

Minutes of
Board of Governors Meeting
of
KLE Technological University

Hubballi, Karnataka

December 24, 2015

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 24th December 2015 at 2 pm at the Principal's chamber of KLE Society's, S.Nijalingappa College, Bangalore-10

The following Members were Present :

SL	Name	Designation	Position
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	Chairperson
2	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Chairperson, Infosys Foundation	Member
3	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
4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadra Kripa, Navodaya Nagar, Dharwad-580003	Former Vice Chancellor, Mangalore University & Former member UGC.	Member
5	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Former Chairman – AICTE & Former Director, IIT Madras.	Member
6	Dr. Ashok S.Shettar Vice Chancellor KLE Technological University, Hubballi	Vice - Chancellor, KLE Technological University	Member
7	Prof. B.L.Desai Registrar KLE Technological University, Hubballi	Registrar, KLE Technological University	Member Secretary

The following members have sought leave of absence:

SL	Name	Designation	Position
1	Shri. Bharat Lal Meena The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Principal Secretary, Education Dept, Government Of Karnataka.	Member
2	Shri. M. Lakshminarayana The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Principal Secretary, Medical Education, Government Of Karnataka.	Member

AGENDA

Sl.No.	Particulars
3.1	To read and confirm the minutes of the meeting of the Board of Governors held on 25 th July 2015.
3.2	To approve the action taken report on the minutes of the meeting of the Board of Governors held on 25 th July 2015
3.3	To consider & approve the Institution of Research Programs and the Regulations Governing Research 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
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
3.5	To consider & approve the Institution of Bachelor of Science (B.Sc.) Industry Integrated (Evening) Programme and the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated (Evening) 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
3.6	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
3.7	To consider the constitution of the Research Council.
3.8	To consider the constitution of the Finance Council.
3.9	To consider the issues of transfer of faculty from B. V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.
3.10	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

Agenda 3.1

To read and confirm the minutes of the meeting of the Board of Governors held on 25th July 2015

Resolution: Resolved to confirm the minutes of the meeting of the Board of Governors held on 1st May 2015

Agenda 3.2

To approve the action taken report on the minutes of the meeting of the Board of Governors held on 25th July 2015

Agenda	Resolution	Action Taken
Agenda 2.3 <i>To discuss and approve Statutes of KLE Technological University, Hubballi, framed and approved by Executive Council as per the provisions of 'KLE Technological University Act – 2012'</i>	<i>Resolved to approve the Statutes of KLE Technological University, Hubballi, framed and approved by Executive Council as per the provisions of 'KLE Technological University Act – 2012'</i>	<i>The approved Statutes are being implemented from the academic year 2015-16.</i>
Agenda 2.4 <i>To consider and approve 'Academic Regulations of KLE Technological University' framed and approved by Academic Council as per the provisions of the 'KLE Technological University</i>	<i>Resolved to approve 'Academic Regulations of KLE Technological University' framed and approved by Academic Council as per the provisions of the 'KLE Technological University Act – 2012'</i>	<i>The approved 'Regulations of KLE Technological University' are being implemented from the academic year 2015-16</i>

Act – 2012'		
<p>Agenda 2.5</p> <p>To consider and approve the Undergraduate and Post-Graduate programs that are to be instituted by the University from the academic year 2015-16, as per the recommendations of the Academic Council and the Executive Council</p>	<p>Resolved to approve the Undergraduate and Post-Graduate programs that are to be instituted by the University from the academic year 2015-16, as per the recommendations of the Academic Council and the Executive Council</p>	<p>The approved Undergraduate and Post-Graduate programs have been started by the University from the academic year 2015-16</p>
<p>Agenda 2.5</p> <p>To discuss and approve the broad curriculum framework for various academic programs of the University</p>	<p>Resolved to approve the broad curriculum framework for various academic programs of the University</p>	<p>The approved broad curriculum framework is being implemented for various academic programs of the University from the academic year 2015-16</p>

Agenda 3

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

Resolution:

(A): Resolved to approve the institution of PhD Programs in the following Schools and Center;

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

Agenda 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.

Resolution: *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.*

Agenda 5

To consider & approve the Institution of Bachelor of Science (B.Sc.) Industry Integrated (Evening) Programme and the Regulations Governing

Bachelor of Science (B.Sc.) Industry Integrated (Evening) 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

Resolution: *Resolved to approve the institution of B.Sc Programs with the following specialization;*

- *B.Sc (Electronics – Industry Track)*
- *B.Sc (Computer Science – Industry Track)*

Agenda 6

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'.

Resolution: *Resolved to defer the Institution of the Industry-Integrated Diploma Sandwich Programme approved by Academic Council and the Executive Council.*

Agenda 7

To consider the constitution of the Research Council.

Resolution: *Resolved to approve the constitution of the Research Council, as follows:*

Name	Designation	Organization	Position
Prof Ashok S Shettar	Vice Chancellor	KLE Technological University	Chairman
Prof Manjunath D	Professor	IIT Bombay	Member
Dr M V Atre	Consultant & Former MD, AMD.	Vegashakthi Consultants	Member
Dr Venugopal Gopinathan	Founder & CTO	Angiometrix Bangalore	Invitee Member

Prof B L Desai	Registrar	KLE Technological University	Member
Prof P G Tewari	Dean Academic	KLE Technological University	Member
Prof Uma K Mudenagudi	Dean R & D	KLE Technological University	Member Secretary

Agenda 8

To consider the constitution of the Finance Council.

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

Resolution: *Resolved to approve the constitution of the Finance Council, as follows:*

Name	Designation	Organization	Position
Shri Shivakumar Sambaragimath	Chancellor's Nominee	Chartered Accountant Belagavi	Chairman
Prof Ashok S Shettar	Vice Chancellor	KLE Technological University	Member
Shri S. K. Chenni	Nominee of Sponsoring Body	Chartered Accountant Hubballi	Member
Prof B L Desai	Registrar	KLE Technological University	Member
Mrs Pooja Kandoi	Chartered Accountant	KLE Technological University	Member Secretary

Agenda 9

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

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

Agenda 10

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.

Resolution: *Resolved to constitute an expert 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*

- 1. Prof M. I. Savadatti, Former Vice Chancellor, Mangalore University*
- 2. Prof. B.S. Sonde, Former Vice Chancellor, Goa University and*
- 3. Prof. R. Natarajan, Former Chairman AICTE & Former Director IIT Madras*

Chairman thanked all the members for their contributions.