

Minutes of Meeting

9th Board of Governors Meeting

of

KLE Technological University,

Hubballi, Karnataka

June 11th, 2018 at 10 am

Venue: Senate Hall, KLE Technological University, Hubballi -
580031



KLE Technological
University
Creating Value
Leveraging Knowledge

The following are the minutes of the Meeting of Board of Governors of KLE Technological University, Hubballi which was held on 11th June 2018 at 11.00 am. at the Senate Hall of the KLE Technological University, Hubballi.

The following Members were Present.

SL	Name	Designation
1	Dr. Prabhakar B. Kore ^{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
3	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Member
4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member
5	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
6	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
7	Prof. B.L. Desai Registrar KLE Technological University, Hubballi	Registrar
8	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member

The following members have not been able to attend because of exigencies of office:

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

Agenda

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	<p>Prof. B.L. Desai, Registrar welcomed all the members of the Board of Governors. With the permission of the Chair, Member Secretary, BOG began the deliberations on the Agenda items.</p> <p>The 8th Board of Governors Meeting of KLE Technological University, Hubballi was held on 24th March 2018 at 10 am. at the Board Room of KLE University, J N Medical College campus, Belagavi.</p> <p>The following Members were Present.</p> <table border="1" data-bbox="347 577 1501 1682"> <thead> <tr> <th>SL</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Prabhakar B. Kore ^{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi</td> <td>Chancellor</td> </tr> <tr> <td>2</td> <td>Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.</td> <td>Member</td> </tr> <tr> <td>3</td> <td>Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.</td> <td>Member</td> </tr> <tr> <td>4</td> <td>Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003</td> <td>Member</td> </tr> <tr> <td>5</td> <td>Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.</td> <td>Member</td> </tr> <tr> <td>6</td> <td>Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi</td> <td>Vice Chancellor</td> </tr> <tr> <td>7</td> <td>Prof. B.L. Desai Registrar KLE Technological University, Hubballi</td> <td>Registrar</td> </tr> <tr> <td>8</td> <td>Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi</td> <td>Member</td> </tr> </tbody> </table> <p>The following members have not been able to attend because of exigencies of office:</p> <table border="1" data-bbox="347 1742 1501 1939"> <thead> <tr> <th>SL</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>The Principal Secretary/Secretary, Higher Education, Government of Karnataka.</td> <td>Member</td> </tr> <tr> <td>2</td> <td>The Principal Secretary/Secretary, Medical Education, Government of Karnataka.</td> <td>Member</td> </tr> </tbody> </table>	SL	Name	Designation	1	Dr. Prabhakar B. Kore ^{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor	2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member	3	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Member	4	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member	5	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member	6	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor	7	Prof. B.L. Desai Registrar KLE Technological University, Hubballi	Registrar	8	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member	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
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	<p>members who attended the meeting. Registrar, assured that henceforth the members attendance will be included in the minutes, which will be part of agenda 1.</p> <p>Resolution 8.1: The Board of Governors confirmed the minutes of its 7th meeting of the Board of Governors held on 20th September 2017 at Sri. S. Nijalingappa College, Bengaluru.</p>
BOG 8.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 20th September 2017.</p> <p>Discussion: Prof. B.S. Sonde, UGC nominee advised not to leave blank under action taken report. Noted may be written in such cases.</p> <p>Resolution 8.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 20th September 2017.</p>
BOG 8.3	<p>To consider and approve the recommendations of the Admission Committee of the University held on 14th March 2018.</p> <p>Discussion: Prof. B.S. Sonde, UGC nominee enquired about conduct of entrance test by the University and also going for IIT-JEE score instead of Karnataka CET and COMEDK. Prof. Ashok Shettar replied that University does not have any plans to conduct entrance exams in near future as the University doesn't want to lose its regional relevance.</p> <p>Resolution 7.4: BOG reviewed the recommendations of the Admission Committee held on 14th March and approved the same.</p>
BOG 8.4	<p>To discuss the University progress report for the academic year 2017-18 (Information agenda).</p> <p>Discussion: Prof. B.S. Sonde asked to present admissions under 2 categories; sanctioned and GOI quota to have clarity. Prof. R. Natarajan asked to show supernumerary seats separately and asked about whether University is paying scholarship to Research Scholars. Members also enquired about UGC and AICTE approvals. In reply Prof. Ashok Shettar, Vice Chancellor said that from next meeting onwards the admission information will be presented under 2 categories & showing supernumerary quota separately; to Prof. R.Natarajan's query he said at this point of time University is not paying any scholarship to research scholars; about UGC and AICTE approvals he said that the committees have visited and approvals are expected shortly.</p> <p>Detailed discussion also happened on proposed 'Faculty Appraisal System'. Participating in the discussion Prof. R. Natarajan asked whether it has been discussed with the faculty members and whether the University has any policy to recruit only faculty with PhD. Prof. Ashok Shettar said that the proposed appraisal system has been shared with the faculty members and the University do not have any policy to recruit faculty only with PhD as the fee structure in Karnataka is quite low. Prof. R. Natarajan suggested to study BITS Pilani's model for students' feedback and also suggested to ask questions regarding students' feedback to Dr. Veena Kumar.</p> <p>Prof. B.S. Sonde wanted to know about faculty induction programme and how much</p>

	<p>time faculty devote for Teaching, Research and Administration. He said at NUS, Singapore the ratio is 40:40:20; weightages for Teaching and Research may vary but should not be zero under any circumstances.</p> <p>Prof. M.I. Savadatti advised not to force teachers to do research. It is better to make them interested in research rather than forcing them. He opined that anything that depends on monitoring will not work.</p> <p>Dr. Prabhakar Kore, Chairman of BOG appreciated the new technologies being developed at the University. He said he is willing to give consultancy work to the University for the Deployment of the developed technologies in KLE campuses. Vice chancellor said he will be in a position to take up the consultancy work only after one year as technologies are under development.</p> <p><i>BOG members asked to place on record the appreciation to Leadership of the Vice chancellor and his team for the recognition earned by the University for the second consecutive time for being Ranked No.1 Transformational Leader in Engineering Education; the Techno visionary - Life time achievement award for Prof. Ashok Shettar and he being appointed as Chairman, AICTE Examination Reforms Committee.</i></p> <p>Resolution 8.4: BOG noted the progress report of the University presented by the Vice Chancellor. The members of the BOG expressed their satisfaction and appreciation over the progress made by the University during the period.</p>
BOG 8.5	<p>To consider and approve proposed changes in curriculum structure of first year.</p> <p>Discussion: Prof. B.S. Sonde appreciated the initiatives at first year level but asked to look into the AICTE model curriculum w.r.t introduction of internship, 160 credits for UG programmes and introduction of biology.</p> <p>Resolution 8.5: BOG noted the proposed changes in curriculum structure of first year.</p>
BOG 8.6	<p>To discuss and ratify Undergraduate Minor Programme in ‘Bioengineering’ that has been instituted by the University during even semester of the academic year 2017-18 and also note the scheme and syllabi of the programme.</p> <p>Resolution 8.6: BOG ratified the institution of Undergraduate Minor Programme in ‘Bioengineering’ and noted the scheme and syllabi of the programme</p>
BOG 8.7	<p>To review progress of implementation of the ‘Strategic Plan’ of the KLE Technological University.</p> <p>Resolution 8.7: BOG approved the progress of implementation of the ‘Strategic Plan’ of the KLE Technological University and also the ‘Key Performance Indicators (KPIs)’ to monitor the progress of it’s implementation</p>
BOG 8.8	<p>To discuss and approve the University Annual Report for the academic year 2016-17</p> <p>Discussion: Prof. B.S. Sonde asked whether the annual report has been uploaded on the University website. Vice chancellor replied that once the BOG accord approval the</p>

	<p>annual report shall be uploaded.</p> <p>Resolution 8.8: BOG approved the Annual report of the University for the academic year 2016-17.</p>
BOG 8.9	<p>To approve the Board of Studies and Board of Examiners constituted by the Dean Academics and approved by the Academic Council and Executive Council.</p> <p>Resolution 8.9: BOG approved the Board of Studies and Board of Examiners constituted by the Dean Academics.</p>
BOG 8.10	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda: To consider and approve the request of the Vice-chancellor to apply and accept the sanction of adhoc cash credit limit from Axis Bank Ltd., Hubballi to the extent of Rs. 5.0 Crores.</p> <p>Resolution 8.10: BOG approved the request of the Vice-chancellor and authorized Prof. Basanagouda L. Desai, Registrar to request and accept sanction of adhoc cash credit facility from AXIS Bank Limited, Hubballi to the extent of Rs. 5.0 Crores.</p>
<p><i>Chairman thanked all the members for their contributions and with a vote of thanks to the Chair, the meeting was concluded.</i></p>	

Action Requested: To confirm the minutes of the 8th BOG meeting held on 24th March 2018.

Discussion:

Resolution 9.1: The Board of Governors confirmed the minutes of its 8th meeting of the Board of Governors held on 24th March 2018 at the Board Room of KLE University, J N Medical College campus, Belagavi.

BOG 9.2	To confirm the action taken report on the minutes of the previous meeting held on 24th March 2018.	
Agenda	Description	Action Taken
BOG 8.1	<p>To confirm the minutes of the previous meeting held on 20th September 2017.</p> <p>Discussion: Prof. B.S. Sonde, UGC nominee advised to include information about members who attended the meeting. Registrar, assured that henceforth the members attendance will be included in the minutes, which will be part of agenda 1.</p> <p>Resolution 8.1: The Board of Governors confirmed the minutes of its 7th meeting of the Board of Governors held on 20th September 2017 at Sri. S. Nijalingappa College, Bengaluru.</p>	Noted.
BOG 8.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 20th September 2017.</p> <p>Discussion: Prof. B.S. Sonde, UGC nominee advised not to leave blank under action taken report. Noted may be written in such cases.</p> <p>Resolution 8.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 20th September 2017.</p>	The Board noted and approved the action taken report on the minutes of the 7 th meeting of the Board of Governors held on 20 th September 2017.
BOG 8.3	<p>To consider and approve the recommendations of the Admission Committee of the University held on 14th March 2018.</p> <p>Discussion: Prof. B.S. Sonde, UGC nominee enquired about conduct of entrance test by the University and also going for IIT-JEE score instead of Karnataka CET and COMEDK. Prof. Ashok Shettar replied that University does not have any plans to conduct entrance exams in near future as the University doesn't want to lose its regional relevance.</p> <p>Resolution 7.4: BOG reviewed the recommendations of the Admission Committee held on 14th March and approved the same.</p>	Approval letter from the AICTE for the admissions to the University for the academic year 2018-19 has been received vide letter no. F.No. South-West /2018-19/1-3626724751 dated 30 th April 2018.
BOG 8.4	To discuss the University progress report for the academic year 2017-18	

(Information agenda).

Discussion: Prof. B.S. Sonde asked to present admissions under 2 categories; sanctioned and GOI quota to have clarity. Prof. R. Natarajan asked to show supernumerary seats separately and asked about whether University is paying scholarship to Research Scholars. Members also enquired about UGC and AICTE approvals. In reply Prof. Ashok Shettar, Vice Chancellor said that from next meeting onwards the admission information will be presented under 2 categories & showing supernumerary quota separately; to Prof. R.Natarajan's query he said at this point of time University is not paying any scholarship to research scholars; about UGC and AICTE approvals he said that the committees have visited and approvals are expected shortly.

Detailed discussion also happened on proposed 'Faculty Appraisal System'. Participating in the discussion Prof. R. Natarajan asked whether it has been discussed with the faculty members and whether the University has any policy to recruit only faculty with PhD. Prof. Ashok Shettar said that the proposed appraisal system has been shared with the faculty members and the University do not have any policy to recruit faculty only with PhD as the fee structure in Karnataka is quite low. Prof. R. Natarajan suggested to study BITS Pilani's model for students' feedback and also suggested to ask questions regarding students' feedback to Dr. Veena Kumar.

Prof. B.S. Sonde wanted to know about faculty induction programme and how much time faculty devote for Teaching, Research and Administration. He said at NUS, Singapore the ratio is 40:40:20; weightages for Teaching and Research may vary but should not be zero under any circumstances.

Prof. M.I. Savadatti advised not to force teachers to do research. It is better to

- Admission cell has been informed to prepare admission report for the year 2018-19 that will take into account the advice given by the honorable members. The report will show the sanctioned intake, GOI quota and admissions under supernumerary quota.
- Visit to BITS (Pilani) will be made to study their model for students' feedback.

	<p>make them interested in research rather than forcing them. He opined that anything that depends on monitoring will not work.</p> <p>Dr. Prabhakar Kore, Chairman of BOG appreciated the new technologies being developed at the University. He said he is willing to give consultancy work to the University for the Deployment of the developed technologies in KLE campuses. Vice chancellor said he will be in a position to take up the consultancy work only after one year as technologies are under development.</p> <p><i>BOG members asked to place on record the appreciation to Leadership of the Vice chancellor and his team for the recognition earned by the University for the second consecutive time for being Ranked No.1 Transformational Leader in Engineering Education; the Techno visionary - Life time achievement award for Prof. Ashok Shettar and he being appointed as Chairman, AICTE Examination Reforms Committee.</i></p> <p>Resolution 8.4: BOG noted the progress report of the University presented by the Vice Chancellor. The members of the BOG expressed their satisfaction and appreciation over the progress made by the University during the period.</p>	
BOG 8.5	<p>To consider and approve proposed changes in curriculum structure of first year.</p> <p>Discussion: Prof. B.S. Sonde appreciated the initiatives at first year level but asked to look into the AICTE model curriculum w.r.t introduction of internship, 160 credits for UG programmes and introduction of biology.</p> <p>Resolution 8.5: BOG noted the proposed changes in curriculum structure of first year.</p>	Board of Studies for first year and the Academic council have approved the changes in curriculum structure of first year in their meetings held in the month of April 2018. The approved curriculum structure and content will be implemented from the academic year 2018-19.
BOG 8.6	To discuss and ratify Undergraduate Minor Programme in 'Bioengineering' that	Noted

	<p>has been instituted by the University during even semester of the academic year 2017-18 and also note the scheme and syllabi of the programme.</p> <p>Resolution 8.6: BOG ratified the institution of Undergraduate Minor Programme in 'Bioengineering' and noted the scheme and syllabi of the programme</p>	
BOG 8.7	<p>To review progress of implementation of the 'Strategic Plan' of the KLE Technological University.</p> <p>Resolution 8.7: BOG approved the progress of implementation of the 'Strategic Plan' of the KLE Technological University and also the 'Key Performance Indicators (KPIs)' to monitor the progress of it's implementation.</p>	Noted
BOG 8.8	<p>To discuss and approve the University Annual Report for the academic year 2016-17.</p> <p>Discussion: Prof. B.S. Sonde asked whether the annual report has been uploaded on the University website. Vice chancellor replied that once the BOG accord approval the annual report shall be uploaded.</p> <p>Resolution 8.8: BOG approved the Annual report of the University for the academic year 2016-17.</p>	The BOG approved Annual Report of the University for the academic year 2016-17 has been uploaded on the KLE Tech University website.
BOG 8.9	<p>To approve the Board of Studies and Board of Examiners constituted by the Dean Academics and approved by the Academic Council and Executive Council.</p> <p>Resolution 8.9: BOG approved the Board of Studies and Board of Examiners constituted by the Dean Academics.</p>	Noted.
BOG 8.10	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda: To consider and approve the request of the Vice-chancellor to apply and accept the sanction of adhoc cash credit limit from Axis Bank Ltd., Hubballi to the extent of Rs. 5.0 Crores.</p> <p>Resolution 8.10: BOG approved the request of the Vice-chancellor and authorized Prof. Basanagouda L. Desai, Registrar to request and accept sanction</p>	<p>This facility is required to avoid becoming defaulter of payment during the months of May and June as University takes up many activities both construction and purchase of equipment to get ready for the next academic year.</p> <p>Noted.</p>

	of adhoc cash credit facility from AXIS Bank Limited, Hubballi to the extent of Rs. 5.0 Crores.	
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Action Requested: The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 24th March 2018.

Discussion: Participating in the discussions, Prof. B.S. Sonde, UGC nominee suggested to reserve a small percentage for IIT-JEE from attracting better ranking students as well as to promote diversity among students. Dr. Prabhakar Kore, Chairman BOG appreciated the suggestion and informed to keep 5% seats reserved for IIT-JEE rankings.

Prof. M.I. Savadatti expressed the need to invite eminent persons from abroad and IIT/IIsc for a semester. Prof. B.S. Sonde also suggested identifying expert persons from North-Karnataka region who are serving in US and offer them positions in the University when they are visiting India on sabbatical leave.

Prof. R. Natarajan wanted to know the experience of Dr. Ashok Shettar as Chairman of AICTE Examination Committee. To this Dr. Shettar informed the major reforms suggested in his report. He said the first part is about assessment; splitting 'Programme Outcomes' into Competencies and further into Performance Indicators and relating them to questions. Second part is about 'How to overcome rote learning'. It also includes creating experiential learning for the students and how to assess. Prof. Natarajan expressed that the report should become a Handbook with relevant examples.

Referring to curriculum structure of first year Prof. B.S. Sonde draw the attention of the members about AICTE's model curriculum and 3 weeks 'Induction Programme'.

Resolution 9.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 24th March 2018.

**BOG
9.3**

To consider and discuss the revised curriculum structure and new academic initiatives of UG programs approved by the Academic Council.

Revised Curriculum Structure:

KLE Tech has the policy of sending its students for 12 weeks for industry internship but many Industries were insisting on deputing students for one complete semester, hence there was a need to revise the curriculum structure to accommodate 'industry internship' opportunity for 8th semester students for at least 5 months. In view of that the Academic Council suggested to offer only 20 credits during 8th semester viz. project work of 14 credits and internship training of 6 credits for students opting for 'Industry Internship'. This arrangement shall make the students free after their 7th semester examinations. Date of joining for internship may be decided in consultation with the respective industries. However, students who wish to do projects on campus have to do project work of 14 credits, one programme elective and one open elective of 3 credits each.

New academic initiatives:

1. Swachh Bharat Summer Internship: A 3 credit open elective course on 'Swachh Bharat Summer Internship' has been offered to students as per the directions of MHRD and UGC. As part of internship student need to take up a project for promotion of cleanliness, by spending an approximate duration of 100 hours in the village adopted by the University.

2. Institutional Research Project (IRP) Internship:

Institutional Research Projects (IRP) internships are floated under research projects approved by the university R&D center (IRP-1) and the research projects which have received external funding (IRP-2). Students of B.E. program may register for a 6 credit course "Institutional research projects (IRP) -Internship" in place of 2 electives in any combination of program and open electives in 7th and/or 8th semester.

IRP and REU courses are mutually exclusive

The performance of the same will be reflected in the 7th semester grade card.

Registration for this course shall be during the summer semester after the 6th semester and will be completed at the end of the 7th semester.

3. Start-up Internship Experience (SIE):

	<p>SIE is a 6 -credit course on ‘Strat-up Internship Experience’ offered to students completing 6th semester. Students will join a CTiE recognized start-up as interns, in the beginning of summer vacation after VI Sem Examination and work for 08 weeks fulltime. Students completing SIE are allowed to take exemptions from two electives (open / program).</p> <p>Start-ups will recruit students for SIE through a process validated by CTiE. Start-ups will offer internship opportunity to teams of students recruited through a defined process and offer such students training on technology, tools and practices. A design project whose outcome is either design documents or model or prototype is expected at the end of internship from these students working in teams under the mentorship of the experts of start-ups. Assessment is done jointly by mentor from the respective start-up and faculty mentor from the concerned department.</p> <p>IRP and REU courses are mutually exclusive</p> <p>The performance of the same will be reflected in the 7th semester grade card.</p> <p>Registration for this course shall be during the summer semester after the 6th semester and will be completed at the end of the 7th semester.</p>
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Action Requested: The BOG is requested to consider and discuss the revised curriculum structure and new academic initiatives of UG programs approved by the Academic Council.

Discussion: Dr. Prabhakar Kore, Chairman BOG asked the Vice-chancellor to send a team of 4 students to sugar Industry for internship. Referring to ‘Swachh Bharat Summer Internship’ (SBSI) Prof. B.S. Sonde expressed the need for some relevance to the students’ domain. Chairman BOG wanted to know how many Hubli-Dharwad students have registered for ‘Swachh Bharat Summer Internship’. Prof. M.I. Savadatti said if there is no clarity about how to do this type of internship then he wanted KLE Tech should develop guidance for doing this type internship and communicate to UGC/AICTE. Participating in the discussions Smt. Sudha Murty expressed the need for SBSI and expressed that to become excellent engineer one should be excellent human being. Further madam wanted to know whether University is giving any financial help to BE completed students to start their company. To this Vice-Chancellor said that at present only space, furniture and electricity are given, capital should be brought by the graduates who wish to start their company. Prof. B.S. Sonde suggested having neutral examiners to assess ‘Start-up Internship Experience’ course. To this Smt. Sudha Murty expressed that the startup may not be interested in 3rd person looking at their work.

Resolution 9.3: BOG noted the revised curriculum structure that provides an opportunity for UG students to do 'Industry-Internship' for at least 5 months during their 8th semester and the following new academic initiatives of UG programs approved by the Academic Council:

- **Swachh Bharat Summer Internship – 3 credit course**
- **Institutional Research Project (IRP) Internship – 6 credit course and**
- **Start-up Internship Experience (SIE) – 6 credit course**

<p>BOG 9.4</p>	<p>To consider and discuss the appointment of Vice-chancellor and Registrar for the second term.</p>
	<p>VICE-CHANCELLOR:</p> <p>KARNATAKA ACT NO. 22 OF 2013 THE KLE TECHNOLOGICAL UNIVERSITY ACT, 2012 in Chapter 3 (Officers of the University) under section 17 states that (1) The Vice-Chancellor shall be appointed by the Chancellor for a term of three years subject to other terms and conditions as may be laid down by the Statutes from among three persons recommended by the Nomination Committee constituted in accordance with the provisions of sub-section (2). After the term of three years, it is renewable for another term of three years.</p> <p>REGISTRAR:</p> <p>Section 20 of the Act states that (1) The Registrar shall be appointed by the Chancellor in such manner and on such terms and conditions as may be laid down by the Statutes.</p> <p>FIRST STATUTES OF THE KLE TECHNOLOGICAL UNIVERSITY approved by Board of Governors, in its meeting on July 25, 2015, under section 10, which is as below:</p> <p>10.1 The Registrar shall be appointed by the Chancellor as specified under Section-20 of the Act. The terms and conditions for the appointment of Registrar shall be as follows:</p> <ol style="list-style-type: none"> a. He should have experience as Professor of atleast 5 years or held an equivalent post. b. He should be conversant with administration and academic arrangements in higher education. c. The post may be advertised and filled by a Selection Committee consisting of Chancellor as the Chairperson, Vice chancellor and an expert nominated by the Chancellor as members. d. The person so selected could be an internal candidate or from outside the University. e. However, the Chancellor shall have the authority to appoint a person who is fulfilling requirements (a & b) above. <p>10.5 The term of appointment of the Registrar shall be THREE years which may be renewable for further terms.</p>

Action Requested: The BOG is requested to ratify the action taken by the Chancellor in appointing the Vice-chancellor and the Registrar for the second term.

Discussion:

Resolution 9.4: BOG resolved to ratify the action taken by the Chancellor in renewing the appointment of the Vice-chancellor and the Registrar for the second term as per the KARNATAKA ACT NO. 22 OF 2013 THE KLE TECHNOLOGICAL UNIVERSITY ACT, 2012 and the FIRST STATUTES OF THE KLE TECHNOLOGICAL UNIVERSITY.

- **Dr. Ashok S. Shettar is re-appointed as the Vice-Chancellor of the KLE Technological University, Hubballi for a further period of three years and**
- **Prof. B.L. Desai is re-appointed as the Registrar of the KLE Technological University, Hubballi for a further period of one year.**

BOG 9.5	Any other subject with the permission of the Chair.

Table Agenda 1: To open the fixed deposit accounts with Axis Bank Ltd, Vidyanagar Branch, Hubballi.

Discussions: The Vice Chancellor informed the BOG that the University had approached Axis Bank Ltd., Vidyanagar Branch for issuance of Fixed/ Term Deposit as per the rules.

Resolution 9.5a: BOG considered the request of the Vice-Chancellor and accorded permission to:

- **Open the fixed deposit accounts with Axis Bank Ltd., Vidyanagar Branch, Hubballi.**
- **Get Fixed Deposits issued from Axis Bank, Vidyanagar Branch for the any specified amount as per the requirement of the University.**
- **Singly authorize Prof. B.L Desai, Registrar to sign, execute and deliver all the documents as may be necessary for proper availing of the said facility and as may be required by the Bank.**

Table Agenda 2: To consider and accord permission to raise a loan of Rs.10.00 Crores towards construction of Indoor Stadium.

Discussions: The Vice Chancellor requested the BOG to accord permission to raise Rs. 10.00 Crores loan towards construction of a large indoor stadium that would cater to the needs of increasing student population on the campus. He said it will be designed in such a way that it will meet the needs of sports as well as conduct of University convocation and other big events.

Resolution 9.5b: BOG considered the request of the Vice-Chancellor and accorded permission to raise Rs. 10.00 Crores loan towards construction of Indoor Stadium.

The meeting was concluded with a vote of thanks to the Chair & all the members for their contributions.