

Minutes

7th Board of Governors Meeting

of

KLE Technological University,

Hubballi, Karnataka

September 20th, 2017

Venue: Sri. S. Nijalingappa College

Bengaluru



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 20th September 2017 at 11.30 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	Dr. Prabhakar B. Kore _{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
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	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
4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member
2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
5	Prof. B.L.Desai Registrar KLE Technological University, Hubballi	Registrar

Agenda

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BOG 7.1	To confirm the minutes of the previous meeting held on 17th February 2017.
BOG 6.1:	To read & confirm the minutes of the previous meeting held on 27 th October 2016. 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 27 th October 2016. Resolution 6.2: Resolved to confirm the action taken report on the minutes of the meeting of the Board of Governors held on 27th October 2016.
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"> • Audited Statements of the Financial Year 2015-16 • Budget proposal for the year 2017-18. • Issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University. • Term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures Resolution 6.3: BOG considered the recommendations of the Executive Council and approved the following: <ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> • <i>Permanent Statutory Endowment Fund as per the provisions of the KLE Technological University Act – 2012.</i> • <i>University Endowment Fund as per the provisions of the KLE Technological University Act – 2012.</i> • <i>General Fund as per the provisions of the KLE Technological University Act – 2012.</i> • <i>Development Fund as per the provisions of the KLE Technological University Act – 2012.</i> 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> <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 6.4: BOG considered the recommendations of the Executive Council and approved the schemes and syllabi of the following UG Minor Degree Programmes:</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
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> <ol style="list-style-type: none"> a. Scheme and Syllabi of B.Sc Programs b. Modifications in B.Sc regulations <p>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:</p> <ul style="list-style-type: none"> • B.Sc (Computer Science – Industry Track) • B.Sc (Electronics – Industry Track)
BOG 6.6:	<p>To review and discuss the 'Strategic Plan' of the KLE Technological University</p> <p>Resolution 6.6: BOG considered the recommendations of the Executive Council and approved the Strategic Plan of the University</p>
BOG 6.7:	<p>To discuss and approve the University Annual Report for the academic year 2015-16.</p> <p>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.</p>

Action Requested: To confirm the minutes of the previous meeting held on 17th February 2017.

Discussion: Participating in the discussions Prof. B.S. Sonde, UGC nominee advised to include note while preparing the minutes and minutes should be circulated to all the members within 15 days and members should be given 15 days to send their comments. All the board members agreed to the suggestion and Registrar was asked to follow the process.

Resolution 7.1: The Board of Governors confirmed the minutes of its 6th meeting of the Board of Governors held on 17th February 2017 at senate hall of the University with incorporating following changes in resolution 6.5:

Titles of B.Sc programmes will be –

- **B.Sc (Computer Science)**
- **B.Sc (Electronics)**

BOG 7.2	To confirm the action taken report on the minutes of the previous meeting held on 17th February 2017.	
Item No.	Description	Action Taken
BOG 6.1:	To read & confirm the minutes of the previous meeting held on 27 th October 2016. Resolution 6.1: Resolved to confirm the minutes of the previous meeting held on 27th October 2016.	Noted
BOG 6.2:	To confirm the action taken report on the minutes of the meeting of the Board of Governors held on 27 th October 2016. Resolution 6.2: Resolved to confirm the action taken report on the minutes of the meeting of the Board of Governors held on 27th October 2016.	The BOG NOTED the actions taken on the minutes of the 6 th BOG meeting held on 27 th October 2016
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"> • Audited Statements of the Financial Year 2015-16 • Budget proposal for the year 2017-18. • Issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University. • Term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures Resolution 6.3: BOG considered the recommendations of the Executive Council and approved the following: <ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> • <i>Permanent Statutory Endowment Fund as per the provisions of the KLE Technological University Act – 2012.</i> • <i>University Endowment Fund as per the provisions of the KLE</i> 	Following actions have been taken: <ul style="list-style-type: none"> • Investment in funds as per KLE Technological University Act – 2012 has been done. • Fee structure as recommended by the ‘Fee fixation committee’ of the Government of Karnataka is being followed. • Applied for term loan of Rs. 5.0 Crores and has been received. • Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University in AXIS and RBL banks have been opened.

	<p style="text-align: center;"><i>Technological University Act – 2012.</i></p> <ul style="list-style-type: none"> • <i>General Fund as per the provisions of the KLE Technological University Act – 2012.</i> • <i>Development Fund as per the provisions of the KLE Technological University Act – 2012.</i> <p>4. The fee structure of the University</p> <p>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</p> <p>6. Opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with AXIS bank, Vidyanagar branch, Hubballi.</p> <p>7. Opening of Saving /Fixed Deposit Account in the name of Registrar, KLE Technological University with RBL Bank Ltd at Hubballi branch.</p>	
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> <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 6.4: BOG considered the recommendations of the Executive Council and approved the schemes and syllabi of the following UG Minor Degree Programmes:</p> <ol style="list-style-type: none"> 1. Minor in Entrepreneurship 2. Minor in Computer Science Engineering 3. Minor in Electronics 	The approved Undergraduate Minor Degree Programmes have been offered to the students of 4 th semester.

	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> <ol style="list-style-type: none"> a. Scheme and Syllabi of B.Sc Programs b. Modifications in B.Sc regulations <p>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:</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).
BOG 6.6:	<p>To review and discuss the ‘Strategic Plan’ of the KLE Technological University</p> <p>Resolution 6.6: BOG considered the recommendations of the Executive Council and approved the Strategic Plan of the University</p>	The approved strategic plan is ready for implementation.
BOG 6.7:	<p>To discuss and approve the University Annual Report for the academic year 2015-16.</p> <p>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.</p>	The approved ‘Annual Report’ has been uploaded on the University website.

Action Requested: The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 17th February 2017.

Discussion:

Item BOG 6.3

Dr. Prabhakar Kore, Chairman of BOG expressed that although the University is following the Fee structure as recommended by the 'Fee fixation committee' of the Government of Karnataka, there is a need to have 'Fee fixation Committee' of the University. Prof. Sonde also supported the opinion expressed by the Chairman. Dr. Ashok Shettar, Vice-Chancellor said he will do the needful.

Item BOG 6.3

With regards to the University strategic planning, Prof. B.S. Sonde, UGC nominee expressed the need for developing action plans for all the strategic initiatives with Key performance indicators to monitor the progress of implementation. Further SP progress should be an agenda item in every BOG meeting. He asked to prepare one or two page SP progress report for BOG meetings. The Board agreed with the suggestion.

Resolution 7.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 17th February 2017 with incorporating following changes in resolution 6.5:

Titles of B.Sc programmes will be –

- **B.Sc (Computer Science)**
- **B.Sc (Electronics)**

BOG 7.3	<p>To consider and approve the recommendations of the Finance Council of the University held on 16/09/2017.</p> <ul style="list-style-type: none"> • Audited Statements of the Financial Year 2016-17. • Budget proposal for the year 2018-19.
	<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>
	<p>Views of Executive Council on the recommendations of the Finance Council will be presented during the meeting as EC meeting is also scheduled on 20th September.</p>

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

Discussion:

Resolution 7.3: Resolved to approve the audited statements of the financial year 2016-17 and budget for the year 2018-19 as recommended by the 3rd Finance Council, which was held on 16th September 2017.

**BOG
7.4****To consider and approve the recommendations of Admission Committee of the University held 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 PG CET	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 *Resolved to ratify the actions taken for admissions to first year BE/BArch, PG and PhD programs for the academic year 2017-18.*

1) Seat allocation under different quotas:

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%

i. 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.

ii. Admission to UG programs through KEA (CET), ComedK and Management quota.

Agenda Point 3

To review the actions taken by Sub-Committee for the conduct of the Research Entrance Test (RET).

Resolution 3

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.

Agenda Point 4

Any other item with the permission of the Chair.

NIL

Views of Executive Council on the recommendations of the Admission Committee will be presented during the meeting as EC meeting is also scheduled on 20th September.

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

Discussion:

Dr. Prabhakar Kore, Chairman of BOG suggested that after the admissions the University prepare the document that enumerates the demography of the admitted students w.r.t different parameters such as rural/urban; N-K region/ other; gender etc.

Resolution 7.4: BOG reviewed the recommendations of the Admission Committee held on 18th September and approved the percentage of seats allotted for CET, COMEDK and Management quota; and action taken by the sub-committee for the conduct of 'Research Entrance Test'.

BOG 7.5	<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.</p> <p>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>
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Action Requested: The BOG is 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: Dr. Ashok Shettar, Vice-Chancellor briefed the need for relative grading in today's competitive world as students will get the grades based upon their performance relative to their peers, which will help placing students in comparable categories regardless of their relative achievements in different subjects.

Commenting on the need for trimester system he said, most of the top B-Schools have adopted this system, it leads to focus learning by the students as students get more time for self-learning and the University program could be aligned with the calendars of top B-schools.

Mandatory stay on-campus by part-time research scholars is required in-order to ensure steady progress of research work and interaction between the guide and the research scholars only after the course work completion.

Resolution 7.5: BOG discussed about proposed changes in regulations regarding adaptation of: relative grading system for both UG and PG

programmes; trimester system for MBA programme; and compulsory on-campus stay rule for part-time research scholars.

BOG 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.

BOG 7.6	To discuss the University progress report for the academic year 2016-17 (Information agenda)
	Progress report of the University will be presented during the meeting.

Discussion: Dr. Ashok Shettar, Vice-Chancellor presented the progress report of the University. Salient points covered by him in his presentation are:

- Students intake and admission
- Incoming student quality index
- Student-faculty ratio and cadre ratio
- Placement growth over the years
- PhD admissions
- University research promotion schemes
- Research projects of worth Rs. 162.5 lakhs sanctioned by the University during the year 2017-18
- Major grants and projects of worth 20 crores received by the University
- Industry collaborations with Samsung R&D for 'Machine learning and Agile Process' and for developing 'Aerospace manufacturing Learning Center' with Aequs and
- Overseas collaborations and students achievement in national events.

BOG expressed it's satisfaction over the progress made by the University and appreciated the work of the Vice-Chancellor and his team.

Participating in discussions, Dr. Prabhakar Kore, Chairman of BOG, asked the Vice-Chancellor to study and present demography of placed students in next meeting.

Prof. B.S. Sonde asked the Vice-Chancellor to try to get QIP center from AICTE. He also advised to look into AICTE-Margdarshan programme to take care of nearby institutions.

Resolution 7.6: BOG noted the progress report of the University presented by the Vice Chancellor. The Board of Governors expressed its satisfaction over the progress made by the University during the period.

BOG 7.7	<p>To review progress of implementation of PhD programmes (Information agenda)</p> <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
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Action Requested: The BOG is requested to discuss the progress of implementation of PhD programmes of the University.

Discussion: Dr. Prakash Tewari, Registrar (in-charge) presented the progress report of the PhD programme. He briefed that number of applications received for PhD programme is 160 and number of candidates qualified in research entrance test (RET) are 79. Interviews for the qualified candidates have been scheduled on 10th October 2017 and University has plans to admit 48 candidates this year as compared to 32 the previous year.

Prof. B.S. Sonde, expressed the need to make stay on campus compulsory during course work.

Resolution 7.7: BOG noted the progress of implementation of PhD programmes of the University.

BOG 7.8	To approve the formats proposed for the Degree Certificates of M.Tech 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.

Discussion:

Resolution 7.8: BOG reviewed the formats and enquired about the security features and the process of procurement and printing of the degree certificates, having satisfied with the procedures approved the proposed formats for M.Tech and MBA programmes.

BOG 7.9 To ratify the Schemes and Syllabi of Undergraduate Minor Programme in 'Automotive Engineering' as recommended by the Mechanical Engineering Board of studies and approve the same.

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.

KLE Tech offers multi-term, on campus minors consisting of 15 Credits of course work specified by the School / Department / Centre offering the minor.

KLE Tech is already offering following UG Minor programmes:

- 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

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'.

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

Discussion:

Resolution 7.9: BOG noted the offer of Minor in 'Automotive Engineering' by the school of Mechanical Engineering.

BOG 7.10	Any other subject with the permission of the Chair
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NIL

Chairman thanked all the members for their contributions.