

# **Minutes**

## **Special meeting of Board of Governors**

### **KLE Technological University,**

Hubballi, Karnataka

August 31<sup>st</sup>, 2019 at 9.30 am

Venue: Senate Hall, KLE Technological University



**KLE** Technological  
University

Creating Value  
Leveraging Knowledge

The Board of Governors of KLE Technological University met at 9.30am on August 31, 2019, at the Senate Hall of the University as per schedule under and the Honorable Chancellor Dr. Prabhakar B. Kore, chaired the meeting.

The Vice Chancellor Prof Ashok Shatter 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.

**The following Members were Present.**

SL	Name	Designation
1	Dr. Prabhakar B. Kore <sup>MP</sup> 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	Dr. N.H.Ayachit Registrar KLE Technological University, Hubballi	Registrar
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
6	Prof. B.L. Desai Executive Dean 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, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member

Item No.	Particulars	Page No
1	To approve the list of eligible candidates (approved and recommended by Academic Council) 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 (approved and recommended by Academic Council) of various programs.	5
3	Approve the proposal of Installation of Gold and Silver medals respectively, for 1st and 2nd Rank holders of various programs of KLE Technological University.	6
4	Any other subject with the permission of the Chair.	7
	Annexure I	
	Annexure II	

1.	<p><b>To approve the list of eligible candidates (approved and recommended by Academic Council) 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.</b></p>
	<p>The Overall result approved by Academic council is presented in Annexure -1</p> <p>The Approved list of eligible candidates is tabled</p>

**Action Requested: Approve the list of eligible candidates**

**Discussion:** Dean (AA) presented the results and after discussion, the members approved the results. The members expressed concern about the results of Department of Automation and Robotics

**Resolution :** Resolved to approve the list of eligible candidates (approved and recommended by Academic Council) 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.

<b>2.</b>	<b>To approve the list of rank holders (approved and recommended by Academic Council) of various programs.</b>
	The list of the candidates approved by the Academic Council 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 (approved and recommended by Academic Council) of various programs.**

<b>3.</b>	<b>Approve the proposal of Installation of Gold and Silver medals respectively, for 1st and 2nd Rank holders of various programs of KLE Technological University.</b>
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**Action Requested: Approve the proposal of Installation of Gold and Silver medals**

**Discussion:**

The members appreciated proposal of the installation of Gold medal. Madam Sudha Murty proposed installing Gold medal from her in the name of Shri B V Bhoomareddi for the student who scores highest CGPA, while Chairman, Dr. Prabhakar Kore proposed the installation of two Gold medals from him for outgoing best Boy and Girl students from next Academic year. Registrar was directed to do the further process in the matter.

Professor Sonde opined that a special medal need to be installed by the university called as "Chancellor Medal" for a candidate who is awarded a rank with scores 10 CGPA. All the members agreed for the same.

The members also suggested that wherever more than one candidates have the same CGPA, all these candidates shall be awarded Gold or Silver or Rank Certificate as per the rank.

**Resolution: Resolved to approve the proposal of Installation of Gold and Silver medals respectively, for 1st and 2nd Rank holders of various programs of KLE Technological University every academic year from the university. It is also resolved to award from next academic year "Chancellor Medal" to a rank holder if he/she has scored a CGPA of 10.**

4.	<b>Any other matter with the permission of the Chair.</b>
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Table agenda 4.1: To consider closing and re-naming of M.Tech programmes

**Resolution 4.1: It is resolved to recommend the closure of M.Tech Energy Systems Engineering in view of very few admissions in the last few years. It is also resolved to consider the change in the names of two M.Tech programmes viz., Production Management and Machine Design to suitable titles after the deliberations in the Academic Council. The Vice-Chancellor is authorized to take steps accordingly for the implementation of the same from the academic area 2020-21.**

Table agenda 4.2: To institute an undergraduate engineering programme in 'Electronics and Communication Engineering (Industry-Integrated)' in collaboration with KPIT.

**Resolution 4.2: It is resolved to institute an undergraduate engineering programme in 'Electronics and Communication Engineering (Industry-Integrated)' in collaboration with KPIT. The Vice-Chancellor is authorized to take steps accordingly for the implementation of the same from the academic year 2020-21.**