

Minutes
of
4th Board of Governors Meeting
of
KLE Technological University
Hubballi, Karnataka
April 05, 2016

The following are the minutes of the Board of Governors' Meeting of KLE Technological University, Hubballi which was held on 5th April 2016 at 10 am in the Senate Hall of the University.

The following Members were Present.

SL	Name	Designation	Position
1	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Former Chairman –AICTE & Former Director, IIT Madras.	Member
2	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Former Vice Chancellor, Goa University & Former Professor – IISc Bangalore	Member
3	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadra Kripa, Navodaya Nagar, Dharwad-580003	Former Vice Chancellor, Mangalore University & Former member UGC.	Member
4	Dr. Ashok S.Shettar Vice Chancellor KLE Technological University, Hubballi	Vice - Chancellor, KLE Technological University	Member
5	Prof. B.L.Desai Registrar KLE Technological University, Hubballi	Registrar	Member Secretary

The following members have sought leave of absence:

SL	Name	Designation	
1	Dr. Prabhakar B. Kore _{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chairman, KLE Society & Chancellor, KLE Technological University	Chancellor
2	Shri.Bharat Lal Meena The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Principal Secretary, Education Dept, Government Of Karnataka.	Member

3	Shri. M. Lakshminarayana The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Principal Secretary, Medical Education, Government Of Karnataka.	Member
4	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Chairperson, Infosys Foundation	Member

AGENDA

Sl.No.	Particulars
4.1	To read and confirm the minutes of the meeting of the Board of Governors held on 24 th Dec 2015.
4.2	To approve the action taken report on the minutes of the meeting of the Board of Governors held on 24 th Dec 2015
4.3	To review the results of the I sem of all programs
4.4	To consider & approve the Budget for the year 2016-17
4.5	To review the progress of PhD admissions for the year 2016-17
4.6	To consider and approve the intake for Admissions for the academic year 2016-17
4.7	To appoint Auditors of the University.
	Any other subject with the permission of the Chair. Table Agenda 1 : To Constitute the Estate Council

Agenda 4.1

To read and confirm the minutes of the meeting of the Board of Governors held on 24th Dec 2015

Resolution: Resolved to confirm the minutes of the meeting of the Board of Governors held on 24th Dec. 2015

Agenda 4.2

To approve the action taken report on the minutes of the meeting of the Board of Governors held on 24th December 2015

Agenda	Resolution	Action Taken
Agenda 3.1 To read and confirm the minutes of the meeting of the Board of Governors held on 25 th July 2015	Resolved to confirm the meeting of the Board of Governors held on 25 th July 2015	
Agenda 3.2 <i>To approve the action taken report on the minutes of the meeting of the Board of Governors held on 25th July 2015</i>	Resolved to approve the action taken report on the minutes of the Board of Governors held on 25 th July 2015	NA
Agenda 3.3 <i>To consider & approve the Institution of PhD Programs and the Regulations Governing 'PhD Programmes of KLE Technological University' framed and approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012'.</i>	(A): Resolved to approve the institution of PhD Programs in the following Schools and Center; <i>i. School of Mechanical Engineering</i> <i>ii. School of Electrical & Electronics Engineering</i> <i>iii. School of Computer Science & Engineering</i> <i>iv. School of Civil and Environmental Engineering</i> <i>v. School of Biotechnology</i> <i>vi. School of Applied Sciences (Physics, Chemistry & Mathematics)</i> <i>vii. School of Management and Social Sciences</i>	Action Taken: <i>The approved PhD programs have been instituted in Schools and Centers of the University. Approved regulations governing PhD programmes is being implemented. RET was conducted on 6th March 2016; Interviews were conducted during 18th March to 21st March 2016. Selected research scholars have been asked to do pre-registration</i>

	<p>viii. Centre for Engineering Education Research (B): Resolved to approve the Regulations Governing PhD Programmes of KLE Technological University framed and approved by Academic Council and the Executive Council, as per the provisions of KLE Technological University Act -2012.</p>	<p>during 28th to 31st March 2016.</p>
<p>Agenda 3.4 To consider and approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012'</p>	<p>Resolved to approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012'.</p>	<p>Action Taken: Schools/ Departments/ Centers are finalizing the courses and their content to get them approved by their respective Board of Studies so as to offer Minor discipline courses from the academic year 2016-17.</p>
<p>Agenda 3.5 To consider & approve the Institution of Bachelor of Science (B.Sc.) Industry Integrated Programme and the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University framed and approved by Academic Council and the Executive Council as per the provisions of 'KLE Technological University act -2012</p>	<p>Resolved to approve the institution of B.Sc Programs with the following specialization;</p> <ul style="list-style-type: none"> • B.Sc (Electronics – Industry Track) • B.Sc (Computer Science – Industry Track) 	<p>Action taken: Preparations are on to offer B.Sc programs from the academic year 2016-17. Pre-BoS and BoS meetings have been scheduled during March and April 2016.</p>

<p>Agenda 3.6 <i>To consider and approve the Institution of the Industry-Integrated Diploma Sandwich Programme approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012'</i></p>	<p><i>Resolved to defer the Institution of the Industry-Integrated Diploma Sandwich Programme approved by Academic Council and the Executive Council.</i></p>	<p>Action taken: Offering of Industry-Integrated Diploma Sandwich Programme has been put on hold as BOG in its meeting held on 24th Dec 2015 did not approve as qualification for these programmes is 10th pass.</p>
<p>Agenda 3.7 <i>To consider the constitution of the Research Council</i></p>	<p><i>Resolved to approve the constitution of the Research Council</i></p>	<p>Action taken: The Research Council has been constituted.</p>
<p>Agenda 3.8 <i>To consider the constitution of the Finance Council.</i></p>	<p><i>Resolved to approve the constitution of the Finance Council.</i></p>	<p>Action Taken: The Finance Council has been constituted.</p>
<p>Agenda 3.9 <i>To consider the appointments of faculty.</i></p>	<p><i>Resolved to defer the appointments of faculty.</i></p>	
<p>Agenda 3.10 <i>To consider the issues of transfer of faculty from B.V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.</i></p>	<p><i>Resolved to ratify transfer of faculty from B.V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.</i></p>	<p>NA</p>

<p>Agenda 3.11 Any other subject with the permission of the Chair. Table Agenda: To constitute an expert committee to frame and review regulations of KLE Technological University as per the requirement of clause 36 of KLE Technological University Act – 2012.</p>	<p><i>Resolved to constitute an Coexpert committee with following Board Members to frame and review regulations of KLE Technological University as per the requirement of clause 36 of KLE Technological University Act – 2012</i></p> <ol style="list-style-type: none"> 1. Prof M. I. Savadatti, Former Vice Chancellor, Mangalore University and Former member UGC. 2. Prof. B.S. Sonde, Former Vice Chancellor, Goa University and former Professor, IISc. 3. Prof. R. Natarajan, Former Chairman AICTE & Former Director IIT Madras. 	<p><i>Expert Committee has been constituted.</i></p>
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Agenda: 4.3

To review the results of the I sem of all programs

Resoultion: The results of the I sem of all programs were reviewed.

Agenda 4.4

To consider & approve the Budget for the year 2016-17

Resolution: Resolved to approve the Budget for the year 2016-17.

Agenda 4.5

To review the progress of PhD admissions for the year 2016-17

Process of admitting students for PhD program started with issue of advertisement on 31st January 2016. 'Research Entrance Test (RET) was conducted on 6th of March. Interviews of short-listed candidates were held from 18th March to 21st March. Selected candidates have been informed to take admissions during 28th – 31st March 2016.

Resolution: Resolved to approve the PhD admissions for the year 2016-17.

Agenda 4.6

To consider and approve the intake for Admissions for the academic year 2016-17

Resolution :

Resolved to approve the intake for Admissions for the academic year 2016-17, as per the charts given below:

UG Engineering Programs:

Sl. No.	Branch of Engineering	Intake in Nos.
1	Civil Engineering	120
2	Mechanical Engineering	240
3	Electrical & Electronics Engineering	60
4	Electronics & Communication Engineering	240
5	Computer Science & Engineering	240
6	Bio Technology	60
7	Automation & Robotics	60

PG Engineering Programs:

Sl. No.	Master of Technology	Intake in Nos.
1.	Structural Engineering	18
2.	Energy systems Engineering	18
3.	Production Management	18
4.	Digital Electronics	24
5.	Computer Science	24
6.	VLSI Design and Testing	24
7.	Machine Design	24

Sl. No.	Master of Computer Applications	Intake in Nos.
1.	MCA	60

Sl. No.	Master of Business Administration	Intake in Nos.
1.	MBA	60

Agenda: 4.7

To appoint Auditors of the University.

Resolution : Resolved to appoint the following Auditor for the University:

Shri Suresh K. Chennai, Chartered Accountant for KLE Technological University.

Table Agenda 1 : To Constitute the Estate Council

Resolution : Resolved to Constitute the Estate Council as given below:

Name	Designation	Position
Prof Ashok Shettar	Vice Chancellor	Chairperson
Prof M. I. Savadatti	Former Vice Chancellor, Mangalore University & Former Member, UGC.	Member
Prof B. B. Kotturshettar	Dean Planning & Development	Member
Mrs Pooja Kandoi	Finance Officer	Member
Prof M. R. Patil	Coordinator, Construction & Maintenance Cell	Member
Mr Prakash Karenavar	Architect	Member
Prof A. B. Raju	HOD – E&E	Member
Sri V. M. Nishandar	Resident Engineer KLE Society Belagavi	Member
Prof B. L. Desai	Registrar	Member Secretary

Chairman thanked all the members for their contributions.