Minutes

4ᵗʰ Academic Council Meeting

of

KLE Technological University,

Hubballi, Karnataka

December 17, 2016

KLE Technological University
(Established under Karnataka Act No.22, 2013)

The following are the minutes of the 4th Academic Council Meeting of KLE Technological University, Hubballi which was held on 17th December 2016 at 10 am at the Senate Hall of the university.

The following Members were Present.

Sr	Name	Designation	Position
1.	Dr Ashok Shettar	Vice Chancellor	Chairman
2.	Dr Lokesh Boregowda	Senior Principal Engineer Samsung R & D Bangalore	Member
3.	Sri KNS Acharya	VP KPIT Pune	Member
4.	Dr. Manjunath D	Prof IIT, Bombay	Member
5.	Sri Vivek G Pawar	Chairman Sankalp Semiconductors Hubballi	Member
6.	Prof B L Desai	Registrar	Member Secretary
7.	Dr P G Tewari	Principal BVBCET & Dean Academic	Member
8.	Dr B B Kotturshettar	Head of Mechanical Dept & Dean Planning & Development	Member
9.	Dr Uma K Mudenagudi	Head of E & C Dept & Dean R & D	Member
10.	Dr S S Quadri	Head of Civil Dept.	Member
11.	Prof Gururaj Joshi	Head of Arch Dept	Member
12.	Dr A B Raju	Head of E & E Dept	Member
13.	Dr S V Patil	Head of MBA Dept	Member
14.	Dr. Priyatam Kumar	Head of ECE Dept	Member
15.	Dr U M Muddapur	Head of BT Dept	Member
16.	Prof P R Patil	Head of MCA Dept	Member
17.	Dr Sanjay Kotabagi	Head of Humanities Dept	Member
18.	Prof TVM Swamy	First Year Coordinator	Member
19.	Dr A V Nandi	Controller of Examinations	Member
20.	Dr Meena S M	Coordinator SoCSE	Member
21.	Dr. Nalini C. Iyer	Coordinator SoE	Member
22.	Prof Nitin Kulkarni	Director CTIE	Member
23.	Prof C D Kerure	Placement Officer	Member
24.	Dr. Ravi Guttal	Professor, Dept of Mech.	Invitee

The following members have sought leave of absence:

SL	Name	Designation	Position
1	Dr Srinivas Viravalli	Professor, IIT Delhi	Member
2	Dr Satyajit Majumdar	Professor, TISS Mumbai	Invitee
3	Prof Arun C Giriyapur	Head of ARE Dept	Member
4	Dr G H Joshi	Director CEER	Member

Agenda

Item No.	Particulars	Page No
AC 4.1	To read and confirm the minutes of the previous meeting held on 14th May 2016.	
AC 4.2	To confirm the action taken report on the minutes of the previous meeting held on 14thMay 2016.	
AC 4.3	To consider and approve the Schemes and Syllabi of Undergraduate Minor Degree programmes of 2017-18 batches listed below, & as recommended by respective Boards of studies: I. Minor in Entrepreneurship II. Minor in Computer Science & Engineering III. Minor in Electronics IV. Minor in Innovation and Product Development V. Minor in Robotics	
AC 4.4	To ratify Board of Studies and Board of Examiners of CTIE & CEER.	
AC 4.5	To discuss and approve Bachelor of Science (BSc) programs that are to be instituted by the University from the academic year 2017-18.	
AC 4.6	To discuss and approve the University Annual Report for the academic year 2015-16.	
AC 4.7	To discuss the 'Strategic Plan' of the KLE Technological University.	
AC 4.8	To discuss and approval the Results of previous examinations.	
AC 4.9	Any other subject with the permission of the Chair.	

AC 4.1	**To read and confirm the minutes of the previous meeting held on 14th May 2016.**
AC 3.1:	To read and confirm the minutes of the previous meeting held on 5th December 2015 **Resolution** : Resolved to confirm the minutes of the previous meeting held on 5th December 2015
AC 3.2:	To confirm the action taken report on the minutes of the previous meeting held on 5th December 2015 **Resolution :** Resolved to confirm the action taken report on the minutes of the previous meeting held on 5th December 2015

AC 3.3:	To consider the Syllabi of 2016-20 batch as listed below of all academic programs as recommended by respective Boards of Studies and approve the same:
	  i. I & II Semesters of B.E. and B.Arch. programs
	  ii. I & II Semesters of M.Tech, M.C.A and M.B.A programs
	Resolution: Resolved to approve the Syllabi of 2016-20 batch as listed below of all academic programs as recommended by respective Boards of Studies and approve the same:
	  i. I & II Semesters of B.E. and B.Arch. programs
	  ii. I & II Semesters of M.Tech, M.C.A and M.B.A programs

AC 3.4:	To consider the Schemes and Syllabi as listed below of all academic programs of 2015-19 batches as recommended by respective Boards of studies and approve the same:
	  i. III & IV Semesters of B.E. and B.Arch. programs
	  ii. III & IV Semesters of M.Tech, M.C.A and M.B.A programs
	Resolution: Resolved to approve the Schemes and Syllabi as listed below of all academic programs of 2015-19 batches as recommended by respective Boards of studies:
	  i. III & IV Semesters of B.E. and B.Arch. programs
	  ii. III & IV Semesters of M.Tech, M.C.A and M.B.A programs

AC 3.5:	To consider the Scheme for all programs of all the semesters of 2016-20 batch **Resolution:** Resolved to approve the Scheme for all programs of all the Semesters of 2016-20 batch
AC 3.6:	To discuss the proposed changes in Regulations governing UG &PG programs and approve the same. **Resolution :** Resolved to approve the proposed changes in Regulations governing UG & PG programs
AC 3.7:	Ratification of Board of Studies and Board of Examiners **Resolution:** Resolved to Ratify of Board of Studies and Board of Examiners.

Resolution : To read and confirm the minutes of the previous meeting held on 14th May 2015

AC 4.2	To confirm the action taken report on the minutes of the previous meeting held on 5th December 2015	
Item No.	**Description**	**Action Taken**
AC 2.1:	To read and confirm the minutes of the previous meeting held on 22nd July 2015 **Resolution:** Resolved to confirm the minutes of the previous meeting held on 22nd July 2015	Noted
AC 2.2:	To confirm the action taken report on the minutes of the previous meeting held on 22nd July 2015 **Resolution:** Resolved to confirm the action taken on the minutes of 1st Academic Council meeting of KLE Technological University, Hubballi held on 22nd July 2015	The Academic Council NOTED the actions taken on the minutes of the 1st AC meeting held on 22nd July 2015.
AC 2.3:	To consider and approve the Regulations Governing Research Programmes of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012' **Resolution:** Resolved to approve the Regulations Governing Research Programmes of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012' with following changes: **1.4.1 b:** The Vice Chancellor shall choose **THREE** Adjudicators 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. 1.4.3c: Rejection of Thesis, based on Negative Reports: If both the external Adjudicators (other than the Supervisor(s)) do not recommend the candidate for the award of the PhD Degree, the comments are submitted	The Academic Council approved Regulations were put before the Executive Council for approval on 12-12-2016. After detailed discussions EC recommended following modifications: Regulation shall be called as – **'Regulations Governing PhD Programmes of KLE Technological University – 2015'** and 1.4.1 b: 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. 1.4.3c: 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**

	to RPC for review and RPC may recommend for **resubmission** within a given time after doing additional work.	**shall be rejected**. It shall be open for the research scholar to seek registration for this Degree at the University, afresh. EC also recommended: 1.3.2 i: RRC may recommend some extra courses for a particular candidates, if necessary.
AC 2.4:	To consider and approve the Regulations Governing the Part Time M.Tech programmmes **Resolution:** Resolved to approve the Regulations Governing the Part-Time M.Tech programmmes	The EC in its meeting held on 12-12-2016 resolved to **defer** offering of part time M.Tech programs for the time being, hence the regulations Governing the Part-Time M.Tech programmmes will be presented to the EC at an appropriate time in future.
AC 2.5:	To consider and approve the Regulations Governing Minor disciplines in the Undergraduate programmes **Resolution:** Resolved to approve the Regulations Governing Minor disciplines in the Undergraduate programmes	The approved regulations are being implemented.
AC 2.6:	To consider and approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated (Evening) Programme of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012' **Resolution:** Resolved to consider and approve the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated (Evening) Programme of KLE Technological University – 2015 framed as per the provisions of 'KLE Technological University Act – 2012'	The EC in its meeting held on 12-12-2016 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'. Executive Council recommended that Bachelor of Science Program should be offered as a regular program and Nomenclature for the B.Sc programmes should be as follows: • B.Sc (Electronics – Industry Track) • B.Sc (Computer Science – Industry Track)
AC 2.7:	Any other subject with the permission of the Chair Table Agenda: To consider and approve the Industry-Integrated Diploma Sandwitch	The starting of Industry-Integrated Diploma Sandwich Program has been deferred on the advice of the BOG held on 24th Dec 2015.

| | Program to be instituted by the University from the academic year 2016-17

Resolution: Resolved to approve the Industry-Integrated Diploma Sandwitch Program to be instituted by the University from the academic year 2016-17. | |

Resolution : Resolved to confirm the action taken report on the minutes of the previous meeting held on 5th December 2015

AC 4.3	**To consider the Syllabi of 2016-20 batch as listed below of all academic programs as recommended by respective Boards of Studies and approve the same:**
	
	   i. I & II Semesters of B.E. and B.Arch. programs
	
	   ii. I & II Semesters of M.Tech, M.C.A and M.B.A programs

	The different Boards of studies constituted for different programs of the college, namely, B.E., B.Arch., M. Tech., M.C.A. and MBA have recommended the syllabi for 2016-17. The recommended syllabi for:
	
	  i) I & II Semesters of B.E. and B.Arch. programs
	
	  ii) I & II Semesters of M.Tech, M.C.A and M.B.A programs
	
	The syllabi are placed before the council. The syllabi for 2016-17, batch is to be approved.

Resolution : Resolved to consider and approve the Syllabi of 2016-20 batch as listed below of all academic programs as recommended by respective Boards of Studies and approve the same:

  i.   I & II Semesters of B.E. and B.Arch. programs

 ii.   I & II Semesters of M.Tech, M.C.A and M.B.A programs

AC 4.4	To consider the Schemes and Syllabi as listed below of all academic programs of 2015-19 batches as recommended by respective Boards of studies and approve the same:
	
	  i. III & IV Semesters of B.E. and B.Arch. programs
	
	  ii. III & IV Semesters of M.Tech, M.C.A and M.B.A programs

	The different Boards of studies constituted for different programs of the college, namely, B.E., B.Arch., M. Tech., M.C.A. and MBA have recommended the syllabi for 2015-19 batches of: (i) III & IV Semesters of B.E., and B.Arch programs (ii) III & IV Semesters of M.Tech, M.C.A and M.B.A programs The syllabi are placed before the council. The syllabi for 2016-17, batch is to be approved.

Resolution : Resolved to consider and approve the Schemes and Syllabi as listed below of all academic programs of 2015-19 batches as recommended by respective Boards of studies and approve the same:

   i.   III & IV Semesters of B.E. and B.Arch. programs
  ii.   III & IV Semesters of M.Tech, M.C.A and M.B.A programs

AC 4.5	To consider the Scheme for all programs of all the semesters of 2016-20 batch
	The different Boards of studies constituted for different programs of the college, namely, B.E., B.Arch., M. Tech., M.C.A. and MBA have recommended the schemes for 2016-2020 batch. The scheme for 2016-20 batch is to be approved

Resolution : Resolved to consider and approve the Scheme for all programs of all the semesters of 2016-20 batch.

AC 4.6	**To discuss the proposed changes in Regulations governing UG & PG programs and approve the same**
	Some of the regulations required modifications while some needed to be newly introduced because of the new academic initiatives taken at the University. The original regulations (if exits) and modified /new regulations are presented below.

Regulation number	Earlier regulation	New regulation
17.1	A student may be permitted by the Registrar to withdraw from a programme for reasons of ill health or other valid reasons, after providing sufficient documentary evidence. Such a student seeking temporary withdrawal shall apply to the Registrar in the prescribed format. A student may also be permitted to withdraw temporarily from the program for a period of one year to do internship.	A student may be permitted by the Registrar to withdraw from a programme for reasons of ill health or other valid reasons, after providing sufficient documentary evidence. Such a student seeking temporary withdrawal shall apply to the Registrar in the prescribed format. A student may also be permitted to withdraw temporarily from the program for a period of one year to do internship. **Students who opt for 'Temporary Withdrawal' from the semester(s) are not allowed to register for Supplementary Semester.**
20.1	Each academic year shall consist of two regular semesters, odd (Fall) semester and even (Spring) semester, and a fast track (Summer) term.	Each academic year shall consist of two regular semesters, odd semester and even semester, and a fast track **Supplementary semester.**
63.6.3	The 'FA' **grade** denotes poor attendance i.e. failure in a course due to attendance shortage (i.e. <75%) and the course instructor is supposed to take utmost care while awarding this double-letter grade. 'FA' grades secured in any course stay permanently on the grade card.	The 'FA' grade denotes poor attendance i.e. failure in a course due to attendance shortage (i.e. <75%) and the course instructor is supposed to take utmost care while awarding this double-letter grade. **A student with "FA" grade must re-register for the course during the Supplementary semester of that academic year and the "FA" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled ESA of supplementary semester. If the student does not register or appear for the ESA of supplementary semester, the "FA" grade shall be converted to an "F"**

		grade.
64.5	'X' grade: Awarded to a student having satisfactory attendance and greater than or equal to 60% of ISA marks in a course, but ESA performance observed to be poor, which could result in an overall F Grade in the Course and will be valid till immediate make up examination is conducted for the course within that academic year. For such a student, the "X" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled make-up ESA. If the student does not appear for the make-up ESA, the "X" grade shall be converted to an "F" grade. "X" grade is not awarded at Makeup exams or in supplementary semester.	'X' grade: Awarded to a student having satisfactory attendance and greater than or equal to **40%** of ISA marks in a course, but ESA performance observed to be poor, which could result in an overall F Grade in the Course and will be valid till immediate make up examination is conducted for the course within that academic year. For such a student, the "X" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled make-up ESA. If the student does not appear for the make-up ESA, the "X" grade shall be converted to an "F" grade. "X" grade is not awarded at Makeup exams or in supplementary semester.
65.2	To progress to higher odd semesters, the candidate shall have CGPA (as defined in section 66.2) of minimum of **4.0,** after the results of supplementary examination in the previous academic year. However failure to secure a minimum CGPA = **4.0** at the end of any semester for the first time, shall attract a warning before approval of the student to continue in the following semester.	To progress to higher odd semesters, the candidate shall have CGPA (as defined in section 66.2) of minimum of **5.0,** after the results of supplementary examination in the previous academic year. However failure to secure a minimum CGPA = **5.0** at the end of any semester for the first time, shall attract a warning before approval of the student to continue in the following semester.

Resolution : Resolved to approve the proposed changes in Regulations governing UG & PG programs of the KLE Technological University and approve the same.

AC 4.7	**Ratification of Board of Studies and Board of Examiners**
	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 Academic Council is requested to ratify the action taken by the Dean (Academics) in constituting departmental Board of Studies and Boards of Examiners. Board of studies and Board of Examiners of different Schools/ Department/ Centers are enclosed in Annexure 1.

Resolution : Resolved to ratify constitution of Board of Studies and Board of Examiners.

AC 4.8	**Approval of Results**
	The results of the examination conducted since last Academic Council meeting are placed before the Council. Consolidated reports of the results for the same are enclosed in Annexure 2

Resolution : Resolved to the results as presented by the Controller of Examination. The same results have been provisionally declared. The action taken in provisionally declaring the results may also be approved.

AC 4.9	**Any other subject with the permission of the Chair**

ANNEXURE – 1

Board of Studies and Board of Examiners

[Enclosed as a separate file]

ANNEXURE – 2

Consolidated reports of the results of Dec 2015 – Jan 2016 Exams

[Enclosed as a separate file]