

Minutes

4th Executive Council Meeting

of

KLE Technological University,

Hubballi, Karnataka

December 27th, 2016

Agenda

SI No	Particulars
4.1	To read & confirm the minutes of the previous meeting held on 21 st March 2016
4.2	To confirm the action taken report on the minutes of the previous meeting held on 21 st March 2016
4.3	<p>To consider and approve the recommendations of Finance Council of the University held on 22 /12 / 2016.</p> <ul style="list-style-type: none"> • To consider and approve the Audited Statements of the Financial Year 2015-16 • To consider and approve the Budget proposal for the year 2017-18. • To discuss about the following funds: <ol style="list-style-type: none"> a) Permanent Statutory Endowment Fund b) University Endowment Fund c) General Fund d) Development Fund. • To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University. • To consider & approve the budget for the Office of the Controller of Examinations. • To consider & approve the Remuneration to be paid for Examination work. • To consider and approve term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures.
4.4	<p>To consider the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programmes of 2017-18 batches as recommended by respective Boards of studies and approve the same:</p> <ol style="list-style-type: none"> I. Minor in Entrepreneurship II. Minor in Computer Science & Engineering III. Minor in Electronics IV. Minor in Innovation and Product Development V. Minor in Robotics
4.5	<p>To discuss and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18</p> <ol style="list-style-type: none"> a. Scheme and Syllabi of B.Sc Programs b. Modifications in B.Sc regulations
4.6	To discuss and approve the University Annual Report for the academic year 2015-16
4.7	To discuss the 'Strategic Plan' of the KLE Technological University
4.8	To discuss results of previous examinations
4.9	To consider the issue of Fee Fixation for Government Quota, University Quota, Lateral Entry & PhD seats of the University.
4.10	Any other subject with the permission of the Chair

The following are the minutes of the 4th Executive Meeting of KLE Technological University, Hubballi which was held on 27th December 2016 at 10 am at the Senate 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. M.S. Shivakumar	Former Registrar VTU, Belgaum	Member
4	Prof. B. L. Desai	Registrar, KLE Technological University	Member Secretary
5	Dr. Prakash G. Tewari	Dean Academic Affairs	Member
6	Dr. B.B. Kotturshettar	Dean Planning and Development	Member

The following members sought the leave of absence

SL	Name	Designation	Position
	NIL		

EC 4.1	To read & confirm the minutes of the previous meeting held on 21st March 2016.
EC 3.1:	To read & confirm the minutes of the previous meeting held on 12 th December 2015. Resolution: Read & confirmed the minutes of the previous meeting held on 12 th December 2015.
EC 3.2:	To confirm the action taken report on the minutes of the previous meeting held on 12 th Dec 2015. Resolution: Resolved to confirm the action taken on the minutes of 2 nd Executive Council meeting of KLE Technological University, Hubballi held on 12 th December 2015.
EC 3.3:	To consider & approve the Budget for the year 2016-17. Resolution: Resolved to approve the budget for the year 2016-17 and recommend it to the BOG for consideration and approval.
EC 3.4:	To review the status of admissions for the year 2015-16 (Information agenda). Resolution: Not Applicable.
EC 3.5:	To review the results of I sem of all programs. Resolution: Resolved to approve the results of the First Semester of all programs offered by the University.
EC 3.6:	To review the progress of PhD admissions for the year 2016-17. Resolution: Resolved to approve first batch of 32 research scholars for admission to PhD program offered by different Schools/ Department/ Centers of the KLE Technological University.
EC 3.7	To consider and approve the intake for Admissions for the academic year 2016-17. Resolution: Resolved to approve the intake for admissions to UG and PG programs for the academic year 2016-17 without any changes.
EC 3.8	Any other subject with the permission of the Chair. NIL.

Resolution: Resolved to confirm the minutes of the previous meeting held on 21st March 2016.

EC 4.2	To confirm the action taken report on the minutes of the previous meeting held on 21st March 2016.	
Item No.	Description	Action Taken
EC 3.1:	To read & confirm the minutes of the previous meeting held on 12 th December 2015 Resolution: Read & confirmed the minutes of the previous meeting held on 12 th December 2015	Noted
EC 3.2:	To confirm the action taken report on the minutes of the previous meeting held on 12 th Dec 2015 Resolution: Resolved to confirm the action taken on the minutes of 2 nd Executive Council meeting of KLE Technological University, Hubballi held on 12 th December 2015.	The Executive Council NOTED the actions taken on the minutes of the 3 rd EC meeting held on 12 th Dec 2015.
EC 3.3:	To consider & approve the Budget for the year 2016-17 Resolution: Resolved to approve the budget for the year 2016-17 and recommend it to the BOG for consideration and approval.	The Executive Council approved budget was presented to the BOG on 5 th April 2016 for consideration and approval.
EC 3.4:	To review the status of admissions for the year 2015-16 (Information agenda) Resolution: Not Applicable.	Not applicable.
EC 3.5:	To review the results of I sem of all programs. Resolution: Resolved to approve the results of the First Semester of all programs offered by the University.	The approved results are sent for printing of grade cards.
EC 3.6:	To review the progress of PhD admissions for the year 2016-17. Resolution: Resolved to approve first batch of 32 research scholars for admission to PhD program offered by different Schools/ Department/ Centers of the KLE Technological University.	The Executive Council approved first batch of students are admitted to the PhD program and first course work examination was conducted in the month of September 2016.
EC 3.7	To consider and approve the intake for Admissions for the academic year 2016-17*	Approved intake was communicated to the KEA and COMEDK for admitting

	Resolution: Resolved to approve the intake for admissions to UG and PG programs for the academic year 2016-17 without any changes.	students to the University for the academic year 2016-17.
EC 3.8	Any other subject with the permission of the Chair NIL.	Not applicable.

* E&E approved intake 60 but communicated intake is 120 and BOG has ratified this action.

Resolution:

EC 4.3	To consider and approve the recommendations of Finance Council of the University held on 22 /12 / 2016.
	<p>The 1st finance council meeting was held on 22nd December 2016. The details of the minutes of the meeting are as below.</p> <p>Agenda Point 1.1 To consider and approve the Audited Statements of the Financial Year 2015-16.</p> <p>Note The 1st meeting of the Finance Council (FC) was held on Thursday December 22, 2016 at Board Room of the University. During the 1st FC meeting, the audited statements of the year 2015-16 were considered for approval.</p> <p>Decision requested The Finance Council is requested to consider and approve the audited statements of the year 2015-16 as presented by the Member Secretary of the FC.</p> <p>Resolution 1.1 <i>The audited statements of the year 2015-16 were approved. The same are recommended for consideration and approval by the Executive Council.</i></p> <p>Agenda Point 1.2 To consider and approve the Budget proposal for the year 2017-18.</p> <p>Decision requested The Finance Council is requested to consider and approve the budget for the year 2017-18.</p> <p>Resolution 1.2 <i>The budget for the year 2017-18 is approved. The same is recommended for consideration and approval by the Executive Council.</i></p> <p>Agenda Point 1.3 To discuss about the following funds:</p> <ul style="list-style-type: none"> • Permanent Statutory Endowment Fund • University Endowment Fund • General Fund • Development Fund. <p>Decision requested The Finance Council is requested to discuss and approve the operation, maintenance and monitoring of Permanent Statutory Endowment Fund, University Endowment Fund, General Fund, Development Fund.</p> <p>Resolution 1.3 <i>Resolved to approve:</i></p> <ul style="list-style-type: none"> • <i>100% of interest income from Permanent Statutory Endowment Fund to be re-invested in the same fund till it reaches Rs.15.00 crore.</i> • <i>Sponsoring body to be approached for University Endowment Fund.</i> • <i>General Fund as per the provisions of the KLE Technological University Act – 2012.</i>

	<ul style="list-style-type: none"> • Development Fund as per the provisions of the KLE Technological University Act – 2012.
Agenda Point 1.4	To consider the issue of Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University.
Decision requested	The Finance Council is to discuss and approve Fee Fixation for Government Quota, University Quota & Lateral Entry seats of the University
Resolution 1.4	<i>Resolved to approve the fee structure as presented by the Member Secretary.</i>
Agenda Point 1.5	To consider & approve the budget for the Office of the Controller of Examinations.
Decision requested	The Finance Council is requested to consider & approve the budget for the Office of the Controller of Examinations
Resolution 1.5	<i>Resolved to approve the budget for the Office of the Controller of Examinations.</i>
Agenda Point 1.6	To consider & approve the Remuneration to be paid for Examination work.
Decision requested	The Finance Council is requested to discuss and approve consider & approve the Remuneration to be paid for Examination work.
Resolution 1.6	<i>Resolved to approve the remuneration to be paid for Examination work as presented by the Member Secretary.</i>
Table Agenda	To consider and approve term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures.
Resolution 1.6	<i>Resolved to approve the term loan of Rs. 5 crores during F.Y 2016-17 and Rs. 10 crores in F.Y. 2017-18 for major capital expenditures.</i>
Enclosures:	
Annexure 1: The audited statements of the financial year 2015-16	
Annexure 2: Budget proposal for the year 2017-18	
Annexure 3: Statutory Funds as per the KLE Technological University Act-2012	
Annexure 4: Fee structure for the year 2016-17	
Annexure 5: Budget for the Office of the Controller of Examinations	
Annexure 6: Remuneration paid for examination work.	

EC 4.4 **To discuss the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programme of 2017-18 batches as recommended by respective Boards of studies and approve the same:**

I. Minor in Entrepreneurship

II. Minor in Computer Science & Engineering

III. Minor in Electronics

IV. Minor in Innovation and Product Development

V. Minor in Robotics

KLE Technological University strives to produce Engineers with multidisciplinary skills and abilities, to succeed in the technologically complex world. Earning a minor degree along with engineering major degree is a great way to broaden education, enhance technical, managerial and business skills. Minors are intended to encourage and officially acknowledge the attainment of a fair measure of expertise and knowledge in more than one academic field, with the goal of broadening a student's education, and have an advantage in the competitive job market.

KLE Tech offers multi-term, on campus minors consisting of 15 Credits of course work specified by the School / Department / Centre offering the minor.

Enclosures:

Annexure 7: Minor in Entrepr-scheme +syllabus

Annexure 8a_Minor Degree in CSE- Scheme 23.12.16

Annexure 8b_Minor Degree in CSE Syllabus-1 final 23.12.16

Annexure 9_Minor Electronics-Scheme+Syllabus

Annexure 10_Minor-Innovn +prod dvp-sch+syll

Annexure 11a_minor_robotics_syllabus-2017

Annexure 11b_Minor project in Robotics-Scheme

Resolution: To discuss the Schemes and Syllabi as listed below of Undergraduate Minor Degree Programme of 2017-18 batches as recommended by respective Boards of studies and approve the same:

EC 4.5	<p>To consider and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18.</p> <ul style="list-style-type: none"> • Scheme and Syllabi of B.Sc Programmes • Modifications in B.Sc regulations
	<p>Proposed B.Sc program combines both the theoretical and hands-on training along with the industrial exposure, so as to bridge the gap between learning and practically applying the concepts.</p> <p>B.Sc programs have been created with the objective of not only preparing students for competitive jobs in industry but also to make them ready for higher studies.</p> <p>The program is structured on industrial work-integrated learning in collaboration with industries/companies for personnel of industry. During this program students shall have access to the functions of industries / companies.</p> <p>The program shall be conducted as per a MoU between industry/ company and the University.</p> <p>The degree program shall be conducted by the University in collaboration with industry / company in a particular specialization (as per the collaborating industry/ company).</p> <p>The program shall be only for employees/trainees of collaborating industry / company.</p> <p>The department running this program shall belong to the school to which the specialization belongs.</p> <p>Enclosures:</p> <p>Annexure 12a_B.SC CS-IT Scheme</p> <p>Annexure 12b_B.Sc CS-IT Syllabus</p> <p>Annexure 13_B.Sc--Electronics-Industrial Track--Scheme + Syllabus</p> <p>Annexure 14_BSc regulations--modifications proposed</p>

Action Requested: The Executive Council is requested to discuss and approve Bachelor of Science (B.Sc) programs that are to be instituted by the University from the academic year 2017-18, which are approved by the Academic council.

Discussion:

Resolution:

EC 4.6	To discuss and approve the University Annual Report for the academic year 2015-16.
	The KLE Technological University has completed its first year and the annual report for the academic year 2015-16 has been placed before the academic council for approval. Enclosure: Annexure 15_KLE Tech Annual Report 2015-16

Resolution: Resolved to discuss and approve the University Annual Report for the academic year 2015-16.

EC 4.7	To discuss and approve 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, will be reviewed and reflected upon annually. Enclosure: Annexure 16_Strategic Plan-KLE tech.-draft

Resolution: To discuss and approve the 'Strategic Plan' of the KLE Technological University along with the Vision and Mission of the University written accordingly.

EC 4.8	To discuss results of previous examinations.
	The results of the examination conducted since last Academic Council meeting are placed before the Council. Consolidated reports of the results for the same are enclosed in Annexure. Enclosure: Annexure 17_ Exam Results

Resolution: Resolved to discuss results of previous examinations.

EC 4.9	To consider the issue of Fee Fixation for Government Quota, University Quota, Lateral Entry & PhD seats of the University.
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KLE Technological University Regulations Governing Undergraduate and Postgraduate Programmes for Fee Fixation is as follows:			
Fee Fixation	5		There shall be two types of seats in various programmes of study offered by the University, namely,
		i	Government Quota: For 40% of seats reserved for students of Karnataka under Section-9 of the Act, the fees shall be fixed by the Fee Regulation Committee constituted by the Government of Karnataka. The reservation policy of the Government shall be applicable only for these seats;
		ii	University Quota: For the remaining 60% of seats, the fees shall be prescribed by the Finance Council with the approval of the Board of Governors;
		iii	Lateral Entry: Lateral entry seats, if any, to a maximum of an additional 20% shall be applicable for admission to a higher semester of certain programmes of study. The fees for these seats shall be fixed by the Finance Council with the approval of the Board of Governors.
KLE Technological University Regulations Governing PhD Programmes for Fee Fixation is as follows:			
	1.2 : Admissions	1.2.12	PhD Programme: Prescribing fee for registration, course work examinations, fees for dissertation evaluation and pre-PhD comprehensive Viva-Voce schedule, submission of periodic progress reports, change of topic and /or Supervisor, submission of thesis, research calendar of events and such other matters relating to any of the above shall be governed by the administrative orders issued by the University from time to time.

Resolution: Resolved to consider the issue of Fee Fixation for Government Quota, University Quota, Lateral Entry & PhD seats of the University.

Chairman thanked all the members for their contributions.

**Chairman
Executive Council**

List of annexures enclosed

- Annexure 1: The audited statements of the financial year 2015-16
- Annexure 2: Budget proposal for the year 2017-18
- Annexure 3: Statutory Funds as per the KLE Technological University Act-2012
- Annexure 4: Fee structure for the year 2016-17
- Annexure 5: Budget for the Office of the Controller of Examinations
- Annexure 6: Remuneration paid for examination work.
- Annexure 7: Minor in Entrepreneurship
- Annexure 8: Minor in Computer Science & Engineering
- Annexure 9: Minor in Electronics
- Annexure 10: Minor in Innovation and Product Development
- Annexure 11: Minor in Robotics
- Annexure 12: Scheme and Syllabi of B.Sc (Computer Science – Industry Track)
- Annexure 13: Scheme and Syllabi of B.Sc (Electronics – Industry Track)
- Annexure 14: Modifications in B.Sc regulations
- Annexure 15: Annual Report for the academic year 2015-16
- Annexure 16: Strategic Plan of the KLE Technological University
- Annexure 17: Consolidated results of previous examinations