

Minutes

2nd Executive Council Meeting of

KLE Technological University,

Hubballi, Karnataka

December 12th, 2015

SL No	Particulars
1	To read & confirm the minutes of the previous meeting held on 23 rd July 2015.
2	To confirm the action taken report on the minutes of the previous meeting held on 23 rd July 2015.
3	To consider & approve the Regulations Governing Research Programmes of KLE Technological University' framed and approved by Academic Council as per the provisions of 'KLE Technological University Act -2012'.
4	To consider and approve the Regulations Governing the Part time M Tech programs framed and approved by Academic Council as per the provisions of 'KLE Technological University Act -2012'.
5	To consider and approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council as per the provisions of 'KLE Technological University Act -2012'.
6	To consider & approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated (Evening) Programme of KLE Technological University - 2015 framed as per the provisions of 'KLE Technological University act - 2012'.
7	To consider and approve the Industry-Integrated Diploma Sandwich Programme approved by the Academic Council & to be instituted by the University from the academic year 2016-17.
8	To consider the constitution of the Research Council.
9	To consider the constitution of the Finance Council
10	To consider the appointments of faculty.
11	To consider the issues of transfer of faculty from B V Bhoomaraddi College of Engg & Tech to KLE Technological University.
12	Any other subject with the permission of the Chair.

The following are the minutes of the Executive Meeting of KLE Technological University, Hubballi which was held on 12th December 2015 at 9.30 am at the Chamber of KLE Society's, S.Nijalingappa College, Bangalore-10

The following Members were Present.

SL	Name	Designation	Position
1	Dr. Ashok S. Shettar	Vice - Chancellor, KLE Technological University	Chairman
2	Dr. Madhusudan Atre	Former MD, AMD India Nominee of Sponsoring Body	Member
3	Dr. M.S. Shivakumar	Former Registrar VTU, Belgaum	Member
4	Prof. B. L. Desai	Registrar, KLE Technological University	Member Secretary
5	Dr. Prakash G. Tewari	Dean Academic Affairs	Member
6	Dr. B.B. Kotturshettar	Dean Planning and Development	Member

Agenda 2.1

To read and confirm the minutes of the previous meeting held on 23rd July 2015.

Resolution : Resolved to confirm the minutes of the previous meeting held on 23rd July 2015

Agenda 2.2

To confirm the action taken report on the minutes of the previous meeting held on 22nd July 2015

Resolution : Resolved to confirm the action taken on the minutes of 1st Executive Council meeting of KLE Technological University, Hubballi

Agenda	Resolution	Action Taken
Agenda 1.1 To discuss and approve Statutes of KLE Technological University, Hubballi, framed as per the provisions of 'KLE Technological University Act – 2012'.	<i>Resolution: Resolved to approve the Statutes of KLE Technological University, Hubballi, framed as per the provisions of 'KLE Technological University Act – 2012'.</i>	The approved Statutes are being implemented from the academic year 2015-16
Agenda 1.2 To consider 'Academic regulations of KLE Technological University' framed and approved by the Academic Council as per the provisions of 'KLE Technological University Act – 2012'.	<i>Resolved to approve 'Regulations of KLE Technological University' framed and approved by the Academic Council as per the provisions of 'KLE Technological University Act – 2012'.</i>	The approved 'Regulations of KLE Technological University' are being implemented from the academic year 2015-16

<p>Agenda 1.3 To consider the recommendation of Academic Council and approve the Undergraduate and Post-Graduate programs that are to be started by the University from academic year 2015-16</p>	<p><i>Resolved to approve the recommendation of Academic Council and approve starting of Undergraduate and Post-Graduate programs by the University from the academic year 2015-16</i></p>	<p>The approved Undergraduate and Post-Graduate programs have been started by the University from the academic year 2015-16</p>
<p>Agenda 1.4 Any other subject with the permission of the Chair: Table Agenda 1: To consider and approve academic council recommended broad curriculum framework for various academic programs of the University</p>	<p><i>Resolved to approve academic council recommended broad curriculum framework for various academic programs of the University</i></p>	<p>The approved broad curriculum framework is being implemented for various academic programs of the University from the academic year 2015-16</p>
<p>Table Agenda 2: To consider and approve academic council recommended schemes of study and syllabi of first year for all the programs starting from 2015-16.</p>	<p><i>Resolved to approve academic council recommended schemes of study and syllabi of first year for all the programs starting from 2015-16.</i></p>	<p>The approved scheme and syllabi is being implemented from the academic year 2015-16 for all the programs starting from 2015-16</p>

Agenda 2.3

To consider & approve the University's

(a) Research, consultancy & IPR policy

(b) IT policy

(c) Institution of Research Programs

(d) The Regulations Governing Research Programmes of KLE Technological University' framed and approved by the Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012.

Action Requested: *To consider & approve the University's (a) Research, consultancy & IPR policy; (b) IT policy; (c) Institution of Research Programs and (d) The Regulations Governing Research Programmes of KLE Technological University' framed and approved by the Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012.*

Resolution 3.3:

(A): Resolved to approve the University's research, consultancy, and IPR policy (Annexure 1). Further, BOG authorized the Vice-Chancellor to grant the funds for research promotion schemes, incentives for quality research activities, and research collaboration activities with intuitions of eminence and industries out of 5% of the revenues earmarked as in the research policy.

(B): Resolved to approve the University's IT policy (Annexure 2)

(C): Resolved to approve the institution of Research Programs [PhD & MS (Engg.) by Research] in the following Schools, Departments and Center;

- i. School of Mechanical Engineering**
- ii. Department of Electrical & Electronics Engineering**
- iii. School of Computer Science & Engineering**
- iv. School of Civil and Environmental Engineering**
- v. Department of Biotechnology**
- vi. School of Applied Sciences (Physics, Chemistry & Mathematics)**
- vii. School of Management Studies and Research**
- viii. Centre for Engineering Education Research**

(D): Resolved to approve the Regulations Governing Research Programs [PhD & MS (Engg.) by Research] (Annexure 3 and 4). of KLE Technological University framed

and approved by Academic Council and the Executive Council, as per the provisions of KLE Technological University Act -2012.

Agenda 2.4

To consider and approve the Regulations Governing the Part Time M.Tech programs framed and approved by Academic Council as per the provisions of 'KLE Technological University Act -2012'.

The Academic Council approved and recommended regulations governing the part time M.Tech programs of KLE Technological University framed as per the provisions of 'KLE Technological University Act – 2012' is presented in Annexure – 5.

Resolution : **Resolved to approve the Academic Council recommended regulations governing the part time M.Tech programs of KLE Technological University framed as per the provisions of 'KLE Technological University Act – 2012'**

Agenda 2.5

To consider and approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council as per the provisions of 'KLE Technological University Act - 2012'.

The Academic Council approved and recommended regulations governing minor disciplines in the undergraduate programs of KLE Technological University framed as per the provisions of 'KLE Technological University Act – 2012' is presented in Annexure – 6.

Resolution : **Resolved to approve the Academic Council recommended regulations governing minor disciplines in the undergraduate programs of KLE Technological University framed as per the provisions of 'KLE Technological University Act – 2012'**

Agenda 2.6

To consider and approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012'

The Academic Council approved and recommended regulations governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University framed as per the provisions of 'KLE Technological University Act – 2012' is presented in Annexure – 7.

Resolution : **Resolved to approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012'**

Agenda 2.7

To consider and approve the Industry-Integrated Diploma Sandwich Programme approved by the Academic Council & to be instituted by the University from the academic year 2016-17.

The Academic Council approved and recommended Industry-Integrated Diploma Sandwich Programme details will be presented by the Registrar during the meeting.

Resolution : **Resolved to approve the Industry-Integrated Diploma Sandwich Programme approved by the Academic Council & to be instituted by the University from the academic year 2016-17.**

Agenda 2.8

To consider the constitution of the Research Council.

Composition of the 'Research Council' as per the 'KLE Technological University Act – 2012' and First Statutes of KLE Technological University is as follows:

As per the provisions of the Act:

The Research Council shall consist of the following, namely:-

- (i) The Vice-Chancellor - Chair Person
- (ii) The Pro Vice Chancellor - Member
- (iii) The Dean of Research - Secretary
- (iv) Head of the Department of Innovation - Member
- (v) Deans of all Faculties – Members and
- (vi) Such other members as may be specified in the Statutes.

As per the provisions of the Statutes:

- (i) The Registrar - Member
- (ii) TWO external experts from institutes of higher learning, research organizations and industries nominated by the Vice-Chancellor - Members

The proposed composition of the 'Research Council' is presented in Annexure - 8

Resolution : **Resolved to approve constitution of the Research Council.**

Agenda 9

To consider the constitution of the Finance Council

Composition of the 'Research Council' as per the 'KLE Technological University Act – 2012' and First Statutes of KLE Technological University is as follows:

As per the provisions of the Act:

The Finance Council shall consist of the following, namely:-

- i) The Chancellor or his Nominee – Chairperson
- ii) The Vice-Chancellor – Member
- iii) The Registrar – Member
- iv) The Finance Officer – Secretary
- v) One nominee of the Sponsoring Body – Member; and
- vi) Such other members as may be specified by the statutes..

As per the provisions of the Statutes:

- i) The Pro Vice Chancellor - Member

The proposed composition of the 'Finance Council' is presented in Annexure - 9

Resolution : **Resolved to approve the constitution of the Finance Council**

Agenda 10

To consider the appointments of faculty

KLE Technological University is starting new academic programs from the academic year 2016-17 and to meet the academic requirement both faculty members and staff members are required. **(List is attached as Annexure 10)**

Resolution : **Resolved to approve the appointments of faculty**

Agenda 11

To consider the issues of transfer of faculty from B V Bhoomaraddi College of Engg & Tech to KLE Technological University.

From the academic year 2015-16 B.V.B. College of Engineering and Technology has been elevated to the status of 'KLE Technological University', a state private university as per Section-34 of the KLE TECHNOLOGICAL University Act, 2012 (Karnataka Act No. 22 of 2013). To meet the academic requirement both faculty members and staff have been transferred from BVBCET to KLE Technological University. **(List is attached as Annexure-11)**

Resolution : **Resolved to approve the issues of transfer of faculty from B V Bhoomaraddi College of Engg & Tech to KLE Technological University.**

Chairman thanked all the members for their contributions.