ ೮೩, ದಿನಾಂಕ ೧೦.೦೨.೧೯೮೩ ರ ಆದೇಶದಲ್ಲಿ ಕನ್ನಡವನ್ನು ಕಡ್ಡಾಯವಾಗಿ ಎಲ್ಲಾ ಹಂತದಲ್ಲೂ ಅನುಷ್ಠಾನಗೊಳಿಸಲು ತಿಳಿಸಿದೆ. ಸರ್ಕಾರ ಜಾಲತಾಣಗಳಲ್ಲಿ ಕನ್ನಡ ಬಳಕೆಯಲ್ಲಿ ಶಿಷ್ಠತೆ, ಏಕರೂಪತೆ ಮತ್ತು ಸುಲಭಗ್ರಾಹ್ಯತೆ ಕುರಿತು ಕನ್ನಡ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರವು ಸರ್ಕಾರಕ್ಕೆ ವರದಿಯೊಂದನ್ನು ಸಹ ಸಲ್ಲಿಸಿದೆ.

ಜಾಲತಾಣಗಳು ಸರ್ಕಾರದ ಕಾರ್ಯದಕ್ಷತೆ, ಪಾರದರ್ಶಕತೆ, ನಾಗರಿಕ ಸ್ನೇಹಿತ್ವ ಮತ್ತು ಸಂವಹನಾಶೀಲತೆ ಇವೆಲ್ಲವನ್ನು ಬಿಂಬಿಸುತ್ತವೆ. ತಮ್ಮ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿಕೃತ ಅಂತರ್ಜಾಲತಾಣವು ಸಂಪೂರ್ಣವಾಗಿ ಆಂಗ್ಲಮಯವಾಗಿದ್ದು, ಕನ್ನಡದ ಆಯ್ಕೆಯನ್ನು ಸಹ ನೀಡಿರುವುದಿಲ್ಲ. ಹಿಂದಿಯನ್ನು ಆಯ್ಕೆ ಭಾಷೆಯಾಗಿ ನೀಡಿ, ಪ್ರಾದೇಶಿಕ ಭಾಷೆಯಾದ ಕನ್ನಡವನ್ನು ಕಡೆಗಣಿಸಿದ್ದೀರಿ. ಕರ್ನಾಟಕ ಕೇಂದ್ರೀಯ ವಿಶ್ವವಿದ್ಯಾಲಯ ಸಹ ತ್ರಿಭಾಷಾ ಸೂತ್ರವನ್ನು ಕಡ್ಡಾಯವಾಗಿ ಪಾಲಿಸತಕ್ಕದ್ದು. (ವಿಶ್ವವಿದ್ಯಾಲಯಗಳು ನೇರವಾಗಿ ಗ್ರಾಮೀಣ ಭಾಗದ ಮಕ್ಕಳೊಂದಿಗೆ ಸಂಪರ್ಕಹೊಂದಿರುವುದರಿಂದ ಕನ್ನಡದ ಬಳಕೆಯನ್ನೇ ಕೇಂದ್ರವಾಗಿರಿಸಿ, ಕರ್ನಾಟಕದಲ್ಲಿ ಕನ್ನಡವೇ ಆಡಳಿತ ಭಾಷೆಯೆಂಬುದನ್ನು

ಬಿಂಬಿಸಬೇಕು.

ಆದ್ದರಿಂದ, ತಮ್ಮ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿಕೃತ ಅಂತರ್ಜಾಲದ ಮುಖಪುಟವನ್ನು ಹಾಗು ಎಲ್ಲಾ ಒಳ ಮಾಹಿತಿಗಳನ್ನು ಕೂಡಲೇ ಕಡ್ಡಾಯವಾಗಿ ಕನ್ನಡದಲ್ಲಿಯೇ ಸಿಗುವಂತೆ ಕ್ರಮವಹಿಸಲು ಸೂಚಿಸಿದೆ. ಈ ಬಗ್ಗೆ ಹದಿನೈದು ದಿನಗಳೊಳಗಾಗಿ ಕ್ರಮವಹಿಸಿರುವ ವರದಿಯನ್ನು ಕನ್ನಡ ಅಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರಕ್ಕೆ ಸಲ್ಲಿಸುವಂತೆ ತಿಳಿಸಿದೆ. ಇದನ್ನು ತುರ್ತು ಕ್ರಮವೆಂದು ಭಾವಿಸಿ ಕಾರ್ಯಶೀಲರಾಗಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

SOOD ENDER FROM STOOD AND SHOOD AND SHOOD AND SHOOD AND SHOOD AND SHOOD AND SHOOD AND SHOOL AND

ತಮ್ಮ ವಿಶ್ವಾಸಿ

(ಮ್ರೈ. ಎಸ್.ಜಿ. ಸಿದ್ದರಾಮಯ್ಯ)

ಪ್ರೊ. ಹೆಚ್.ಎಂ. ಮಹೇಶ್ವರಯ್ಯ,

ಕ್ಷುಲ್ಲಪತಿಗಳು, ಕರ್ನಾಟಕ ಕೇಂದ್ರೀಯ ವಿಶ್ವವಿದ್ಯಾಲಯ,

ಕಡಗಂಚಿ, ಅಳಂದ ರಸ್ತೆ, ಕಲಬುರಗಿ ಜಿಲ್ಲೆ – ೫೮೫ ೩೬೭.

3505

Date: 17-01-2018

–ಮೇಲ್: chairman kanpra@gmail.com, ವೆಬ್ಸೈಟ್: www.kannada-praadhikaara.gov.in

CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of the Parliament in 2009)



Kadaganchi, Aland Road, Gulbarga-585367, Karnataka Phone 08477-226722 Telefax: 08477-226703 Website: www.cuk.ac.in Email: registrar@cuk.ac.in

ebruary, 2018

No. CUK/ADMN-III/F-934/2017-18/1037

Tο The Secretary Dept. of Higher Education Ministry of Human Resource Development Govt. of India, Shastri Bhavan NEW DELHI-110 001

ANNEXURE-XV

Sub:

Seeking clarification regarding the implementation of Compulsory

Kannada in the Website of CUK, Kalaburagi-Reg.

Ref: ಸಂ.ಕಅಪ್ಪಾ/ಅ/೫೪೮/೨೦೧೮, ದಿನಾಂಕ: ೦೯/೦೧/೨೦೧೮.

Sir/Madam,

With reference to the subject cited above, I write to inform you that, Prof. S.G. Siddharamayya, President, Kannada Development Authority, Bangalore has requested the University for the Implementation of Compulsory Kannada in the Website of Central University of Karnataka, Kalaburagi and also asked to send action taken report within 15 days to Kannada Development Authority, Bangalore (Reference).

In this regard, it is desired to permit the CUK to upload the relevant information in Kannada also. Your official direction is solicited at the earliest.

Thanking you,

Yours sincerely,

Enclosures: Letter of Kannada Development Authority, Bangalore.

REGISTRAR ॉटक केन्द्रीय विश्वविद्यालय



CENTRAL UNIVERSITY OF KARNATAKA KADAGANCHI, GULBARGA-585311

Additional Agenda Items & Notes for the 39th Meeting of the Executive Council scheduled to be held on 18th May 2018, at Central University of Karnataka, Kalaburagi.

Item No.39.12: Memorandum of Understanding (MOU) between Central University of

Karnataka and Indian Institute of Technology (IIT), Hyderabad
Consideration and approval.

Ref: Vice Chancellor's approval dated: 16/05/2018

The draft memorandum of understanding (MoU) between Central University of Karnataka and Indian Institute of Technology (IIT), Hyderabad, was approved in the 37th meeting of Executive Council of the University and the same was accepted by the Indian Institute of Technology (IIT), Hyderabad with minor changes. (Annexure I. Page No.2-4)

The modified draft MoU is therefore placed before the Executive Council for its consideration and approval.

Item No.39.13: Consideration and Approval of the minutes of the meeting regarding Prasaranga Activities held on 23/04/2018 and 04/05/2018 at CUK.

Ref: Vice Chancellor's approval dated: 16/05/2018

Prof. Vikram Visaji, Coordinator Prasaranga, has submitted the minutes of meetings held on 23/04/2018 and 04/05/2018 at Central University of Karnataka, regarding Prasaranga activates.

Further, he has submitted the tentative budget plan for publishing the Indian Literature in translation series by Prasaranga 2018 with tentative budget of Rs.16,70,000/-. (Annexure –II & III Page No. 5-7 & 8)

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

Item No.37.14: Any other Matter with the permission of the Chair.

Registran & Ex-officio Senectity

कर्नाटक केन्द्रीय विश्वविद्यालय Central University of Karnataka गुलबर्गा GULBARGA.

ANNEXURE-I

CENTRAL UNIVERSITY OF KARNATAKA

(Established by an Act of the Parliament in 2009) KADAGANCHI, KALABURAGI - 585367



Kadaganchi, Aland Road, Kalaburagi District-585367 Phone: 08477- 226745 Email: vsandeep@cuk.ac.in

16th May 2018

To The Registrar Central University of Karnataka Kadaganchi, Kalaburagi - 585367

Sub: Request to include CUK - IITH MoU in the agenda points for Executive Council meeting to be held on 18th May 2018 - reg.

Respected Sir,

With reference to the above subject, the School of Engineering is requesting to include CUK - IITH MoU in the agenda points for Executive Council meeting to be held on 18th May 2018, for further ratification.

The draft copy of MOU is edited by both parties, CUK & IITH and the final copy of MOU is enclosed for your kind perusal.

This is to inform that Hon'ble VC is going to sign the MOU on 21 May 2018 at IITH.

Please do the needful in regard.

Yours faithfully,

Dr. V. SANDEEP

Coordinator - Engineering

Forwarded through Dean, School of Engineering John, for additional

Memorandum of Understanding

IITH Mentorship to School of Engineering, Central University of Karnataka

This	Memorandum	of	Understanding	is	signed	on	the	day	of
	, 2018, b	etw	een the following	g in	stitution	s:			

- a. Indian Institute of Technology (IIT) Hyderabad
- b. School of Engineering, Central University of Karnataka, Kalaburagi.

This MoU is proposed in order to provide mentorship to School of Engineering, Central University of Karnataka, Kalaburagi by IIT Hyderabad.

Through this MoU, the two institutes agree to the following.

- (a) A Steering committee will be set up to monitor the activities of the MoU. The committee will consist of the Pro-Vice Chancellor of CUK, Dean/Coordinator, School of Engineering of CUK, HoDs of the respective departments, Dean Academic affairs, IITH and Faculty In-charge/Coordinator (Mentorship), IITH. With mutual consent, the steering committee can be expanded to include more members from the two institutions. The steering committee will oversee implementation of the activities of the MoU, the continuation of the MoU, and termination of the MoU are concerned.
- (b) Laboratories for practical classes: IIT Hyderabad will assist in setting up teaching laboratories at CUK.
- (c) Teaching by IITH: Senior research scholars from IIT Hyderabad may provide the necessary course lectures to CUK engineering students. The teaching maybe given in direct mode or online through NKN/video conference. In some cases IITH faculty may teach the course.
- (d) Curriculum Development: The CUK will explore ways with IITH to introduce new / value added courses or revise the existing course structure of engineering programs. IITH will provide necessary help to launch new engineering curriculum in CUK School of Engineering.
- (e) Faculty Development Programs: IITH will organize faculty development program/Certification Program at the premises of the CUK and/or IIT Hyderabad to help the faculty members of CUK School of Engineering in improving

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Minutes of meeting held on 23rd April 2018 regarding Prasaranga activities

Time: 3:00 PM to 4:00 PM

Venue: VC's Office

Members present:

1. Prof. H. M. Maheshwaraiah,

Chairperson

2. Prof. B. Vasanthkumar,

Member

3. Prof. Sunita A. Manjanbail

Member

4. Prof. Vikram Visaji

Coordinator

5. Dr. Bharat Kumar

Deputy Coordinator

- 1. The Chairperson welcomed all the members present in the meeting.
- 2. All the members were updated about the activities of the prasaranga.
- 3. The members discussed about bringing the second volume of the CUK journal by July 2018.
- 4. All the members recommended to invite Prof. N. Nagaraju, Head of Department of English as the editorial board member for the journal "Beyond Disciplines".
- 5. The issue of getting ISSN number for the journal "Beyond Disciplines" and ISBN numbers for the books was discussed.
- 6. The committee recommended to print 1000 copies of the book "Noam Chamsky" authored by Prof. B. B. Rajpurohit.
- 7. The book on medieval Kannada literature being compiled by Prof. B. A. Vivek Rai and Prof. C. N. Ramachandran is accepted for publication by prasaranga, pending due procedures.
- 8. The committee decided to bring Indian Literature Series including translation of various literary works originally written in 22 languages (as identified in the eighth schedule) to English, Hindi or Kannada. In this project about 20 22 books will be published in the next one year. The committee recommended to invite Dr. G. B. Harish to take up this project.
- 9. The committee proposed to meet in Bengaluru on 4th May 2018 and finalize the specifications of the books to be published as given above.
- 10. The committee also recommended collecting the project reports of all the minor and major projects carried out by faculty of Central University of Karnataka.
- 11. The meeting concluded with a note of thanks.

1. Prof. H. M. Maheshwaraiah,

Chairperson

2. Prof. B. Vasanthkumar.

Member

3. Prof. Sunita A. Manjanbail

Member

4. Prof. Vikram Visaji

Coordinator

5. Dr. Bharat Kumar

Dy. Coordinator

Jan 4

Minutes of meeting on Indian Literature Series in translation at Kannada Bhavana, Bengaluru on 4th May 2018

Members present

ANNEXURE-II

- 1. Prof. Sunitha Manjanbail
- 2. Prof. Vikram Visaji
- 3. Dr. Bharat Kumar

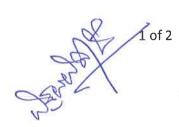
Leave of absence:

- 1. Prof. Vasanthkumar B.
- 2. Dr. Harish G. B.
- 1. Prof. Vikram Visaji welcomed the members for the meeting and updated about the plan to publish Indian Literature Series in translation.
- 2. The members made a tentative list of authors who will be translating various work from different Indian languages into English, Kannada and Hindi languages.

3. The following list of authors was tentatively proposed.

S. No.	Name	Translation	S. No.	Name	Translation
1	Prof. Sunitha Manjanbail	Kannada to Hindi	15	Mr. Bode Riaz Ahamed	Urdu to Kannada
2	Prof. Vikram Visaji	Marathi/Hindi to Kannada	16	Mr. Chidanand Saali	Telugu to Kannada
3	Dr. T. D. Rajanna	Telugu to Kannada	17	Prof. Chandrakanth Pokale	Marathi to Kannada
4	Dr. Suraj Kumar	English to Hindi	18	Prof. Nandini Gundu Rao	Kannada to Hindi
5	Dr. Sreebita P.	Malayalam to English	19	Mr. Nagesh Hegde	English to Kannada
6	Mr. Mahendra M.	Kannada to English	20	Mr. Shamam Krishna Rao	Konkani to Kannada
7	Ms. Mahima Raj	Kannada to English	21	Mr. G. N. Ranganatha Rao	English to Kannada
8	Prof. O. L. Nagabhushan Swamy	English to Kannada	22	Prof. Tamil Selvi	Tamil to Kannada
9	Prof. H. S. Shivaprakash	Kannada to English	23	Prof. Kashinath Ambalgi	Kannada to Hindi
10	Prof. Basawaraj Donur	Kannada to English	24	Mr. Terali N. Shekhar	Malayalam to Kannada
11	Prof. Vanamala Vishwanath	Kannada to English	25	Mr. Prabhakar Nimbargi	English to Kannada
12	Prof. Vijaya Guttal	Kannada to English	26	Prof. R. K. Hudgi	English to Kannada
13	Prof. T. G. Prabhashankar Premi	Kannada to Hindi	27	Prof. C. N. Srinath	Hindi to Kannada
14	Prof. K. Sharada	Telugu to Kannada	28	Dr. Jayalalita	Telugu to Kannada

4. The following specifications for the books are proposed:



- a) Each book must have minimum of 100 pages.
- b) 1000 copies of each book will be printed.
- 5. The committee discussed about the remuneration for the authors and following are suggested.
 - a) Each author can be given an honorarium of Rs. 25,000/-. No extra DTP charges will be paid. The author must provide ready to print soft copy of the book. The authors are responsible for taking permissions for translating the book from original authors and publishers.
 - b) In addition, each author will get 10 complimentary copies of their book.
 - c) In case the book is reprinted then 10% of the total value of books reprinted can be given to authors as royalty.
- 6. Time line of work is proposed as given below.
 - a) EC approval and other necessary permissions will be obtained in the month of May 2018.
 - b) The proposed authors will be intimated by the last week of May 2018 requesting them to submit three proposals which they are planning to translate. The last date for submission of proposal by the authors will be 15th June 2018.
 - c) By 18th June 2018 a review committee will finalize the proposals and inform the authors about the book that can be translated.
 - d) There will be workshop arranged in October 2018 to have intermittent review of progress made by authors. The authors must submit the permissions they have obtained for translation work during this workshop.
 - e) Authors have to submit the final soft copy of their translation work by the 21st December 2018.
 - f) The books will be printed during January 2019 to March 2019 after peer review and other formalities and they will be released during April 2019.
- 7. The meeting concluded with a note of thanks by Dr. Bharat Kumar.

South States

Tentative Budget Plan for Publishing the Indian Literature in Translation Series by Prasaranga 2018

Total 25 Books will be published in this series. (Each Book 1000 copies)

Honorarium for translators: $25 \times 25,000 = 6,25000$. (Including DTP charges)

Reviewers Charges: $25 \times 1000 = 25000$.

Printing Charges: $25 \times 40,000 = 10,00,000$.

Other Charges: 20,000.

Total: 16,70,000.

(The tentative budget will be Sixteen Lakh Seventy thousand Rs only)

AR Adm

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