



# SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

("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.

No. SSAHE/BOM/38 /2018

Date :13/12/2018

Proceedings of the Seventeenth Meeting of the **Board of Management** held on Wednesday the 12<sup>th</sup> December 2018 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/XVII-1/18: Board of Management meeting proceedings placed for discussion and approval held on 01/02/2018**

**Resolution:** Discussed and approved

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**SSAHE/BOM/XVII-2/18: Academic Council meeting proceedings placed for discussion and approval – held on 06/09/2018**

**Resolution:** Discussed and approved

**SSAHE/BOM/XVII-3/18: Planning & Monitoring Board meeting proceedings placed for discussion and approval – held on 02/08/2018**

**Resolution:** Discussed and approved

**SSAHE/BOM/XVII-4/18: Finance Committee meeting proceedings placed for discussion and approval – held on 12/12/2018**

**Resolution:** Discussed and approved

**SSAHE/BOM/XVII-5/18: Any other subject matter with the permission of chair**

Note : As the tenure of Sri. H.K. Subbarao & Associates, Chartered Accountant, Bangalore as Auditor of the University has been completed; proposal was placed before the BOM to continue their services as Auditor for further period of three years. The remuneration of auditors will be fixed by the Hon'ble Chancellor of the Academy in consultation with the Auditors.

**Resolution:** Approved

**SSAHE/BOM/XVII-06/18: Any other subject matter with the permission of chair**

As there was no subject for discussion the meeting was concluded with vote of thank by the Registrar.

**By Order**

*H. Z. Kumar*  
**REGISTRAR**

To,  
**The Members of the Board of Management**

**Copy to :**

1. PA to Hon'ble Chancellor, SSAHE.
2. PA to Vice-Chancellor, SSAHE
3. The Secretary, University Grants Commission,  
Bahadur Shah Zafar Marg, New Delhi.
4. The Controller of Examinations, SSAHE
5. The Principal/s, SSMC/SSDC/SSIT
6. Office Copy / Guard file.

