

# **Minutes**

**13<sup>th</sup> Board of Governors Meeting (Online)**

**of**

**KLE Technological University,**

Hubballi, Karnataka

09th March, 2021 at 11.30 am



**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 9<sup>th</sup> March 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of Board of Governors of KLE Technological University Prof. BS. Sonde, UGC Nominee.

Prof. Ashok Shettar, Vice Chancellor welcomed all the honorable members of the Board of Governors and with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

**The following Members were Present.**

SL	Name	Designation
1	Dr. Prabhakar B. Kore <sub>MP</sub> 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. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member
4	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
5	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
6	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Registrar
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
8	Prof. N.H. Ayachit Registrar 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

## BOG 13 Online meeting screen shots

The screenshot shows a Cisco Webex Meeting interface. The main slide displays the KLE Technological University logo and the text: "WELCOME TO 13<sup>th</sup> BOARD OF GOVERNORS MEETING", "9<sup>th</sup> March 2021, 11.30 am", and "Online Meeting". The top bar includes "Cisco Webex Meetings", "Meeting Info", and "Hide Menu Bar". The right sidebar shows "Participants (3)" with a search bar and a list of participants: KLETECH BVB (Host, me), parikshit@bvb.edu (Cohost), and KLE HO. The bottom bar contains controls for "Unmute", "Start video", "Share", "Record", and "Participants".

The screenshot shows a Cisco Webex Meeting interface. The main slide displays the title "Agenda" and three items: "BOG 13.1 To confirm the minutes of the previous meetings held on 19<sup>th</sup> September 2020.", "BOG 13.2 To confirm the action taken report on the minutes of the meeting of the Board of Governors held on 19<sup>th</sup> September 2020.", and "BOG 13.3 To consider and approve the recommendations of the 8<sup>th</sup> & 9<sup>th</sup> Finance Council meetings of the University held on 19<sup>th</sup> November 2020 and 8<sup>th</sup> February 2021 respectively." The top bar includes "Cisco Webex Meetings", "Meeting Info", and "Hide Menu Bar". The right sidebar shows "Participants (6)" with a search bar and a list of participants: KLETECH BVB (Host, me), parikshit@bvb.edu (Cohost), KLE HO, M I Savadatti, Ram Natarajan, and Sudha Murty. The bottom bar contains controls for "Unmute", "Start video", "Share", "Record", and "Participants".

# Agenda

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<b>BOG 13.1</b>	<b>To confirm the minutes of the previous meeting held on 19<sup>th</sup> September 2020.</b>																																					
	<p>The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on <b>19<sup>th</sup> September 2020</b> in online mode.</p> <p>Prof. N.H. Ayachit, Registrar &amp; Member Secretary of the BOG, welcomed all the members of the Board of Governors. With the permission of the Chair, Member Secretary, BOG began the deliberations on the Agenda items.</p> <p><b>The following members were present.</b></p> <table border="1"> <thead> <tr> <th>SL</th><th>Name</th><th>Designation</th></tr> </thead> <tbody> <tr> <td>1</td><td>Dr. Prabhakar B. Kore <sub>MP</sub> Chairman, Board of Management, KLE Society, Belagavi &amp; Chancellor, KLE Technological University, Hubballi</td><td>Chancellor</td></tr> <tr> <td>2</td><td>Prof R. Natarajan Former Chairman, AICTE, &amp; Former Director, IIT Madras. Nominee of sponsoring body, KLE Society</td><td>Member</td></tr> <tr> <td>3</td><td>Prof. M.I. Savadatti Former Vice-Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003</td><td>Member</td></tr> <tr> <td>4</td><td>Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society</td><td>Member</td></tr> <tr> <td>5</td><td>Dr. Ashok S. Shettar Vice-Chancellor KLE Technological University, Hubballi</td><td>Vice-Chancellor</td></tr> <tr> <td>6</td><td>Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi</td><td>Member</td></tr> <tr> <td>7</td><td>Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi</td><td>Member</td></tr> <tr> <td>8</td><td>Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi</td><td>Member Secretary</td></tr> </tbody> </table> <p><b>The following members have sought leave of absence:</b></p> <table border="1"> <thead> <tr> <th>SL</th><th>Name</th><th>Designation</th></tr> </thead> <tbody> <tr> <td>1</td><td>The Principal Secretary/Secretary, Higher Education, Government of Karnataka.</td><td>Member</td></tr> <tr> <td>2</td><td>The Principal Secretary/Secretary, Medical Education, Government of Karnataka.</td><td>Member</td></tr> </tbody> </table>		SL	Name	Designation	1	Dr. Prabhakar B. Kore <sub>MP</sub> 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. M.I. Savadatti Former Vice-Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member	4	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society	Member	5	Dr. Ashok S. Shettar Vice-Chancellor KLE Technological University, Hubballi	Vice-Chancellor	6	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Member	7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member	8	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary	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
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BOG 12.1	<p><b>To confirm the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.</b></p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 11<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 11th meeting.</p> <p><b>Resolution 12.1: The Board of Governors confirmed the minutes of its 11th meeting of the Board of Governors held on 1st April 2019 in the office of the Principal of Sri. S. Nijalingappa College, Bengaluru, and 31st August 2019 in the senate hall of the KLE Technological University, Hubballi.</b></p>
BOG 12.2	<p><b>To confirm the action taken, report on the minutes of the previous meetings held on 1st April 2019 and 31st August 2019.</b></p> <p><b>Discussion:</b> Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.</p> <p>Participating in the discussions Smt. Sudha Murty mentioned a need to conduct more meetings to compensate for the loss of meetings due to the CIVID-19 pandemic.</p> <p>Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.</p> <p>Prof. Ashok Shettar, the Vice-Chancellor, requested the honorable members to advise on the mode of conduct of the 2<sup>nd</sup> Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the online mode, and Prof. M.I. Savadatti favored it in person, but attendance was restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG, suggested waiting till May before taking the final call in the larger interest of the students who wish to receive their degree in person.</p> <p><b>Resolution 12.2: Resolved to confirm the action taken report on the minutes of the previous meetings 1st April 2019 and 31st August 2019.</b></p>
BOG 12.3	<p><b>To consider and approve the recommendations of the 6th &amp; 7th Finance Council meetings of the University held on 3rd October 2019 and 11th December 2019, respectively.</b></p> <p><b>Discussion:</b> Honorable Vice-Chancellor presented both the audited statements for the year 2018-19 and the budget estimates for the year 2020-21. The Vice-Chancellor also requested to approve an additional term loan of Rs. 5 crores to construct Sports Arena in KLE Technological University.</p> <p>Dr. Prabhakar Kore, Chairman BOG, enquired about the progress of construction and the likely date of completion. The Vice-Chancellor informed that due to the Covid-19 pandemic, the project implementation is getting delayed, and most probably by October 2021, it may get completed.</p> <p>Smt. Sudha Murty wanted to know about the status of the old indoor stadium. The Vice-Chancellor informed that it is renovated and now it has two shuttle badminton courts, table tennis, carom &amp; chess, wrestling, judo &amp; yoga, and multi-gym facilities.</p> <p><b>Resolution 12.3: Resolved to approve the audited statements of 2018-19 &amp; budget of</b></p>

	<b>2020-21 as recommended by the Finance Council in their 6<sup>th</sup> &amp; 7<sup>th</sup> meetings held on 3<sup>rd</sup> October 2019 and 11<sup>th</sup> December 2019.</b>
BOG 12.4	<p><b>To discuss and approve the new academic regulations governing Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the provisions of 'KLE Technological University Act – 2012'.</b></p> <p><b>Discussion:</b> Prof. M.I. Savadatti enquired about the University's plan of offering a BBA program. The Vice-Chancellor informed that the BBA program would be offered from the 2021-22 academic year with an intake of 60.</p> <p><b>Resolution 12.4: Resolved to approve the new academic regulations governing the Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the 'KLE Technological University Act 2012' provisions.</b></p>
BOG 12.5	<p><b>To discuss the University progress report for the academic year 2019-20 (Information agenda).</b></p> <p><b>Discussion:</b> Smt. Sudha Murty asked whether the COVID-19 pandemic has affected placement. The Vice-Chancellor informed that KLE Tech is lucky in that respect. The numbers have increased to 950 as compared to 843 in the previous year. The companies have appreciated the University's decision to conduct proctored online exams instead of declaring students pass based on the in-semester performance.</p> <p>Smt. M.I. Savadatti asked about how online classes were conducted during the pandemic and what is the University's strategy to deliver online classes if the pandemic persists. In reply, the Vice-Chancellor informed that the University managed to deliver online classes using MS teams and conducted proctored online exams using Exam.Net software. As far as strategy for the academic year 2020-21, the University has put in place a 'Blended Learning' model, where-in asynchronous videos will be recorded using 'Light Board' technology and synchronous classes will be conducted using MS teams.</p> <p><b>Resolution 12.5: BOG noted the academic progress of the University for the year 2019-20.</b></p>
BOG 12.6	<b>Any other subject with the permission of the Chair</b>
<b><i>Chairman thanked all the members for their contributions, and the meeting was concluded with a vote of thanks to the Chair.</i></b>	

**Action Requested:** To confirm the minutes of the 12<sup>th</sup> BOG meeting held on 19<sup>th</sup> September 2020.

**Discussion:** The member secretary requested honorable members for any observations or comments on the minutes of the 12<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 12<sup>th</sup> meeting.

**Resolution 13.1: The Board of Governors confirmed the minutes of its 12<sup>th</sup> meeting of the Board of Governors held on 19<sup>th</sup> September 2020 in online mode.**



<b>BOG 13.2</b>	<b>To confirm the action taken report on the minutes of the previous meeting held on 19<sup>th</sup> September 2020.</b>	
<b>Agenda</b>	<b>Description</b>	<b>Action Taken</b>
BOG 12.1	<p><b>To confirm the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.</b></p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 11<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 11th meeting.</p> <p><b>Resolution 12.1: The Board of Governors confirmed the minutes of its 11th meeting of the Board of Governors held on 1st April 2019 in the office of the Principal of Sri. S. Nijalingappa College, Bengaluru, and 31st August 2019 in the senate hall of the KLE Technological University, Hubballi.</b></p>	Noted
BOG 12.2	<p><b>To confirm the action taken, report on the minutes of the previous meetings held on 1st April 2019 and 31st August 2019.</b></p> <p><b>Discussion:</b> Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.</p> <p>Participating in the discussions Smt. Sudha Murty mentioned a need to conduct more meetings to compensate for the loss of meetings due to the CIVID-19 pandemic.</p> <p>Prof. R. Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.</p> <p>Prof. Ashok Shettar, the Vice-Chancellor, requested the honorable members to advise on the mode of conduct of the 2<sup>nd</sup> Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the online mode, and Prof. M.I. Savadatti favored it in person, but attendance was restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG, suggested waiting till May before taking the final call in the larger interest of the students who wish to receive their degree in person.</p>	The Board noted and approved the action taken report on the minutes of the previous meetings held on 1st April 2019 and 31st August 2019.

	<b>Resolution 12.2: Resolved to confirm the action taken report on the minutes of the previous meetings 1st April 2019 and 31st August 2019.</b>	
BOG 12.3	<p><b>To consider and approve the recommendations of the 6th &amp; 7th Finance Council meetings of the University held on 3rd October 2019 and 11th December 2019, respectively.</b></p> <p><b>Discussion:</b> Honorable Vice-Chancellor presented both the audited statements for the year 2018-19 and the budget estimates for the year 2020-21. The Vice-Chancellor also requested to approve an additional term loan of Rs. 5 crores to construct Sports Arena in KLE Technological University.</p> <p>Dr. Prabhakar Kore, Chairman BOG, enquired about the progress of construction and the likely date of completion. The Vice-Chancellor informed that due to the Covid-19 pandemic, the project implementation is getting delayed, and most probably by October 2021, it may get completed.</p> <p>Smt. Sudha Murty wanted to know about the status of the old indoor stadium. The Vice-Chancellor informed that it is renovated and now it has two shuttle badminton courts, table tennis, carom &amp; chess, wrestling, judo &amp; yoga, and multi-gym facilities.</p> <p><b>Resolution 12.3: Resolved to approve the audited statements of 2018-19 &amp; budget of 2020-21 as recommended by the Finance Council in their 6<sup>th</sup> &amp; 7<sup>th</sup> meetings held on 3<sup>rd</sup> October 2019 and 11<sup>th</sup> December 2019.</b></p>	The overall income and expenditure is in line with the approved Budget 2019-20.
BOG 12.4	<p><b>To discuss and approve the new academic regulations governing Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the provisions of 'KLE Technological University Act – 2012'.</b></p> <p><b>Discussion:</b> Prof. M.I. Savadatti enquired about the University's plan of offering a BBA program. The Vice-Chancellor informed that the BBA program would be offered from the 2021-22 academic year with an intake of 60.</p> <p><b>Resolution 12.4: Resolved to approve the new academic regulations governing the</b></p>	Noted

	<b>Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the 'KLE Technological University Act 2012' provisions.</b>	
BOG 12.5	<p><b>To discuss the University progress report for the academic year 2019-20 (Information agenda).</b></p> <p><b>Discussion:</b> Smt. Sudha Murty asked whether the COVID-19 pandemic has affected placement. The Vice-Chancellor informed that KLE Tech is lucky in that respect. The numbers have increased to 950 as compared to 843 in the previous year. The companies have appreciated the University's decision to conduct proctored online exams instead of declaring students pass based on the in-semester performance.</p> <p>Smt. M.I. Savadatti asked about how online classes were conducted during the pandemic and what is the University's strategy to deliver online classes if the pandemic persists. In reply, the Vice-Chancellor informed that the University managed to deliver online classes using MS teams and conducted proctored online exams using Exam.Net software. As far as strategy for the academic year 2020-21, the University has put in place a 'Blended Learning' model, where-in asynchronous videos will be recorded using 'Light Board' technology and synchronous classes will be conducted using MS teams.</p> <p><b>Resolution 12.5: BOG noted the academic progress of the University for the year 2019-20.</b></p>	Members appreciated the University's efforts in improving the placement numbers even during the Covid-19 pandemic period.
BOG 12.6	<b>Any other subject with the permission of the Chair</b> <b>NIL</b>	

**Action Requested:** The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 19<sup>th</sup> September 2020.

**Discussion:** Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.

Participating in the discussions Smt. Sudha Murty mentioned that there is a need to conduct more number of meetings to compensate for the loss of meetings due to CIVID-19 pandemic.

Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.

Prof. Ashok Shettar, Vice Chancellor, requested the honorable members to advice on mode of conduct of 2<sup>nd</sup> Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favour of the online mode and Prof. M.I. Savadatti favoured in person but attendance restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG suggested to wait till May before taking the final call in the larger interest of the students who wish to receive their degree in person.

**Resolution 13.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 19<sup>th</sup> September 2020.**

<b>BOG 13.3</b>	<p><b>To consider and approve the recommendations of the 8<sup>th</sup> &amp; 9<sup>th</sup> Finance Council meetings of the University held on 19<sup>th</sup> November 2020 and 8<sup>th</sup> February 2021 respectively.</b></p> <p>The 8<sup>th</sup> and 9<sup>th</sup> Finance Council meeting were held on 19<sup>th</sup> November 2020 and 8<sup>th</sup> February 2021 respectively and the recommendations will be placed before the Executive Council for consideration and approval on 2<sup>nd</sup> March 2021. Recommendations of the Executive Council will be placed before the BOG for consideration and approval.</p> <p><b>(A) 8<sup>th</sup> Finance Council meeting was held on 19<sup>th</sup> November 2020.</b></p> <p><b>Agenda Point 8.1</b></p> <p><b>To confirm the minutes of the 7th finance council meeting held on 11th December 2019.</b>  <b>Resolution 8.1:</b> Resolved to confirm the minutes of the seventh finance council meeting held on 11<sup>th</sup> December 2019.</p> <p><b>Agenda Point 8.2</b>  <b>To consider and approve the Audited Statements for the Financial Year 2019-20.</b>  <b>Resolution 8.2:</b> The audited statements of the year 2019-20 were approved. The same is recommended for consideration and approval by the Executive Council.  <b>(Ref:</b> Section 54 of Chapter VI of KLE Technological University Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)</p> <p><b>(B) 9<sup>th</sup> Finance Council meeting was held on 8<sup>th</sup> February 2021.</b></p> <p><b>Finance Council Meeting 9:</b>  The details of the minutes of the finance council meeting are as below.  <i><b>The meeting started by welcoming the new chairman of the Finance council, Shri Vinayak. A Badami.</b></i></p> <p><b>Agenda Point 9.1</b></p> <p>To confirm the minutes of the 8th finance council meeting held on 19th November 2020</p> <p><b>Resolution 9.1:</b> Resolved to confirm the minutes of the eighth finance council meeting held on 19th November 2020.</p> <p><b>Agenda Point 9.2</b>  To consider and approve the Revised Budget Estimates for the Financial year 2020-21.</p> <p><b>Resolution 9.2:</b> The Revised budget for the year 2020-21 is approved. The same is recommended for consideration and approval by the Executive Council.</p> <p><b>Agenda Point 9.3</b></p>
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	<p>To consider and approve the Budget Estimates for the Financial year 2021-22.</p> <p><b>Resolution 9.3:</b> The budget for the year 2021-22 is approved with a suggestion to delete Depreciation reserve and presenting surplus/deficit before depreciation and after depreciation. The changes are made and the same is recommended for consideration and approval by the Executive Council.</p> <p>(Ref: Section 19.8(i) of chapter IV of the statutes of KLE Technological University) Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)</p>
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**Action Requested:** The BOG is requested to consider and approve the recommendations of the 8<sup>th</sup> and 9<sup>th</sup> Finance Council Meetings.

**Discussion:** Honorable Vice Chancellor presented both the audited statements and the budget. Prof. R. Natarajan wanted to know how the University is managing the deficit. Dr. Prabhakar Kore, Chairman BOG, explained that the current University practice is well accepted by the chartered accountants and it is in line with the accounting practices in the country.

Prof. R. Natarajan advised to separate Grants and Donations head. Vice chancellor assured that it will be implemented.

Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University do not pay the scholarship then getting good quality research scholars will be a problem. Prof. Ashok Shettar, VC, replied that the University has applied for the 12B status and once we get the University will be eligible for the Government scholarships. Dr. Prabhakar Kore, Chairman BOG, asked to give Rs. 25,000/- per month scholarship to two students based on the recommendation of a committee. To this decision all honorable members agreed.

Prof. R. Natarajan enquired about the possibility of research scholars pursuing PhD programme. In reply, Prof. Ashok Shettar said they will be on contract basis for the project period and will be more interested for looking out for a job than pursuing PhD.

Prof. M.I. Savadatti and Smt. Sudha Murty enquired about adjunct faculty to provide good research mentoring. In reply, Prof. Ashok Shettar said that even after trying for one full year we could not get adjunct professors with academic background, however we were able to get two experts with industry background.

**Resolution 13.3: Resolved to approve the audited statements of 2019-20 & budget of 2021-22 as recommended by the Finance Council in their 8<sup>th</sup> & 9<sup>th</sup> meetings held on 19<sup>th</sup> November 2020 & 8<sup>th</sup> February 2021 respectively.**

<b>BOG 13.4</b>	<b>To discuss the University progress report for the academic year 2020-21 (Information agenda).</b>
	<p>The Vice-Chancellor will make a detailed presentation. Some of the points are as below:</p> <p>The present strength of faculty of the University is <b>356 (82 P, 57 Asso. Prof., 217 AP)</b> with ratio of <b>Professors: Assoc. Professors: AP</b> being <b>2.10: 1.46: 5.56</b>. The student to faculty ratio is <b>1:15.67 on intake basis and 1:15.07 on actual number of students' basis</b>. The total student strength of the University is 5366. The status of this year admission is enclosed in annexure 3.1 while the faculty information is given in annexure 3.2. The academic activities are carried out as per the well-defined academic calendar. Examinations have been conducted as per the calendar of events during last semester.</p> <p>The following points will be presented during the meeting.</p> <ul style="list-style-type: none"> <li>• Admissions for the academic year 2020-2021</li> <li>• Placement status for the academic year 2019-20</li> <li>• Research &amp; Development Issues</li> <li>• New academic initiatives</li> <li>• Industry collaborations</li> <li>• AICTE Examination Report Workshop Series, and</li> <li>• Student achievements</li> </ul>

**Action Requested:** The BOG is requested to note the academic progress of the University for the year 2020-21.

**Discussion:** Smt. Sudha Murty, asked for placement in terms of percentages for different companies, in case data is not readily available then asked to present the same in the next meeting. Further, madam asked to present the take home salary for better clarity. She expressed the need to contribute to the alma mater by the students.

Smt. Sudha Murty, wanted to know whether the 'Blended Learning' model has been accepted by the students. In reply, Vice Chancellor presented the data to show the acceptability of blended learning by the students.

Commenting on the publications Smt. Sudha Murty, asked for the breakup of the published papers in various journals.

**Resolution 13.4: BOG noted the academic progress of the University for the year 2020-21.**

**UG PROGRAM ADMISSION DETAILS – 2020-21****Admissions to BE / BArch Program for First Year**

Course	Intake	Male	Female	Total
Automation & Robotics	60	28	15	43
Bio Technology	60	11	40	51
Civil Engineering	120	82	34	116
Computer Science	300	197	107	304
Electrical & Electronics	120	59	44	103
Electronics & Communication	300	199	100	299
E&C Industry Integrated	60	30	27	57
Mechanical Engineering	240	137	24	161
Architecture	80	30	40	70
<b>Grand Total</b>	<b>1340</b>	<b>773</b>	<b>431</b>	<b>1204</b>
<b>*Including 05 GOI and 05 PMSSS</b>				

**Lateral Admissions to BE Programs**

Course	Male	Female	Total
Automation & Robotics	06	00	6
Civil Engineering	14	02	16
Computer Science	15	12	27
Electrical & Electronics	08	03	11
Electronics & Communication	10	17	27
Mechanical Engineering	37	00	37
<b>Total</b>	<b>90</b>	<b>34</b>	<b>124</b>

**Admissions to BE / BArch Program for 2<sup>nd</sup>/3<sup>rd</sup>/4<sup>th</sup> Year**

Course	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
Automation & Robotics	57	57	43	NA	157
Bio Technology	52	41	49		142
Civil Engineering	149	108	111		368
Computer Science	324	292	225		841
Electrical & Electronics	131	112	108		351
Electronics & Communication	305	300	228		833
Mechanical Engineering	228	223	203		654
Architecture	74	70	40	49	233
<b>Total</b>	<b>1320</b>	<b>1203</b>	<b>1007</b>	<b>49</b>	<b>3579</b>



**PG PROGRAM ADMISSION DETAILS – 2020-21**

**Admissions to M Tech /MBA /MCA Program for First Year**

Course	Intake	Male	Female	Total
MBA	60	27	31	<b>58</b>
MCA	60	28	32	<b>60</b>
<b>M Tech</b>				
Structural Engg	18	17	02	19
Advanced Manufacturing System	18	07	00	07
Digital Electronics	24	03	10	13
Computer Science	24	02	14	16
VLSI Design & Embedded Systems	24	03	15	18
Design Engineering	24	15	01	16
<b>Grand Total</b>	<b>252</b>	<b>102</b>	<b>105</b>	<b>207</b>

**Admissions to M Tech /MBA /MCA Program for Second / Third Year**

Course	Class	Total
MBA	Second Year	59
MCA	Second Year	46
MCA	Third Year	60
M Tech		0
Structural Engg	Second Year	16
Energy Systems Engg		09
Production Management		09
Digital Electronics		14
Computer Science		17
VLSI Design & Embedded Systems		09
Machine Design		13
Grand Total		252

**Consolidated Admissions for Academic Year 2020-21**

<b>Program</b>	<b>Course</b>	<b>Class</b>	<b>Total</b>
<b>UG Programs</b>	BE/BArch	First Year	1204
	Lateral Entry to BE	Lateral Entry to Second year	124
	BE/BArch	All Higher Semesters	3579
<b>PG Programs</b>	(MTech/MBA/MCA)	First Year	207
	(MTech/MBA/MCA)	Second Year/Third Year	252
<b>Research Programs</b>		2018	20
		2017	35
		2016	32
<b>Grand Total</b>			<b>5453</b>

**Faculty Information**

Department/Program	In take No. of Students	Faculty			
		Prof.	Asso. Prof.	Asst. Prof	TA
Computer Science &Engg.	300	8	12	36	1
Civil Engg.	120	9	4	10	--
Mechanical Engg.	240	10	13	29	2
Electronics and Communication Engg.	300	8	4	34	--
Electrical and Electronics Engg.	120	3	2	20	--
Biotechnology	60	2	4	4	--
Automation & Robotics	60	1	2	14	--
Architecture	80	3	7	11	--
MBA	60	2	2	4	--
MCA	60	2	2	7	--
Structural Engg	18	--	--	1	--
Energy Systems Engg	18	1	--	1	--
Production Management	18	--	--	1	--
Machine Design	24	--	--	1	--
Computer Science &Engg	24	--	2		--
VLSI Design and Embedded Systems	24	1	--	2	--
Digital Electronics	24	1	--		--
Physics	--	2	--	5	--
Chemistry	--	--	--	2	--
Mathematics	--	1	2	13	--
Others	--	24	--	--	--
Humanities	--	--	--	3	2
CEER	--	--	1	7	--
CTIE	--	1	--	--	2
CMS	--	--	--	5	--
Executives	--	3	--	--	--
<b>Total</b>		<b>82</b>	<b>57</b>	<b>210</b>	<b>7</b>
<b>Grand Total</b>		<b>356</b>			

<b>BOG 13.5</b>	To make KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) as per the letter of Board of Management of KLE Society, Belgaum.
	<p>KLE Technological University has completed 5 years of operation and is eligible to establish Constituent College, additional campuses, Regional Centres or Study Centres as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013). The extract of the Rajyapatra is given below.</p> <p><i><b>“6. Power to establish constituent College, additional campuses, Regional Centres or Study Centres.-</b> The University may have Constituent Colleges, Regional Centres, additional campuses and Study Centres at such places in the State as it deems fit after the completion of five years after its establishment with prior approval of the State Government subject to norms of UGC and other National Accreditation bodies”.</i></p> <p>As per this KLE Technological University wants to take <b>KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru</b> into its ambit as per the directions of the sponsoring society i.e. KLE Society, Belagavi.</p>

**Action Requested:** The BOG is requested to consider the above proposal and give approval.

**Discussion:** Prof. Ashok Shettar, Vice Chancellor, presented the need and relevance to establish the constituent colleges. He also presented the eligibility of KLE Technological University to establish constituent colleges. He quoted provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) and Karnataka State Higher Education Council (KSHEC) guidelines viz. completion of 5 years of operation since University coming into existence; NBA for at least three programmes with a minimum score of 675 for each programme.... Besides it has to earn a good rank under NIRF (within top 500)/KSURF (at least 4 stars) in the two preceding years. On these issues the Vice Chancellor mentioned that the University has complete 5 years of operation as it came into existence on 4<sup>th</sup> April 2015; four of its engineering programmes are accredited by NBA with more than 675 marks and it's NIRF ranking is 136.

Smt. Sudha Murty expressed that she could understand taking KLES Belagavi engineering college into KLE Tech but wanted to know the reasons for taking KLE Law College, Bengaluru. In reply, Dr. Prabhakar Kore, Chairman BOG, explained that the need to make the University multidisciplinary as per the guidelines of New Education Policy. Prof. Ashok

Shettar, VC, also elaborated this point. Madam was satisfied with the answer and wished best of luck for the new endeavor.

**Resolution 13.5: Resolved to approve the proposal to establish constituent colleges at Belagavi and Bengaluru by making KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013).**

<b>BOG 13.6</b>	<p><b>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</b></p> <p>The planned activities of TEQIP Phase III, which includes the following :</p> <ul style="list-style-type: none"> <li>• Academic Activities</li> <li>• Twinning Activities with Mentee Institute</li> <li>• Review of DLI's (Disbursement Linked Indicator's) and Targets</li> <li>• Action Plan for 4<sup>th</sup> QTR (Jan-Mar 2021)</li> </ul> <p>A brief presentation will be made during the meeting.</p>
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**Action Requested:** The BOG is requested to consider and approve the planned activities of TEQIP Phase III.

**Discussion:** Prof. Prakash Tewari, Principal, presented the progress of implementation and approve the planned activities of TEQIP Phase III. He presented that the total allocation of the project is Rs. 847 lakhs out of which Rs. 823.38 lakhs has been spent as on date and the remaining amount will be spent before the project closing date i.e. 31<sup>st</sup> March 2021. He also informed that the institute has satisfied all the DLI's (Disbursement Linked Indicators) specified by the NPIU.

**Resolution 12.6: BOG noted the progress of TEQIP-III activities and resolved to approve the following:**

- **Action Plan for 4<sup>th</sup> QTR (Jan - Mar 2021).**

**Further BOG also authorized the Principal to take necessary actions or approve activities for effective implementation of TEQIP III.**

- **Academic Activities.**
- **Twining Activities with mentee Institute.**
- **Review of new DLI's (Disbursement Linked Indicator's) and Targets.**

<b>BOG 13.7</b>	<b>To approve the reconstituted Board of Studies and Board of Examiners</b>
	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 Executive Council is requested to approve the reconstituted Board of Studies and Boards of Examiners.

**Action Requested:** The BOG is requested to approve the reconstituted Board of Studies and Board of Examiners.

**Discussion:** Dean Academics presented the reconstituted Board of Studies and Board of Examiners. Smt. Sudha Murty encouraged to exercise academic freedom and appoint good academicians and industry experts on these boards.

**Resolution 13.7: Resolved to approve the reconstituted Board of Studies and the Board of Examiners of school of Computer Science & engineering, Civil Engineering, School of Management Studies and Research and B. Architecture department of KLE Technological University.**

<b>BOG 13.8</b>	<b>Any other subject with the permission of the Chair.</b>

**Table Agenda: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (AI and ML)' BE programme with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22.**

**Discussions:** The Vice-Chancellor explained the need to start the new programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.

**Resolution 13.8: Resolved to approve the institution of any one of the BE programme 'Computer Science and Engineering (Artificial Intelligence) or Computer Science and Design or Computer Science and Engineering (AI and ML)' with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22. Further the Vice-Chancellor is authorized to study and finalize the new programme to apply and do the needful in the matter.**