

Minutes
5th Board of Governors Meeting
of
KLE Technological University

Hubballi, Karnataka

October 27, 2016



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 27th October 2016 at 3 .00 pm. at the Senate Hall of the university

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 R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
3	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Member
4	Dr. Ashok S.Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L.Desai Registrar KLE Technological University, Hubballi	Registrar
6	Dr. P.G.Tewari Dean Academic KLE Technological University, Hubballi	Member

The following members have sought leave of absence:

SL	Name	Designation
1	Shri.Bharat Lal Meena The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	Shri. M. Lakshminarayana The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member
3	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member

Agenda

Item No.	Particulars	Page No
5.1	To read & confirm the minutes of the previous meeting held on 5 th April 2016.	1
5.2	To approve the action taken report on the minutes of the meeting of the Board of Governors held on 5 th April 2016.	1
5.3	To consider and approve the resolutions of Finance Council of the University. <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 for the year 2017-18. 	4
5.4	To consider and approve the report submitted by the Admission Committee for the academic year 2016-17.	4
5.5	To consider and approve the report submitted by the Research Council.	4
5.6	To nominate Experts on Faculty Selection Committees.	5
5.7	To review the results of the Even and Summer Semesters of all programs.	5
5.8	To consider the issues of transfer of faculty from B. V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.	5
5.9	Any other subject with the permission of the Chair Table Agenda : 5.9 (a) To authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore.	6

Agenda 5.1

To read and confirm the minutes of the meeting of the Board of Governors held on 5th April 2016

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

Agenda 5.2

To approve the action taken report on the minutes of the meeting of the Board of Governors held on 5th April 2016.

Sl. No.	Agenda	Resolution	Action Taken
Agenda 4.4	<i>To consider & approve the Budget for the year 2016-17</i>	Resolved to approve the Budget for the year 2016-17.	<i>The approved budget is being implemented.</i>
Agenda 4.5	<i>To review the progress of PhD admissions for the year 2016-17</i>	Resolved to approve the PhD admissions for the year 2016-17.	<i>RRC have been formed for each of the admitted research scholars and course examinations were successfully conducted on 10th, 11th, 17th & 18th of September 2016.</i>
Agenda 4.6	<i>To consider and approve the intake for</i>	Resolved to approve the intake for Admissions for the academic year 2016-17, as per the charts given below:	<i>Action taken: Students have been admitted to the</i>

<p><i>Admissions for the academic year 2016-17</i></p>	<p><u>UG Engineering Programs:</u></p>			<p><i>University as per the approved intake and seat sharing ratio of 40:60 percent between Government and the University, through KEA, COMEDK and Management quota. However for the aided programmes viz. Civil, Mechanical, Electrical & Electronics and Electronics & Communication Engineering the seat sharing ratio is 95:5.</i></p>
	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	
	<p><u>PG Engineering Programs:</u></p>			
	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	<i>To appoint Auditors of the University</i>	Resolution: Resolved to appoint the following Auditor for the University: Shri Suresh K. Chennai, Chartered Accountant for KLE Society	Action taken: <i>The appointed auditor has started functioning.</i>																														
Agenda 4.8	<i>Any other subject with the permission of the Chair.</i> Table Agenda 1:To Constitute the Estate Council	Resolved to Constitute the Estate Council as given below: <table border="1" data-bbox="568 510 1190 1915"> <thead> <tr> <th data-bbox="568 510 783 562">Name</th> <th data-bbox="783 510 999 562">Designation</th> <th data-bbox="999 510 1190 562">Position</th> </tr> </thead> <tbody> <tr> <td data-bbox="568 562 783 658">Prof Ashok Shettar</td> <td data-bbox="783 562 999 658">Vice Chancellor</td> <td data-bbox="999 562 1190 658">Chairperson</td> </tr> <tr> <td data-bbox="568 658 783 954">Prof M. I. Savadatti</td> <td data-bbox="783 658 999 954">Former Vice Chancellor, Mangalore University & Former Member, UGC.</td> <td data-bbox="999 658 1190 954">Member</td> </tr> <tr> <td data-bbox="568 954 783 1072">Prof B. B. Kotturshettar</td> <td data-bbox="783 954 999 1072">Dean Planning & Development</td> <td data-bbox="999 954 1190 1072">Member</td> </tr> <tr> <td data-bbox="568 1072 783 1238">Mrs Pooja Kandoi</td> <td data-bbox="783 1072 999 1238">Finance Officer</td> <td data-bbox="999 1072 1190 1238">Member</td> </tr> <tr> <td data-bbox="568 1238 783 1357">Prof M. R. Patil</td> <td data-bbox="783 1238 999 1357">Coordinator, Construction & Maintenance Cell</td> <td data-bbox="999 1238 1190 1357">Member</td> </tr> <tr> <td data-bbox="568 1357 783 1500">Mr Prakash Karenavar</td> <td data-bbox="783 1357 999 1500">Architect</td> <td data-bbox="999 1357 1190 1500">Member</td> </tr> <tr> <td data-bbox="568 1500 783 1619">Prof A. B. Raju</td> <td data-bbox="783 1500 999 1619">HOD – E&E</td> <td data-bbox="999 1500 1190 1619">Member</td> </tr> <tr> <td data-bbox="568 1619 783 1821">Sri V. M. Nishandar</td> <td data-bbox="783 1619 999 1821">Resident Engineer KLE Society Belagavi</td> <td data-bbox="999 1619 1190 1821">Member</td> </tr> <tr> <td data-bbox="568 1821 783 1915">Prof B. L. Desai</td> <td data-bbox="783 1821 999 1915">Registrar</td> <td data-bbox="999 1821 1190 1915">Member Secretary</td> </tr> </tbody> </table>	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	Action Taken: <i>The Estate Council members have been informed about scope and functions of the Estate Council.</i>
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Prof B. L. Desai	Registrar	Member Secretary																															

Agenda 5.3

To consider and approve the resolutions of Finance Council of the University.

- To consider and approve the audited statements of the financial year 2015-16.
- To consider and approve the Budget for the year 2017-18

Resolution : Deferred

Agenda 5.4

To consider and approve the report submitted by the Admission Committee for the academic year 2016-17.

The report consists of the following:

1. Summary of students admitted to UG and PG programmes for the academic year 2016-17
2. Summary of research scholars admitted to various Research Programmes during the calendar year 2016
3. Students Quality Index of general merit students admitted to BE programmes for the academic year 2016-17

Resolution : Resolution: Resolved to approve the report submitted by the Admission Committee for the academic year 2016-17 and BOG complimented the University for the excellent admissions during the first year itself.

Agenda 5.5

To consider and approve the report submitted by the Research Council

The report consists of the following:

1. *Process carried out to admit research scholars*
2. *Research strategy*

Resolution: Resolved to approve the report submitted by the Research Council.

Agenda 5.6

To nominate Experts on Faculty Selection Committees.

As per statute no. 35.4 all the appointments other than those authorized to be made by the Vice-Chancellor to the various positions, shall be made by the Board on the recommendation of the Executive Council through Selection Committees.

Resolution: Resolved to approve list of experts to be nominated on Faculty Selection Committees for each of the Schools/ Departments.

Agenda 5.7

To review the results of the Even and Summer Semesters of all programs

Resolution: BOG reviewed the results of the Even and Summer Semesters of all programs and expressed it's satisfaction.

Agenda 5.8

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

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

Agenda 5.9

Any other subject with the permission of the Chair

9(a).To consider raising of term loan for the proposed construction of E & C Building, Architecture Building, Civil Building and CTIE Building and up gradation of existing buildings on the campus of KLE Technological University.

The subject was taken up for discussion as an additional one.

Resolution: Briefing the Board on the subject the Registrar said, there is acute need for construction of E & C Building, Architecture Building, Civil Building and CTIE Building on the campus of KLE Technological University

Hubballi. He said it is estimated to have construction of 57,233 sft comprising of ground floor, first floor, second floor, third floors. He further said, the project will cost approximately Rs.6.49 Crores. We need to raise a term loan of approximately Rs Five crores to implement the project.

After discussion the Board of Governors authorized Sri B.L.Desai, Registrar, KLE Technological University to obtain sanction of term loan to the tune of Rs Five crores from the Syndicate Bank BVB Campus, Hubballi Branch, by mortgaging the proposed construction.

9 (b) To authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore.

Resolution: Resolved to authorize the Vice Chancellor to open S.B. Account in the State Bank of Mysore, Unkal Branch in the name of “The Registrar, KLE Technological University, Hubballi (UG Aided Courses)

Chairman thanked all the members for their contributions

Chairman
Board of Governors

