



**Minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, Karnataka
held on 25th July 2015, at Bangalore**

Agenda 1

To read and confirm the minutes of the meeting of the Board of Governors held on 1st May 2015

Resolution: Resolved to confirm the minutes of the meeting of the Board of Governors held on 1st May 2015

Agenda 2

To approve the action taken report on the minutes of the meeting of the Board of Governors held on 1st May 2015

Resolution: Resolved to approve the action taken report on the minutes of the meeting of the Board of Governors held on 1st May 2015

Agenda 3

To discuss and approve Statutes of KLE Technological University, Hubballi, framed and approved by Executive Council as per the provisions of 'KLE Technological University Act – 2012'

Resolution: Resolved to approve the Statutes of KLE Technological University, Hubballi, framed and approved by Executive Council as per the provisions of 'KLE Technological University Act – 2012'

Agenda 4

To consider and approve 'Academic Regulations of KLE Technological University' framed and approved by Academic Council as per the provisions of the 'KLE Technological University Act – 2012'

Resolution: Resolved to approve 'Academic Regulations of KLE Technological University' framed and approved by Academic Council as per the provisions of the 'KLE Technological University Act – 2012'

Agenda 5

To consider and approve the Undergraduate and Post-Graduate programs that are to be instituted by the University from the academic year 2015-16, as per the recommendations of the Academic Council and the Executive Council

Resolution: Resolved to approve the Undergraduate and Post-Graduate programs that are to be instituted by the University from the academic year 2015-16, as per the recommendations of the Academic Council and the Executive Council

Agenda 6

To discuss and approve the broad curriculum framework for various academic programs of the University

Resolution: Resolved to approve the broad curriculum framework for various academic programs of the University

Chairman thanked all the members for their contribution

(Dr. Prabhakar B. Kore)
Chancellor