

Minutes

6th Board of Governors Meeting

of

KLE Technological University,

Hubballi, Karnataka

February 17th, 2017



KLE Technological
University

Creating Value
Leveraging Knowledge

KLE Technological University

(Established under Karnataka Act No.22, 2013)

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 17th February 2017 at 10 am., in the office of the Principal, Sri S.Nijalingappa College of KLE Society at Bengaluru.

The following Members were Present.

SL	Name	Designation
1	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
2	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Member
3	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
4	Dr. Ashok S.Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L.Desai Registrar KLE Technological University, Hubballi	Registrar
6	Dr. P.G.Tewari Dean Academic KLE Technological University, Hubballi	Member Secretary

The following members have sought leave of absence:

SL	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member
3	Dr. Prabhakar B. Kore ^{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member

Agenda

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BOG 6.3	To consider and approve the recommendations of the Executive Council held on 27 th December 2016 on the resolutions of Finance Council of the University held on 22/12/2016. <ul style="list-style-type: none"> • To consider and approve the Audited Statements of the Financial Year 2015-16 • To consider and approve the Budget proposal for the year 2017-18. • To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University. • To consider and approve term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures 	6
BOG 6.4	To consider the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programmes of 2017-18 batches and approve the same. These are as per the recommendations of the respective Board of studies and approvals by the Academic Council and the Executive Council: <ol style="list-style-type: none"> I. Minor in Entrepreneurship II. Minor in Computer Science & Engineering III. Minor in Electronics IV. Minor in Innovation and Product Development V. Minor in Robotics 	8
BOG 6.5	To consider and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18. These are as per the recommendations of the respective Board of studies and approvals by the Academic Council and the Executive Council: <ol style="list-style-type: none"> a. Scheme and Syllabi of B.Sc Programs b. Modifications in B.Sc regulations 	10
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BOG 6.1	To read & confirm the minutes of the previous meeting held on 27th October 2016
BOG 5.1:	To read and confirm the minutes of the meeting of the Board of Governors held on 5th April 2016 Resolution 5.1: Read & confirmed the minutes of the previous meeting held on 5th April 2016.
BOG 5.2:	To approve the action taken report on the minutes of the meeting of the Board of Governors held on 5th April 2016. Resolution 5.2: Resolved to approve the action taken report on the minutes of the previous meeting held on 5th April 2016
BOG 5.3:	To consider and approve the resolutions of Finance Council of the University. <ul style="list-style-type: none"> •To consider and approve the audited statements of the financial year 2015-16. •To consider and approve the Budget for the year 2017-18 Resolution 5.3: Resolved to defer the agenda as Executive Council has not yet reviewed the recommendations of the Finance Committee.
BOG 5.4:	To consider and approve the report submitted by the Admission Committee for the academic year 2016-17 Resolution 5.4: Resolved to approve the report submitted by the Admission Committee for the academic year 2016-17 and BOG complimented the University for the excellent admissions during the first year itself.
BOG 5.5:	To consider and approve the report submitted by the Research Council. Resolution 5.5: Resolved to approve the report submitted by the Research Council.
BOG 5.6:	To nominate Experts on Faculty Selection Committees. Resolution 5.6: Resolved to approve list of experts to be nominated on Faculty Selection Committees for each of the Schools/ Departments
BOG 5.7:	To review the results of the Even and Summer Semesters of all programs Resolution 5.7: BOG reviewed the results of the Even and Summer Semesters of all programs and expressed their satisfaction.
BOG 5.8:	To consider the issues of transfer of faculty from B.V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University Resolution 5.8: Resolved to ratify the transfer of teaching faculty from B. V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University
BOG 5.9	Any other subject with the permission of the Chair. Table Agenda 9(a): To consider raising of term loan for the proposed construction of E & C Building, Architecture Building, Civil Building and CTIE Building and up gradation of existing buildings on the campus of KLE Technological University. The subject was taken up for discussion as an additional one. Resolution 9a: Briefing the Board on the subject the Registrar said, there is acute need for construction of E & C Building, Architecture Building, Civil Building and CTIE Building on the campus of KLE Technological University Hubballi. He said it is estimated to have construction of 57,233 sft comprising of ground floor, first floor, second floor, third floors. He further said, the project will cost approximately Rs.6.49

	<p>Crores. We need to raise a term loan of approximately Rs Five crores to implement the project.</p> <p>After discussion the Board of Governors authorized Sri B.L.Desai, Registrar, KLE Technological University to obtain sanction of term loan to the tune of Rs Five crores from the Syndicate Bank BVB Campus, Hubballi Branch, by mortgaging the proposed construction.</p> <p>9 (b): To authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore.</p> <p>Resolution 9b: Resolved to authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore, Unkal Branch in the name of “The Registrar, KLE Technological University, Hubballi (UG Aided Courses).</p>
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Action Requested: To confirm the minutes of the previous meeting held on 27th October 2016.

Discussion:

Resolution 6.1: Resolved to confirm the minutes of the previous meeting held on 27th October 2016.

BOG 6.2	To confirm the action taken report on the minutes of the meeting of the Board of Governors held on 27th October 2016	
Item No.	Description	Action Taken
BOG 5.1:	To read and confirm the minutes of the meeting of the Board of Governors held on 5th April 2016 Resolution: Read & confirmed the minutes of the previous meeting held on 5th April 2016.	Noted
BOG 5.2:	To approve the action taken report on the minutes of the meeting of the Board of Governors held on 5th April 2016. Resolution: Resolved to approve the action taken report on the minutes of the previous meeting held on 5th April 2016	The BOG NOTED the actions taken on the minutes of the 4 th BOG meeting held on 5 th April 2016
BOG 5.3:	To consider and approve the resolutions of Finance Council of the University. <ul style="list-style-type: none">• To consider and approve the audited statements of the financial year 2015-16.• To consider and approve the Budget for the year 2017-18 Resolution: Resolved to defer the agenda as Executive Council has not yet reviewed the recommendations of the Finance Committee.	No action required
BOG 5.4:	To consider and approve the report submitted by the Admission Committee for the academic year 2016-17 Resolution: Resolved to approve the report submitted by the Admission Committee for the academic year 2016-17 and BOG complimented the University for the excellent admissions during the first year itself.	No action required
BOG 5.5:	To consider and approve the report submitted by the Research Council. Resolution: Resolved to approve the report submitted by the Research Council.	Research Committee has been informed to come out with some benchmarking process.

BOG 5.6:	<p>To nominate Experts on Faculty Selection Committees.</p> <p>Resolution: Resolved to approve list of experts to be nominated on Faculty Selection Committees for each of the Schools/ Departments</p>	<p>School coordinators/ Department heads have been informed about the panel of experts and asked them to invite them as and when required.</p>
BOG 5.7:	<p>To review the results of the Even and Summer Semesters of all programs</p> <p>Resolution: BOG reviewed the results of the Even and Summer Semesters of all programs and expressed their satisfaction.</p>	<p>No action required</p>
BOG 5.8:	<p>To consider the issues of transfer of faculty from B.V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.</p> <p>Resolution: Resolved to ratify the transfer of teaching faculty from B. V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.</p>	<p>No action required</p>
BOG 5.9	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda 9(a): To consider raising of term loan for the proposed construction of E & C Building, Architecture Building, Civil Building and CTIE Building and up gradation of existing buildings on the campus of KLE Technological University.</p> <p>The subject was taken up for discussion as an additional one.</p> <p>Resolution 9a: Briefing the Board on the subject the Registrar said, there is acute need for construction of E & C Building, Architecture Building, Civil Building and CTIE Building on the campus of KLE Technological University Hubballi. He said it is estimated to have construction of 57,233 sft comprising of ground floor, first floor, second floor, third floors. He further said, the project will cost approximately Rs.6.49 Crores. We need to raise a term loan of approximately Rs Five crores to implement the project.</p> <p>After discussion the Board of Governors authorized Sri B.L.Desai, Registrar, KLE Technological University to obtain sanction of term loan to the tune of Rs Five crores from the Syndicate</p>	<p>Process of raising term loan of Rs.5.00 crores from the Syndicate Bank has been initiated.</p>

<p>Bank BVB Campus, Hubballi Branch, by mortgaging the proposed construction.</p> <p>9 (b): To authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore.</p> <p>Resolution 9b: Resolved to authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore, Unkal Branch in the name of "The Registrar, KLE Technological University, Hubballi (UG Aided Courses).</p>	
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Action Requested: The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 27th October 2016

Discussion:

Resolution 6.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 27th October 2016

**BOG
6.3**

To consider and approve the recommendations of the Executive Council held on 27th December 2016 on the resolutions of Finance Council of the University held on 22/12/2016.

- **To consider and approve the Audited Statements of the Financial Year 2015-16**
- **To consider and approve the Budget proposal for the year 2017-18.**
- **To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University.**
- **To consider and approve term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures.**

The 1st finance council meeting was held on 22nd December 2016 and the recommendations were placed before the Executive Council on 27th December 2016 for review. The recommendations of the EC are placed before the Board for consideration and approval.

The details of the minutes of the finance council meeting are as below.

Agenda Point 1.1: To consider and approve the Audited Statements of the Financial Year 2015-16

Resolution 1.1: The audited statements of the year 2015-16 were approved. The same is recommended for consideration and approval by the Executive Council.

(Ref: Section 54 of Chapter VI of KLE Technological University Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)

Agenda Point 1.2: To consider and approve the Budget proposal for the year 2017-18.

Resolution 1.2: The budget for the year 2017-18 is approved. The same is recommended for consideration and approval by the Executive Council.

(Ref: Section 19.8(i) of chapter IV of the statutes of KLE Technological University)

Agenda Point 1.3 To discuss and approve the operation, maintenance and monitoring of the following funds;

- **Permanent Statutory Endowment Fund**
- **University Endowment Fund**
- **General Fund and**
- **Development Fund.**

Decision requested: The Finance Council is requested to discuss and approve the operation, maintenance and monitoring of Permanent

	<p>Statutory Endowment Fund, University Endowment Fund, General Fund, Development Fund.</p> <p>Resolution 1.3 Resolved to approve the operation, maintenance and monitoring of the following funds:</p> <ul style="list-style-type: none"> • Permanent Statutory Endowment Fund as per the provisions of the KLE Technological University Act – 2012. • University Endowment Fund as per the provisions of the KLE Technological University Act – 2012. • General Fund as per the provisions of the KLE Technological University Act – 2012. • Development Fund as per the provisions of the KLE Technological University Act – 2012. <p><i>(Ref: Section 48,49,50,51 of chapter VI of KLE Technological University Act 2012 respectively and section 23 of chapter V of the statutes of KLE Technological University)</i></p>
	<p>Agenda Point 1.4 To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University.</p> <p>Decision requested: The Finance Council is to discuss and approve Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University</p> <p>Resolution 1.4 Resolved to approve the fee structure as prescribed by the Government for CET and Comedk. For University Quota & Lateral Entry the same is recommended for consideration and approval by the Board.</p> <p><i>(Ref: Section 34 of chapter V of the statutes of KLE Technological University and Section 5 of chapter II of the Regulations of KLE Technological University)</i></p>
	<p>Table Agenda To consider and approve term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures.</p> <p>Resolution: Resolved to approve the term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures.</p>
	<p>Table Agenda To ratify opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with AXIS bank, Vidyanagar branch, Hubballi.</p> <p>Resolution Resolved to ratify the opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with AXIS bank, Vidyanagar branch, Hubballi.</p>
	<p>Table Agenda To approve opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with RBL Bank</p>

	<p>Ltd at Hubballi branch.</p> <p><i>Resolved to approve opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with RBL Bank Ltd at Hubballi branch.</i></p>
	<p>Resolution of EC: Executive Council in its meeting held on 27th December 2016 resolved to approve the recommendations of Finance Council of the University and recommend it to the BOG.</p>

Action Requested: BOG is requested to consider and approve the recommendations of the Executive Council.

Discussion:

Resolution 6.3: BOG considered the recommendations of the Executive Council and approved the following:

1. Audited Statements of the Financial Year 2015-16

2. Budget proposal for the year 2017-18

3. Operation, maintenance and monitoring of the following funds:

- *Permanent Statutory Endowment Fund as per the provisions of the KLE Technological University Act – 2012.*
- *University Endowment Fund as per the provisions of the KLE Technological University Act – 2012.*
- *General Fund as per the provisions of the KLE Technological University Act – 2012.*
- *Development Fund as per the provisions of the KLE Technological University Act – 2012.*

4. The fee structure of the University

5. Term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures

- 6. Opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with AXIS bank, Vidyanagar branch, Hubballi.**
- 7. Opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with RBL Bank Ltd at Hubballi branch.**

BOG 6.4	<p>To consider the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programmes of 2017-18 batches and approve the same. These are as per the recommendations of the respective Board of studies and approvals by the Academic Council and the Executive Council:</p> <ul style="list-style-type: none"> I. Minor in Entrepreneurship II. Minor in Computer Science & Engineering III. Minor in Electronics IV. Minor in Innovation and Product Development V. Minor in Robotics
	<p>KLE Technological University strives to produce Engineers with multidisciplinary skills and abilities, to succeed in the technologically complex world. Earning a minor degree along with engineering major degree is a great way to broaden education, enhance technical, managerial and business skills. Minors are intended to encourage and officially acknowledge the attainment of a fair measure of expertise and knowledge in more than one academic field, with the goal of broadening a student's education, and have an advantage in the competitive job market.</p> <p>KLE Tech offers multi-term, on campus minors consisting of 15 Credits of course work specified by the School / Department / Centre offering the minor.</p>

Action Requested: The BOG is requested to discuss and approve the schemes and syllabi of the UG Minor Degree Programmes approved & recommended by both the Academic Council and the Executive Council.

Discussion:

Resolution 6.4: BOG considered the recommendations of the Executive Council and approved the schemes and syllabi of the following UG Minor Degree Programmes:

- 1. Minor in Entrepreneurship**

- 2. Minor in Computer Science Engineering**
- 3. Minor in Electronics**
- 4. Minor in Innovation and Product Development**
- 5. Minor in Robotics**

BOG 6.5	<p>To consider and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18. These are as per the recommendations of the respective Board of studies and approvals by the Academic Council and the Executive Council:</p> <ul style="list-style-type: none"> • Scheme and Syllabi of B.Sc Programmes • Modifications in B.Sc regulations <p>Proposed B.Sc program combines both the theoretical and hands-on training along with the industrial exposure, so as to bridge the gap between learning and practically applying the concepts.</p> <p>B.Sc programs have been created with the objective of not only preparing students for competitive jobs in industry but also to make them ready for higher studies.</p> <p>The program is structured on industrial work-integrated learning in collaboration with industries/companies for personnel of industry. During this program students shall have access to the functions of industries / companies.</p> <p>The program shall be conducted as per a MoU between industry/ company and the University.</p> <p>The degree program shall be conducted by the University in collaboration with industry / company in a particular specialization (as per the collaborating industry/ company).</p> <p>The program shall be only for employees/trainees of collaborating industry / company.</p> <p>The department running this program shall belong to the school to which the specialization belongs.</p>
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Action Requested: The BOG is requested to discuss and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18, which are approved by both the Academic council & the Executive Council.

Discussion:

Resolution 6.5: BOG considered the recommendations of the Executive Council and approved the 'Scheme and Syllabi' & 'Modifications in regulations' of the following Bachelor of Science (B.Sc) programs that

are to be instituted by the University from the academic year 2017-18:

- **B.Sc (Computer Science – Industry Track)**
- **B.Sc (Electronics – Industry Track)**

BOG 6.6	To review and discuss the 'Strategic Plan' of the KLE Technological University
	<p>The Strategic Plan provides an overarching framework of goals and objectives that establishes priorities and informs decision making and annual budgets. KLE Technological University Strategic Plan 2017-22, as the guiding document for the institution, will be reviewed and reflected upon annually.</p>

Action Requested: The BOG is requested to review and discuss the 'Strategic Plan' of the KLE Technological University that has been already presented to the Academic Council and the Executive Council.

Discussion:

Resolution 6.6: BOG considered the recommendations of the Executive Council and approved the Strategic Plan of the University.

BOG 6.7	To discuss and approve the University Annual Report for the academic year 2015-16
	The KLE Technological University has completed its first year and the annual report for the academic year 2015-16 has been placed before the academic council for approval.

Action Requested: The BOG is requested to discuss and approve the University Annual Report for the academic year 2015-16 that has been approved by the Academic Council and the Executive Council.

Discussion:

Resolution 6.7: BOG considered the recommendations of the Executive Council and approved the Annual report of the University for the academic year 2015-16.

BOG 6.8	Any other subject with the permission of the Chair
	NIL

Chairman thanked all the members for their contributions.