

Minutes

5th Executive Council Meeting of

KLE Technological University,

Hubballi, Karnataka

September 20th, 2017 at 9 am

Venue: Sri. S. Nijalingappa College

Bengaluru



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the 5th Executive Meeting of KLE Technological University, Hubballi which was held on 20th September 2017 at 9 am in the office of the Principal of Sri S.Nijalingappa College of KLE Society at Bengaluru.

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. Syed Shakeeb Ur Rehman	Retd Principal, SJCE Mysore	Member
4	Dr. Prakash G. Tewari	Dean Academic Affairs	Member
5	Dr. B.B. Kotturshettar	Dean Planning and Development	Member

The following members sought the leave of absence

SL	Name	Designation	Position
1	Prof. B. L. Desai	Registrar, KLE Technological University	Member Secretary

Agenda

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EC 5.1	To confirm the minutes of the previous meeting held on 27th December 2016.
EC 4.1	To read & confirm the minutes of the previous meeting held on 21 st March 2016 Resolution 4.1: Resolved to confirm the minutes of the previous meeting held on 21st March 2016
EC 4.2	To confirm the action taken report on the minutes of the previous meeting held on 21 st March 2016 Resolution 4.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 21st March 2016
EC 4.3	<p>To consider and approve the recommendations of Finance Council of the University held on 22 /12 / 2016.</p> <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 discuss about the following funds: <ul style="list-style-type: none"> a) Permanent Statutory Endowment Fund b) University Endowment Fund c) General Fund d) Development Fund. • To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University. • To consider & approve the budget for the Office of the Controller of Examinations. • To consider & approve the Remuneration to be paid for Examination work. • 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>Resolution 4.3: Resolved to approve the recommendations of Finance Council of the University with regard to the following:</p> <ol style="list-style-type: none"> 1. Audited Statements of the Financial Year 2015-16 2. Budget proposal for the year 2017-18 3. The operation, maintenance and monitoring of: <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. 4. The fee structure of the University

	<p>5. Budget for the Office of the Controller of Examinations.</p> <p>6. The Remuneration to be paid for Examination work</p> <p>7. 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>
EC 4.4	<p>To consider the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programmes of 2017-18 batches as recommended by respective Boards of studies and approve the same:</p> <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 <p>Resolution 4.4: Resolved to approve the schemes and syllabi of the following UG Minor Degree Programmes approved & recommended by the Academic council in its meeting held on 17th December 2016.</p> <ol style="list-style-type: none"> 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
EC 4.5	<p>To discuss and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18</p> <ol style="list-style-type: none"> a. Scheme and Syllabi of B.Sc Programs b. Modifications in B.Sc regulations <p>Resolution 4.5: Resolved to approve 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</p> <ul style="list-style-type: none"> • B.Sc (Computer Science – Industry Track • B.Sc (Electronics – Industry Track)
EC 4.6	<p>To discuss and approve the University Annual Report for the academic year 2015-16</p> <p>Resolution 4.6: Resolved to approve the University Annual Report for the academic year 2015-16</p>
EC 4.7	<p>To discuss the ‘Strategic Plan’ of the KLE Technological University</p> <p>Resolution 4.7: Resolved to approve and recommend the ‘Strategic Plan’ of the KLE Technological University to the Board of Governors for consideration and approval.</p>
EC 4.8	<p>To discuss results of previous examinations</p> <p>Resolution 4.8: Resolved to approve the results of May/June 2016 examination and July/August 2016 examination and also approved the action taken by the</p>

	Controller of Examination in declaring results provisionally.
EC 4.9	To consider the issue of Fee Fixation for Government Quota, University Quota, Lateral Entry & PhD seats of the University. Resolution 4.9: Resolved to continue the admission process of the University for the academic year 2017-18 also.
EC 4.10	Any other subject with the permission of the Chair

Action Requested: To confirm the minutes of the previous meeting held on 27th December 2016.

Discussion:

Resolution 5.1: Executive Council resolved to confirm the minutes of its 4th meeting held at senate hall of the University on 27th December 2016.

EC 5.2	To confirm the action taken report on the minutes of the previous meeting held on 27th December 2016.	
Item No.	Description	Action Taken
EC 4.1	To read & confirm the minutes of the previous meeting held on 21 st March 2016 Resolution 4.1: Resolved to confirm the minutes of the previous meeting held on 21st March 2016	Noted
EC 4.2	To confirm the action taken report on the minutes of the previous meeting held on 21 st March 2016 Resolution 4.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 21st March 2016	The Executive Council NOTED the actions taken on the minutes of the 4 th EC meeting held on 21 st March 2016.
EC 4.3	To consider and approve the recommendations 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 discuss about the following funds: <ol style="list-style-type: none"> Permanent Statutory Endowment Fund University Endowment Fund General Fund Development Fund. To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University. To consider & approve the budget for the Office of the Controller of Examinations. To consider & approve the Remuneration to be paid for Examination work. 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 Executive Council approved recommendations of the Finance Council were presented to the BOG on 17 th February 2017 for consideration and approval.

	<p>Resolution 4.3: Resolved to approve the recommendations of Finance Council of the University with regard to the following:</p> <ol style="list-style-type: none"> 1. Audited Statements of the Financial Year 2015-16 2. Budget proposal for the year 2017-18 3. The operation, maintenance and monitoring of: <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. 4. The fee structure of the University 5. Budget for the Office of the Controller of Examinations. 6. The Remuneration to be paid for Examination work 7. Term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures 	
EC 4.4	<p>To consider the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programmes of 2017-18 batches as recommended by respective Boards of studies and approve the same:</p> <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 <p>Resolution 4.4: Resolved to approve the schemes and syllabi of the following UG Minor Degree Programmes approved & recommended by the Academic council in</p>	<p>The approved Undergraduate Minor Degree Programmes have been offered to the students of 4th semester.</p>

	<p>its meeting held on 17th December 2016.</p> <ol style="list-style-type: none"> 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 	
EC 4.5	<p>To discuss and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18</p> <ol style="list-style-type: none"> a. Scheme and Syllabi of B.Sc Programs b. Modifications in B.Sc regulations <p>Resolution 4.5: Resolved to approve 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</p> <ul style="list-style-type: none"> • B.Sc (Computer Science – Industry Track) • B.Sc (Electronics – Industry Track) 	The program is ready to offer and the preparations are on to implement Bachelor of Science program in B.Sc (Electronics – Industry Track).
EC 4.6	<p>To discuss and approve the University Annual Report for the academic year 2015-16</p> <p>Resolution 4.6: Resolved to approve the University Annual Report for the academic year 2015-16</p>	The approved ‘Annual Report’ has been uploaded on the University website.
EC 4.7	<p>To discuss the ‘Strategic Plan’ of the KLE Technological University</p> <p>Resolution 4.7: Resolved to approve and recommend the ‘Strategic Plan’ of the KLE Technological University to the Board of Governors for consideration and approval.</p>	The ‘Strategic Plan’ approved by the Executive Council was presented to the Board of Governors for approval. After getting the approval the strategic plan is ready for implementation.
EC 4.8	<p>To discuss results of previous examinations</p> <p>Resolution 4.8: Resolved to approve the results of May/June 2016 examination and</p>	--

	July/August 2016 examination and also approved the action taken by the Controller of Examination in declaring results provisionally.	
EC 4.9	To consider the issue of Fee Fixation for Government Quota, University Quota, Lateral Entry & PhD seats of the University. Resolution 4.9: Resolved to continue the admission process of the University for the academic year 2017-18 also.	The decision of the Executive Council was presented to the Board of Governors for approval on 17 th February and after getting the approval the admission process of the University that is present for 2016-17 has been continued for the academic year 2017-18.
EC 4.10	Any other subject with the permission of the Chair	

Action Requested: The Executive Council is requested to confirm the action taken report on the minutes of the previous meeting held on 27th December 2016.

Discussion:

Resolution 5.2: The Executive Council confirmed the action taken on the minutes of its 4th meeting held on 27th December 2016.

EC 5.3	To consider and approve the recommendations of the Finance Council of the University held on 16th September 2017.
	<p>The 3rd Finance council meeting was held on 16th September 2017 and the recommendations were placed before the Executive Council on 20th September 2017 for review. The recommendations of the EC are placed before the Board for consideration and approval.</p> <p>The details of the minutes of the finance council meeting are as below.</p> <p>Agenda Point 3.1 To consider and approve the Audited Statements of the Financial Year 2016-17.</p> <p>Note The 3rd meeting of the Finance Council (FC) was held on Saturday September 16, 2017 at Board Room of the University. During the 3rd FC meeting, the audited statements of the year 2016-17 were considered for approval.</p> <p>Decision requested The Finance Council is requested to consider and approve the audited statements of the year 2016-17 as presented by the Member Secretary of the FC.</p> <p>Resolution 3.1 <i>The audited statements of the year 2016-17 were approved. The same are recommended for consideration and approval by the Executive Council.</i></p> <p>Agenda Point 3.2 To consider and approve the Budget proposal for the year 2018-19.</p> <p>Decision requested The Finance Council is requested to consider and approve the budget for the year 2018-19.</p> <p>Resolution 3.2 <i>The budget for the year 2018-19 is approved. The same is recommended for consideration and approval by the Executive Council.</i></p>

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

Discussion:

Resolution 5.3: The Executive Council considered the recommendations of the 3rd finance council held on 16th September 2017 and approved the same.

EC 5.4

To consider and approve the recommendations of the Admission Committee of the University held on 18th September 2017.

Outcomes of the Admission Committee will be presented during the meeting as it is scheduled on 18th September 2017.

The Admission Committee meeting was held on 18th September 2017 and the recommendations are placed before the Executive Council for consideration and approval. The details of the minutes of the finance council meeting are as below.

Agenda Point 1

To read and confirm the minutes of the last meeting held on 21st March, 2016.

Resolution 1

Resolved to confirm the minutes of the last meeting held on 21st March 2016. Admission Committee also noted the seat allocation under different quotas, which is as follows:

Sl. No.	Programs	Govt. Quota CET	Management Quota	
			Comed K	Management
1.	B.E. Programs (Aided) Civil Engg, Mechanical Engg., Electrical & Electronics Engg., Electronics and Communication Engg.	95%	00%	05%
2.	B.E. Programs (Un-Aided) Civil , Mechanical, Electrical & Electronics, Electronics and Communication, Computer Science, Bio Technology and Automation & Robotics	45%	30%	25%
3.	B. Architecture (Un-Aided)	45%	30%	25%

Sl. No.	Programs	Govt. Quota PGCET	Management Quota
1.	M.Tech. Programs (Aided), Structural Engineering, Energy Systems Engg., Production Management	100%	0%
2.	M.Tech. Programs (Un-Aided), Computer Science, VLSI, Digital Electronics and Machine Design	40%	60%
3.	MBA Program	40%	60%
4.	MCA Program	40%	60%

Agenda Point 2

To ratify notification for admissions to UG and Research programs and approve notification for admissions to PG programs for the academic

	year 2017-18.																																										
Resolution 2	<p>Resolved to ratify the actions taken for admissions to first year BE/BArch, PG and PhD programs for the academic year 2017-18.</p> <p>1) Seat allocation under different quotas:</p> <table><tr><th rowspan="2">Sl. No.</th><th rowspan="2">Programs</th><th rowspan="2">Govt. Quota CET</th><th colspan="2">Management Quota</th></tr><tr><th>Comed K</th><th>Management</th></tr><tr><td>1.</td><td>B.E. Programs (Aided) Civil Engg, Mechanical Engg., Electrical & Electronics Engg., Electronics and Communication Engg.</td><td>95%</td><td>00%</td><td>05%</td></tr><tr><td>2.</td><td>B.E. Programs (Un-Aided) Civil , Mechanical, Electrical & Electronics, Electronics and Communication, Computer Science, Bio Technology and Automation & Robotics</td><td>45%</td><td>30%</td><td>25%</td></tr><tr><td>3.</td><td>B. Architecture (Un-Aided)</td><td>45%</td><td>30%</td><td>25%</td></tr></table> <table><tr><th>Sl. No.</th><th>Programs</th><th>Govt. Quota PGCET</th><th>Management Quota</th></tr><tr><td>1.</td><td>M.Tech. Programs (Aided), Structural Engineering, Energy Systems Engg., Production Management</td><td>100%</td><td>0%</td></tr><tr><td>2.</td><td>M.Tech. Programs (Un-Aided), Computer Science, VLSI, Digital Electronics and Machine Design</td><td>40%</td><td>60%</td></tr><tr><td>3.</td><td>MBA Program</td><td>40%</td><td>60%</td></tr><tr><td>4.</td><td>MCA Program</td><td>40%</td><td>60%</td></tr></table> <p>2) Advertisement for admissions given for UG and PG programs on 23.06.2017 in Kannada Prabha, Hosa-Diganta, Sanje-Darpana newspapers and PhD advertisement given in Deccan Herald and Vijaya Karnataka newspapers on 28.06.2017.</p> <p>3) Admission to UG programs through KEA (CET), ComedK and Management quota.</p>	Sl. No.	Programs	Govt. Quota CET	Management Quota		Comed K	Management	1.	B.E. Programs (Aided) Civil Engg, Mechanical Engg., Electrical & Electronics Engg., Electronics and Communication Engg.	95%	00%	05%	2.	B.E. Programs (Un-Aided) Civil , Mechanical, Electrical & Electronics, Electronics and Communication, Computer Science, Bio Technology and Automation & Robotics	45%	30%	25%	3.	B. Architecture (Un-Aided)	45%	30%	25%	Sl. No.	Programs	Govt. Quota PGCET	Management Quota	1.	M.Tech. Programs (Aided), Structural Engineering, Energy Systems Engg., Production Management	100%	0%	2.	M.Tech. Programs (Un-Aided), Computer Science, VLSI, Digital Electronics and Machine Design	40%	60%	3.	MBA Program	40%	60%	4.	MCA Program	40%	60%
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Agenda Point 3	To review the actions taken by Sub-Committee for the conduct of the Research Entrance Test (RET).																																										
Resolution 3	<p>Admission Committee reviewed the actions taken by the sub-committee and resolved to confirm the actions taken by the Sub-committee for the conduct of Research Entrance Test (RET) and approved the list of candidates shortlisted for interview for PhD program of June 2017.</p>																																										
Agenda Point 4	Any other item with the permission of the Chair.																																										

	NIL
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Action Requested: The Executive Council is requested to consider and approve the recommendations of the Admission Committee of the University held on 18th September 2017.

Discussion:

Resolution 5.4: The Executive Council considered the recommendations of the Admission Committee held on 18th September 2017 on notification for admissions to UG, PG and Research programs; and the actions taken by Sub-Committee for the conduct of the Research Entrance Test (RET) and approved the same.

EC 5.5	<p>To discuss the proposed changes in Rules and Regulations governing UG & PG programs and approve the same.</p> <p>Relative Grading belongs to an academic environment that has a dynamic system where content and treatment of the subject keep changing, depending upon the instructor and on the changes taking place in the fields of engineering and technology. Absolute Grading depends upon the syllabus, the question paper and the leniency in awarding marks, all of which may vary from one institute to another. Relative grading counters these inconsistencies by evaluating a student vis-à-vis his/her own class. On knowing the quality of the institute to which the student belongs, a fairly accurate judgement of his/her calibre can be made on the basis of (relative) grades. Relative grading has the further advantage of removing the fine edge of cut-throat competition for marks among students. In view of this it was decided to adapt 'Relative Grading System' for theory courses which have both ISA and ESA. Relative Grading allows for screening students according to their performance relative to their peers.</p> <p>Proposed changes are presented in annexures:</p> <p>Annexure 1: Relative Grading</p> <p>Annexure 2: MBA</p> <p>Annexure 3: PhD</p>
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Action Requested: To discuss the proposed changes in section 46 and 63 of Regulations Governing Undergraduate and Postgraduate Programmes of KLE Technological University 2015 and approve the same.

Discussion: Participating in the discussions Dr. Syed Shakeeb ur Rahman suggested that it is better to make compulsory stay only after the course work. He also enquired whether any study has been made about the effect of relative grading with the existing data available with the University. To this Vice Chancellor replied that only after the study only the decision has been taken.

Resolution 5.5: The Executive Council resolved to approve the adaptation of relative grading system for UG & PG programmes, trimester system for MBA programme and mandatory stay rule for part-time research scholars only after the course work completion.

EC 5.6	To review progress of implementation of PhD programmes (Information agenda).
	<p>Progress of PhD programs for the year 2017-18 is presented and it includes:</p> <ol style="list-style-type: none"> 1. Review of Course work: Results of January 2016 batch of candidates 2. Review of Seminar and MOOC Courses: List of MOOC and Seminar courses offered and completed at schools and departments 3. Status of admitting 2nd batch of research scholars

Action Requested: To discuss the progress of implementation of PhD programmes of the University.

Discussion:

Resolution 5.6: The Executive Council noted the progress of implementation of PhD programmes.

EC 5.7	To ratify Board of Studies and Board of Examiners approved by the Academic Council.
	As per sections 6 and 7 of Regulations Governing Undergraduate and Postgraduate Programmes of KLE Technological University 2015, the Dean Academic Affairs / The concerned Dean of Faculty may constitute the requisite number of Departmental Board of Studies and Boards of Examiners respectively with the approval of the Academic Council. The Academic Council is requested to ratify the action taken by the Dean (Academics) in constituting departmental Board of Studies and Boards of Examiners. Board of studies and Board of Examiners of different Schools/ Department/ Centers are enclosed in Annexure 4.

Action Requested: The Executive Council is requested to ratify constitution of Board of Studies and Board of Examiners.

Discussion:

Resolution 5.7: The Executive Council noted the Academic Council approved Board of Studies and Board of Examiners.

EC 5.8	To discuss and approve results of previous examinations.
	<p>The results of the examination conducted since last Executive Council meeting are placed before the Council.</p> <p>Consolidated reports of the results for the same are enclosed in Annexure 5.</p>

Action Requested: The Executive Council is requested to approve the results as presented by the Controller of Examination. The same results have been provisionally declared. The action taken in provisionally declaring the results may also be approved.

Discussion: Dr. Syed Shakeeb ur Rahman suggested that the examination results should be presented only on the basis of SGPA.

Resolution 5.8: The Executive Council noted the Academic Council approved results of examinations held during January 2017 and June 2017.

EC 5.9	To approve the proposed Grade cards for UG, PG & PhD programmes.
	Grade cards for UG, PG and PhD programmes have been designed with security features. Executive council is requested to consider and approve the proposed formats of the grade cards. Proposed formats are given in annexure 6.

Discussion: Dr. Syed Shakeeb ur Rahman suggested to study the policy of only 'Second Class' for students scoring less than 60% by the VTU.

Resolution 5.9: The Executive Council approved the proposed Grade cards for UG, PG & PhD programmes.

EC 5.10	To approve the formats proposed for the Degree Certificates of MTech and MBA programmes.
	Degree certificates for M.Tech and MBA programmes have been designed with security features. Executive council is requested to consider and approve the proposed formats of the Degree Certificates. Proposed formats are given in annexure 7.

Discussion:

Resolution 5.10: The Executive Council approved the proposed Degree Certificates of MTech and MBA programmes.

EC 5.11	To ratify the Schemes and Syllabi of Undergraduate Minor Programme in 'Automotive Engineering' as recommended by the Mechanical Engineering Board of studies and approved by the Academic Council.
	<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> <p>KLE Tech is already offering following UG Minor programmes:</p> <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 <p>In order to meet the demands of the students and to encourage students participation in national competitions mechanical engineering department has offered Minor in 'Automotive Engineering'.</p> <p>Scheme and Syllabi are given in annexure 8.</p>

Action Requested: The Executive Council is requested to discuss and approve the schemes and syllabi of the UG Minor Degree Programme in 'Automotive Engineering'.

Discussion:

Resolution 5.11: The Executive Council noted the Academic Council approved schemes and syllabi of the UG Minor Degree Programme in 'Automotive Engineering'.

EC 5.12	Any other subject with the permission of the Chair.
	NIL