Minutes

14th Board of Governors Meeting (Online)

of

KLE Technological University,

Hubballi, Karnataka

11th September, 2021 at 11.30 am

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 11th September 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of the Board of Governors of KLE Technological University, Prof. M.I. Savadatti, State Government Nominee.

Prof. Ashok Shettar, the 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.
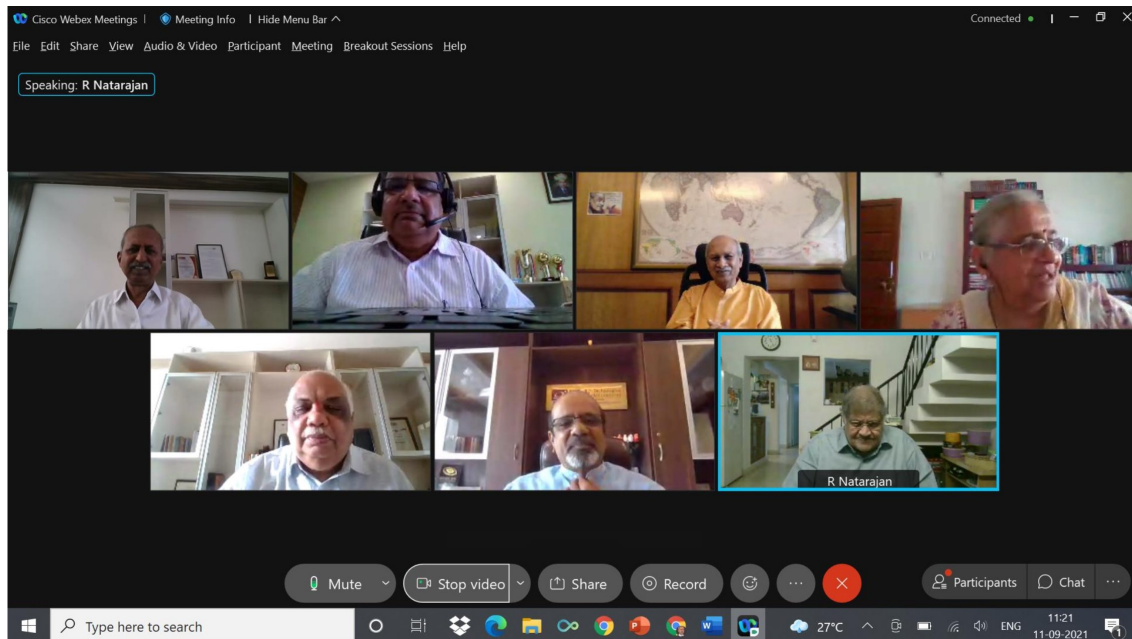
The following Members were present.

S.L.	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	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	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Registrar
6	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
7	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

The following members have sought leave of absence:

S.L.	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 14 Online meeting screenshots

Agenda

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	Annexures: 1. The draft academic regulations governing U.G. & P.G. programmes of the legal studies approved by the Executive Council. 2. The proposed Board of Studies and the Board of Examiners for Law programmes.	Separately attached

BOG 14.1	To confirm the minutes of the previous meeting held on 9th March 2021.

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 9th March 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of the Board of Governors of KLE Technological University, Prof. B.S. 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.

S.L.	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. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadra 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:

S.L.	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 13.1	**To confirm the minutes of the previous meeting held on 19th September 2020.**
	Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 12th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 12th meeting.
	Resolution 13.1: The Board of Governors confirmed the minutes of its 12th meeting of the Board of Governors held on 19th September 2020 in online mode.
BOG 13.2	**To confirm the action taken report on the minutes of the previous meeting held on 19th 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 advise on the mode of conduct of the 2nd 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 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. **Resolution 13.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.**
BOG 13.3	**To consider and approve the recommendations of the 8th & 9th Finance Council meetings of the University held on 19th November 2020 and 8th February 2021, respectively.**
	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 charted accountants, and it is in line with the accounting practices in the country.
	Prof. R. Natarajan advised separating Grants and Donations head. The Vice-chancellor assured that it would 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 does 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 assistants pursuing PhD programme. In reply, Prof. Ashok Shettar said they will be on a contract basis for the project period and will be more interested in 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 backgrounds, 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 8th & 9th meetings held on 19th November 2020 & 8th February 2021, respectively. |
| BOG 13.4 | To discuss the University progress report for the academic year 2020-21 (Information agenda).
Resolution 13.4: BOG noted the academic progress of the University for the year 2020-21. |
| BOG 13.5 | **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.**
Discussion: Prof. Ashok Shettar, Vice-Chancellor, presented the need and relevance to establishing 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 the 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 4th April 2015; four of its engineering programmes are accredited by NBA with more than 675 marks, and its 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 the New Education Policy. Prof. Ashok Shettar, VC, also elaborated on this point. Madam was satisfied with the answer and wished the 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.
BOG 13.6	To review the progress of implementation and approve the planned activities of TEQIP Phase III. **Discussion:** Prof. Prakash Tewari, Principal, presented the progress of implementation and approved TEQIP Phase III's planned activities. He presented that the total allocation of the project is Rs. 847 lakhs, out of which Rs. 823.38 lakhs has been spent as of date, and the remaining amount will be spent before the project closing date i.e., 31st March 2021. He also informed that the institute had satisfied all the DLI's (Disbursement Linked Indicators) specified by the NPIU. **Resolution 13.6: BOG noted the progress of TEQIP-III activities and resolved to approve the following:** • **Action Plan for 4th 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.** • **Twinning Activities with mentee Institute.** • **Review of new DLI's (Disbursement Linked Indicators) and Targets.**
BOG 13.7	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.**
BOG 13.8	Any other subject with the permission of the Chair. **Table Agenda 13.8A: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (A.I. and ML)" B.E. 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 13.8A: Resolved to approve the institution of any one of the B.E. programme 'Computer Science and Engineering (Artificial Intelligence) or Computer Science and Design or Computer Science and Engineering (A.I. 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.
Chairman thanked all the members for their contributions and the meeting was concluded with a vote of thanks to the Chair.	

Action Requested: To confirm the minutes of the 13th BOG meeting held on 9th March 2021.

Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 13th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 13th meeting.

Resolution 14.1: The Board of Governors confirmed the minutes of its 13th meeting of the Board of Governors held on 9th March 2021 in online mode.

BOG 14.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 9th March 2021.	
Agenda	**Description**	**Action Taken**
BOG 13.1	**To confirm the minutes of the previous meeting held on 19th September 2020.** Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 12th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 12th meeting. **Resolution 13.1: The Board of Governors confirmed the minutes of its 12th meeting of the Board of Governors held on 19th September 2020 in online mode.**	Noted.
BOG 13.2	**To confirm the action taken report on the minutes of the previous meeting held on 19th 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 the 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 advise on the mode of conduct of 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the	The Board noted and approved the action taken report on the minutes of the 12th meeting of the Board of Governors held on 9th March 2021.

	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 19th September 2020.**	
BOG 13.3	**To consider and approve the recommendations of the 8th & 9th Finance Council meetings of the University held on 19th November 2020 and 8th February 2021 respectively.** **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 charted 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	The Board noted that the overall income and expenditure is in line with the approved Budget 2020-21. The UGC Expert Committee for 12B visited the University on 21st & 22nd of August 2021.

	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 8th & 9th meetings held on 19th November 2020 & 8th February 2021 respectively.**	
BOG 13.4	To discuss the University progress report for the academic year 2020-21 (Information agenda). **Resolution 13.4: BOG noted the academic progress of the University for the year 2020-21.**	Noted
BOG 13.5	**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.** **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	The Government of Karnataka has approved 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 from the academic year 2021-22 (Govt. letter E.O. No. E.D./114 /URC /2021 Dated 22-07-2021). **KLE Dr. MSSCET, Belagavi:** 1. Establishment of the Engineering Exploration and Social Innovation Labs is in progress. 2. Procurement of equipment for the laboratory is in progress. 3. DR. Sheshgiri engineering college faculty are

	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 4th 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).**	being trained in first year courses. 4. Establishment of Studios for blended learning is completed and the staff training is in progress. **KLE Law College, Bengaluru:** 1. Application seeking recognition of the University to impart courses in law has been submitted to the Bar Council of India (BCI) for online inspection, and the inspection is expected in 3rd or 4th week of September 2021. 2. The academic regulations governing U.G. & P.G. programmes of Legal Studies have been drafted. 3. Training of faculty regarding KLE Tech practices has been planned on 14th September 2021.
BOG 13.6	To review the progress of implementation 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. 31st March 2021. He also informed that the institute has satisfied all the DLI's (Disbursement Linked Indicators) specified by the NPIU.	The KLE Technological University successfully participated in TEQIP phase-III. The total amount utilized till 31st March 2021 was Rs. 840.02 lakhs. The project closure will be on 30th September 2021, and any additional expenditures related audit will be paid directly by the NPIU.

	Resolution 13.6: BOG noted the progress of TEQIP-III activities and resolved to approve the following: • **Action Plan for 4th 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.** • **Twinning Activities with mentee Institute.** • **Review of new DLI's (Disbursement Linked Indicator's) and Targets.**	
BOG 13.7	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 Board. **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.**	The reconstituted BoS and BoE have been informed to the respective Schools/Departments.
BOG 13.8	**Any other subject with the permission of the Chair.** **Table Agenda 13.8A: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (A.I. and ML)" B.E. 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 13.8A: Resolved to approve the institution of any one of the B.E.**	The AICTE has approved *(vide letter No. F. No. South-West/1-9320491903/2021/EOA dated 7th July 2021)* starting of **'Computer Science and Engineering (Artificial Intelligence)'** programme from the academic year 2021-22 with an intake of 60 by reducing the intake by 60 in the Mechanical Engineering programme. With this the revised intake of Mechanical Engineering will be 180.

	programme 'Computer Science and Engineering (Artificial Intelligence) or Computer Science and Design or Computer Science and Engineering (A.I. 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.	
Chairman thanked all the members for their contributions, and the meeting was concluded with a vote of thanks to the Chair.		

Action Requested: To confirm the action taken on the minutes of 13th Board of Governors meeting of KLE Technological University, Hubballi.

Discussions: Referring to vacancies in BOG Smt.Sudha Murty madam suggested names of Prof. S. Sadagopan, former Director IIIT-Bangalore and Prof. H.P. Khincha, former Vice-Chancellor of Visvesvaraya Technological University, Belagavi. Prof. Ashok Shettar, the Vice-chancellor replied that he would explore the possibilities of having the proposed experts as new members of the BOG.

Prof.R.Natarajan asked to permit R.A.'s to register for PhD. Further, he advised checking for sufficiency of faculty in the 'Artificial Intelligence' area.

Resolution 14.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9th March 2021.

BOG 14.3	To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.
	The Government of Karnataka has initiated the implementation of NEP-2020 across all disciplines. In view of this KLE Technological University also would like to implement NEP-2020 for the programmes running under the University. For technical programmes the AICTE, New Delhi, is yet to come out with a definite guideline for the implementation. Therefore, as and when the definite guidelines are given by the AICTE/State Government, it is proposed to implement NEP-2020. The Board of Governors is requested to permit the implementation of NEP-2020, keeping the academic rigor and existing practices of KLE Technological University. Further, in order to promote multidisciplinarity in all universities and to accommodate the students who have been promoted after PUC-II, the Government of Karnataka is contemplating asking 100 engineering/technical institutions in Karnataka to start B.Sc programmes. Hence, in anticipation of the Government's decision, the University would like to put in place the necessary academic structure to start the following B.Sc programmes from the academic year 2021-22. 1. Bachelor of Science (Major - Computer Science) 2. Bachelor of Science (Major - Electronics)

Action Requested: The BOG is requested to consider and approve the implementation of NEP-2020 at KLE Technological University and starting of Bachelor of Science programmes as per the NEP-2020.

Discussion: Participating in the discussions Shri. Prabhakar Kore, the Chancellor, expressed that B.Sc courses do not have enough students' strength and evening courses are now permitted, and the University may think of this.

Prof. R. Natarajan suggested a change of name for the University as KLE Tech. wants to become multidisciplinary in nature.

Resolution: Resolved to approve the implementation of NEP-2020 at KLE Technological University to put in place necessary academic structure to start the following B.Sc programmes from the academic year 2021-22:

1. **Bachelor of Science (Major - Computer Science)**
2. **Bachelor of Science (Major - Electronics)**

BOG 14.4	To discuss the status report of constituent colleges (Information agenda).
	As already stated in agenda 2, permission to have constituent colleges has been received from the Government of Karnataka. The University and the constituent colleges are preparing for further action. The status reports of KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru will be presented during the meeting.

Action Requested: The BOG is requested to note the status report of the constituent colleges.

Discussion: Prof. R.Natarajan expressed concern over the 'B' grade obtained by the KLE Law College, Bangalore, and the poor faculty to students ratio.

Smt.Sudha Murty suggested taking appropriate steps to improve the grade from 'B' to 'A' at the earliest. Further, madam also offered to introduce Prof. Nigam Nuggehalli, Registrar, National Law School of India University, Bangalore, to help in bringing about the changes.

Shri. Prabhakar Kore, the Chancellor, advised having a separate council/advising board for Law college.

Prof. Ashok Shettar, the Vice-chancellor assured that he would work on the advice of Smt. Sudha Murty and take the help of Prof. Nigam in revamping the law college completely.

Resolution: BOG noted the status report of the constituent colleges.

BOG 14.5	To consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.
	Taking the KLE Society's Law College, Bengaluru as a constituent college from the academic year 2021-22 and requires to put in place the academic regulations governing the U.G. & P.G. programmes of legal studies. Hence, the Executive Council-approved academic regulations are placed before the BOG for consideration and approval. The draft academic regulations governing U.G. & P.G. programmes of the legal studies approved by the Executive Council are given in annexures 1.

Action Requested: The BOG is requested to consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.

Discussion: Prof. Prakash Tewari, Dean Academics, presented the draft academic regulations governing U.G. & P.G. programmes of Legal Studies and explained the salient points. The honorable members expressed their consent.

Resolution: Resolved to approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.

BOG 14.6	To approve new members for the Academic Council
	Taking KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as constituent colleges of KLE Technological University, Hubballi requires representatives of these institutions in our Academic Council. In view of this, it is proposed to appoint the Principals of the constituent colleges as the new members of the academic council of the KLE Technological University.

Action Requested: The BOG is requested to approve the Principals of the constituent colleges as new members of the Academic Council.

Discussion: Prof. Ashok Shettar, the Vice-chancellor said we need the representation of the constituent colleges in our academic council and hence requested the BOG to approve the Principals of the constituent colleges as new members for the Academic Council.

Resolution: Resolved to approve (1) Dr. Basavaraj G. Katageri, Principal, Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and (2) Dr. J.M. Mallikarjunaiah, Principal, KLE Law College, Bengaluru as the new members of the Academic Council of the KLE Technological University.

BOG 14.7	To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.
	Taking KLE Society's Law College, Bengaluru as a constituent college of KLE Technological University, Hubballi requires a new Board of Studies and Board of Examiners for legal studies to design the curriculum and conduct examinations as per the University guidelines. The proposed Board of Studies and the Board of Examiners are enclosed as annexure 2.

Action Requested: The BOG is requested to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru

Discussion: Prof. Prakash Tewari, Dean Academics, presented the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru, and requested BOG to approve as they are required to design the curriculum and to conduct examinations as per the University guidelines.

Resolution: Resolved to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.

BOG 14.8	To consider and approve the transfer of existing faculty of constituent colleges to the KLE Technological University
	From the academic year 2021-22, both KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi, and KLE Society's Law College, Bengaluru, are becoming the constituent colleges of KLE Technological University, Hubballi. Faculty members have to be transferred from these constituent colleges to KLE Technological University in a phased manner to meet the academic workload. As per the requirement, the Vice-Chancellor is directed to accept the transfers proposed by the principals of the constituent colleges in a phased manner.

Action Requested: The BOG is requested to authorize the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner.

Discussion: Prof. Prakash Tewari, Dean Academics, requested BOG to transfer faculty members from the constituent colleges to KLE Technological University in a phased manner. Further, he also requested the Board to authorize the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner for administrative convenience. Prof. R. Natarajan expressed that authorizing the Vice-chancellor to accept transfers is a better option and Madam Sudha Murty also expressed the same opinion.

Resolution: The BOG authorized the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner.

BOG 14.9	To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.
	From the academic year 2021-22, both KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi, and KLE Society's Law College, Bengaluru, are becoming the constituent colleges of KLE Technological University, Hubballi. New faculty members have to be appointed to meet the academic requirement. The BOG is requested to approve the recruitment of required faculty for the academic year 2021-22.

Action Requested: The BOG is requested to approve the recruitment of required faculty for the year 2021-22.

Discussion: Prof. Prakash Tewari, Dean Academics, requested the BOG to grant permission to recruit required faculty members to meet the academic requirement as per the norms of KLE Technological University.

Prof. Ashok Shettar, the Vice-chancellor said the advertisements had been given and a good number of applications have been received. We are requesting experts from IITs/IITs/NITs to be on the interview panel for the selection of faculty.

Prof. R. Natarajan suggested getting faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.

Resolution: Resolved to grant permission to recruit required faculty for the year 2021-22 for the two constituent colleges at Belagavi and Bengaluru, respectively.

BOG 14.10	Any other subject with the permission of the Chair

Table agenda 1: To consider and approve the admission of B.Tech/B.E students in other branches of engineering through lateral entry as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2O2O dated 09-08-2021).

AICTE, in its circular referred to above, has stated that the technical universities can facilitate B.E. graduates to take lateral admission to the second B.Tech /B.E by allowing them to get admission at an appropriate level of B.Tech programme in another discipline/branch of Engineering.

Further, in this second B.Tech programme students are exempted from pursuing courses already done in the first discipline of B.Tech. Programme and be appropriately guided to complete other requirements of the second discipline. As there is a practical component involved, students will be required to take admission in an institution/college as a regular student, and the concerned University has to ensure this and make necessary provisions accordingly. The duration for completing an additional degree maybe 2 years to 3 years without compromising on the credit requirements in core discipline and attainment of learning outcomes of the new programme.

However, still, additional information for implementation of the same is expected from the AICTE.

Action requested: The BOG is requested to consider and approve the implementation of lateral entry to the second B.E programme as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2O2O dated 09-08-2021).

Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the details of the **AICTE Circular** and requested Board to approve the implementation of lateral entry of B.E. graduates to the second B.E programme in another discipline/branch of engineering.

Prof. R.Natarajan suggested creating a structure for lateral entry of students who complete B.E. and want to study another branch.

Resolution: The BOG approved the implementation of lateral entry to the second B.E programme as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2O2O dated 09-08-2021).

Table agenda 2: Information regarding School of Advanced Sciences.

Keeping the mandate of the University to become multidisciplinary in nature as per the new education policy, the University has started the 'School of Advanced Sciences (SAS)'. This is also to increase the research productivity of the University to get higher visibility through various recognitions like NIRF ranking.

As a first step in developing this, the senior faculty from different higher educational institutions (HEI) are being identified and requested to be in our roles and guide the young faculty. Already, five senior faculty have joined the School of Advanced Sciences.

Professor Tejraj M. Aminabhavi, Ph.D., a renowned scientist in the area of polymer chemistry, is appointed as Director Research for the School of Advanced Science. His brief credentials are as below:

Research Credentials:
Number of publications in Scopus Indexed Journals: 747

Citations: 33,125

H – index: 90

Editorships
Editor, Chemical Engineering Journal [Elsevier, Impact Factor: 10.69]
Editor-in-Chief, Materials Science for Energy Technologies (KeAi)
Editor-in-Chief, Sensors International, (KeAi)

Important Awards (National/International)/Recognitions

- **Listed in the World Ranking of Top 2% in all fields (see the link below) (Year 2020)**
- **Listed in the World Ranking of top 2% Indian Scientist - Google Drive (see the link below) (Year 2020)**
- **The 18th Nikkei Asia Prize, Tokyo, Japan** (22nd May 2013) in the area of Applied Polymer Science, Technology and Innovation.
- **Laureate of the 22ndKwarizmi International Award (KIA)** from the Ministry of Science, Research and Technology, Iranian Research Organization for Science and Technology (IROST), Tehran, Iran (2008-2009): Received by the President of Iran (Mahmoud Ahmadinejad) at Tehran, Iran (9th February 2009).
- Madurai Kamaraj University, **Indian Science Award:** Received from the Vice Chancellor (Professor P. Maradamutthu), Madurai Kamaraj University, Madurai India (April, 2007)

- CIPET Award for Research in Polymer Science and Technology on "Polymers in Drug Delivery and Membrane Science", Fourth National Award (July 17th2014), Technology Innovation, Ministry of Fertilizers, Chemicals, and Petroleum, New Delhi, India
- American Chemical Society Three Year Honorary Membership Award (2015-2018)
- **Listed as the 4th Most Productive Scientist** of India, National Institute of Science, Technology & Development Studies on the "Status of India in Science and Technology as Reflected in its Publication Output in Scopus International Database", 1996-2006.

The other eminent researchers of SAS are:

1. Prof. S.T. Nandibewoor, Electrochemistry and Analytical Chemistry

2. Prof. Shrishail Kubakaddi, Theoretical solid state physics

3. Prof. N.M. Badiger, Radiation Physics

4. Dr. Nagaraj Shetti, Physical Chemistry

Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the vision and mission of the School of Advanced Sciences and also presented the strategy to develop this school.

Prof. R. Natarajan suggested to get faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.

Participating in the discussions Smt. Sudha Murty and Prof. R. Natarajan asked to conduct minimum four BOG meetings a year.

The Vice-chancellor presented a broad plan about the 'Platinum Jubilee' celebration of the BVB College of Engineering and Technology.

Resolution: The BOG noted the information presented regarding School of Advanced Sciences.