

Minutes
Special Academic Council Meeting
of
KLE Technological University,
Hubballi, Karnataka
August 30, 2019



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

Agenda

| SI No | Particulars | Page No. |
|-------|---|----------|
| 1 | To approve the list of eligible candidates for the conferment of various degrees (Bachelor of Engineering, Master of Technology, Master of Business Administration and Master of Computer Applications) at the first convocation of KLE Technological University scheduled on August 31, 2019 | 4 |
| 2 | To approve the list of rank holders of various programs. | 5 |
| 3 | Any other matter with the permission of the Chair | 6 |
| | Annexure I | |
| | Annexure II | |

PROCEEDINGS

The Academic Council of KLE Technological University met at 5pm on August 30, 2019, at the Senate Hall of the University as per schedule under and the Honorable Vice Chancellor Prof Ashok Shatter chaired the meeting.

The following Members were Present.

| Sr | Name | Designation | Position |
|------------------------|----------------------|--|----------|
| 1. | Dr Ashok Shettar | Vice Chancellor | Chairman |
| 2. | Sri KNS Acharya | VP KPIT Technologies | Member |
| 3. | Dr Satyajit Majumdar | Professor, TISS Mumbai | Member |
| 4. | Dr Lokesh Boregowda | Director, Vision Research | Member |
| 5. | Dr Balaji Holur | VP, Samsung R&D | Member |
| 6. | Prof B L Desai | Executive Dean | Member |
| 7. | Dr P G Tewari | Principal BVBCET & Dean Academic | Member |
| 8. | Dr. N.H.Ayachit | Registrar | Member |
| 9. | Dr B B Kotturshettar | Head of School of Mechanical Engg. & Dean P&D | Member |
| 10. | Dr. Uma K Mudenagudi | Dean R & D | Member |
| 11. | Dr. Meena S M | Head of School of CSE | Member |
| 12. | Dr. Nalini Iyer | Head of School of ECE | Member |
| 13. | Dr. M.V. Chitwadgi | Head of School of Civil Engg | Member |
| 14. | Dr. A.B.Raju | Head, E&E Dept | Member |
| 15. | Prof Arun C Giriapur | Head of ARE Dept | Member |
| 16. | Dr. U M Muddapur | Head of BT Dept | Member |
| 17. | Prof Vinaya Hiremath | Head, School of Architecture | Member |
| 18. | Dr. P R Patil | Head of MCA Dept | Member |
| 19. | Dr Sanjay Kotabagi | Head of Humanities Dept | Member |
| 20. | Dr. S.V. Patil | Head of SMSR | Member |
| 21. | Prof TVM Swamy | Freshman Coordinator | Member |
| 22. | Dr A V Nandi | Controller of Examinations | Member |
| 23. | Dr G H Joshi | Director CEER | Member |
| 24. | Prof Nitin Kulkarni | Director CTIE | Member |
| 25. | Prof C D Kerure | Placement Officer | Member |
| Invited Members | | | |
| 26. | Ms. Gandhali Sopal | KPIT Technologies | -- |
| 27. | Ms. Tracy Austina | KPIT Technologies | -- |

The following members have sought leave of absence:

| SL | Name | Designation | Position |
|----|-----------------------|--|----------|
| 1 | Dr Srinivas Viravalli | Professor, IIT Delhi | Member |
| 2. | Dr. Manjunath D | Prof IIT, Bombay | Member |
| 3. | Sri Vivek G Pawar | Chairman, Sankalp Semiconductors Hubballi | Member |

The Registrar welcomed the members and requested the Chairman for direction for further proceedings. As per the direction of the Chairman, the agenda was taken up one by one by Dean (AA) Professor P G Tewari. The minutes of the meeting are as below.

At the end the Registrar thanked everyone for participating in the meeting and for their valuable suggestions

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| Agenda 1 | To approve the list of eligible candidates for the conferment of various degrees (Bachelor of Engineering, Master of Technology, Master of Business Administration and Master of Computer Applications) at the first convocation of KLE Technological University scheduled on August 31, 2019 |
| | The Overall result is presented in Annexure -1 The Approved list of eligible candidates is tabled |

Action Requested: Approve the list of eligible candidates.

Discussion: The members taken part in discussion expressed there is need for better presentation of results on various parameters. It was assured that such a presentation on results would be done in a regular Academic Council.

Resolution: Resolved to approve the list of eligible candidates for the conferment of various degrees (Bachelor of Engineering, Master of Technology, Master of Business Administration and Master of Computer Applications) at the first convocation of KLE Technological University scheduled on August 31, 2019.

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|---|--|
| 2 | To approve the list of rank holders of various programs. |
| | The list of the candidates as per the regulations and recommended by COE is enclosed as Annexure – 2 |

Action Requested: Approve the list of rank holders

Discussion:-

Resolution: Resolved to approve the list of rank holders of various programs.

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|----------|--|
| 3 | Any other subject with the permission of the Chair. |
| | NIL |