Minutes

3rd Executive Council Meeting

of

KLE Technological University,

Hubballi, Karnataka

March 21, 2016

The following are the minutes of the Executive Meeting of KLE Technological University, Hubballi which was held on 12th December 2015 at 9.30 am at the Chamber of KLE Society's, S. Nijalingappa College, Bangalore-10

The following Members were Present.

SL	Name	Designation	Position
1	Dr. Ashok S. Shettar	Vice - Chancellor, KLE Technological University	Chairman
2	Dr. Madhusudan Atre	Former MD, AMD India Nominee of Sponsoring Body	Member
3	Dr. M.S. Shivakumar	Former Registrar VTU, Belgaum	Member
4	Prof. B. L. Desai	Registrar, KLE Technological University	Member Secretary
5	Dr. Prakash G. Tewari	Dean Academic Affairs	Member

The following members sought the leave of absence

SL	Name	Designation	Position
1	Dr. B.B. Kotturshettar	Dean Planning and Development	Member

SL No	Particulars
1	To read & confirm the minutes of the previous meeting held on 12th Dec 2015.
2	To confirm the action taken report on the minutes of the previous meeting held on 12th Dec 2015.
3	To consider & approve the Budget for the year 2016-17.
4	To review the status of admissions for the year 2015-16.
5	To review the results of I sem of all programs.
6	To review the progress of PhD admissions for the year 2016-17.
7	To consider and approve the intake for Admissions for the academic year 2016-17.
8	Any other subject with the permission of the Chair.

Agenda 3.1

To read & confirm the minutes of the previous meeting held on 12th December 2015.

Resolution: Resolved to confirm the minutes of the previous meeting held on 12th December 2015.

Agenda 3.2

To confirm the action taken report on the minutes of the previous meeting held on 12th Dec 2015.

Agenda	Resolution	Action Taken
Agenda 2.3 To consider & approve the 'Regulations Governing Research Programmes of KLE Technological University' framed and approved by Academic Council as per the provisions of 'KLE Technological University Act -2012'.	To consider and approve the Academic Council recommended regulations governing research programmes of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012' with the following modifications: 1.1.3 ii: Head of the School - Chair person RRC may recommend some extra courses for a particular candidates, if necessary The Vice Chancellor shall choose **TWO** Adjudicators with at-least ONE from outside the state from the suggested panel for adjudication of the Thesis and send invitation letters to them along with a copy of the Synopsis and viva-voce date for Thesis. Rejection of Thesis, based on Negative Reports: If both the external Adjudicators (other than the Supervisor(s)) do not recommend the research scholar for the award of the PhD Degree. Thesis shall be rejected. It shall be	The approved Regulations are being implemented.

	open for the research scholar to seek registration for this Degree at the University, afresh.	
Agenda 2.5 To consider and approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council as per the provisions of 'KLE Technological University Act -2012'.	Resolved to approve the Academic Council recommended regulations governing minor disciplines in the undergraduate programs of KLE Technological University framed as per the provisions of 'KLE Technological University Act – 2012'	*Schools/ Departments/ Centers are finalizing the courses and their content to get them approved by their respective Board of Studies so as to offer Minor discipline courses from the academic year 2016-17.*
Agenda 2.6 To consider and approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012'	Resolved to approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012' with the following modifications: Bachelor of Science Program should be offered as a regular program Nomenclature for the B.Sc programmes should be as follows B.Sc (Electronics – Industry Track) B.Sc (Computer Science – Industry Track)	Preparations are on to offer B.Sc programs from the academic year 2016-17. Pre-BoS and BoS meetings have been scheduled during March and April 2016.
Agenda 2.7 To consider and approve the Industry-Integrated Diploma Sandwich Programme approved by the Academic Council & to be instituted by the University from the academic year 2016-17.	Resolved to approve the Industry-Integrated Diploma Sandwich Programme approved by the Academic Council & to be instituted by the University from the academic year 2016-17.	Offering of Industry-Integrated Diploma Sandwich Programme was suspended as BOG in its meeting held on 24th Dec 2015 did not approve for want of some more clarity and necessity of such a course.
Agenda 2.8 To consider the constitution of the Research Council.	Resolved to approve constitution of the Research Council.	Members of the 'Research Council' have been informed about the objectives, scope and frequency of Research

		Council meetings.
Agenda 2.9 To consider the constitution of the Finance Council	Resolved to approve the constitution of the Finance Council.	Members of the 'Finance Council' have been informed about the objectives, scope and frequency of Finance Council meetings.

Resolution: Resolved to confirm the action taken report on the minutes of the previous meeting held on 12th Dec 2015.

Agenda 3.3

To consider & approve the Budget for the year 2016-17.

Resolution: Resolved to consider & approve the Budget for the year 2016-17.

Agenda 3.4

To review the status of admissions for the year 2015-16.

KLE Technological University is successful in attracting high rank meritorious students from the very first year of its existence, which is reflected in improved Incoming Students Quality Index.
Admissions for the academic year 2015-16 are as follows :

UG

School	Total Intake	No. of total Students admitted
CIVIL	120	125
ELECTRICAL & ELECTRONICS	60	62
ELECTRONICS AND COMMUNICATION	240	235
MECHANICAL	240	243
COMPUTER SCIENCE	240	236
BIOTECHNOLOGY	60	52
AUTOMATION & ROBOTICS	60	57
ARCHITECTURE	60	61

Total	1080	1071

PG

Course- wise	Total No. of Seats	No. of total Students admitted
MTech – Structural Engg	18	15
MTech - Energy Systems Engg	18	16
MTech - Production Management	18	16
MTech - Digital Electronics	24	24
MTech - Computer Science	25	23
MTech – VLSI Design & Embedded Systems	24	24
MTech - Machine Design	24	23
MCA	60	57
MBA	60	54
Total	**274**	**252**

Resolution: Resolved to review the status of admissions for the year 2015-16.

Agenda 3.5

To review the results of I sem of all programs.

First semester examinations of UG programs were conducted from 8th to 21st Dec 2015. End Semester Assessment of PG programs were conducted from 21st Jan to 5th Feb 2016. Results of the same will be presented during the meeting.

Resolution: Resolved to review the results of I sem of all programs.

Agenda 3.6

To review the progress of PhD admissions for the year 2016-17.

Process of admitting students for PhD program started with issue of advertisement on 31st January 2016. 'Research Entrance Test (RET) was conducted on 6th of March. Interviews of short-listed candidates have been planned from 18th March to 21st March. Selected candidates have to take admission on 28th March 2016.

Resolution: Resolved to review the progress of PhD admissions for the year 2016-17.

Agenda 3.7

To consider and approve the intake for Admissions for the academic year 2016-17.

The approved intake for the year 2015-16 is as follows:

UG Engineering Programs:

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
8	Bachelor of Architecture	60

PG Engineering Programs:

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	36
6.	VLSI Design and Embedded Systems	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

Resolution: Resolved to consider and approve the intake for Admissions for the academic year 2016-17.

Chairman thanked all the members for their contributions.