



SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

("Declared as Deemed to be University u/s 3 of the UGC Act, 1956")

Accredited 'A' Grade by NAAC

Agalakote, B.H.Road, Tumkur – 572 107.KARNATAKA, INDIA.

Proceedings of the Fourteenth Meeting of the Board of Management held on Tuesday the 10th January 2017 at 11.30 AM, in Board Room of the Academy,

Members Present:

- 1) Dr. G. Parameshwara, Chairman, BOM
- 2) Dr. P. Balakrishna Shetty, Vice-Chancellor.
- 3) Dr. A.G. Srinivasa Murthy, Principal, SSMC.
- 4) Dr. K.R. Kashinath, Principal, SSDC
- 5) Dr. M.K. Veeraiah, Principal, SSIT.
- 6) Dr. R. K. Chauhan, Former Secretary, UGC, New Delhi
- 7) Sri. Maruthi D Malay, President, Sri Siddhartha Education Society
- 8) Dr. Jayashankar C M, Reader, Dept. of Endodontics, SSDC
- 9) Dr.M.Z. Kurian, Registrar.

In Attendance:

- 1) Sri. H.K. Subba Rao, Chartered Accountant
- 2) Dr. G.M. Shivakumarappa, Controller of Examinations, SSAHE

Leave of Absence:

1. Dr. K. Balaveera Reddy, Director, IACE, AIT, B'lore
2. Sri. H.K. Kumara Swamy

Welcome:

The meeting was initiated by the Registrar, Dr. M.Z. Kurian by welcoming the Chairman, Vice-Chancellor, Controller of Examinations, and other members of the committee.

The Registrar then requested the Chairman of the Board to conduct the proceedings of the meeting.

The agenda of the meeting was then taken up.

SSAHE/BOM/XIV-1/17: Board of Management meeting proceedings placed for discussion and approval held on 29/12/2016

Resolution: Read and Recorded

SSAHE/BOM/XIV-2/17: Finance Committee meeting proceedings placed for discussion and approval held on 10/01/2017

Resolution: Discussed and Approved



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SSAHE/BOM/XIV-3/17: Adoption of villages for development

Note: Members of the committee discussed about the adoption of a village in Tumkur district by the university for developing in the field of health, sanitation and education.

Resolution: Discussed and Approved

SSAHE/BOM/XIV-4/17: NAAC : Accreditation

Note: IQAC: AQAR 2016-17 has been submitted to the NAAC and received the acknowledgement to the same.

Resolution: Discussed

SSAHE/BOM/XIV-5/17: Infrastructure Development

Note: New university administrative block has been constructed and is ready for the inauguration and the dates for inauguration have been finalized.

Resolution: Discussed and Approved

SSAHE/BOM/XIV-5/17: Any other subject with the permission of the Chair

There being no other subject for discussion, the meeting was concluded with the vote of thanks by the Chairman and Registrar.

To,
The Members of the Board of management

Copy to :

1. Hon'ble Chancellor, SSAHE, Tumkur
2. The Vice-Chancellor / PA to Registrar
3. The Secretary, University Grants Commission,
Bahadur Shah Zafar Marg, New Delhi – 110002
4. The Finance Officer
5. Office Copy / Guard File.

H. Z. Kumar

REGISTRAR

