

# Minutes

**11<sup>th</sup> Board of Governors Meeting**

**of**

**KLE Technological University,**

Hubballi, Karnataka

1<sup>st</sup> April 2019

Venue: Sri. S. Nijalingappa College

Bengaluru



**KLE** Technological  
University

Creating Value  
Leveraging Knowledge

**KLE Technological University**

(Established under Karnataka Act No.22, 2013)

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 1<sup>st</sup> April 2019 at 11.15 am. in the office of the Principal of Sri. S. Nijalingappa College, Bengaluru.

Prof. B.L. Desai, Registrar & Member Secretary of BOG welcomed all the members of the Board of Governors and with the permission of the Chair, Member Secretary, BOG began the deliberations on the Agenda items.

**The following Members were Present.**

SL	Name	Designation
1	Dr. Prabhakar B. Kore <sub>MP</sub> Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
3	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	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 Registrar KLE Technological University, Hubballi	Registrar
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member

**The following members have sought leave of absence:**

SL	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member
3	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadra Kripa, Navodaya Nagar, Dharwad-580003	Member

# Agenda

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**BOG  
11.1****To confirm the minutes of the previous meeting held on 9<sup>th</sup> December 2018.**

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 9<sup>th</sup> December 2018 at 2.00 pm. at the Conference Room, NOVOTEL Hotel, Pune.

Prof. P.G. Tewari, Dean Academics was asked to conduct the meeting in the absence of Prof. B.L. Desai, Registrar & Member Secretary of BOG. Prof. P.G. Tewari welcomed all the members of the Board of Governors and with the permission of the Chair, Member Secretary, BOG began the deliberations on the Agenda items.

**The following Members were Present.**

SL	Name	Designation
1	Dr. Prabhakar B. Kore <sub>MP</sub> Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
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3	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
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4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member
5	Prof. B.L. Desai Registrar KLE Technological University, Hubballi	Registrar

BOG 10.1	<p>To confirm the minutes of the previous meeting held on 11<sup>th</sup> June 2018.</p> <p><b>Discussion:</b> The member secretary requested honorable members for any observations or comments on the minutes of the 9<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on minutes of 9<sup>th</sup> meeting.</p> <p><b>Resolution 10.1: The Board of Governors confirmed the minutes of its 9<sup>th</sup> meeting of the Board of Governors held on 11<sup>th</sup> June 2018 at the Senate Hall of the KLE Technological University, Hubballi.</b></p>
BOG 10.2	<p><b>To confirm the action taken report on the minutes of the previous meeting held on 11<sup>th</sup> June 2018.</b></p> <p><b>Discussion:</b> Referring to agenda BOG 9.5 Prof. Ashok Shettar, VC informed the Board that the University has applied for Rs. 10.00 crores loan towards construction of Indoor stadium and it is expected to be sanctioned by the bank shortly.</p> <p><b>Resolution 10.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11<sup>th</sup> June 2018.</b></p>
BOG 10.3	<p><b>To consider and approve the recommendations of the Executive Council held on 20<sup>th</sup> September 2018 on the resolutions of Finance Council of the University held on 14/09/2018.</b></p> <ul style="list-style-type: none"> <li>• <b>To consider and approve the Audited Statements of the Financial Year 2017-18 (attached as Annex 1).</b></li> <li>• <b>To consider and approve the Budget proposal for the year 2019-20 (attached as Annex 2).</b></li> <li>• <b>To consider and approve 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.</b></li> </ul> <p><b>Discussion:</b> Participating in the discussion Prof. B.S. Sonde asked for presence of any audit objections in the audited report. To this Vice-chancellor replied no objections were reported. Further, Prof. Ashok Shettar, VC informed that Rs. 12.5 Crores has been reserved for indoor stadium.</p> <p>Prof. B.S. Sonde wanted to know whether depreciation on buildings is shown in the budget. He also advised to get handing over letter of 'RH Kulkarni Building' to the University.</p> <p>Prof. B.S. Sonde also advised to set aside 7 to 10% amount for maintenance of buildings.</p> <p><b>Resolution 10.3: Resolved to approve the audited statements of the financial year 2017-18, budget 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 as recommended by the 4<sup>th</sup> Finance Council, which was held on 14<sup>th</sup> September 2018.</b></p>
BOG 10.4	<p><b>To discuss and approve 'Intellectual Property (IP) Policy' of the University (attached as Annex 3).</b></p> <p><b>Discussion:</b> Presenting the IP policy of the University Prof. Ashok Shettar informed how IP policy works with following three cases:</p> <p><b>I-A) When IP is generated using KLE Tech's research facilities (significant resources) (Labs, workshops, software and computing systems) jointly by external party and KLE</b></p>

	<p>Tech personnel.</p> <p><b>I-B)</b> When IP is generated by external party using research facilities (significant resources) of KLE Tech.</p> <p><b>I-C)</b> When IP is generated by KLE Tech students and personnel while working with an external party and using their research facilities (significant resources).</p> <p>Members expressed satisfaction over the 'IP Policy' of the University.</p> <p><b>Resolution 10.4: Resolved to approve the 'Intellectual Property (IP) Policy' of the University.</b></p>
BOG 10.5	<p><b>To review progress of implementation of the 'Strategic Plan' of the KLE Technological University.</b></p> <p><b>Discussion:</b> Presenting the progress of implementation of strategic plan of the University the Vice-chancellor presented the need for 'OKR' method as KPIs are static and are of use only to make post-mortem. So, to have better control over progress and to make course corrections 'OKR' method is very effective. He presented 'OKRs' of Dean Academics and Dean R&amp;D, which in-turn will get cascaded as HoDs OKRs. By this method there will be proper alignment, which will help to ensure the operational effectiveness by timely attainment of results.</p> <p><b>Resolution 10.5: BOG expressed its satisfaction over the progress made in implementation of the 'Strategic Plan' of the KLE Technological University and asked to focus on few goals at a time to get maximum impact.</b></p>
BOG 10.6	<p><b>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 (attached as Annex 4).</b></p> <p><b>Scheme and Syllabi of 'Advanced Manufacturing for Aerospace Applications' Minor Program.</b></p> <p><b>Discussion:</b> Prof. B.S. Sonde asked to explore offering SWAYAM, DIPLOMA and CERTIFICATE courses.</p> <p><b>Resolution 10.6: BOG ratified the institution of Undergraduate Minor Programme in 'Advanced Manufacturing for Aerospace Applications' and noted the scheme and syllabi of the programme.</b></p>
BOG 10.7	<p><b>To discuss and approve the University Annual Report for the academic year 2017-18.</b></p> <p><b>Discussion:</b> After reviewing the 'Annual Report: 2017-18' Mrs. Sudha Murti made following comments and volunteered to send two annual reports of Infosys Foundation.</p> <ul style="list-style-type: none"> <li>• Opening page should carry Chairman's message</li> <li>• One page should carry 'Connecting Line'. It should be heart touching.</li> <li>• Use Indian quotes e.g. DVG, Shivarudrappa etc.</li> <li>• For cover page design conduct competition among students by giving theme.</li> <li>• Do not repeat photos.</li> </ul> <p>Participating in the discussion Prof. B.S. Sonde mentioned that faculty are important stake holders of the University. Hence, the annual report should include list of retired people and achievers. He also advised to include listing of faculty publications and asked</p>

	<p>the University team to refer IISc reports.</p> <p>Prof. B.S. Sonde emphasized the need to get NBA and NAAC accreditation. To this Prof. Ashok Shettar, VC mentioned that NBA has identified KLE Tech as one of the two institutions to which 'Washington Accord' team will visit during September 2019.</p> <p><b>Resolution 10.7: BOG approved the Annual report of the University for the academic year 2017-18.</b></p>
BOG 10.8	<b>Any other subject with the permission of the Chair.</b>
<p><i>Chairman thanked all the members for their contributions and the meeting was concluded with a vote of thanks to the Chair.</i></p>	

**Action Requested:** To confirm the minutes of the 10<sup>th</sup> BOG meeting held on 9<sup>th</sup> December 2018.

**Discussion:** The member secretary requested honorable members for any observations or comments on the minutes of the 10<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on minutes of 10<sup>th</sup> meeting.

**Resolution 11.1: The Board of Governors confirmed the minutes of its 10<sup>th</sup> meeting of the Board of Governors held on 9<sup>th</sup> December 2018 at the Conference Room, NOVOTEL Hotel, Pune.**

<b>BOG 11.2</b>	<b>To confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> December 2018.</b>	
<b>Agenda</b>	<b>Description</b>	<b>Action Taken</b>
BOG 10.1	<p>To confirm the minutes of the previous meeting held on 11<sup>th</sup> June 2018.</p> <p><b>Discussion:</b> The member secretary requested honorable members for any observations or comments on the minutes of the 9<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on minutes of 9<sup>th</sup> meeting.</p> <p><b>Resolution 10.1: The Board of Governors confirmed the minutes of its 9th meeting of the Board of Governors held on 11<sup>th</sup> June 2018 at the Senate Hall of the KLE Technological University, Hubballi.</b></p>	Noted.
BOG 10.2	<p><b>To confirm the action taken report on the minutes of the previous meeting held on 11<sup>th</sup> June 2018.</b></p> <p><b>Discussion:</b> Referring to agenda BOG 9.5 Prof. Ashok Shettar, VC informed the Board that the University has applied for Rs. 10.00 crores loan towards construction of Indoor stadium and it is expected to be sanctioned by the bank shortly.</p> <p><b>Resolution 10.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11<sup>th</sup> June 2018.</b></p>	The Board noted and approved the action taken report on the minutes of the 9 <sup>th</sup> meeting of the Board of Governors held on 11 <sup>th</sup> June 2018.
BOG 10.3	<p><b>To consider and approve the recommendations of the Executive Council held on 20<sup>th</sup> September 2018 on the resolutions of Finance Council of the University held on 14/09/2018.</b></p> <ul style="list-style-type: none"> <li>• <b>To consider and approve the Audited Statements of the Financial Year 2017-18 (attached as Annex 1).</b></li> <li>• <b>To consider and approve the Budget proposal for the year 2019-20 (attached as Annex 2).</b></li> </ul>	<p>University has decided to take loan in the financial year 2019-20 as there was a delay in finalizing the site for construction of indoor stadium.</p> <ul style="list-style-type: none"> <li>• The depreciation is shown in the budget and the details of depreciation are in schedule 17A.</li> <li>• Handing over letter of 'RH Kulkarni Building' to the University has been initiated.</li> <li>• Adequate budgetary provision is made for</li> </ul>



	<ul style="list-style-type: none"> <li>• <b>To consider and approve 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.</b></li> </ul> <p><b>Discussion:</b> Participating in the discussion Prof. B.S. Sonde asked for presence of any audit objections in the audited report. To this Vice-chancellor replied no objections were reported. Further, Prof. Ashok Shettar, VC informed that Rs. 12.5 Crores has been reserved for indoor stadium.</p> <p>Prof. B.S. Sonde wanted to know whether depreciation on buildings is shown in the budget. He also advised to get handing over letter of 'RH Kulkarni Building' to the University.</p> <p>Prof. B.S. Sonde also advised to set aside 7 to 10% amount for maintenance of buildings.</p> <p><b>Resolution 10.3: Resolved to approve the audited statements of the financial year 2017-18, budget 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 as recommended by the 4<sup>th</sup> Finance Council, which was held on 14<sup>th</sup> September 2018.</b></p>	<p>building maintenance based upon the previous year's actual expenditures.</p>
BOG 10.4	<p><b>To discuss and approve 'Intellectual Property (IP) Policy' of the University (attached as Annex 3).</b></p> <p><b>Discussion:</b> Presenting the IP policy of the University Prof. Ashok Shettar informed how IP policy works with following three cases:</p> <p><b>I-A)</b> When IP is generated using KLE Tech's research facilities (significant resources) (Labs, workshops, software and computing systems) jointly by external party and KLE Tech personnel.</p> <p><b>I-B)</b> When IP is generated by external party using research facilities (significant resources) of KLE Tech.</p> <p><b>I-C)</b> When IP is generated by KLE Tech students and personnel while working</p>	<p>The approved policy is implemented.</p>

	<p>with an external party and using their research facilities (significant resources). Members expressed satisfaction over the 'IP Policy' of the University.</p> <p><b>Resolution 10.4: Resolved to approve the 'Intellectual Property (IP) Policy' of the University.</b></p>	
BOG 10.5	<p><b>To review progress of implementation of the 'Strategic Plan' of the KLE Technological University.</b></p> <p><b>Discussion:</b> Presenting the progress of implementation of strategic plan of the University the Vice-chancellor presented the need for 'OKR' method as KPIs are static and are of use only to make post-mortem. So, to have better control over progress and to make course corrections 'OKR' method is very effective. He presented 'OKRs' of Dean Academics and Dean R&amp;D, which in-turn will get cascaded as HoDs OKRs. By this method there will be proper alignment, which will help to ensure the operational effectiveness by timely attainment of results.</p> <p><b>Resolution 10.5: BOG expressed its satisfaction over the progress made in implementation of the 'Strategic Plan' of the KLE Technological University and asked to focus on few goals at a time to get maximum impact.</b></p>	<p>The University has adopted OKR (Objectives &amp; Key-Results) method for the implementation of 'Strategic Plan'.</p> <p>Prof. Ashok Shettar, VC conducted two workshops on OKRs on 2<sup>nd</sup> Jan &amp; 28<sup>th</sup> Jan 2019 to train Deans, Heads of School/ Department/Center and Process owners of 'OKRs'.</p> <p>Dean Academics and Dean R&amp;D and all the heads of school/ department have developed their respective OKRs and implementation of the Objectives is being monitored periodically.</p>
BOG 10.6	<p><b>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 (attached as Annex 4).</b></p> <p><b>Scheme and Syllabi of 'Advanced Manufacturing for Aerospace Applications' Minor Program.</b></p> <p><b>Discussion:</b> Prof. B.S. Sonde asked to explore offering SWAYAM, DIPLOMA and CERTIFICATE courses.</p> <p><b>Resolution 10.6: BOG ratified the institution of Undergraduate Minor</b></p>	<p>Twenty students who had enrolled for minor in 'Advanced Manufacturing for Aerospace Applications' are presently doing their internship and project work at 'AEQUS' Belagavi.</p>

	<b>Programme in 'Advanced Manufacturing for Aerospace Applications' and noted the scheme and syllabi of the programme.</b>	
BOG 10.7	<p><b>To discuss and approve the University Annual Report for the academic year 2017-18.</b></p> <p><b>Discussion:</b> After reviewing the 'Annual Report: 2017-18' Mrs. Sudha Murty made following comments and volunteered to send two annual reports of Infosys Foundation.</p> <ul style="list-style-type: none"> <li>• Opening page should carry Chairman's message</li> <li>• One page should carry 'Connecting Line'. It should be heart touching.</li> <li>• Use Indian quotes e.g. DVG, Shivarudrappa etc.</li> <li>• For cover page design conduct competition among students by giving theme.</li> <li>• Do not repeat photos.</li> </ul> <p>Participating in the discussion Prof. B.S. Sonde mentioned that faculty are important stake holders of the University. Hence, the annual report should include list of retired people and achievers list. He also advised to include listing of faculty publications and he asked the University team to refer IISc reports.</p> <p>Prof. B.S. Sonde emphasized the need to get NBA and NAAC accreditation. To this Prof. Ashok Shettar, VC mentioned that NBA has identified KLE Tech as one of the two institutions to which 'Washington Accord' team will visit during September 2019.</p> <p><b>Resolution 10.7: BOG approved the Annual report of the University for the academic year 2017-18.</b></p>	<p>The valuable inputs given by Mrs. Sudha Murty and Prof. Sonde will be followed while preparing the Annual Report for the academic year 2018-19.</p> <p>As per the advice of Prof. Sonde, the University has submitted pre-qualifiers of following four undergraduate engineering programs for NBA accreditation.</p> <ol style="list-style-type: none"> <li>1. Civil Engineering</li> <li>2. Mechanical Engineering</li> <li>3. Electronics &amp; Communication Engineering, and</li> <li>4. Computer Science &amp; Engineering.</li> </ol>
BOG 10.8	<b>Any other subject with the permission of the Chair.</b>	

**Action Requested:** The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> December 2018.

**Discussion:** Participating in the discussions Smt. Sudha Murty mentioned that in Infosys there is a practice to provide for a certain percentage for maintenance of buildings in response to Prof. B.S. Sonde's advice to set aside 7 to 10% amount for maintenance of buildings. Prof. Ashok Shettar, VC mentioned that we have a practice of making adequate budgetary provision for building maintenance based upon the previous year's actual expenditures.

Referring to provisions of 'IP Policy' Prof. B.S. Sonde suggested to have a fourth option:

I-D) When IP is generated by KLE Tech students and personnel while using research facilities (significant resources) of the University. To this Prof. Ashok Shettar, VC replied that he will look into the issue.

Prof. B.S. Sonde also advised to get undertaking from the KLE Tech students and personnel on the ownership of the IP.

Explore incorporation of MOOC courses into the curriculum.

Prof. B.S. Sonde advised to refer to 'Specifications of Regulations' of UGC for giving B.E (honors) degree.

**Resolution 11.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> December 2018.**

<b>BOG 11.3</b>	<p><b>To consider and approve the recommendations of the 5<sup>th</sup> Finance Council of the University held on 14<sup>th</sup> March 2019.</b></p> <p>The 5<sup>th</sup> Finance Council meeting was held on 14<sup>th</sup> March 2019 and the recommendations were placed before the Executive Council for consideration and approval on 16<sup>th</sup> March 2019. The Executive Council approved recommendations of the Finance Council and the same are placed before the BOG for consideration and approval.</p> <p>The details of the minutes of the finance council meeting are as below.</p> <p><b>Agenda Point 5.1</b></p> <p><b>To confirm the minutes of the previous meeting held on 14<sup>th</sup> September 2018.</b></p> <p><b>Resolution 5.1:</b> Resolved to confirm the minutes of the previous meeting held on 14<sup>th</sup> September 2018.</p> <p><b>Agenda Point 5.2</b></p> <p><b>To consider and approve the Revised Budget Estimates for the Financial year 2018-19.</b></p> <p><b>Resolution 5.2:</b> The Revised budget for the year 2018-19 is approved with a few recommendations related to presentation of heads of expenditure and income.</p>
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**Action Requested:** The BOG is requested to consider and approve the recommendations of the 5<sup>th</sup> Finance Council.

**Discussion:** Prof. Ashok Shettar, Vice-chancellor explained the reason for coming out with the revised budget of 2018-19 and the reasons for the deviations.

**Resolution 11.3: Resolved to approve the revised budget of 2018-19 as recommended by the 5<sup>th</sup> Finance Council, which was held on 14<sup>th</sup> March 2019.**

<b>BOG 11.4</b>	<p><b>To discuss the University progress report for the academic year 2018-19 (Information agenda).</b></p> <p>The Vice-Chancellor will make a detailed presentation. Some of the points are as below:</p> <p>The present strength of faculty of the University is <b>351 (56 P, 76 Asso. Prof., 219 AP)</b> with ratio of <b>Professors: Assoc. Professors: AP</b> being <b>1.44: 1.95: 5.62</b>. The student to faculty ratio is <b>1:14.93 on intake basis and 1:15.71 on actual number of students' basis</b>. The total student strength of the University is <b>5513</b>. The status of this year admission is enclosed in annexure 3.1 while the faculty information is given in annexure 3.2. The academic activities are carried out as per the well-defined academic calendar. Examinations have been conducted as per the calendar of events during last semester.</p> <p>The following points will be presented during the meeting.</p> <ul style="list-style-type: none"> <li>• Admissions for the academic year 2018-19</li> <li>• Placement status for academic year 2018-19</li> <li>• Research &amp; Development Issues</li> <li>• New academic initiatives</li> <li>• International collaborations</li> <li>• Industry collaborations</li> <li>• AICTE Examination Report Workshop Series, and</li> <li>• Student achievements</li> </ul>
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**Action Requested:** The BOG is requested to note the academic progress of the University for the year 2018-19.

**Discussion:** Prof. Ashok Shettar, Vice-chancellor presented the progress report of the University for the year 2018-19. Participating in the discussions honorable members made the following comments/observations:

Prof. B.S. Sonde, UGC nominee:

- Do you have a separate fee fixation committee?
- In NIRF and Accreditation process 'Student Diversity' is an issue. So to get better diversity it is better to conduct entrance examination by KLE Tech.
- Apply for QIP center in-order to get good quality research scholars.
- Make sure about the integrated program. Is it 4+2 with exit option or 5 years without exit option?

Prof. R. Natarajan:

- Are you offering any integrated programs?
- Have a provision for 'Post-Doctoral Fellowship' to improve the quality of researchers.

Smt. Sudha Murty:

- Try to get donations/contributions from alumni or industries for starting industry specific Chairs.
- Try to develop 3D re-construction of Shree Aranya Siddheshwar Temple of Kadapur.

Dr. Prabhakar Kore:

- There is no demand for Civil engineers in Gulf but there is a lot of demand for graduates with 'Construction Management' specialization. So either strengthen the 'Construction Management' vertical in UG program or offer a 6 months certificate course after graduation or start a 'Minor Program' in Construction Management.
- Apply to appropriate agency for funding to take up 3D re-construction of Shree Aranya Siddheshwar Temple of Kadapur.
- Volunteered to talk to Sri. Baba Kalyani and request him to be the Chief Guest of the 1<sup>st</sup> Convocation of KLE Tech.

Prof. Ashok Shettar:

- At present we do not have a separate fee fixation committee.
- We will apply for 'QIP Center'.
- We are planning to offer BBA-MBA integrated program from the academic year 2019-20.
- We will explore to start industry specific Chairs with the contributions/ donations from alumni/ industries.
- We will start 'Minor in Construction Management'.
- We will explore getting funds from DST to take up project on 3D re-construction of Shree Aranya Siddheshwar Temple of Kadapur.
- Proposed 31<sup>st</sup> August as date for the first Convocation of KLE Tech and Sri. Baba Kalyani as the Chief Guest.

**Resolution 11.4: BOG noted the academic progress of the University for the 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
<b>Grand Total</b>	<b>1280</b>	<b>834</b>	<b>425</b>	<b>1257</b>

\*GOI quota male student: 01 no. 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
<b>Total</b>	<b>135</b>	<b>48</b>	<b>183</b>

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

Course	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	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
<b>Total</b>	<b>1254</b>	<b>1158</b>	<b>1099</b>	<b>3511</b>



**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
<b>M Tech</b>				
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
<b>Grand Total</b>	<b>270</b>	<b>83</b>	<b>119</b>	<b>203</b>

**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
<b>M Tech</b>		
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
<b>Grand Total</b>		<b>272</b>

**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
<b>Grand Total</b>		<b>12</b>	<b>08</b>	<b>20</b>

**Consolidated Admissions for Academic Year 2018-19**

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

## 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
		<b>56</b>	<b>76</b>	<b>187</b>	<b>32</b>
			<b>351</b>		

<b>BOG 11.5</b>	<p><b>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</b></p> <p>The planned activities of TEQIP Phase III, which includes the following :</p> <ul style="list-style-type: none"> <li>• Academic Activities</li> <li>• Twinning Activities with Mentee Institute</li> <li>• Review of DLI's (Disbursement Linked Indicator's) and Targets</li> <li>• Revision of Procurement Plan</li> <li>• Action Plan for 1st QTR (Apr-June 2019)</li> </ul>
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**Action Requested:** The BOG is requested to consider and approve the planned activities of TEQIP Phase III.

**Discussion:** Principal presented the progress of implementation of TEQIP-III developments that have happened since last GC meeting held on 22<sup>nd</sup> December 2018. He briefed about the academic activities, twinning activities and procurement that have happened during the period and the revisions made in procurement plan as per the requests of the departments. Members expressed satisfaction over the progress made in implementation of the planned activities of TEQIP Phase III.

**Resolution 11.5: BOG noted the progress of TEQIP-III activities and resolved to approve the following:**

- **Revision of Procurement Plan.**
- **Action Plan for 1<sup>st</sup> QTR (April - June 2019).**

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

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

<p><b>BOG 11.6</b></p>	<p><b>To discuss introduction of BBA program from the academic year 2019-20.</b></p> <p><b>Proposal for Bachelor of Business Administration (BBA) program at School of Management Studies and Research (SMSR)</b></p> <p>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.</p> <p>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.</p> <p>The BBA program will have Trimester system with <i>Nine</i> 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.</p>
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**Action Requested:** To discuss the introduction of BBA program from the academic year 2019-20.

**Discussion:** Prof.B.S. Sonde wanted to know why KLE Tech is interested in starting BBA program when KLE Society itself is running BBA institutes. He further added that after 5 years one of the BBA institution run by KLE Society could be added as a constituent college of KLE Tech. To this Prof.Ashok Shettar, VC explained the rationale behind starting of BBA

program with an intention of making it as an integrated BBA-MBA 5 year's program. This decision is based on research conducted by the University as well as visits to 3 well-performing institutes viz. IIM Indore, Nirma University and Ahmedabad University.

Prof.B.S. Sonde advised to look into the exit policy of UGC.

Prof. R Natarajan wanted to know whether semester or Trimester system will be followed. Vice-chancellor said we have a plan to implement Trimester system.

Smt.Sudha Murty wanted to know where KLE Tech MBA students are working. Further she volunteered to get help from IIM, Kolkata, if needed.

Both Prof. Sonde and Prof. Natarajan asked for the specialization of BBA and how many BBA colleges are there in North-Karnataka.

**Resolution 11.6: BOG approved starting of BBA program from the academic year 2019-20.**

<b>BOG 11.7</b>	<b>To discuss the AC and EC approved changes in Rules and Regulations governing UG, PG &amp; PhD programs and approve the same.</b>	
	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 exists) and modified /new regulations are presented below.	
<b>Regulation number</b>	<b>Earlier regulation</b>	<b>New regulation</b>
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 <b>credits</b> 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 = $2 \times 2 = 4$ 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.
<b>Regulations Governing PhD Programme</b>		
	Modified PhD regulations are presented in Annexure 1.	

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

**Discussion:** Prof. B.S. Sonde, UGC nominee advised to be within regulations of UGC while making changes to the University regulations.

**Resolution 11.7: 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 of KLE Technological University 2015. Details are given in annexure 1.**



<b>BOG 11.8</b>	<p data-bbox="406 237 1469 304"><b>To ratify Board of Studies and Board of Examiners</b></p> <p data-bbox="406 304 1469 627">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.</p>
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**Action Requested:** The Executive Council is requested to ratify the changes made in the Board of Studies and Board of Examiners.

**Discussion:**

**Resolution 11.8: 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.**

**BOG  
11.9**

**Any other subject with the permission of the Chair.**

Chairman thanked all the members for their active participation.

SL No.	Research Programmes Committee (RPC)	School Research Committee (SRC)	Research Review Committee (RRC)
	<p>The Research Programmes Committee (RPC) is responsible for the monitoring of PhD programmes, approving recommendations from SRC, School heads, and any other issue related to PhD programs. This is an interface between schools offering PhD programs and the University.</p>	<p><b>School Research Committee (SRC)</b></p> <p>The SRC shall be formed for each of the school/department/center offering PhD program.</p> <p>SRC is responsible to verify, approve and forward the recommendations of RRC in all the matters related to PhD candidate to RPC. SRC is the link between RRC and RPC</p>	<p>The RRC shall be formed for each of the provisionally registered PhD research scholar.</p> <p>The RRC shall be responsible for reviewing and monitoring the progress of the research scholar from his/her commencement of PhD research to submission of the Thesis and send recommendations to SRC.</p>
	<p>Composition of the Research Programmes Committee: To be constituted by the Vice Chancellor and shall consist of:</p> <ol style="list-style-type: none"> <li>1. Dean of Research - Chair person</li> <li>2. Deans of faculty - Members</li> <li>3. One of the senior faculty –Member Convener</li> <li>4. Head of the Schools -Members</li> </ol>	<p><b>Composition of the School Research Committee (SRC):</b> To be constituted by the Dean of Faculty and shall consist of:</p> <ol style="list-style-type: none"> <li>1. Head of the School - Chair person</li> <li>2. Two eligible Research Supervisors- Members</li> <li>3. One external expert -Member</li> <li>4. Senior Research Supervisor – Secretary</li> </ol> <p>The SRC may be re-constituted by the Dean of Faculty in the case of non- availability of existing member(s) or for any other valid reason, in consultation with the Head of the School/Dept./Center.</p>	<p>Composition of the Research Review Committee: To be constituted by the Head of the school/department/center for each research scholar, shall consist of:</p> <ol style="list-style-type: none"> <li>1. Head of the School- Chair person</li> <li>2. Two internal domain experts may be identified by the Head of the school/department/center on the recommendations of the Research Supervisor from time to time.</li> <li>3. Research Supervisor(s)- Secretary</li> </ol> <p>The RRC may be re-constituted by the Head of the school/department/center in the case of non-availability of existing member(s) or for any other valid reason, in consultation with the Research Supervisor (s).</p>
	<p>Tenure and Frequency of meeting of Research Programmes Committee:</p> <ol style="list-style-type: none"> <li>1. The tenure of the Research Programmes Committee shall be 3 years.</li> </ol>	<p>Frequency of meeting of SRC Committee:</p> <p>The School Research Committee shall meet at least TWICE a year. However, the Committee shall meet as often as required.</p>	<p>Frequency of meeting of RRC Committee:</p> <p>The Research Review Committee shall meet at least TWICE a year. However, the Committee shall meet as often as required</p>

	The RPC shall meet at least <i>TWICE</i> a year. However, the Committee shall meet as often as required.		
1.1.2 i	<p>Scope/Functions/Responsibilities of the Research Programmes Committee shall be:</p> <ol style="list-style-type: none"> <li>1. To review and approve list of Research scholars for: <ol style="list-style-type: none"> <li>a. Comprehensive viva,</li> <li>b. Pre-synopsis presentations</li> <li>c. Synopsis submissions</li> <li>d. Thesis submissions</li> <li>e. Award of degree</li> </ol> </li> <li>2. To review and approve the recommendations of SRC regarding change of admission category or any other issue related to PhD program.</li> </ol>	<p><b>At 1.1.3, i</b></p> <p>a. Scope/Functions/Responsibilities of the School Review Committee shall be:</p> <ol style="list-style-type: none"> <li>1. To select candidates for PhD Programme after interviews.</li> <li>2. To Form of RRC and approve the Coursework for the research scholars.</li> <li>3. To approve confirmation of PhD registrations.</li> <li>4. To Recommend PhD candidates for Comprehensive Viva- Voce examination, Pre-synopsis presentations and thesis submission based on the progress of research scholars.</li> <li>5. To communicate with the RPC/CoE for all research matters.</li> </ol>	<p>b. Scope/Functions/Responsibilities of the Research Review Committee shall be:</p> <ol style="list-style-type: none"> <li>1. To review and finalize list of courses (Part-I) for the research scholar and recommend the same to SRC.</li> <li>2. To conduct Comprehensive Viva-Voce (Part-II) and recommendation for the confirmation of the PhD registration to SRC.</li> <li>3. To review/monitor periodically (at least once in six months) the research progress of each research scholar until his/her submission of the PhD Thesis, and send its recommendations to SRC.</li> <li>4. To conduct pre-synopsis presentations and recommend submission of synopsis and Thesis to SRC.</li> </ol>