

# Karnataka State Akkamahadevi Women University, Vijayapura RTI-ACT-2005

(viii) A STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES CONSISTING OF TWO OR MORE PERSONS CONSTITUTED AS ITS PARTS OR FOR THE PURPOSE OF ITS Advice, AND AS TO WHETHER MEETINGS OF THOSE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES ARE OPEN TO THE PUBLIC, OR THE MINUTES OF SUCH MEETINGS ARE ACCESSIBLE FOR PUBLIC;

The following are the Authorities of the University

- a) The Syndicate
- b) The Academic Council
- c) The Finance Committee
- d) The Board of Studies
- e) The Faculties
- f) The Planning Monitoring and Evaluation Board
- g) Sub-Committees
  - i. Statute Committee
  - ii. Regulation Committee
  - iii. Prasaranga Committee
  - iv. Works Committee
  - v. SC/ST and Minority Cell
  - vi. Malpractice Committee

# MEMBERS OF THE SYNDICATE:

Sl.No.	Name & Address	<b>Contact Details</b>	Email Id.
01	Vice-Chancellor, Karnataka State Akkamahadevi Women University,Vijayapura.	08352-229025	vc@kswu.ac.in
02	The Commissioner for Collegiate Education or his/her nominee Joint Director of Collegiate Education, Regional Office, Dharwad	080–22263327 0836-2447554 9448104644	bngcce@kar. nic.in jdce2010@g mail.com
03	The Director, Technical Education Karnataka, K. R. Raod, Bengaluru - 560001	080-22250659	egudte@yahoo.com
04	Prof. S. B. Kamashetty, Dean Faculty of Commerce & Management, Karnataka State Akkamahadevi Women University, Vijayapura.	9448892024	Drkamashetty2003@yahoo
05	Prof. V. C. Savadi "Shri Gouri", Michigan Compound Saptapur, Dharwad – 580001	8971488160	virupaxapasavadi@gmail.c
06	Dr. Jyotsna Chandrakant Samaj, BAMS, Veeraga Ayurvedalaya, Shivaji Circle, Mudhol – 587313	9448327924	jyotsnacs08@gmail.com
07	Dr. S.R. Joshi Principal, Indian college of Education for Women, Bidar	9110487497	Srjoshi33@gmail.com
08	Dr. Kalpana Veerbhadrappa Principal, Goduta college of Education for Women, Kalaburagi	9886446400	kalpanavganapathi@gmail com
09	Dr. Basappa B. Chalakoppa Principal, Mumbain Karnataka college of Education for Women, Ranebennur	9845743533	basuchalakoppa@gmail.co
10	Dr. Kaviraj Chandrakant Principal, Sri. Vidya Commerce and Science college for Women, Kalaburagi	9886604987	kavirajcp@rediffmail.com
11	Vacant		
12	Vacant		
13		acant	
14	Vacant Vacant		
16		acant	
17		acant	
18	Director, Medical Education, Health & Family Welfare, Anandrao Circle, Bangalore	080-22870060	dmekarnataka@yahoo.com
19	Director, Dept. of Education (Pre University) Palace Road, Bengaluru	0831-2433860 9481838733	commissioner.pue.@gmail

20	The Commissioner Public Instruction, P.B. No. 5049, New Public Office, Nrupatunga Road, Bengaluru	080 -22263327 080-22211906	cpi.edu.sgkar@kar.nic.in
21	Secretary, Dept. of Women & Child Development M.S. Building, 3 <sup>rd</sup> Dr. B.R. Ambedkar Vidi, Bengaluru	Fax: 22251011 Ph:22032562 Cell: 9900960233	
22	Registrar Karnataka State Akkamahadevi Women's University, Vijayapura	(08352) 229051	registrar@kswu.ac.in
23	Registrar (Evaluation) Karnataka State Akkamahadevi Women's University, Vijayapura.	(08352) 229023	reg.e@kswu.ac.in

Academic Council Member List for the year 2022-23

Sl.no	Name & Address	Phone/Mobile No	Email -Id
1.	Vice-Chancellor, Karnataka State Akkamahadevi Women University, Vijayapura	<b>≅</b> : (08352) 229025	vc@ksawu.ac.in
2.	The Commissioner for Collegiate Education or his nominee Joint Director of Collegiate Education, Syndicate Member Regional Office, Dharwad.	≅: (080) 22263327 9448104644	bngcce@kar.nic.in jdce2010@gmail.com dce.commissioner@gmail.co m
3.	The Director, Technical Education in Karnataka, K.R. Circle, Bangalore – 560 001.	<b>≅</b> : (080) 22250659	egudte@yahoo.com dtekar@hotmail.com
4.	Sri. Vivekrao Vasanthrao Patil Member of Legislative Council At Post Bekkeri TQ: Raibag, Dist: Belgaum – 591317	9449062434	vivekpatil579@gmail.com
5.	Smt. Bharati Shetty Member of Legislative Council Ragavendra Colony At Post Sorab.	9448007543	
6.	Dr. Arun H Joshi Principal SB Patil Women's Education College, Belagavi.	9480236297	principal2603@gmail.com
7.	Dr. Rukshinda Heena Akbari Principal Chand Bi .Bi Women's Education College, Kalburgi.	9986591551	cbb19845@yahoo.com
8.	Sri. Nanagouda Hippargi Principal Kudal Sangam Women's First Grade College, Shahabad	9880072151	ngowda275660@gmail.com

9.	Dr. Biradar Arvindkumar Principal, Nagambika College of Education for Women, Kalaburagi – 585101.	9448650233	biradarak@gmail.com
10.	Dr. Kattalli Giriraj Principal Ramchandra Veerappa women's College, Hummabad	9986458751	girish8751@gmail.com
11.	Dr. Savita S Hiremath Principal Sri Shivlingeshwar Women's College, Haveri	9844248415	sswccollege@gmail.com
12.	Dr. C.B. Ganachari Principal, Akkhamadevi Women's College, Bailahongal – 591102	9880704741	cbganachari@gmail.com
13.	Smt. Shridevi M Reddi Principal, Shri Hucheshwar Vidya Vardhak Sangh's Smt Yoganidevi R. Patil Grameen Mahila Shikshana Mahavidyalaya (B.Ed College) Kamatgi.	7899672935	shvvsanghkamatgi@yahoo.in
14.	Dr. Dharmanna K Badiger Principal Shree Mahalaxmi Women's Art And Commerce Degree College Jewargi	9663788720	dr.dkbadiger75@gmail.com
15.	Prof. Hemalatha H.M  Dean, Faculty of Social Science, Karnataka State Akkamahadevi Women University, Vijayapura.	8073238043	hemahm@yahoo.com
16.	Prof. Rajakumar Malipatil Dean Faculty of Education, Karnataka State Akkamahadevi Women University, Vijayapura.	9945566411	patilrajkumarp@gmail.com
17.	Prof. P. Kannan Dean, Faculty of Arts, Karnataka State Akkamahadevi Women University, Vijayapura.	8088304229	kannan.periyasamy90@gmail com
18.	Prof. S. B. Kamshetty Dean, Faculty of Commerce, Karnataka State Akkamahadevi Women University, Vijayapura.	861858850	drkamashetty2003@yahoo.co
19.	Prof. Aziz Makandar Dean, Faculty of Science & Technology, KSAWU, Vijayapura	9845051097	aziz.makandar@gmail.com
20.	Kum. Pooja Kulkarni PG Student, Dept.of Mathematics, Karnataka State Akkamahadevi Women University, Vijayapura.	7349731381	poojakulkarni0027@gmail.co <u>m</u>

21.	Kum. Siddi Shah NCC Student, Smt. Veeramma Gangasiri Women's Degree College, Kalaburgi.	8296181960	shahsiddhi873@gmail.com
22.	Kum. Sakeena Nadaf NSS Student, Dept of Education (B.Ed), Karnataka State Akkamahadevi Women University, Vijayapura.	8095830799	sakeenan454@gmail.com
23.	Kum. Mamatha Dept. of Sports, Karnataka State Akkamahadevi Women University, Vijayapura.	9731882360	mamatha12061997@gamil.co m
24.	Smt. Shilpa Kaman Research Scholar, Dept.of Computer Science, KSAWU, Vijayapura	9900093220	shilpaksawuv@gmail.com
25.	Kum. Netra Bhajantri UG Student, Govt. First Grade College, Vijayapura	7349557634	bajantrinetra1@gmail.com
26.	Prof. P.G Tadasad Librarian, Karnataka State Akkamahadevi Women University, Vijayapura.	9448180973	pgtadasad@gmail.com
27.	Prof. Vijaya B Korishetti Director, Student Welfare, Karnataka State Akkamahadevi Women University, Vijayapura.	8496059098/ 9448947297	vijayakorishetti@gmail.com
28.	Prof. Gavisiddappa Anandalli Director, Planning, Monitoring & Evaluation Board, Karnataka State Akkamahadevi Women University, Vijayapura.	<b>≅</b> :(08352) 229128	pmebdirector.kswu@gmail.co m
29.	Prof. G. G. Rajput Director, CDC, Karnataka State Akkamahadevi Women University, Vijayapura.	9449173884	ggrajput@kswu.ac.in
30.	Dr. Sakpal Hoovanna Director, Directorate of Physical Education, Karnataka State Akkamahadevi Women University, Vijayapura.	9945208418	hs.sakpal@gmail.com
31.	Finance Officer Karnataka State Akkamahadevi Women University, Vijayapura	≊:(08352) 229089	foksawuv@gmail.com
32.	Registrar (Evaluation), Karnataka State Akkamahadevi Women University, Vijayapura.	≅:(08352) 229023	exambijapur@gmail.com
33.	Registrar, Karnataka State Akkamahadevi Women University, Vijayapura.	≅:(08352) 229051	registrarksawub@gmail.com

# MEMBERS OF FINANCE COMMITTEE:

Prof. B. K. Tulasimala,	
Vice-Chancellor, Karnataka State Akkamahadevi Women University, Vijayapura.	Chairperson
Mrs. K. Uma, Deputy Secretary (Services – II), Finance Department, 259, Vidhana Soudha, Bengaluru.	Member
Sri. K. Gururaj Rao, Sr. Director, Planning Department, MS Building, Bengaluru.	Member
Principle Secretary, Higher Education Department (Universities), M. S. Building, Bengaluru.	Member
Prof. V. C. Savadi, Syndicate Member, Karnataka State Akkamahadevi Women University, Vijayapura.	Member
Sri. Y. H. Kataraki, Academic Council Member, Karnataka State Akkamahadevi Women University, Vijayapura.	Member
Prof. B. S. Navi, Registrar, Karnataka State Akkamahadevi Women University, Vijayapura.	Member
Prof. H. M. Chandrashekar,  Registrar (Evaluation), Karnataka State Akkamahadevi Women University, Vijayapura.	Member
Sri. Ramanna Athani, Finance Officer, Karnataka State Akkamahadevi Women University, Vijayapura.	Member – Secretary

### MEMBERS OF PLANNING MONITORING AND EVALUATION BOARD

Director has been appointed.

Syndicate:-(1) the syndicate shall consist of the following Members, namely: -

- a) The Vice-Chancellor;
- The Commissioner for Collegiate Education or his nominee not below the rank of a joint Director;
- c) The Director of Technical Education or his nominee not below the rank of a Joint Director;
- d) One Dean nominated by the Vice-Chancellor for a period of one year by rotation according to seniority, with the approval of the State Government.
- e) Two members elected from the nominated by the Chancellor from among eminent Educationists or persons from commerce, banking, industry or other profession;
- f) Four principals of affiliated Colleges nominated by the Vice-Chancellor for a period of one year by rotation in the order of seniority, of whom, one shall be the a Women Principal;
- g) Six persons nominated the State Government from amongst eminent educationists of whom.
  - i. one shall be a person belonging to the Scheduled Castes or the Scheduled Tribes;
  - ii. one a person belonging to the Other Backward Classes;
  - iii. one a Women;
  - iv. one a person belonging to Religious Minorities, and
  - v. others;

Provided that no person who is in the employment of an affiliated college or in the University or in the management of the College in whatever capacity shall be eligible for nomination.

- h) One person who is a Professor of Post-Graduate Studies nominated by the Vice Chancellor with approval of State Government for a period of one year;
- i) the Director of Medical Education or his nominee not below the rank of Joint Director;
- the Commissioner for Public Instruction or his nominee not below the rank of Joint Director;
- k) the Director of Pre-University Education or his nominee not below the rank of Joint Director;
- (2) The Syndicate shall hold at least eight meetings, during a year. The duration between two consecutive meetings shall not exceed eight weeks. The Vice-Chancellor may in case of urgency convene Special Meetings.
- (3) Chancellor or the State Government may by order direct to hold the meetings to discuss such terms of reference as may be specified by them and the Vice-Chancellor shall comply with such directions.

# Powers of the Syndicate: -

- 1. The Syndicate shall have the power to manage the affairs of the University, in particular, to administer the funds and properties of the University.
- 2. Without prejudice to the generality of the foregoing, the Syndicate shall have the following powers, namely:
  - a) to manage and regulate the finances and all other administrative matters of the University and for that purpose to appoint such agents as it may deem necessary and proper.
  - b) to enter into, vary, carryout and cancel contracts on behalf of the University;
  - c) to appoint, subject to the provisions of section 34 examiners and moderators and if necessary to change or to remove them and also to fix their fees, emoluments and traveling and other allowances;
  - d) to make arrangements for the conduct of examinations prescribed by the Statutes, Ordinances or Regulations;
  - e) to receive, acquire, hold, control and administer the properties of the University, both movable and immovable and to invest the funds of the University judiciously in appropriate schemes;
  - f) to cause to be maintained proper accounts of the properties and funds of the University;
  - g) to charge and collect fees for,
    - i. tuition and research;
    - ii. admission to examinations and convocations;
    - iii. such other services as the University may undertake;
    - iv. affiliation and inspection of colleges; and
    - v. such other purposes as may be prescribed by the

Statutes

- h) to prepare the financial estimate of the University and to submit the same to the Academic Council.
- to administer and control the colleges, hostels, libraries, laboratories, museums and other Institutions established or maintained by the University;
- j) to make recommendations regarding admission of colleges to affiliation;
- k) to recognize hostels not administered by the University and to suspend or withdraw such recognition;
- to regulate, supervise and control the residence and discipline of the student of the University within the campus and its annexes and to promote their health and well being;
- m) to constitute and regulate the working of the Employment Bureau and the Bureau of Information.
- n) to delegate such of its functions to the Vice-Chancellor as may be prescribed by the Statutes.
- to select a common seal for the University and to provide for its custody and use.
- p) to arrange for the conduct of litigation by or against the University.

- q) to Institute Professorship, Lectureship or any other posts of teachers required by the University on the recommendation of the Academic Council.
- r) to Institute fellowships, traveling fellowships, scholarships, studentships, exhibitions, medals and prizes on the recommendation of the Academic Council.
- s) to confer honorary degrees, titles or other academic distinctions; on the recommendations of the Academic Council.
- t) to enact, amend or repeal Statutes,
- u) to confer the title of Professor Emeritus on the recommendation of the Academic Council.
- v) to make Statutes for creation of posts.
- w) to exercise such other powers and perform such other duties as may be conferred or imposed upon it by this Act, Statutes, Ordinances or Regulations.
- 3. Nothing contained in sub-section (2) shall be deemed to confer on the Syndicate, the power to revise the pay scales of any of the employees or to grant any allowances or emoluments to them.

# The University Academic Council: The Academic Council shall consist of the following members, namely: -

- i. The Vice-Chancellor;
- ii. The Commissioner for Collegiate Education or his nominee not below the rank of Joint Director;
- iii. The Director of Technical Education or his nominee not below the rank of Joint Director;
- iv. One Member of the Karnataka Legislative Assembly in respect of each district falling within the University area, nominated by the Speaker Karnataka Legislative Assembly;
- v. Two Members of the Karnataka Legislative Council nominated by the Chairman, Karnataka Legislative Council;
- vi. Ten Principals of affiliated colleges nominated by the Vice-Chancellor for a term of two years by rotation in the order of seniority,
- vii. Three eminent persons representing industry, commerce, banking or any other profession [based within the territorial jurisdiction of the University nominated by the State Government for a term not exceeding three years.
- viii. Five Professors of the Department of the University nominated by the Vice Chancellor, by rotation in the order of seniority each for a term of two years.
- ix. Five Deans of the Faculties nominated by the Vice-Chancellor by rotation in the order of seniority each for a term of two years.
- x. Six students to be nominated by the Vice-Chancellor for a period of two years of whom one shall be a student of a degree course, one, a student of a post-graduate

course, one, a student of a professional course one, a candidate of National Cadet Corps, one a candidate National Social Service, one sports candidate on the basis of merit and of them at least one shall be a woman and one a research student:

Provided that no student shall be eligible for nomination, -

- a. unless her name appears on the rolls of the University or a college affiliated to the University;
- b. unless she is following a course in the University or a college affiliated to the University leading to a degree or a post-graduate degree or post-graduate diploma of the University;
- c. if she is studying in a morning college or an evening college or having examination as an external candidate or through correspondence courses;
- d. if she has failed to complete a course in six years:
- xi. six persons nominated by the State Government for a term of three years from amongst eminent educationists of whom one belonging to the Scheduled Castes or the Scheduled Tribes; one belonging the Other Backward Classes, one representing the women, one representing the religious minority and two representing others;
- xii. the Librarian;
- xiii. the Director of Students Welfare;
- xiv. the Director of Planning, Monitoring and Evaluation Board;
- xv. the Director of the College Development Council;
- xvi. the Director of Physical Education;
- xvii. the Registrar (Evaluation); and
- xviii. the Registrar Member-Secretary:

Provided that no person who is in the employment of an affiliated college or in the University in whatever capacity shall be eligible for nomination:

(2) The Academic Council shall meet at least four times during an academic year, so however that the duration between two consecutive meetings shall not exceed three months.

### Powers of the Academic Council -

- 1) The Academic Council shall be the academic body of the University and shall subject to the provisions of this Act, the Statutes, Ordinances and Regulations, have the control and general regulation of, and be responsible for the maintenance of, the standards of instruction, education and examination of the University;
- 2) Without prejudice to the generality of the foregoing and subject to such conditions as may be specified by or under the provisions of this Act, the Academic Council shall exercise the following powers, namely:
  - i. to make proposal for issue of Ordinances, relating to academic matters;

- ii. to make Regulations regarding the courses of study in so far as they are not covered by the Ordinances;
- iii. to make Regulations regarding the scheme of examinations and conditions on which the students shall be admitted to the examinations, degrees, diplomas, certificates or other academic distinctions;
- iv. to make Regulation for declaration of the results of the variousUniversity examinations:
- v. to arrange for co-ordination of studies and of teaching in colleges and in recognized institutions;
- vi. to formulate schemes for promoting research within the University orfor promoting other specialized studies;
- vii. to make proposals for allocating subjects to the Faculties and to assignits own members to the Faculties;
- viii. to determine the criteria for grant of exemptions relating to the admission of students to examinations;
- ix. to make proposals for the institution of posts of Professorships, Readships, Lectureships and other posts of teachers required by the University and for prescribing the duties of such posts;
- x. to make proposals for the institution and award of fellowships, traveling fellowships, scholarships, studentships, or exhibitions;
- xi. to make Regulations prescribing equivalence of examinations;
- xii. to make Regulations for granting exemptions from approved courses of study in the University or in affiliated colleges to qualify for degrees, diplomas and other academic distinctions;
- xiii. to provide for instruction, teaching and training in such branches of learning and courses of study as may be appropriate for research and for the advancement and dissemination of learning;
- xiv. to make such provision as will enable the affiliated colleges andrecognized institutions to undertake specialization of studies;
- xv. to consider the annual financial estimates;
- xvi. to amend or repeal any regulation;
- xvii. to nominate members to the various authorities of the University;
- xviii. to exercise such other powers and to perform such other duties as may be conferred or imposed on it by this Act or the Statutes, Ordinances or Regulations, made there under;
- xix. to establish and maintain departments of research and specialized studies; and
- xx. generally, to advise the University in all academic matters.

**The Finance Committee.** - (1) There shall be a Finance Committee consisting of the following members, namely: -

- i. the Vice Chancellor;
- ii. the Secretary to Government in charge of Finance Department or his/her

nominee not below the rank of a Deputy Secretary;

- iii. the Secretary to Government incharge of Higher Education or his/her nominee not below the rank of a Deputy Secretary;
- iv. the Secretary to Government incharge of Planning Department or his/her nominee not below the rank of a Deputy Secretary;
- v. one Member nominated by the Syndicate
- vi. one Member nominated by the Academic Council;
- vii. the Registrar;
- viii. the Registrar (Evaluation); and
  - ix. the Finance Officer, Member Secretary

1 [Provided that in the case of Women University, the Finance Committee shall, in addition to the members specified above, also consist of the Secretary in charge of Women and Child Development Department or his/her nominee not below the rank of a Deputy Secretary] 1

- 1. Proviso inserted by Act 33 of 2003 w.e.f. 21.6.2003
- 1. The Finance Committee shall meet at least once in three months.
- 2. The Finance Committee shall perform the following functions, namely:
  - i. to conduct the general scrutiny of accounts of the University, review the yearly audit reports and make recommendations thereon;
  - ii. to scrutinize the annual budget estimates and make recommendations to the Academic Council and Syndicate;
  - iii. to scrutinize all proposals of the University involving expenditure for which no provision is made in the budget or involving the expenditure in excess of the amount provided for in the budget including creation, up gradation and abolition of posts in the University;
  - iv. Such other functions as may be prescribed by the Statutes;
- 3. Notwithstanding anything contained in sub-section (3), the Vice-Chancellor may in case of urgency and for reasons to be recorded in writing, incur without the approval of the Finance Committee, any expenditure not exceeding fifty thousand rupees in any one case for which no provision is made in the budget or which is in excess of the provisions made in the budget:

Provided that such expenditure shall be placed before the Finance Committee for ratification at its immediate next quarterly meeting:

Provided further that if the incurring of expenditure by the Vice-Chancellor is not satisfactory, the Finance Committee may refer it to the Chancellor, whose decision in the matter shall be final.

4. Where the votes on any subject considered by the Finance Committee are equally divided, the Vice-Chancellor shall have the casting vote

Board of Studies: - (1) there shall be a Board of Studies for every subject or group of subjects as may be prescribed by the Ordinances:

Provided that the Syndicate may constitute a separate Board of Studies for Undergraduate Studies and for Post-graduate studies.

- (2) Without prejudice to the provisions of sub-section (1) the constitution, functions and powers of the Board of Studies shall be as prescribed by the Statutes.
- Faculties: (1) The University shall have the Faculties of Arts, Commerce, Education, Engineering, Law, Science and Technology and such other subjects as may be prescribed by the Statutes from time to time.
- (2) Each Faculty shall consist of such number of Departments of Studies as may be assigned to it by the Ordinance.
- (3) The Department of Studies in each Faculty shall consist of the following Members, namely:
  - i. the Dean of Faculty
  - ii. the Registrar (Evaluation)
  - iii. the teachers of the Department.
  - iv. Honorary Professors, if any attached to the Department.
  - v. Persons appointed to conduct Research in the Department.
  - vi. Such other persons who are members of the Department as maybe prescribed in the Ordinance.
- (4) Any Department of Studies may be established or abolished by the Statutes.
- (5) Each Department of Studies shall have a chairman who shall also be the Chairman of the Department Council.
- (6) Each Department of Studies shall have a Departmental Council consisting of :
  - a) all the Professors and Readers;
  - b) the Registrar (Evaluation)
  - c) two senior most Lectures in the Department.
- (7) The Syndicate shall appoint the Chairman for a term of two years for such other term as the Syndicate may determine from time to time.
- (8) The Chairman shall be in charge of the administration of the Department. The powers, duties and functions of the Department Council and of the Chairman shall be as prescribed by the Statutes.
- (9) Each Faculty shall consist of the following members, namely:
  - i. the Dean of the Faculty
  - ii. the Registrar (Evaluation)
  - iii. the Chairman of the Department of Studies in the Faculty;
  - iv. all the Professors and in the absence of Professors, Readers in the Faculty from each
  - v. Department in the Faculty;

vi. one reader and One Lecturer in each Department of Studies nominated the

### Planning, Monitoring and Evaluation Board: -

- (1) There shall be a Planning monitoring and Evaluation Board to plan the Academic courses, Research Programs, Interdisciplinary activities, interaction with outside agencies for training extension and research, and to monitor from time to time the implementation of the programs and activities formulated by it.
- (2) The Planning, Monitoring and Evaluation Board shall consist of the following members, namely:
  - a) the Vice-chancellor, who shall be the Chairman;
  - b) the Registrar;
  - c) the Registrar (Evaluation)
  - d) two senior most Deans of the Faculties by rotation for a period of one year as recommended by the vice-chancellor;
  - e) two senior most Professors of whom one shall be from Science and Technology and the other from Humanities and Social Sciences nominated by the Vice-chancellor, for a term of two years;
  - f) one expert who is an educationist with rich experience of teaching and Research and educational administration, nominated by the State Government for a term of two years;
  - g) one officer of the State Government in the Planning Department not below the rank of a Deputy Secretary or a Joint Director of Planning, nominated by the State Government; two representatives from industry and Trade ordinarily residing within University area
  - h) nominated by the State Government for a term of two years;
  - i) The Planning, Monitoring and Evaluation Board shall meet at least once in three months. Every resolution of the Planning, Monitoring and Evaluation Board shall be placed before the Academic Council and Syndicate for consideration and taking action thereon.

### Board of Appointment of Examiners:-

- (1) There shall be a Board of appointment of Examiners constituted for each Faculty for the purpose of preparing a list of Examiners for each year.
- (2) Each Such Board of Appointment of Examiners shall consist of the following members, namely:
  - i. the Vice-Chancellor who shall be the chairman;
  - ii. the Registrar(Evaluation)
  - iii. The Dean of the Faculty concerned;
  - iv. the Chairman of the Board of Studies in the Particular subject;
  - v. two teachers teaching under-graduate subjects within the concerned

Department of Studies in the Faculty nominated by the Vice-Chancellor.

- vi. two Teachers teaching Post Graduate Subjects within concerned Department of Studies in the Faculty nominated by the Vice-Chancellor.
- (3) The Board for appointment of Examiners shall prepare the list of examiners from amongst the persons included in the panels to be prepared by the Board of Studies and submit for approval to the Syndicate.
- (4) The Syndicate shall not make any change in the list except after passing a resolution specifically indicating the grounds on which such a change suggested or made.
- (5) If for any reason any examiner appointed by the Syndicate is unable to accept the examiner ship and a fresh appointment cannot be made in time by the Syndicate, the Vice- Chancellor shall appoint another examiner and report such appointment to the Syndicate.
- (6) A Member of the Board shall not be appointed as Examiner except by the resolution passed by the Syndicate with a two-thirds majority of the members present.

#### Other Boards: -

- (1) The University may establish such other Boards as may be prescribed by Statutes from time to time.
- (2) The Constitution, functions powers and duties of the Boards established
- (3) Under sub-section (1) shall be as prescribed by the Statutes.

Registrar
REGISTRAR
KARNATAKA STATE AKKAMAHADEVI WOMEN'S UNIVERSITY,
VIJAYAPURA.