Minutes

8th Executive Council Meeting

of

KLE Technological University,

Hubballi, Karnataka

16th March, 2019

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

The following are the minutes of the 8th Executive Council Meeting of KLE Technological University, Hubballi which was held on 16th March 2019 at 11 am in the Senate all of the University.

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. Syed Shakeeb Ur Rahman	Retd Principal SJCE, Mysore	Member
4	Prof. B.L.Desai	Registrar	Member
5	Dr. Prakash G. Tewari	Dean Academic Affairs	Member
6	Dr. B.B. Kotturshettar	Dean Planning and Development	Member

Agenda

EC 8.1	**To confirm the minutes of the previous meeting held on 20th September 2018**
EC 7.1:	To confirm the minutes of the previous meeting held on 15th March 2018. **Resolution EC 7.1: The Executive Council confirmed the minutes of its 6th meeting held on 15th March 2018 at KLE Technological University, Hubballi.**
EC 7.2:	To confirm the action taken report on the minutes of the previous meeting held on 15th March 2018. **Resolution EC 7.2: Resolved to confirm the action taken report on the minutes of its 6th meeting held on 15th March 201 8 at KLE Technological University, Hubballi.**
EC 7.3:	To consider and approve the recommendations of the 4th Finance Council of the University to be held on 14th September 2018. **Resolution EC 7.3: The Executive Council considered the recommendations of the 4th finance council held on 14th September 2018 and approved the same.**
EC 7.4:	To discuss and approve 'Intellectual Property (IP) Policy' of the University. **Resolution EC 7.4: The Executive Council approved the 'Intellectual Property (IP) Policy' of the University.**

EC 7.5:	To review progress of implementation of the 'Strategic Plan' of the KLE Technological University
	
	Resolution EC 7.5: The Executive Council suggested forming 3 groups and allotting one theme to each of the Deans to work out the ways in which the progress of implementation of the strategic plan would be presented.
	
	      o **Dean Academics - : Outstanding Student Experience**
	      o **Dean R&D - Impactful Research**
	      o **Dean P&D - Societal Engagement**

EC 7.6:	To review progress of implementation of PhD programmes (Information agenda). **Resolution EC 7.6: The Executive Council noted the progress of implementation of PhD programmes of the University.**
EC 7.7	To discuss and ratify Undergraduate Minor Programme in 'Advanced Manufacturing for Aerospace Applications' that has been instituted by the University during summer semester of the academic year 2017-18. • Scheme and Syllabi of 'Advanced Manufacturing for Aerospace Applications' Minor Program. **Resolution EC 7.7: The Executive Council ratified the institution of 'Advanced Manufacturing for Aerospace Applications' undergraduate Minor programme and also noted the scheme and syllabi of the programme.**
EC 7.8	Any other subject with the permission of the Chair. NIL

Action Requested: To confirm the minutes of the previous meeting held on 20th September 2018.

Discussion:

Resolution 8.1: Resolved to confirm the minutes of its 7th meeting held on 20th September 2018.

EC 8.2	To confirm the action taken report on the minutes of the previous meeting held on 20th September 2018	
Item No.	**Description**	**Action Taken**
EC 7.1:	To confirm the minutes of the previous meeting held on 15th March 2018. **Resolution EC 7.1: The Executive Council confirmed the minutes of its 6th meeting held on 15th March 2018 at KLE Technological University, Hubballi.**	Noted.
EC 7.2:	To confirm the action taken report on the minutes of the previous meeting held on 15th March 2018. **Resolution EC 7.2: Resolved to confirm the action taken report on the minutes of its 6th meeting held on 15th March 2018 at KLE Technological University, Hubballi.**	The Executive Council NOTED the actions taken on the minutes of the 6th EC meeting held on 15th March 2018.
EC 7.3:	To consider and approve the recommendations of the 4th Finance Council of the University to be held on 14th September 2018. **Resolution EC 7.3: The Executive Council considered the recommendations of the 4th finance council held on 14th September 2018 and approved the same.**	EC approved Audited Statements of the Financial Year 2017-18, Budget proposal for the year 2019-20, and term loan of Rs. 10 crores during F.Y 2018-19 and Rs. 7.5 crores in F.Y. 2019-20 for major capital expenditures were presented to the 10th BOG held on 9th December 2018. The same were approved by the BOG.
EC 7.4:	To discuss and approve 'Intellectual Property (IP) Policy' of the University. **Resolution EC 7.4: The Executive Council approved the 'Intellectual Property (IP) Policy' of the University.**	Re-wording of 1c on similar lines with 1b has been done as suggested by Dr. Atre and the same was presented to the 10th BOG held on 9th December 2018. The BOG approved 'IP Policy' of the University. The same has been implemented.

EC 7.5:	To review progress of implementation of the 'Strategic Plan' of the KLE Technological University
	
	Resolution EC 7.5: The Executive Council suggested forming 3 groups and allotting one theme to each of the Deans to work out the ways in which the progress of implementation of the strategic plan would be presented.
	
	  o **Dean Academics - : Outstanding Student Experience**
	  o **Dean R&D - Impactful Research**
	  o **Dean P&D - Societal Engagement**
		The EC recommendation was presented to the 10th BOG held on 9th December 2018. BOG asked to focus on few of the objectives at a time so as to bring about maximum change.
		
		In the meanwhile, the University has decided to prioritize Goals and focus on the effective implementation of the same. Prof. Ashok Shettar, VC suggested to adopt Objectives-Key Results (OKR) concept to ensure the operational effectiveness by timely attainment of results. He conducted workshop on 2nd Jan & 28th Jan 2019 to train Deans, Heads of School/ Department/Center and Process owners on 'OKRs'.
		Dean Academics and Dean R&D and all the heads of school/ department have developed their respective OKRs and it is being monitored periodically.

EC 7.6:	To review progress of implementation of PhD programmes (Information agenda). Resolution EC 7.6: The Executive Council noted the progress of implementation of PhD programmes of the University.	Noted.
EC 7.7	To discuss and ratify Undergraduate Minor Programme in 'Advanced Manufacturing for Aerospace Applications' that has been instituted by the University during summer semester of the academic year 2017-18.	The students who had enrolled for minor in '**Advanced Manufacturing for Aerospace Applications**' are

	Scheme and Syllabi of 'Advanced Manufacturing for Aerospace Applications' Minor Program. **Resolution EC 7.7: The Executive Council ratified the institution of 'Advanced Manufacturing for Aerospace Applications' undergraduate Minor programme and also noted the scheme and syllabi of the programme.**	presently doing their internship and project work at 'AEQUS' Belagavi.
EC 7.8	Any other subject with the permission of the Chair. NIL	

Action Requested: The Executive Council is requested to confirm the action taken report on the minutes of the previous meeting held on 20th September 2018.

Discussion: Prof.. M.V. Atre wanted to know what is meant by 'The same has been implemented' w.r.t the IP policy of the University. Prof. Tewari mentioned that after the BOG approval the IP policy of the University has been put into practice.

Prof. Ashok Shettar, VC explained implementation of OKR method as an effective way of implementing strategic plan of the University. Further he also elaborated the status of 'Advanced Manufacturing for Aerospace Applications' Minor Program.

Resolution 8.2: Resolved to confirm the action taken report on the minutes of its 7th meeting held on 20th September 2018.

EC 8.3	**To consider and approve the recommendations of the Finance Council of the University to be held on 14th March 2019.**
	The 5th Finance Council meeting was held on 14th March 2019 and the recommendations of the 5th Finance Council are as follows:
	Agenda Point 5.1
	To confirm the minutes of the previous meeting held on 14th September 2018.
	Resolution 5.1 : Resolved to confirm the minutes of the previous meeting held on 14th September 2018.
	Agenda Point 5.2 **To consider and approve the Revised Budget Estimates for the Financial year 2018-19**
	Resolution 5.2 : The Revised budget for the year 2018-19 is approved with a few recommendations related to presentation of heads of expenditure and income . **Agenda Point 5.3** **To consider & approve the budget for the Office of the Controller of Examinations for the year 2018-19 and 2019-20.**
	Resolution 5.3 : Resolved to approve the budget for the Office of the Controller of Examinations for the year 2018-19 and 2019-20 as submitted by the COE.
	Agenda Point 5.4 **To consider & approve the Remuneration to be paid for Examination work.**
	Resolution 5.4 : Resolved to approve the remuneration to be paid for Examination work as submitted by the Controller of Examinations.
	Agenda Point 5.5 **Any other subject with the permission of the Chair.** **NIL**

Action Requested: The Executive Council is requested to consider and approve the recommendations of the 5th Finance Council of the University to be held on 14th March 2019.

Discussion: Prof. Atre wanted to know the difference between approved and revised budget 2018-19. To this Prof. Tewari said it is about 3% on the lower side. Revised budget of 2018-19 is Rs. 780,082,200 as compared to original budget of Rs. 804,438,000. Prof. Atre asked to include this difference in the budget notes.

Resolution 8.3: The Executive Council considered the recommendations of the 5th finance council held on 14th March 2019 and approved the same.

EC 8.4	**To review the academic progress of the University for the year 2018-19 (Information Agenda)**
	The Dean Academic Affairs will make a detailed presentation. Some of the points are as below:
	The present strength of faculty of the University is **351 (56 P, 76 Asso. Prof., 219 AP)** with ratio of Professors: Asso. Professors: AP being **1.44: 1.95: 5.62**. The student to faculty ratio is **1:14.93 on intake basis and 1:15.71 on actual number of students' basis.** The total student strength of the University is **5513**. 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.
	The following new academic initiatives initiated will be presented during the meeting.

	MECHANICAL ENGINEERING
	UG Program
	• Advanced CAE
	   ○ Advanced CAE - I (Meshing focus, Tool: HyperMesh)
	   ○ Advanced CAE - II (Problem Analysis & Interpretation, Tool: ANSYS)
	• Product Lifecycle Management
	   ○ Programming (JAVA)
	   ○ PLM-Technical (3D Experience - ENOVIA)
	PG Program
	• Production Management
	I Sem.
	   ○ PLM (3D Experience)
	   ○ Design Modeling (CATIA), PLM Functional(ENOVIA)
	   ○ ERP - II
	   ○ Theory and Lab course (SAP Business One)
	II Sem.
	   ○ Programming (JAVA), PLM Functional
	   ○ ERP - II
	   ○ Theory and Practical
	PG Program
	Machine Design
	I Sem.
	   ○ Modeling (CATIA)
	II Sem
	   ○ Analysis (HyperMesh, ANSYS)

ELECTRONICS & COMMUNICATION ENGINEERING
UG Program
- C and Data structures -III- Sem (0-0-3) [Programming]
- Data Structures Applications Lab –IV-Sem (0-0-2) [Programming]
- OOPS using C++ VI-sem and VIII-sem (2-0-1) Elective [Programming]
- Linear Integrated Circuit –IV-Sem (3-0-0) as flagship course
- Embedded Computing Intelligence in collaboration with Samsung Team. (VI sem 0-0-3) [Programming & Machine Learning]

ELECTRICAL & ELECTRONICS ENGINEERING

UG Program

- A course on VHDL Programming has been introduced for 6th sem students with credit structure 0-0-2.
- A course on VHDL Programming has been introduced for 4th sem students with credit structure 0-0-2.
- A course on Electric Drive and Control with credit structure 2-0-1 is floated to 6th sem students.
- A course on C++ Programming has been introduced for 6th sem students with credit structure 3-0-0.
- A topic on Power Electronics has been introduced in Basic Electrical Engineering course---In-line with recommendations of AICTE model syllabi.

AUTOMATION AND ROBOTICS
UG Program
- Implementation of industry standard strategies in project management like Agile, scrum.
- Subject delivery is distributed through Problem based approach for better understanding.

COMPUTER SCIENCE & ENGINEERING
UG Program
- Programming
  - C Programming for Problem Solving
  - Data Structures for Problem Solving
  - Object Oriented Programming with C++
- Microcontroller: Programming and Interfacing
- Exploratory Data Analysis
- Electives
  - Embedded Intelligent Systems
  - Model Thinking
  - Natural Language Processing
PG Program
- Programming
  - Problem Solving using Python Programming
  - Problem Solving with Data Structures
  - Web Technology

	• Introduced as core courses
	    ○ Machine Learning
	    ○ Image and Video processing
	• All courses are introduced with Lab
	
	SMSR
	• 2 value added (non-credit) courses have been introduced
	    ○ Self- Development
	    ○ Leader in You

Action Requested: The Executive Council is requested to note the academic progress of the University for the year 2018-19.

Discussion: Participating in the discussions on the topic of PG admissions members expressed concern over the poor admissions for M.Tech programs. Prof. Ashok Shettar, VC explained that the University is planning for a one day workshop on 'New Game Plan' for PG programs as per the suggestions of the Academic Council. Prof. Atre volunteered to participate in this workshop and Vice-Chancellor immediately extended the invitation to attend.

On the topic of PhD admissions for the year 2018 Prof. Atre asked how many of KLE Tech faculty did not get PhD admission. Dr. Syed Shakeeb expressed that the internal R&D funding is very good.

Prof. Atre asked for 'IP Renewal' policy of the University. To this Vice-chancellor said we do not have an 'IP Renewal' policy at present and requested Prof. Atre to help in framing it.

Prof. Atre expressed the need to highlight key-initiatives on the University website.

Referring to different verticals of mechanical engineering UG program he asked; how many companies have come asking for PLM background? And opined that the demand for candidates with this skill is less.

Prof. Atre asked for details of MoU with Coventry University and Prof. Ashok Shettar, VC explained the main objectives of the MoU and the status of the joint proposal submitted to the Royal Academy of Engineering on e-mobility.

Resolution 8.4: The Executive Council noted the progress of the University for the academic year 2018-19.

UG PROGRAM ADMISSION DETAILS - 2018-19

Admissions to BE / BArch Program for First Year

Course	Intake	Male	Female	Total
Automation & Robotics	60	41	19	60
Bio Technology	60	11	40	51
Civil Engineering	120	76	38	114
Computer Science	300	194*	106	300*
Electrical & Electronics	120	66	53	119
Electronics & Communication	300	199	101	300
Mechanical Engineering	240	226	10	236
Architecture	80	19	58	77
Grand Total	1280	834	425	1257
***GOI** quota male student: 01no. only				

Lateral Admissions to BE Programs

Course	Male	Female	Total
Automation & Robotics	09	00	**09**
Civil Engineering	23	06	**29**
Computer Science	05	28	**33**
Electrical & Electronics	23	04	**27**
Electronics & Communication	25	09	**34**
Mechanical Engineering	50	01	**51**
Total	**135**	**48**	**183**

Admissions to BE / BArch Program for 2nd/3rd/4th Year

Course	2nd Year	3rd Year	4th Year	Total
Automation & Robotics	58	52	51	**161**
Bio Technology	52	44	43	**139**
Civil Engineering	144	131	151	**426**
Computer Science	278	253	249	**780**
Electrical & Electronics	139	115	66	**320**
Electronics & Communication	272	265	264	**801**
Mechanical Engineering	267	249	222	**738**
Architecture	44	49	53	**146**
Total	**1254**	**1158**	**1099**	**3511**

PG PROGRAM ADMISSION DETAILS - 2018-19

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

Course	Intake	Male	Female	Total
MBA	60	25	30	**55**
MCA	60	16	34	**50**
M Tech				
Structural Engg	18	12	6	18
Energy Systems Engg	18	00	03	03
Production Management	18	03	01	04
Digital Electronics	24	03	15	18
Computer Science	24	01	17	18
VLSI Design & Embedded Systems	24	05	13	18
Machine Design	24	18	0	19
Grand Total	**270**	**83**	**119**	**203**

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

Course	Class	Total
MBA	Second Year	55
MCA	Second Year	63
MCA	Third Year	59
M Tech		
Structural Engg	Second Year	15
Energy Systems Engg		10
Production Management		08
Digital Electronics		14
Computer Science		21
VLSI Design & Embedded Systems		15
Machine Design		12
Grand Total		**272**

RESEARCH PROGRAM ADMISSION DETAILS - 2018-19

Admission to Research Programs in calendar year 2018

Course	Class	Male	Female	Total
School of Bio Technology	First Year	00	01	01
School of Civil & Environmental Engineering		01	01	02
School of Computer Science & Engineering		04	05	09
School of Mathematics		00	01	01
School of Electrical & Electronics Engineering		02	00	02
School of Mechanical Engineering		04	00	04
School of Management		01	00	01
Grand Total		**12**	**08**	**20**

Consolidated Admissions for Academic Year 2018-19

Program	Course	Class	Total
UG Programs	BE/BArch	First Year	1257
	Lateral Entry to BE	Lateral Entry to Second year	183
	BE/BArch	All Higher Semesters	3511
PG Programs	(MTech/MBA/MCA)	First Year	203
	(MTech/MBA/MCA)	Second Year/Third Year	272
Research Programs		2018	20
		2017	35
		2016	32
Grand Total			5513

Faculty Information

Department/Program	In take No. of Students	Faculty			
		Prof.	Asso. Prof.	Asst. Prof	TA
Computer Science & Engg.	300	06	15	29	08
Civil Engg.	120	08	05	10	--
Mechanical Engg.	240	06	15	32	3
Electronics and Communication Engg.	300	06	05	28	3
Electrical and Electronics Engg.	120	02	02	17	05
Biotechnology	60	02	04	04	
Automation & Robotics	60	01	02	09	03
Architecture	80	03	06	09	--
MBA	60	02	02	06	--
MCA	60	02	02	07	--
Structural Engg	18	01	01	01	--
Energy Systems Engg	18	01	01	01	--
Production Management	18	01	01	01	--
Machine Design	24	01	01	02	--
Computer Science & Engg	24	01	02	01	--
VLSI Design and Embedded Systems	24	01	01	02	--
Digital Electronics	24	01	01	02	
Physics	--	03	--	05	02
Chemistry	--	01	--	04	--
Mathematics	--	01	02	14	--
Others	--	--	02	--	--
Humanities	--	--	04	--	--
CEER	--	--	--	03	04
CTIE	--	04	01	--	03
Executives		02	01	--	01
		56	**76**	**187**	**32**
		351			

EC 8.5	**To discuss the results of previous examinations**
	The results of the examination conducted since last Executive Council meeting (May/June 2018 and Dec 2018/ Jan 2019 are placed before the Council.

Action Requested: The Executive Council is requested to discuss and note the results of previous examinations.

Discussion:

Participating in the discussions prof. Ashok Shettar mentioned that KLE Tech will work with KPIT expert to get better insight into analysis of results. In response Prof. Atre asked why not KLE Tech faculty group working on 'Data Mining & Data Analytics' do the result analysis from academic perspective. VC appreciated the suggestion and said he will ask his team to take up this challenge.

Resolution 8.5: The Executive Council noted the analysis of results of May/June 2018 and Dec 2018/ Jan 2019 examinations.

EC 8.6	**To consider introduction of BBA program from the academic year 2019-20.**
	Proposal for Bachelor of Business Administration (BBA) program at School of Management Studies and Research (SMSR)
	School of Management Studies and Research, which is presently offering 2 years MBA program in Trimester mode intends to offer a high quality undergraduate program in Management (BBA). This UG program concentrates on outcomes like quantitative abilities, decisions, technology, communication, and leadership built on values, ethics and behavior. The program includes internships in all 3 years (6-8 weeks) to reinforce their learnings in classroom with real time experience at industry and social connect. The assessment includes both In-Term Assessment and Term-End Assessment. The program will be open to industry expectations but responds in a controlled manner. The program enables students to aspire for premier institutions to their Masters / PhD programs. There will be a scope for Entrepreneurship and Family Business for select and interested students.
	The University will conduct admission test followed by Group Discussions and Personal Interview to admit students. However national level admission tests such as UGAT, IIM Indore's IPM Aptitude Test scores will be considered for admission.
	The BBA program will have Trimester system with *Nine* terms and 130-140 credits to qualify for degree. The university adopts grading system and grade points will decide the merit of the student. The regulations of university will be applicable to this program as well.

Action Requested: To discuss the introduction of BBA program from the academic year 2019-20.

Discussion:

Members discussed about the need, details about the BBA-MBA integrated model, the specializations (if, any), intake, placement opportunities for the BBA students etc. Prof. Atre

said according to him there are not many jobs in BBA-HR, and it is better to avoid such streams.

Resolution 8.6: Resolved to approve the introduction of BBA program from the academic year 2019-20.

EC 8.7	To discuss the AC approved changes in Rules and Regulations governing UG, PG & PhD 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**
21.2	Each course shall be represented in the form of 'L-T-P' where L, T, and P mean respectively, the number of lecture hours per week, number of tutorial hours per week, and number of practical hours per week. The number of credits assigned to the course shall be represented by C. The credits assigned to each course shall be calculated as C = L + T/2 + P/2. For example, '3-2-0' means three lecture hours and two tutorial hours amounting to a total of 4 credits.	The course **credits** for each course shall be given as L-T-P. For example, 3-1-0 will mean that it is a lecture based course and has 3 lectures, 1 tutorial, and no practical assigned to it. Similarly, a course with 0-0-2 means that it is a practical course with 4 hours of class work. Credits will be assigned to seminar, dissertation, project etc. under the practical component. Example: Course 18EMEC301 CAD Modeling; 4 credits (2-0-2). The hours for this course are computed as follows: 2 credits = 2 hours/week lectures 0 credit = 0 hours/week tutorial 2 credits = 2 × 2 = 4 hours/week practicals Total = 2 + 0 + 4 = 6 hours Total contact hours for the course = (2 h Lectures + 0 h Tutorial + 4 h Practical) per week = 6 contact hours per week for 16 weeks.

Action Requested: To discuss the proposed changes in Regulations governing UG, PG & PhD programs of the KLE Technological University and approve the same.

Discussion:

Dr. Syed Shakeeb asked for the procedure followed to map the Semester credits/hours to Trimester credits/hours in MBA program. He advised to do suitable changes in MBA regulations, if required.

Referring to modifications in regulations governing PhD programmes Prof. Atre suggested to put one external person in SRC. Further, he added that if two internal experts are not available then it could be one internal and one external.

Dr. Syed Shakeeb suggested that the PhD course work and comprehensive exam shall be completed in 3 years and one time extension may be given by RPC for a semester.

Prof. Atre said the change from 'Full Time' to 'Part Time' and vice versa to be approved by RPC.

Resolution 8.7:   Resolved to approve the proposed changes in section 21.2 of Regulations Governing Undergraduate and Postgraduate Programmes of KLE Technological University 2015; and regulations governing PhD programmes. Details are given in annexure 1.

EC 8.8	**To discuss initiatives to streamline and enhance research productivity.**
	Dean R&D will present the new initiatives during the meeting.

Action Requested: To discuss the progress of implementation of PhD programmes of the University.

Discussion: Prof. M.V. Atre appreciated the initiative taken by the University to streamline and enhance research productivity. Prof. Ashok Shettar, VC presented many formats prepared for research path submission by the research scholars and research supervisors. He also explained the highlights of the 'REEF' program.

Resolution 8.8: The Executive Council noted the initiatives taken by the University to streamline and enhance research productivity and appreciated the action taken by the Vice-chancellor.

EC 8.9	To review progress of implementation of the 'Strategic Plan' of the KLE Technological University.
	The Strategic Plan provides an overarching framework of goals and objectives that establishes priorities and informs decision making and annual budgets. KLE Technological University Strategic Plan 2017-22, as the guiding document for the institution was reviewed and approved by the Executive Council on December 27th, 2016 and the Board of Governors on 17th February 2017. The approved 'Strategic Plan' is being implemented. The first review of progress of implementation was carried out during 6th EC meeting held on 15th March 2018. The second review was carried out during 7th EC meeting held on 20th September 2019. The progress of implementation need to be reviewed and reflected upon annually. Presently University has adopted 'Objectives-Key Results' (OKR) concept to ensure the operational effectiveness by timely attainment of results. All the schools/ departments have adopted the same and it is being monitored periodically.

Action Requested: The Executive Council is requested to review the progress of implementation of the 'Strategic Plan' of the KLE Technological University.

Discussion:

Prof. M.V. Atre asked to modify the OKRs. He suggested to have one Dean OKR non-cascaded and other two OKRs cascaded from the department. Similarly, departments may have one OKR which is not cascaded up or down.

He also expressed the need to carry out research review and concern about not getting updates on CTIE. VC consented and asked the registrar to have these issues as agenda points in the next meeting.

Resolution 8.9: The Executive Council reviewed the progress of implementation of the 'Strategic Plan' of the KLE Technological University and expressed its satisfaction upon the progress made.

EC 8.10	To ratify 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 Executive Council is requested to ratify the action taken by the Dean (Academics) in constituting departmental Board of Studies and Boards of Examiners.

Action Requested: The Executive Council is requested to ratify the changes made in the Board of Studies and Board of Examiners.

Discussion:

Resolution 8.10: Resolved to ratify the action taken by the Dean (Academics) in making changes in the Board of Studies and the Board of Examiners of Biotechnology department, Mechanical Engineering and Automation & Robotics of KLE Technological University.

EC 8.11	Any other subject with the permission of the Chair.
	NIL