

Minutes

11th Board of Governors Meeting

of

KLE Technological University,

Hubballi, Karnataka

1st 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 1st 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 _{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	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 9th December 2018.**

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 9th 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 _{MP} 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
4	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member

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3	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
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 11th June 2018.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 9th BOG meeting, which was circulated earlier. There were no specific comments or observations on minutes of 9th meeting.</p> <p>Resolution 10.1: The Board of Governors confirmed the minutes of its 9th meeting of the Board of Governors held on 11th June 2018 at the Senate Hall of the KLE Technological University, Hubballi.</p>
BOG 10.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 11th June 2018.</p> <p>Discussion: 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>Resolution 10.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11th June 2018.</p>
BOG 10.3	<p>To consider and approve the recommendations of the Executive Council held on 20th September 2018 on the resolutions of Finance Council of the University held on 14/09/2018.</p> <ul style="list-style-type: none"> • To consider and approve the Audited Statements of the Financial Year 2017-18 (attached as Annex 1). • To consider and approve the Budget proposal for the year 2019-20 (attached as Annex 2). • 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. <p>Discussion: 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>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 4th Finance Council, which was held on 14th September 2018.</p>
BOG 10.4	<p>To discuss and approve 'Intellectual Property (IP) Policy' of the University (attached as Annex 3).</p> <p>Discussion: Presenting the IP policy of the University Prof. Ashok Shettar informed how IP policy works with following three cases:</p> <p>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</p>

	<p>Tech personnel.</p> <p>I-B) When IP is generated by external party using research facilities (significant resources) of KLE Tech.</p> <p>I-C) 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>Resolution 10.4: Resolved to approve the 'Intellectual Property (IP) Policy' of the University.</p>
BOG 10.5	<p>To review progress of implementation of the 'Strategic Plan' of the KLE Technological University.</p> <p>Discussion: 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&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>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.</p>
BOG 10.6	<p>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).</p> <p>Scheme and Syllabi of 'Advanced Manufacturing for Aerospace Applications' Minor Program.</p> <p>Discussion: Prof. B.S. Sonde asked to explore offering SWAYAM, DIPLOMA and CERTIFICATE courses.</p> <p>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.</p>
BOG 10.7	<p>To discuss and approve the University Annual Report for the academic year 2017-18.</p> <p>Discussion: 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"> • Opening page should carry Chairman's message • One page should carry 'Connecting Line'. It should be heart touching. • Use Indian quotes e.g. DVG, Shivarudrappa etc. • For cover page design conduct competition among students by giving theme. • Do not repeat photos. <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>Resolution 10.7: BOG approved the Annual report of the University for the academic year 2017-18.</p>
BOG 10.8	Any other subject with the permission of the Chair.
<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 10th BOG meeting held on 9th December 2018.

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

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

BOG 11.2	To confirm the action taken report on the minutes of the previous meeting held on 9th December 2018.	
Agenda	Description	Action Taken
BOG 10.1	<p>To confirm the minutes of the previous meeting held on 11th June 2018.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 9th BOG meeting, which was circulated earlier. There were no specific comments or observations on minutes of 9th meeting.</p> <p>Resolution 10.1: The Board of Governors confirmed the minutes of its 9th meeting of the Board of Governors held on 11th June 2018 at the Senate Hall of the KLE Technological University, Hubballi.</p>	Noted.
BOG 10.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 11th June 2018.</p> <p>Discussion: 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>Resolution 10.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11th June 2018.</p>	The Board noted and approved the action taken report on the minutes of the 9 th meeting of the Board of Governors held on 11 th June 2018.
BOG 10.3	<p>To consider and approve the recommendations of the Executive Council held on 20th September 2018 on the resolutions of Finance Council of the University held on 14/09/2018.</p> <ul style="list-style-type: none"> • To consider and approve the Audited Statements of the Financial Year 2017-18 (attached as Annex 1). • To consider and approve the Budget proposal for the year 2019-20 (attached as Annex 2). 	<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"> • The depreciation is shown in the budget and the details of depreciation are in schedule 17A. • Handing over letter of 'RH Kulkarni Building' to the University has been initiated. • Adequate budgetary provision is made for

	<ul style="list-style-type: none"> • 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. <p>Discussion: 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>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 4th Finance Council, which was held on 14th September 2018.</p>	<p>building maintenance based upon the previous year's actual expenditures.</p>
BOG 10.4	<p>To discuss and approve 'Intellectual Property (IP) Policy' of the University (attached as Annex 3).</p> <p>Discussion: Presenting the IP policy of the University Prof. Ashok Shettar informed how IP policy works with following three cases:</p> <p>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 Tech personnel.</p> <p>I-B) When IP is generated by external party using research facilities (significant resources) of KLE Tech.</p> <p>I-C) 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>Resolution 10.4: Resolved to approve the 'Intellectual Property (IP) Policy' of the University.</p>	
BOG 10.5	<p>To review progress of implementation of the 'Strategic Plan' of the KLE Technological University.</p> <p>Discussion: 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&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>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.</p>	<p>The University has adopted OKR (Objectives & Key-Results) method for the implementation of 'Strategic Plan'.</p> <p>Prof. Ashok Shettar, VC conducted two workshops on OKRs on 2nd Jan & 28th Jan 2019 to train Deans, Heads of School/ Department/Center and Process owners of 'OKRs'.</p> <p>Dean Academics and Dean R&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>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).</p> <p>Scheme and Syllabi of 'Advanced Manufacturing for Aerospace Applications' Minor Program.</p> <p>Discussion: Prof. B.S. Sonde asked to explore offering SWAYAM, DIPLOMA and CERTIFICATE courses.</p> <p>Resolution 10.6: BOG ratified the institution of Undergraduate Minor</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>

	Programme in 'Advanced Manufacturing for Aerospace Applications' and noted the scheme and syllabi of the programme.	
BOG 10.7	<p>To discuss and approve the University Annual Report for the academic year 2017-18.</p> <p>Discussion: 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"> • Opening page should carry Chairman's message • One page should carry 'Connecting Line'. It should be heart touching. • Use Indian quotes e.g. DVG, Shivarudrappa etc. • For cover page design conduct competition among students by giving theme. • Do not repeat photos. <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>Resolution 10.7: BOG approved the Annual report of the University for the academic year 2017-18.</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"> 1. Civil Engineering 2. Mechanical Engineering 3. Electronics & Communication Engineering, and 4. Computer Science & Engineering.
BOG 10.8	Any other subject with the permission of the Chair.	

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

BOG 11.3	<p>To consider and approve the recommendations of the 5th Finance Council of the University held on 14th March 2019.</p> <p>The 5th Finance Council meeting was held on 14th March 2019 and the recommendations were placed before the Executive Council for consideration and approval on 16th 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>Agenda Point 5.1</p> <p>To confirm the minutes of the previous meeting held on 14th September 2018.</p> <p>Resolution 5.1: Resolved to confirm the minutes of the previous meeting held on 14th September 2018.</p> <p>Agenda Point 5.2</p> <p>To consider and approve the Revised Budget Estimates for the Financial year 2018-19.</p> <p>Resolution 5.2: 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 5th 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 5th Finance Council, which was held on 14th March 2019.

BOG 11.4	<p>To discuss the University progress report for the academic year 2018-19 (Information agenda).</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 351 (56 P, 76 Asso. Prof., 219 AP) with ratio of Professors: Assoc. Professors: AP being 1.44: 1.95: 5.62. The student to faculty ratio is 1:14.93 on intake basis and 1:15.71 on actual number of students' basis. The total student strength of the University is 5513. 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"> • Admissions for the academic year 2018-19 • Placement status for academic year 2018-19 • Research & Development Issues • New academic initiatives • International collaborations • Industry collaborations • AICTE Examination Report Workshop Series, and • Student achievements
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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 1st 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 31st 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
Grand Total	1280	834	425	1257

*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
Total	135	48	183

Admissions to BE / BArch Program for 2nd/3rd/4th Year

Course	2 nd Year	3 rd Year	4 th 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
Total	1254	1158	1099	3511

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
M Tech				
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
Grand Total	270	83	119	203

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
M Tech		
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
Grand Total		272

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
Grand Total		12	08	20

Consolidated Admissions for Academic Year 2018-19

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

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
		56	76	187	32
			351		

BOG 11.5	<p>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</p> <p>The planned activities of TEQIP Phase III, which includes the following :</p> <ul style="list-style-type: none"> • Academic Activities • Twinning Activities with Mentee Institute • Review of DLI's (Disbursement Linked Indicator's) and Targets • Revision of Procurement Plan • Action Plan for 1st QTR (Apr-June 2019)
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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 22nd 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 1st 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.**
- **Twinning Activities with mentee Institute.**
- **Equity Action Plan.**
- **Review of new DLI's (Disbursement Linked Indicator's) and Targets.**

<p>BOG 11.6</p>	<p>To discuss introduction of BBA program from the academic year 2019-20.</p> <p>Proposal for Bachelor of Business Administration (BBA) program at School of Management Studies and Research (SMSR)</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.

BOG 11.7	To discuss the AC and EC approved changes in Rules and Regulations governing UG, PG & PhD programs and approve the same.	
	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.	
Regulation number	Earlier regulation	New regulation
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 credits 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.
Regulations Governing PhD Programme		
	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.

BOG 11.8	<p data-bbox="406 237 1469 310">To ratify Board of Studies and Board of Examiners</p> <p data-bbox="406 310 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>School Research Committee (SRC)</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"> 1. Dean of Research - Chair person 2. Deans of faculty - Members 3. One of the senior faculty –Member Convener 4. Head of the Schools -Members 	<p>Composition of the School Research Committee (SRC): To be constituted by the Dean of Faculty and shall consist of:</p> <ol style="list-style-type: none"> 1. Head of the School - Chair person 2. Two eligible Research Supervisors- Members 3. One external expert -Member 4. Senior Research Supervisor – Secretary <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"> 1. Head of the School- Chair person 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. 3. Research Supervisor(s)- Secretary <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"> 1. The tenure of the Research Programmes Committee shall be 3 years. 	<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"> 1. To review and approve list of Research scholars for: <ol style="list-style-type: none"> a. Comprehensive viva, b. Pre-synopsis presentations c. Synopsis submissions d. Thesis submissions e. Award of degree 2. To review and approve the recommendations of SRC regarding change of admission category or any other issue related to PhD program. 	<p>At 1.1.3, i</p> <p>a. Scope/Functions/Responsibilities of the School Review Committee shall be:</p> <ol style="list-style-type: none"> 1. To select candidates for PhD Programme after interviews. 2. To Form of RRC and approve the Coursework for the research scholars. 3. To approve confirmation of PhD registrations. 4. To Recommend PhD candidates for Comprehensive Viva- Voce examination, Pre-synopsis presentations and thesis submission based on the progress of research scholars. 5. To communicate with the RPC/CoE for all research matters. 	<p>b. Scope/Functions/Responsibilities of the Research Review Committee shall be:</p> <ol style="list-style-type: none"> 1. To review and finalize list of courses (Part-I) for the research scholar and recommend the same to SRC. 2. To conduct Comprehensive Viva-Voce (Part-II) and recommendation for the confirmation of the PhD registration to SRC. 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. 4. To conduct pre-synopsis presentations and recommend submission of synopsis and Thesis to SRC.

Minutes

12th Board of Governors Meeting (Online)

of

KLE Technological University,

Hubballi, Karnataka

19th September, 2020 at 11.30 am



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 19th September 2020 at 11.30 am in online mode.

Prof. N.H. Ayachit, 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 ^{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. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	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 Executive Dean KLE Technological University, Hubballi	Member
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
8	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

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

Agenda

Item No.	Particulars	Page No
BOG 12.1	To confirm the minutes of the previous meetings held on 1 st April 2019 and 31 st August 2019.	1
BOG 12.2	To confirm the action taken report on the minutes of the meeting of the Board of Governors held on 1 st April 2020 and 31 st August 2019.	8
BOG 12.3	To consider and approve the recommendations of the 6 th & 7 th Finance Council meetings of the University held on 3 rd October 2019 and 11 th December 2019 respectively.	16
BOG 12.4	To discuss and approve the new academic regulations governing Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the provisions of 'KLE Technological University Act – 2012'	18
BOG 12.5	To discuss the University progress report for the academic year 2019-20 (Information agenda).	19
BOG 12.6	Any other subject with the permission of the Chair.	24
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**BOG
12.1****To confirm the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.**

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

Professor B.L. Desai, Registrar & Member Secretary of BOG, 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.

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	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

BOG 11.1	<p>To confirm the minutes of the previous meeting held on 9th December 2018.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 10th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 10th meeting.</p> <p>Resolution 11.1: The Board of Governors confirmed the minutes of its 10th meeting of the Board of Governors held on 9th December 2018 at the Conference Room, NOVOTEL Hotel, Pune.</p>
BOG 11.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 9th December 2018.</p> <p>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 is 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 provisions for building maintenance based upon the previous year's actual expenditures.</p> <p>Referring to provisions of 'IP Policy' Prof. B.S. Sonde suggested having 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 would look into the issue.</p> <p>Prof. B.S. Sonde also advised getting undertaking from the KLE Tech students and personnel on the ownership of the IP.</p> <p>Explore incorporation of MOOC courses into the curriculum.</p> <p>Prof. B.S. Sonde advised referring to 'Specifications of Regulations' of UGC for giving BE (honors) degree.</p> <p>Resolution 11.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9th December 2018.</p>
BOG 11.3	<p>To consider and approve the recommendations of the 5th Finance Council of the University held on 14th March 2019s.</p> <p>Discussion: Prof. Ashok Shettar, the Vice-Chancellor, explained the reason for coming out with the revised budget of 2018-19 and the reasons for the deviations.</p> <p>Resolution 11.3: Resolved to approve the revised budget of 2018-19 as recommended by the 5th Finance Council, which was held on 14th March 2019.</p>
BOG 11.4	<p>To discuss the University progress report for the academic year 2018-19 (Information agenda).</p> <p>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:</p> <p>Prof. B.S. Sonde, UGC nominee:</p> <ul style="list-style-type: none"> • 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 an 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 five years without exit option?

	<p>Prof. R. Natarajan:</p> <ul style="list-style-type: none"> • Are you offering any integrated programs? • Have a provision for 'Post-Doctoral Fellowship' to improve the quality of researchers. <p>Smt. Sudha Murty:</p> <ul style="list-style-type: none"> • Try to get donations/contributions from alumni or industries for starting industry-specific Chairs. • Try to develop 3D reconstruction of Shree Aranya Siddheshwar Temple of Kadapur. <p>Dr. Prabhakar Kore:</p> <ul style="list-style-type: none"> • There is no demand for Civil engineers in Gulf, but there is a lot of demand for graduates with a 'Construction Management' specialization. So either strengthen the 'Construction Management' vertical in the UG program or offer a 6 months certificate course after graduation or start a 'Minor Program' in Construction Management. • Apply to the appropriate agency for funding to take up 3D reconstruction of Shree Aranya Siddheshwar Temple of Kadapur. • Volunteered to talk to Sri. Baba Kalyani and request him to be the Chief Guest of the 1st Convocation of KLE Tech. <p>Prof. Ashok Shettar:</p> <ul style="list-style-type: none"> • 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 with 'Minor in Construction Management. • We will explore getting funds from DST to take up the project on the 3D reconstruction of Shree Aranya Siddheshwar Temple of Kadapur. <p>Proposed 31st August as the date for the first Convocation of KLE Tech and Sri. Baba Kalyani as the Chief Guest.</p> <p>Resolution 11.4: BOG noted the academic progress of the University for the year 2018-19.</p>
BOG 11.5	<p>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</p> <p>Discussion: The Principal presented the progress of the implementation of TEQIP-III developments since the last GC meeting held on 22nd December 2018. He briefed about the academic activities, twinning activities, and procurement during the period and the revisions made in the procurement plan as per the departments' requests. Members expressed satisfaction over the progress made in the implementation of the planned activities of TEQIP Phase III.</p> <p>Resolution 11.5: BOG noted the progress of TEQIP-III activities and resolved to approve the following:</p> <ul style="list-style-type: none"> • Revision of Procurement Plan.

	<ul style="list-style-type: none"> • Action Plan for 1st QTR (April - June 2019). <p>Further, BOG also authorized the Principal to take necessary actions or approve activities for effective implementation of TEQIP III.</p> <ul style="list-style-type: none"> • Academic Activities. • Twinning Activities with mentee Institute. • Equity Action Plan. • Review of new DLI's (Disbursement Linked Indicator's) and Targets.
BOG 11.6	<p>To discuss introduction of BBA program from the academic year 2019-20.</p> <p>Discussion: Prof.B.S. Sonde wanted to know why KLE Tech is interested in starting the BBA program when KLE Society itself is running BBA institutes. He further added that after 5 years, one of the BBA institutions run by the KLE Society could be added as a constituent college of KLE Tech. To this, Prof. Ashok Shettar, VC, explained the rationale behind starting the BBA program to make it an integrated BBA-MBA 5 year 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 looking into the exit policy of UGC. Prof. R Natarajan wanted to know whether the semester or Trimester system will be followed. Vice-chancellor said we have a plan to implement a 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.</p> <p>Resolution 11.6: BOG approved starting of BBA program from the academic year 2019-20.</p>
BOG 11.7	<p>To discuss the AC and EC approved changes in Rules and Regulations governing UG, PG & PhD programs and approve the same.</p> <p>Discussion: Prof. B.S. Sonde, the UGC nominee, advised being within regulations of UGC while making changes to the University regulations.</p> <p>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.</p>
BOG 11.8	<p>To ratify Board of Studies and Board of Examiners.</p> <p>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.</p>
BOG 11.9	<p>Any other subject with the permission of the Chair.</p>
<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>	

Special BOG Meeting held on 31st August 2019

The Board of Governors of KLE Technological University met at 9.30 am on **31st August 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 Shattar 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 ^{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	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

1	<p>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 31st August 2019.</p> <p>Discussion: Dean (AA) presented the results, and after discussion, the members approved the results. The members expressed concern about the results of the Department of Automation and Robotics.</p> <p>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 31st August, 2019.</p>
2	<p>To approve the list of rank holders (approved and recommended by Academic Council) of various programs.</p> <p>Resolution: Resolved to approve the list of rank holders (approved and recommended by Academic Council) of various programs.</p>
3	<p>Approve the proposal of Installation of Gold and Silver medals, respectively, for 1st and 2nd Rank holders of various programs of KLE Technological University.</p> <p>Discussion: The members appreciated the proposal for the installation of a Gold medal. Madam Sudha Murty proposed installing a Gold medal from her in the name of Shri B V Bhoomaraddi 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 the next Academic year. The registrar was directed to do further process in the matter.</p> <p>Professor Sonde opined that a special medal needs to be installed by the University called “Chancellor Medal” for a candidate awarded a rank with scores 10 CGPA. All the members agreed to the same.</p> <p>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.</p> <p>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.</p>
4	<p>Any other matter with the permission of the Chair.</p> <p>NIL</p>
<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 11th BOG meeting held on 1st April 2019 and the special BOG meeting held on 31st August 2019.

Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 11th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 11th meeting.

Resolution 12.1: The Board of Governors confirmed the minutes of its 11th meeting of the Board of Governors held on 1st April 2019 in the office of the Principal of Sri. S. Nijalingappa College, Bengaluru and special BOG meeting held on 31st August 2019 in the senate hall of the KLE Technological University, Hubballi.

BOG 12.2	To confirm the action taken report on the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.	
Agenda	Description	Action Taken
BOG 11.1	<p>To confirm the minutes of the previous meeting held on 9th December 2018.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 10th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of 10th meeting.</p> <p>Resolution 11.1: The Board of Governors confirmed the minutes of its 10th meeting of the Board of Governors held on 9th December 2018 at the Conference Room, NOVOTEL Hotel, Pune.</p>	Noted
BOG 11.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 9th December 2018.</p> <p>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 is 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 provisions for building maintenance based upon the previous year's actual expenditures.</p> <p>Referring to provisions of 'IP Policy' Prof. B.S. Sonde suggested having a fourth option:</p> <p>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 would look into the issue.</p> <p>Prof. B.S. Sonde also advised getting undertaking from the KLE Tech students</p>	The Board noted and approved the action taken report on the minutes of the 10 th meeting of the Board of Governors held on 9 th December 2018.

	<p>and personnel on the ownership of the IP.</p> <p>Explore incorporation of MOOC courses into the curriculum.</p> <p>Prof. B.S. Sonde advised referring to 'Specifications of Regulations' of UGC for giving BE (honors) degree.</p> <p>Resolution 11.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9th December 2018.</p>	
BOG 11.3	<p>To consider and approve the recommendations of the 5th Finance Council of the University held on 14th March 2019s.</p> <p>Discussion: Prof. Ashok Shettar, the Vice-Chancellor, explained the reason for coming out with the revised budget of 2018-19 and the reasons for the deviations.</p> <p>Resolution 11.3: Resolved to approve the revised budget of 2018-19 as recommended by the 5th Finance Council, held on 14th March 2019.</p>	The overall income and expenditure is in line with the approved Budget 2018-19.
BOG 11.4	<p>To discuss the University progress report for the academic year 2018-19 (Information agenda).</p> <p>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:</p> <p>Prof. B.S. Sonde, UGC nominee:</p> <ul style="list-style-type: none"> • 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 an 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? <p>Prof. R. Natarajan:</p> <ul style="list-style-type: none"> • Are you offering any integrated programs? 	Noted

- 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 reconstruction 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 reconstruction of Shree Aranya Siddheshwar Temple of Kadapur.
- Volunteered to talk to Sri. Baba Kalyani and request him to be the Chief Guest of the 1st 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 with 'Minor in Construction Management.'
- We will explore getting funds from DST to take up a project on 3D reconstruction of Shree Aranya Siddheshwar Temple of Kadapur.

Proposed 31st August as the 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.	
BOG 11.5	<p>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</p> <p>Discussion: The Principal presented the progress of the implementation of TEQIP-III developments since the last GC meeting held on 22nd December 2018. He briefed about the academic activities, twinning activities, and procurement during the period and the revisions made in the procurement plan as per the departments' requests. Members expressed satisfaction over the progress made in the implementation of the planned activities of TEQIP Phase III.</p> <p>Resolution 11.5: BOG noted the progress of TEQIP-III activities and resolved to approve the following:</p> <ul style="list-style-type: none"> • Revision of Procurement Plan. • Action Plan for 1st QTR (April - June 2019). <p>Further, BOG also authorized the Principal to take necessary actions or approve activities for effective implementation of TEQIP III.</p> <ul style="list-style-type: none"> • Academic Activities. • Twinning Activities with mentee Institute. • Equity Action Plan. • Review of new DLI's (Disbursement Linked Indicator's) and Targets. 	Based on the institute's performance, the National Project Implementation Unit (NPIU), New Delhi, has sanctioned an additional allocation of Rs. 147 lakhs.
BOG 11.6	<p>To discuss introduction of BBA program from the academic year 2019-20.</p> <p>Discussion: Prof.B.S. Sonde wanted to know why KLE Tech is interested in starting the BBA program when KLE Society itself is running BBA institutes. He further added that after 5 years, one of the BBA institutions 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 the BBA program to make it an integrated BBA-MBA 5 year program. This decision is based on research conducted by the University and visits to 3 well-performing institutes, viz. IIM Indore, Nirma University, and Ahmedabad University.</p>	BBA program will be offered from the academic year 2021-22.

	<p>Prof.B.S. Sonde advised looking into the exit policy of UGC. Prof. R Natarajan wanted to know whether the semester or Trimester system will be followed. Vice-chancellor said we have a plan to implement a 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.</p>	
BOG 11.7	<p>To discuss the AC and EC approved changes in Rules and Regulations governing UG, PG & PhD programs and approve the same. Discussion: Prof. B.S. Sonde, the UGC nominee, advised being 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.</p>	The approved rules & regulations are implemented.
BOG 11.8	<p>To ratify Board of Studies and Board of Examiners. 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.</p>	BOG ratified BoS, and BoE are communicated to the respective departments.
BOG 11.9	Any other subject with the permission of the Chair.	Nil

Special BOG Meeting Held on 31st August, 2019		
Agenda	Description	Action Taken
BOG SPL 1	<p>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 31st August, 2019.</p> <p>Discussion: Dean (AA) presented the results, and after discussion, the members approved the results. The members expressed concern about the results of the Department of Automation and Robotics.</p> <p>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 31st August, 2019.</p>	Eligible candidates were awarded with degrees during the convocation held on 31st August, 2019.
BOG SPL 2	<p>To approve the list of rank holders (approved and recommended by the Academic Council) of various programs.</p> <p>Discussion:</p> <p>Resolution: Resolved to approve the list of rank holders (approved and recommended by Academic Council) of various programs.</p>	Rank holders were presented with Gold and Silver medals during the convocation held on 31st August 2019.
BOG SPL 3	<p>Approve the proposal of Installation of Gold and Silver medals, respectively, for 1st and 2nd Rank holders of various programs of KLE Technological University.</p> <p>Discussion: The members appreciated the proposal for the installation of a Gold medal. Madam Sudha Murty proposed installing a 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 the next</p>	Award of 'Chancellor' medal to a rank holder if he/she has scored a CGPA of 10 will be implemented during the ensuing convocation.

	<p>Academic year. The registrar was directed to do further process in the matter.</p> <p>Professor Sonde opined that a special medal needs to be installed by the University called the "Chancellor Medal" for a candidate who is awarded a rank with scores 10 CGPA. All the members agreed to the same.</p> <p>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.</p> <p>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.</p>	
BOG SPL 4	<p>Any other matter with the permission of the Chair.</p> <p>NIL</p>	

Action Requested: The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.

Discussion: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.

Participating in the discussions Smt. Sudha Murty mentioned a need to conduct more meetings to compensate for the loss of meetings due to the CIVID-19 pandemic.

Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.

Prof. Ashok Shettar, the Vice-Chancellor, requested the honorable members to advise on the mode of conduct of the 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the online mode, and Prof. M.I. Savadatti favored it in person, but attendance was restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG, suggested waiting till May before taking the final call in the larger interest of the students who wish to receive their degree in person.

Resolution 12.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.

**BOG
12.3**

To consider and approve the recommendations of the 6th & 7th Finance Council meetings of the University held on 3rd October 2019 and 11th December 2019 respectively.

The 6th and 7th Finance Council meetings were held on 3rd October 2019, and 11th December 2019, respectively, and the recommendations will be placed before the BOG for consideration and approval.

(A) 6th Finance Council meeting was held on 3rd October 2019.

Agenda Point 6.1

To confirm the minutes of the previous meeting held on 14th March 2019.

Resolution 6.1: Resolved to confirm the minutes of the previous meeting held on 14th March 2019.

Agenda Point 6.2

To consider and approve the Audited Statements of the Financial Year 2018-19

Resolution 6.2: The audited statements for the year 2018-19 were approved. The same is recommended for consideration and approval by the Executive Council.

(Ref: Section 54 of Chapter VI of KLE Technological University Act 2012 and Section 19.8(i) of Chapter IV of the statutes of KLE Technological University)

(B) 7th Finance Council meeting was held on 11th December 2019.

The details of the minutes of the finance council meeting are as below.

Agenda Point 7.1

To confirm the minutes of the sixth finance council meeting held on 3rd October 2019.

Resolution 7.1: Resolved to confirm the minutes of the sixth finance council meeting held on 3rd October 2019.

Agenda Point 7.2

To consider and approve the Revised Budget Estimates for the Financial year 2019-20.

Resolution 7.2: The Revised budget for the year 2019-20 is approved. The same is recommended for consideration and approval by the Executive Council.

Agenda Point 7.3

To consider and approve the Budget Estimates for the Financial year 2020-21.

Resolution 7.3: The budget for the year 2020-21 is approved. The same is recommended for consideration and approval by the Executive Council.

(Ref: Section 19.8(i) of Chapter IV of the statutes of KLE Technological University)

	<p>Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)</p> <p>Agenda Point 7.4 To consider and approve an additional term loan of Rs. 5 crores for construction of Sports Arena in KLE Technological University.</p> <p>Resolution 7.4: Resolved to approve the term loan of Rs. 5 crores for construction of BVB Sports Arena.</p>
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Action Requested: The BOG is requested to consider and approve the recommendations of the 6th and 7th Finance Council Meetings.

Discussion: Honorable Vice-Chancellor presented both the audited statements for the year 2018-19 and the budget estimates for the year 2020-21. The Vice-Chancellor also requested to approve an additional term loan of Rs. 5 crores to construct Sports Arena in KLE Technological University.

Dr. Prabhakar Kore, Chairman BOG, enquired about the progress of construction and the likely date of completion. The Vice-Chancellor informed that due to the Covid-19 pandemic, the project implementation is getting delayed, and most probably by October 2021, it may get completed.

Smt. Sudha Murty wanted to know about the status of the old indoor stadium. The Vice-Chancellor informed that it is renovated and now it has two shuttle badminton courts, table tennis, carom & chess, wrestling, judo & yoga, and multi-gym facilities.

Resolution 12.3: Resolved to approve the audited statements of 2018-19 & budget of 2020-21 as recommended by the Finance Council in their 6th & 7th meetings held on 3rd October 2019 and 11th December 2019.

BOG 12.4	To discuss and approve the new academic regulations governing Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the provisions of 'KLE Technological University Act – 2012'.
	<p>The All India Council for Technical Education, in its circular FN AICTE/AB/MCA/2020-21 dated 03-07-2020, has communicated that the duration of the MCA program is changed from 3 years to 2 years w.e.f the academic year 2020-21. Further, it has also given new eligibility qualification for the MCA program, which is as below:</p> <p><i>“Passed BCA/ Bachelor Degree in Computer Science Engineering or equivalent Degree. OR passed B.Sc./ B.Com./BA with Mathematics at 10+2 Level or at Graduation Level (with additional bridge Courses as per the norms of the concerned University). Obtained at least 50% marks (45% marks in case of candidates belonging to reserved category) in the qualifying Examination.</i></p> <p>Currently, the MBA program is being offered as Trimester in which students’ are occupied throughout the academic year with little time for internship experience, which is very much required for MBA students. In view of this, the University wishes to offer an MBA program in semester format from the academic year 2020-21.</p> <p>These changes in terms of program duration for MCA and semester system for MBA necessitates suitable changes in the academic regulations. The new academic regulations governing MCA and MBA programs are given in annexures 1 & 2.</p>

Action Requested: The BOG is requested to discuss and approve the new academic regulations governing the Master of Business Administration Program and Master of Computer Application Program.

Discussion: Prof. M.I. Savadatti enquired about the University’s plan of offering a BBA program. The Vice-Chancellor informed that the BBA program would be offered from the 2021-22 academic year with an intake of 60.

Resolution 12.4: Resolved to approve the new academic regulations governing the Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the 'KLE Technological University Act 2012' provisions.

BOG 12.5	<p>To discuss the University progress report for the academic year 2019-20 (Information agenda).</p> <p>The Vice-Chancellor will make a detailed presentation. Some of the points are as below:</p> <p>The present strength of the faculty of the University is 351 (56 P, 76 Asso. Prof., 219 AP) with the ratio of Professors: Assoc. Professors: AP being 1.44: 1.95: 5.62. The student-to-faculty ratio is 1:14.93 on an intake basis and 1:15.71 on the actual number of students' basis. The total student strength of the University is 5513. The status of this year's 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 the last semester.</p> <p>The following points will be presented during the meeting.</p> <ul style="list-style-type: none"> • Admissions for the academic year 2019-20 • Placement status for the academic year 2019-20 • Research & Development Issues • New academic initiatives • International collaborations • Industry collaborations • AICTE Examination Report Workshop Series, and • Student achievements
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Action Requested: The BOG is requested to note the academic progress of the University for the year 2019-20.

Discussion: Smt. Sudha Murty asked whether the COVID-19 pandemic has affected placement. The Vice-Chancellor informed that KLE Tech is lucky in that respect. The numbers have increased to 950 as compared to 843 in the previous year. The companies have appreciated the University's decision to conduct proctored online exams instead of declaring students pass based on the in-semester performance.

Smt. M.I. Savadatti asked about how online classes were conducted during the pandemic and what is the University's strategy to deliver online classes if the pandemic persists. In reply, the Vice-Chancellor informed that the University managed to deliver online classes using MS teams and conducted proctored online exams using Exam.Net software. As far as strategy for the academic year 2020-21, the University has put in place a 'Blended Learning' model, where-in asynchronous videos will be recorded using 'Light Board' technology and synchronous classes will be conducted using MS teams.

Resolution 12.5: BOG noted the academic progress of the University for the year 2019-20.

UG PROGRAM ADMISSION DETAILS - 2019-20**Admissions to BE / BArch Program for First Year**

Course	Intake	Male	Female	Total
Automation & Robotics	60	41	8	49
Bio Technology	60	14	38	52
Civil Engineering	120	83	38	121
Computer Science	300	185	119	304
Electrical & Electronics	120	59	53	112
Electronics & Communication	300	192	98	290
Mechanical Engineering	240	194	17	211
Architecture	80	32	43	75
Grand Total	1280	800	414	1214
*Including 04 GOI and 07 PMSSS				

Lateral Admissions to BE Programs

Course	Male	Female	Total
Automation & Robotics	5	1	6
Civil Engineering	26	4	30
Computer Science	15	14	29
Electrical & Electronics	17	3	20
Electronics & Communication	10	13	23
Mechanical Engineering	23	1	24
Total	96	36	132

Admissions to BE / BArch Program for 2nd/3rd/4th Year

Course	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
Automation & Robotics	65	51	53	NA	169
Bio Technology	44	53	45		142
Civil Engineering	134	145	132		411
Computer Science	333	268	251		852
Electrical & Electronics	136	132	118		386
Electronics & Communication	322	265	264		851
Mechanical Engineering	248	268	272		788
Architecture	70	49	50	50	219
Total	1352	1231	1185	50	3818

PG PROGRAM ADMISSION DETAILS - 2019-20

Admissions to M Tech /MBA /MCA Program for First Year

Course	Intake	Male	Female	Total
MBA	60	24	36	60
MCA	60	34	23	57
M Tech				
Structural Engg	18	09	07	16
Energy Systems Engg	18	04	05	09
Production Management	18	06	01	07
Digital Electronics	24	04	10	14
Computer Science	24	03	17	20
VLSI Design & Embedded Systems	24	03	09	12
Machine Design	24	13	00	13
Grand Total	270	86	112	198

Admissions to M Tech /MBA /MCA Program for Second / Third Year

Course	Class	Total
MBA	Second Year	54
MCA	Second Year	58
MCA	Third Year	59
M Tech		
Structural Engg	Second Year	18
Energy Systems Engg		03
Production Management		05
Digital Electronics		17
Computer Science		17
VLSI Design & Embedded Systems		18
Machine Design		18
Grand Total		

RESEARCH PROGRAM ADMISSION DETAILS - 2019-20

Admission to Research Programs in calendar year 2019

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
Grand Total		12	08	20

Consolidated Admissions for Academic Year 2019-20

Program	Course	Class	Total
UG Programs	BE/BArch	First Year	1214
	Lateral Entry to BE	Lateral Entry to Second year	132
	BE/BArch	All Higher Semesters	3818
PG Programs	(MTech/MBA/MCA)	First Year	198
	(MTech/MBA/MCA)	Second Year/Third Year	267
Research Programs		2018	20
		2017	35
		2016	32
Grand Total			5716

Faculty Information

Department/Program	Intake No. of Students	Faculty			
		Prof.	Asso. Prof.	Asst. Prof	TA
Computer Science & Engg.	300	08	13	32	05
Civil Engg.	120	08	04	12	--
Mechanical Engg.	240	08	11	27	03
Electronics and Communication Engg.	300	09	02	32	05
Electrical and Electronics Engg.	120	02	02	18	01
Biotechnology	60	02	04	04	--
Automation & Robotics	60	01	02	09	04
Architecture	80	03	06	11	--
MBA	60	01	02	07	--
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	--
Chemistry	--	01	--	02	--
Mathematics	--	01	02	13	--
Others	--	--	--	09	--
Humanities	--	--		05	01
CEER	--	--	--	08	--
CTIE	--	01	--	02	--
CMS	--	--	--	05	
Executives	--	03	--	--	--
		60	58	218	19
		355			

BOG 12.6	Any other subject with the permission of the Chair
	NIL

ANNEXURE -1

[The new academic regulations governing MCA program]



KLE Technological
University

Creating Value
Leveraging Knowledge

Regulations Governing Master of Computer
Applications-MCA
(02 Years) Programme
of
KLE Technological University
2020

(Established under Karnataka Act No.22, 2013)

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REGULATIONS GOVERNING POSTGRADUATE PROGRAMME – MASTER OF COMPUTER APPLICATIONS(MCA) 02 YEARS PROGRAMME OF KLE TECHNOLOGICALUNIVERSITY - 2020

In exercise of the powers conferred by Section-37 of The KLE Technological University Act, 2012 (Karnataka Act 22 of 2013), the Board of Governors hereby approves the following "Regulations Governing Master of Computer Applications (MCA) 02 Years Programme of KLE Technological University - 2017", framed and submitted by the Academic Council, as per the resolution no. 12.4 of Board of Governors held on 19-09-2020.

CHAPTER-I PRELIMINARY

Short title, extent and commencement	1.	i.	These regulations shall be called as Regulations Governing Master of Computer Applications (MCA) –2020
		ii.	They shall come into force from the date of their approval by the Board of Governors / assent of Chancellor
		iii.	These Regulations shall be read in conjunction with the Act, Statutes, Regulations Governing Research Programmes and other notifications of the University.
		iv.	These Regulations shall be applicable to the students admitted to KLE Technological University from the academic year 2020-21 onwards. However, the students, who are on the rolls of BVB College of Engineering and Technology before the establishment of the University, shall continue to be governed by the erstwhile regulations of the BVB College of Engineering and Technology and the affiliating university.
		Definitions	2.
		i.	“Act” means The KLE Technological University Act, 2012 (Karnataka Act No. 22 of 2013);
		ii.	“Board of Governors”, “Executive Council”, “Academic Council”, and “Finance Council”, means respectively the Board of Governors, Executive Council, Academic Council, and Finance Council, of the University.
		iii.	“Campus” means a campus established and maintained by the University.
		iv.	“CGPA”, “SGPA” means respectively Cumulative Grade Point Average and Semester Grade Point Average.
		v.	“Chancellor”, “Pro Chancellor”, “Vice-Chancellor”, “Registrar”, “Controller of Examinations”, “Dean”, and “Departmental Chairperson” mean respectively the

			Chancellor, Pro Chancellor, Vice-Chancellor, Registrar, Controller of Examinations, Dean, and Departmental Chairperson of the University.
		vi.	“ISA” and “ESA” means respectively the In Semester Assessment, and End Semester Assessment of the University.
		vii.	“Committees” means the committees formed by the various authorities and officers of the University.
		viii.	“Convocation” means the convocation of the University, where Degrees, Honorary Degrees, Diplomas, Academic Distinctions, and Certificates are awarded as per requirements of the University.
		ix.	“Course” means one of the units (subject) which comprises a Programme of study.
		x.	“Credit” means credit earned by a student after a successful completion of a credited course.
		xi.	“Degree” means a degree awarded by the University with or without Specialization and/or Minor after completion of requirement as stipulated in this regulations.
		xii.	DPGC shall mean the Department Post Graduate Committee of a department.
		xiii.	“Examination Hall” means both the hall where theory examinations the laboratory or workshop where practical examinations are conducted.
		xiv.	“Government” means the Government of Karnataka.
		xv.	MCA means Master of Computer Applications i.e., name of the degree awarded after the completion of requirement of post graduate studies in Computer Applications.
		xvi.	"Notification" means the notification of the University.
		xvii.	“Prescribed” means prescribed by the rules made by the University under the Act, Statutes, Regulations, and Notifications.
		xviii.	“Programme” or “Programme of study” means a higher education programme pursued for a degree awarded by the

			University as specified under Section-22(3) of the UGC Act.
		xix.	“Department or School” means an entity that offers programme(s) instituted by the University.
		xx.	“Regulations” means the Regulations of the University, notified by the Executive Council.
		xxi.	“Statutes” means the Statutes of KLE Technological University, notified by the Board of Governors.
		xxii.	“Student” means a person admitted to and pursuing a specified Programme of study in the University.
		xxiii.	“Teacher” or “Course Instructor” means respectively a faculty appointed for imparting instruction and research guidance to students in the University and the Teacher instructing a course.
		xxiv.	“University” means the KLE Technological University, Hubballi, established and incorporated under the KLE Technological University Act, 2012 (Karnataka Act No. 22 of 2013).
CHAPTER II COMMITTEES AND DEPARTMENTAL CHAIRPERSON			
Departmental / School/ Centre Chairperson(s)	3.	3.1	The Vice-Chancellor shall appoint a whole-time senior Teacher as School Chairperson/ Center Chairperson for Department/School/Center.
		3.2	The terms and conditions of appointment shall be those contained in the contract of appointment.
		3.3	The School/ Center Chairperson shall oversee the day-to-day affairs of the School/ Center, function as the administrative head of the Department/ School/ Center and perform such other duties as assigned to him/her from time to time.
Admissions Committee	4	4.1	The Admissions Committee shall be constituted by the Vice-Chancellor consisting of:
		i	Registrar – Chairperson
		ii	Coordinator Admission Cell - Member Secretary

		iii	ONE Dean Nominated by the Vice-Chancellor
		iv	ONE nominee of the Executive Council – Member
		v	ONE nominee of the Academic Council – Member
		vi	ONE member from society at large, nominated by the Vice-Chancellor – Member; and
		4.2	The Committee shall meet as often as required, at least TWO times in a year.
		4.3	The Admissions Committee shall be responsible for the:
		i	Notification of intake following reservation policy as applicable.
		ii	Conduction/coordination of the entrance test(s), if required.
		iii	Preparation of merit list(s), if required.
		iv	Arrangement of counseling for candidates, if required.
		v	Establishment of equivalency for candidates migrating into the University as per regulation.
		vi	Issue of letter of admission; and
		vii	Such other tasks pertaining to admissions.
		4.4	Equivalence Committee
		i	Equivalence committee shall be constituted by the Dean Academic Affairs / the concerned Dean of Faculty
		ii	The Constitution of the equivalence committee shall be as given below: Dean (Academic) Chairperson First year co-ordinator Member Chairman, BOS of the department to which candidate is seeking Admission Member
		iii	Committee shall examine the courses already studied by the student, the syllabi thereof and the examinations passed.
		iv	Committee shall examine and permit admission to an appropriate term of the relevant programme of study on the basis of equivalency.

		v	The committee may also, if deemed necessary, conduct a proficiency test to determine the transfer of credits and course(s) from which the student may be exempted
		vi	The committee may also recommend extra credit to be earned by the student.
		vii	The committee shall meet as and when required.
		4.5	Central Steering Committee (CSC)
			The constitution of CSC shall be Vice-Chancellor Chairman, Deans, HoDs and Cell Coordinators will be Members and Senior faculty nominated by the Vice Chancellor shall be member coordinator.
			<p>The CSC has the following functions</p> <ul style="list-style-type: none"> • To formulate the strategic policies in the following areas: <ul style="list-style-type: none"> • Facilitating highest student success • Creation of learner-centered environment • Support services beyond curriculum • Requirements of Human resources • Institution image building • Value based administration • Infrastructure planning and management • Interaction with other departments, cells/committees and stakeholders <p>2. To prepare strategic plans to pursue the above referred policies</p> <p>3. To guide all the cells/committees towards implementation of policies</p> <p>4. To conduct regular meetings to monitor the working of various cells/committees</p> <p>5. To evaluate performance of each cell/committee vis-à-vis customer expectations</p> <p>The committee shall meet once as per direction of Vice Chancellor</p>
		4.5	Department Postgraduate Committee (DPGC) There shall be a Department Postgraduate Committee for each Department offering a postgraduate academic programs.

			It shall have the following members: Head of Department , Chairman Two Professors (by rotation for one year) Two Associate Professors (by rotation for one year) Two Assistant Professors (by rotation for one year)
			The DPGC shall perform the following functions: <ul style="list-style-type: none"> • Monitor the conduct of courses offered by the department • Ensure academic standard and excellence of the courses offered by the department • Oversee the evaluation of each course offered by the department • Develop and revise the curriculum based on past experience and to recommend the same to the BoS • Review of examination results (ISA and ESA) and moderate (in consultation with the course instructor) where necessary to ensure fair assessment.
Fee Fixation	5		There shall be two types of seats programme 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;
Departmental Curriculum Committee(s)	6		The Dean Academic Affairs / The concerned Dean of Faculty Shall constitute Departmental Board of Studies (BoS) with the approval of the Academic Council.
		6.1	A Departmental Board of Studies (BoS) shall comprise of the following members:
		i	Concerned Head of the Department/ School/ Center – Chairperson;
		ii	ONE Professor, ONE Associate Professor and ONE Assistant Professor from the Department, nominated by the Dean

			Academic Affairs/ the concerned Dean of Faculty – Members
		iii	TWO Subject experts from outside the University nominated by the Vice-Chancellor
		iv	TWO representative from industry corporate sector/ allied area relating to placement nominated by the Vice-Chancellor
		v	ONE Post-graduate meritorious alumnus nominated by the Vice-Chancellor
		vi	ONE Student Member representing each of the program offered by the Department/ School/ Center and nominated by the Vice-Chancellor.
		6.1.1	The concerned Chairman of Board of Studies may invite additional experts to the Departmental Board of Studies as deemed fit with permission from Dean(AA)
		6.2	A Departmental Board of Studies (BoS) shall:
		i	Meet at least once a year, sufficiently before the commencement of academic year
		ii	Approve the Programme Educational Objectives (PEOs) as and when felt required, which are prepared after following due process. Prepare detailed curricula and syllabi as per Program / Course outcomes of concerned Programmes and with evaluation scheme and submit to the Academic Council for approval and publication;
		iii	Revise the curricula and syllabi from time to time and submit to the Academic Council for approval and publication.
		6.3	The Dean Academic Affairs / The concerned Dean of Faculty, may in cases of urgency, obtain the opinion of a Departmental Board of Studies by circulation of any proposal among the members of the Committee. Such opinion, together with the action taken thereon, shall be communicated to all the members.
		6.4	The Dean Academic Affairs / The concerned Dean of Faculty shall reconstitute a Departmental Board of Studies once every THREE years under normal circumstances and under

			extenuating circumstances, if deemed fit, he/she may reconstitute the Departmental Board of Studies before the expiry of its term with the approval of the Academic Council.
Board of Appointment of Examiners and Board of Examiners	7		The Dean Academic Affairs / The concerned Dean of Faculty as chairman and the head of the School/ Department, one Senior Professor nominated by Dean Academic Affairs and Controller of Examination shall constitute Board of Appointment of Examiners (BoAE) and BoAE shall appoint the Chairman and the members of Board of Examiners (BOE) as stated below
		7.1	A Board of Examiners shall comprise of the following members:
		i	One Senior Professor shall be the Chairman of Board of Examiners (BoE)
		ii	ONE nominee from each programme of the concerned Departmental/ School/ Center Board of Studies - Member;
		iii	ONE external member from institutions of repute nominated by the Vice-Chancellor - Member;
		iv	Departmental/ School/ Center Chairperson – Member Secretary; and
		v	ONE Senior Teacher nominated by Dean Academic Affairs/ The concerned Dean of Faculty.
		7.2	The Board of Examiners (BoE) shall:
		i	Make arrangements for setting of the question papers for various courses for which examinations are being conducted at the University;
		ii	Make arrangements to scrutinize the question papers for quality, standard, appropriateness, syllabus coverage and marks distribution;
		iii	Make arrangements to scrutinize the evaluation scheme and solutions for completeness, accuracy, appropriateness, and marks distribution;
		iv	Recommend to the Controller of Examinations suitable persons for the appointment as examiners, question paper

			setters, evaluators and moderators. Question paper setters shall have taught the concerned subject at least once or be an expert in that field. However, in case of emergency, the Controller of Examinations may appoint suitable persons as examiners, question paper setters, evaluators and moderators with the approval of the Dean Academic Affairs / The concerned Dean of Faculty; and
		v	BoE shall meet before the commencement of every examination.
		7.3	BOAE shall reconstitute the Board of Examiners once every THREE years under normal circumstances and under extenuating circumstances, if deemed fit, Dean Academic Affairs / The concerned Dean of Faculty may reconstitute the Board of Examiners before the expiry of its term.
Examination Squad	8		The Controller of Examinations shall appoint an Examination Squad, if required, to ensure that the examinations are held as per the code of conduct. At least one member of the Squad shall be a woman. The Chief of the Squad shall submit a report to the Controller of Examinations on the conduct of examination on a daily basis, in addition to a consolidated report at the conclusion of examinations.
Results Scrutiny Panel	9		The Vice-Chancellor shall constitute a Results Scrutiny Panel for the finalization and approval of the results of examinations before announcement.
		9.1	The Results Scrutiny Panel shall consist of the following members:
		i	Vice-Chancellor or his/her nominee – Chairperson;
		ii	ONE nominee of the Academic Council - Member;
		iii	Registrar – Member;
		iv	Dean Academic Affairs/ The concerned Dean of Faculty– Members; and
		v	Chairpersons of Department/ School/ Center
		vi	Controller of Examinations – Member-Secretary.
		9.2	The Results Scrutiny Panel shall:

		i	Review the report of the Controller of Examinations pertaining to the results;
		ii	Validate the statistics of the results placed by the Controller of Examinations;
		iii	Scrutinize and finalize the results of every examination, with or without moderation;
		iv	Review the answer books in extreme cases (erratic valuation/ out of syllabus questions) based on complaints, if deemed necessary; and
		v	Meet before the announcement of results.
		9.3	The Vice-Chancellor shall reconstitute the Results Scrutiny Panel once every THREE years under normal circumstances and, if deemed fit, he/she may reconstitute the Results Scrutiny Panel before the expiry of its term.
Examinations Malpractice Review Committee	10		The Vice-Chancellor shall constitute an Examinations Malpractice Review Committee for reviewing and recommending suitable actions on the reported cases of malpractice.
		10.1	The composition of the committee shall be:
		i	The Vice-Chancellor or his/her nominee – Chairperson;
		ii	Dean Academic Affairs / The concerned Dean of Faculty-Member;
		iii	ONE Departmental Chairperson nominated by the Vice-Chancellor – Member;
		iv	Controller of Examinations – Member-Secretary;
		v	ONE member at the level of professor nominated by the Vice-Chancellor, a woman if no other woman member is present – Member.
		10.1.1	Chairperson of the Committee may invite the concerned Departmental Chairperson or any other Teacher as deemed necessary.
		10.2	The Examinations Malpractice Review Committee shall:

		i	Review and inquire into cases of malpractice or indiscipline during examinations reported by the Controller of Examinations and recommend suitable action and penalties, if any;
		ii	Meet after the conduct of every examination if there are cases of reported malpractice or indiscipline.
		10.3	The Vice-Chancellor shall reconstitute the Examinations Malpractice Review Committee once every THREE years under normal circumstances and under extenuating circumstances, if deemed fit, he/she may reconstitute the Examinations Malpractice Review Committee before the expiry of its term.
CHAPTER III ADMISSION			
Admission	11		Admission to the University shall normally be made at the commencement of each academic year for various programmes of study except in research programmes. The dates for advertisement, entrance examination, if any, counseling, the Registrar shall notify admission, registration, commencement of classes, and other details for the academic session, from time to time.
Eligibility for Admission	11	11.1	The minimum qualification for admission to each programme of study shall be as prescribed by the Academic Council (In routine programs shall be as per notification from the state government / statutory bodies from time to time, which shall be notified by the Registrar in the Admission Brochure. However, the following provisions shall be considered while specifying the eligibility for admission to various programmes:
		i	In case of SC / ST / OBC candidates, there shall be a relaxation of a specified percentage in the prescribed minimum marks or equivalent in the qualifying exam as per Government norms ;
		ii	The candidate shall have passed the qualifying examination as required for the programme on or before the date of admission which shall be duly supported by provisional certificate issued by competent authorities.

Admission Process	12		The admission process for various programmes shall be as follows:
		12.1	A candidate seeking admission under the Government Quota shall follow the procedures of the Post Graduate Common Entrance Test as notified by the Government of Karnataka from time to time.
		12.2	A candidate seeking admission under the University Quota shall appear for the entrance test conducted by the University or by the recognized Entrance Examination authorities such as KEA/CMAT/MAT/CAT.
		12.2.1	University may conduct Counseling for admissions based on the rankings in the entrance test (if conducted) or directly admit the candidates allotted by the central counseling conducted by the Examination Authorities: such as KEA/CMAT/MAT/CAT as per norms or any other as permitted from time to time.
		12.3	Candidates who have passed a qualifying examination not conducted by the Government of Karnataka or University shall submit the eligibility and migration certificate in original for admission to a programme of study. Candidates who have passed the qualifying examination through correspondence course shall not be eligible for admission to the University.
		12.4	NRI/PIO/FN seeking admission to a programme shall apply separately with equivalency/ eligibility/migration certificates along with passport/visa/clearance/NOC from concerned bodies to the Admissions Committee.
		12.5	Admission shall be subject to the candidate being certified medically fit by a registered medical practitioner recognized by the University for the purpose.
		12.6	Each applicant shall be required to submit a Character Certificate from the head of the institution last attended.
Refusal and Revoking of Admission	13	13.1	A candidate may be refused admission if he/she is found to have indulged in acts of indiscipline or unlawful demonstrations and the like. Candidates who have been expelled/ rusticated/ debarred from other institutions shall

			not be admitted.																								
		13.2	The Vice-Chancellor reserves the right to refuse admission to a candidate whose admission, in his/her judgment, is not in the interest of the University by recording the reasons for such refusal.																								
		13.3	If, at any time after admission, it is found that a candidate has not fulfilled all the requirements stipulated in the letter of admission or has submitted forged or invalid documents, the Admissions Committee may revoke the admission of the candidate and report the matter to the Registrar.																								
Intake	14		Intake shall be as recommended by the Academic Council and approved by Board of governors																								
Student Registration Number	15	<p>Each student shall be assigned a 12-character alphanumeric Student Registration Number (SRN) upon confirmation of admission as per the following scheme:</p> <table border="1" data-bbox="592 1061 1494 1303"> <thead> <tr> <th>Field</th> <th>Campus</th> <th>Full/Part time/ Distance</th> <th>Faculty</th> <th>Year of admission</th> <th>Level of programme</th> <th>Department</th> <th>Serial Number</th> </tr> </thead> <tbody> <tr> <td>Length</td> <td>2</td> <td>1</td> <td>1</td> <td>2</td> <td>1</td> <td>2</td> <td>3</td> </tr> <tr> <td>Code</td> <td>2-digit</td> <td>F/P/D</td> <td>1-letter</td> <td>2- digit</td> <td>1- letter</td> <td>2-letter</td> <td>3- digit</td> </tr> </tbody> </table> <p>For example, 01FM20MCA001 is the Student Registration Number of the student who joined campus 01, as a Full-time student, in Faculty of Management, in the year 2020, for Master of Business Administration program of study with the serial number 001. The letter codes for various faculties and programmes of study shall be indicated in the corresponding guidelines approved by the Academic Council.</p>		Field	Campus	Full/Part time/ Distance	Faculty	Year of admission	Level of programme	Department	Serial Number	Length	2	1	1	2	1	2	3	Code	2-digit	F/P/D	1-letter	2- digit	1- letter	2-letter	3- digit
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Length	2	1	1	2	1	2	3																				
Code	2-digit	F/P/D	1-letter	2- digit	1- letter	2-letter	3- digit																				
Transfer/ Migration of Students	16	16.1	Transfer/migration to a programme of study shall be possible for candidates from other recognized universities or institutions, as decided by the Admissions Committee, subject to availability of seats.																								
		16.2	A candidate may be admitted to an appropriate term of the relevant programme of study on the basis of equivalency. To establish the equivalency or otherwise, a committee shall be constituted by the Dean Academic Affairs / the concerned Dean of Faculty to examine the courses already studied by the student, the syllabi thereof and the examinations																								

			passed. The committee may also, if deemed necessary, conduct a proficiency test to determine the transfer of credits and course(s) from which the student may be exempted.
		16.3	Such a candidate shall submit a “No Objection Certificate” from the previous university or institution
		16.4	The fee structure shall be decided by the Admissions Committee for transfer/migration of a candidate to the University at the time of transfer/migration and shall be binding for his/her remaining minimum duration of the programme.
		16.5	A student applying to migrate to another university or institution may be permitted to do so provided (i) the student submits a consent letter from the other university or institution; (ii) the student obtains a clearance from the Dean Academic Affairs / the concerned Dean of Faculty of the University; (iii) the student has no dues to the University; and (iv) the student pays the prescribed fees for his/her remaining minimum duration of the programme.
		16.6	Any scholarship or financial assistance awarded to a student migrating out of the University shall automatically stand terminated with effect from the date of approval of migration. Further, the University reserves the right to recover any scholarship or financial assistance already given to such a student before approval of migration.
Temporary withdrawal from the programme	17	17.1	<p>A student may be permitted by the Registrar to withdraw from a programme for reasons of ill health or other valid reasons for a period of one academic year, after providing sufficient documentary evidence. Such a student seeking temporary withdrawal shall apply to the Registrar in the prescribed format.</p> <p>A student may also be permitted to withdraw temporarily from the program for a period of one year to do internship.</p> <p>Students who opt for ‘Temporary Withdrawal’ from the term(s) are not allowed to register for Summer Semester.</p> <p>The maximum period as defined in para 19 shall include the</p>

			period of withdrawal.
		17.2	A student may be permitted only once during his/her programme of study to avail this provision.
		17.3	Any scholarship or financial assistance awarded to a student temporarily withdrawing from the University shall automatically stand terminated with effect from the date of approval of withdrawal. Further, upon rejoining, the eligibility of the student for the scholarship or financial assistance shall be re-evaluated with no guarantee of automatic renewal.
		17.4	A student who has temporarily withdrawn from the University may apply in the prescribed format for resumption of the programme of study. On approval, such a student shall be treated as a regular student for meeting the academic requirements and shall not be required to pay the fees for the period of withdrawal.
		17.5	A student who has temporarily withdrawn from the University and fails to apply for resumption of the programme of study, at the end of the approved period of temporary withdrawal, shall be deemed to have withdrawn permanently from the University. Such students are liable to pay the prescribed fees for the remaining minimum duration of the programme.
Permanent withdrawal from the programme / University	18	18.1	The Registrar may permit a student to withdraw from a programme permanently. Such a student seeking permanent withdrawal shall apply to the Registrar in the prescribed format.
		18.2	The student discontinuing from a programme shall pay the balance fees for his/her remainder minimum duration of the programme.
		18.3	Any scholarship or financial assistance awarded to a student permanently withdrawing from the University shall automatically stand terminated with effect from the date of approval of withdrawal. Further, the University reserves the right to recover any scholarship.

CHAPTER IV PROGRAMMES OF STUDY AND STRUCTURE			
Programmes of Study and duration	19		The University shall offer this programme of study representing different specializations, in accordance with the spirit of a university.
		19.1	The minimum duration of MCA programme shall be two years. The maximum duration of the programme shall be twice the minimum duration above which the candidate shall deemed to be discontinued from the programme.
		19.2	The level of a programme of study is based on the qualification of a student at the entry level.
		19.3	A candidate shall be eligible for admission to a MCA programme after passing any Bachelor's degree (10+2+3), KMAT compulsory.(PGCET)
		19.4	The University shall notify, from time to time, the list of Specializations offered.
Structure of a programme	20	20.1	Each academic year shall consist of two semesters and a fast track (Summer) semester.
		20.2	Activities in a semester shall include teaching, learning, examination and evaluation.
		20.3	The duration of each regular term (semester) will be around sixteen weeks which includes the examinations also.
		20.4	The Registrar shall notify the calendar of events of programme from time to time.
		20.5	A student shall register for courses offered in semester for the first time. A letter grade shall be awarded to each registered course at the end of the term after following the prescribed evaluation process.
		20.6	The number of credits and grades a candidate has earned shall measure a student's progress and performance. Based on the course credits and grades obtained by the student, the grade point average shall be calculated. The student shall earn a specified minimum number of credits for the programme of study in order to qualify for the award of

			degree.
Credit system	21		Semester-wise credit-based system shall be followed in MCA programme of study.
		21.1	<p>Generally, credits shall be assigned to the each course in a programme of study based on the following pattern:</p> <ol style="list-style-type: none"> a) Lectures: One lecture hour per week shall be assigned one credit. b) Tutorials: Two tutorial hours per week shall be assigned one credit c) Practicals: Two laboratory hours per week shall be assigned one credit. Not more than three credits may be assigned to a practical course having only laboratory component. The courses having three hours of contact every alternate week shall have one credit only d) Mini-projects, Minor-projects, Seminars, Projects (If any): Three contact and preparation hours per week shall be assigned one credit e) Dissertation : Three contact and preparation hours per week shall be assigned one credit f) Self Study: 4 student hours/ week/ term shall be assigned one credit. Total of Self study credits shall not exceed 12% of the total credits required for completion of a program. This shall be part of core courses including lab and program electives only. The assessment of self-study component shall be through continuous internal evaluation only and schemes of evaluation shall be decided by DPGC.
		21.2	<p>The course credits 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.</p> <p>Example: Course 20ECAC701 Data Structures using C; 6 credits (4-0-2). The hours for this course are computed as follows:</p>

			<p>4 credits = 4 hours/week lectures</p> <p>0 credit = 0 hours/week tutorial</p> <p>2 credits = 2 × 2 = 4 hours/week practicals</p> <p>Total = 4 + 0 + 4 = 8 hours</p> <p>Total contact hours for the course = (4 h Lectures + 0 h Tutorial + 4 h Practical) per week = 8 contact hours per week for 16 weeks.</p> <p>For each lecture or tutorial credit, the self-study component is 1-2 hours /week (for 100-300 level courses) and 3 hours /week (for 400-600 level courses). The self-study component for practicals is 1 hour for every two hours of practicals per week. In the above example, the student is expected to devote a minimum of 2 hours per week on self-study in addition to class contact hours.</p>
		21.3	<p>The number of credits required to be earned for a MCA programme shall be calculated at an average of Twenty credits per regular semester with a margin of + 2.5%. For example, a 2-year MCA programme shall comprise of four regular semesters and therefore require 22 x 4= 88 credits, the minimum being 88 and the maximum being 88 x 1.025 = 90 credits.</p> <p>Minimum credits to be earned for the award of degree shall be 88.</p>
		21.4	<p>A full-time student shall normally register for TWENTY SIX credits in a regular Semester. However, the minimum number of credits for which a student shall register is 15.</p>
		21.5	<p>A full-time student may be permitted to register for a maximum of TWENTY SIX credits during a regular Semester.</p>
		21.6	<p>Every course of study normally runs for the full length of a semester.</p>
Category of courses	22	22.1	<p>Generally, various Courses to be offered in programmes of , study shall be categorized into the following types: however on the recommendation and approval of appropriate bodies the new type of courses may be introduced from time to time depending upon the requirement of program and innovations in teaching –</p>

			learning process:
		22.1.1	Professional Core Courses (PC): Professional Core courses constitute the core of the programme of study.
		22.1.2	Elective Courses (EC): Elective courses offer a choice of advanced or specialized courses related to the programme of study. They enable students to specialize in a domain of interest or tune their learning to suit career needs and current trends.
		22.1.3	Internship, Research or Project Work (PW): These are intended to enhance the student's practical knowledge and exposure to research and industry. Project work shall normally be carried out in regular terms.
		22.1.4	Non-credit courses: A few courses, may not be assigned credits. Such courses shall be referred to as non-credit (NC) courses, and may be mandatory in a study.
		22.1.5	Programme of study may have additional requirements such as internship and residency.
Audit courses	23		A student may be permitted to take any number of audit courses over and above the graduation requirements for learning a subject.
CHAPTER V CURRICULA AND SYLLABI			
Curricula and Syllabi	24		The curriculum of every programme of study offered by the University is intended to provide not only the right balance of broad-based and in-depth knowledge but also aptitude for life-long learning.
		24.1	Medium of instruction shall be English, except in those Faculties where other languages are permitted by the Academic Council.
		24.2	The detailed curriculum and syllabus for the programme of study shall be framed by the Departmental/ School Board of Studies with approval of the Academic Council and shall

			be notified from time to time.																					
Course code	25	25.1	<p>Every course shall be assigned a course code, using nine alphanumeric characters as under:</p> <table border="1"> <thead> <tr> <th>Field</th> <th>Year</th> <th>Faculty</th> <th>Programme of study</th> <th>Type of Course</th> <th>Level</th> <th>Serial Number</th> </tr> </thead> <tbody> <tr> <td></td> <td>2</td> <td>1</td> <td>2</td> <td>1</td> <td>1</td> <td>2</td> </tr> <tr> <td>Code</td> <td>2-digit</td> <td>1-letter</td> <td>2-Letter</td> <td>1-Letter</td> <td>1-9</td> <td>2-digit</td> </tr> </tbody> </table>	Field	Year	Faculty	Programme of study	Type of Course	Level	Serial Number		2	1	2	1	1	2	Code	2-digit	1-letter	2-Letter	1-Letter	1-9	2-digit
Field	Year	Faculty	Programme of study	Type of Course	Level	Serial Number																		
	2	1	2	1	1	2																		
Code	2-digit	1-letter	2-Letter	1-Letter	1-9	2-digit																		
		25.2	A digit shall be assigned for each course depending on the level of course as:																					
		i	<p>Levels 7-9 shall be reserved for research courses, Master's and Ph.D. research work, and the like.</p> <p>Example. 20ECAC701 is a course introduced or revised in 2020, in the faculty of MCA , which is a Core Course, in the first year, with a course number of 701</p>																					
Teaching / Learning methods	26		<p>The majority of courses shall be in the form of assisted teaching/learning through direct contact or online or hybrid with the exception of Project Work and Internship. To enrich the student experience, the teaching / learning may include guest lectures, field trips, mini projects, self-study and so on. Teachers may use state-of-the-art knowledge dissemination tools.</p> <p>To enrich the student experience, the teaching / learning may include any of the following methods:</p> <ol style="list-style-type: none"> 1. Lectures with active learning This method is used for large number of courses in the program. To make it more impactful several active learning practices are used by the faculty. 2. Tutorials and group discussions Tutorials are used in the courses where students need more practicing of application of the concepts and also need practicing in the numerical problem solving in different contexts. Students also get an opportunity to clarify their doubts in the course. 3. Laboratory work with cooperative learning 																					

		<p>The laboratory experience has been enhanced by categorizing the experiments as</p> <ol style="list-style-type: none"> a. Demo Experiments b. Exercise experiments c. Structured enquiry experiments d. Open-ended experiments <p>This categorization helps to achieve all the elements of outcome (b): Design of experiments, conduct of experiment, analysis and interpretation of data.</p> <p>4. Field work or relevant industry exposure In few of the courses, to give a better feel of the concepts or engineering practices fieldwork is assigned to the students</p> <p>5. Group projects with co-operative learning Group projects like course projects, mini projects and capstone projects create integrating experience for the students. They particularly give opportunity for the students to enhance professional competencies like team orientation, communication, lifelong learning etc., that are reflected in the outcomes. Projects challenge the students to work on complex engineering problems and take him through the whole process of problem solving.</p> <p>6. Course projects Course projects also help the students to understand the concepts learnt in a course and application of concepts in different contexts.</p> <p>7. Directed self learning tasks The activities like term paper writing, seminars give the student capability to develop lifelong learning skills</p> <p>8. Online or MOOC courses Selected online / MOOC courses either independent or as part of project work give the students exposure to international best practices and help in developing self-confidence.</p>
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Course instructor / Course coordinator	27		A Teacher who is teaching a particular course shall be referred to as the course instructor for that course. If a course is taught by more than one Teacher in the same term, it shall be coordinated by one of the Teachers designated as the course coordinator. He/she has the responsibility for framing the course policy, which includes lesson plan, coverage, assignments, quizzes, tests, practicals, and other evaluation processes.
CHAPTER VI REGISTRATION AND ATTENDANCE			
Registration for courses	28		In each term, an eligible student shall register for the courses he / she intends to study. Only registered students shall be allowed to attend the classes of those courses.
		28.1	Students shall register for the courses to be studied in a particular semester as per schedule specified by the Dean Academic Affairs / the concerned Dean of Faculty, except for the courses in the first term. Registration for the first term of a programme shall be a part of admission process.
		28.2	Registration process, either online or offline, shall consist of the following steps:
		i	Meeting with the course coordinator, if required, to verify prerequisites;
		ii	Enrolment of students for different courses offered by particular Teachers;
		iii	Payment of prescribed tuition fees and other dues.
		28.3	A student who obtains "F" or "W" grade (as defined in section 63 later) in a course other than elective (EC category) shall re-register for the same course when offered next. A student who obtains "F" or "W" grade in an elective course shall have an option of repeating the same elective course when offered next or register for any other elective course in the EC category.
		28.4	If a student fails to register for course(s) during a term without intimation to the Dean Academic Affairs / the concerned Dean of Faculty, his/her admission shall be

			liable to be cancelled.
		28.5	For re-registration, late registration, adding/dropping of courses, a fee may be charged as notified from time to time.
Registration record	29		The student shall ensure that the registration details are entered on the registration record which may be maintained on-line. Queries related to registration shall be considered only when accompanied by the original registration record. This record shall be preserved until the student receives the term grade card.
Registration validation	30		Before the first day of classes, every student shall validate his registration either on-line or at the Department / School office. Students who do not validate their registration shall not be permitted to add/drop courses.
Minimum student enrollment in a course	31		A course shall be offered if a minimum number of students have registered for that course, as specified by the Dean Academic Affairs / the concerned Dean of Faculty. Under special circumstances, a course may be offered with fewer students, with the prior permission of the Vice-Chancellor. Courses without the minimum registrations on the last date for adding/dropping of courses shall not be offered. The students who registered for such courses shall be given additional time for registering for alternate courses.
Add/Drop, audit and withdrawal from courses	32	i	Add/Drop: A student may add or drop one or more course(s) before the deadline with the approval of the Dean Academic Affairs / the concerned Dean of Faculty, upon payment of additional fees, if any.
		ii	Withdrawal: A student may withdraw from a course before the deadline specified for the purpose, with the approval of the Dean Academic Affairs / the concerned Dean of Faculty. A withdrawal grade shall be awarded in such case(s).
		iii	Audit: A student may change a credit course to an audit one before the deadline specified for the purpose, with the approval of the concerned Dean of Faculty.

Registration for Summer Semester	33	i	A student may be permitted to register for a maximum of 15 credits during a Summer Semester.
		ii	A student may register for courses in Summer Semester without any additional fees provided he/she has not registered for the same courses earlier and there is vacancy in those courses. Such a student shall pay the prescribed fees for the minimum duration of the programme, notwithstanding the number of credits to be earned during the final year / term.
		iii	A student who registers for a course in the Summer Semester on account of failure, withdrawal or any other form of discontinuance shall pay additional fees as prescribed from time to time.
Attendance	34		Attendance is the physical presence of the student in the class/ online class. Students shall make every effort to attend all classes, laboratory / practical and other sessions.
		i	Every Teacher handling a class or tutorials or laboratory / practical session shall take attendance till the last instruction day in the term. The students shall be informed about their attendance status periodically by the department so that the students get advance notice to make up any shortage in attendance.
		ii	A student shall maintain the prescribed minimum attendance in each individual course, as specified in the guidelines for the programme of study. Without the minimum attendance in a course, the student shall be ineligible to appear for the End Semester Assessment (ESA) in that course. Such a student shall be awarded "FA" grade in that course and he/she shall register for and repeat the course when offered next.
		iii	If a student is, absent from the University for more than SIX weeks without permission of the Dean Academic Affairs / the concerned Dean of Faculty, his/her registration is liable to be cancelled.
Condoning Attendance	35		In rare and genuine cases, the Vice-Chancellor may condone a shortage of attendance to a maximum extent of

Shortage			10% on the recommendation of the Dean Academic Affairs / the concerned Dean of Faculty.
CHAPTER VII EXAMINATION SYSTEM			
Controller of Examinations	36		The Controller of Examinations shall be responsible for the conduct of examinations of all the courses of all the programmes of the University, and all other matters incidental thereto and ancillary therewith, under the supervision and monitoring by the Vice-Chancellor. The Controller of Examinations shall:
		i	Supervise the day-to-day activities concerning examinations of the University;
		ii	Convene the meetings of the Authorities of the University for which he/she is the Member-Secretary, on the approval of the Vice-Chancellor;
		iii	Arrange for the preparation and notification of examination time table from time to time;
		iv	Supervise the registration of students for End Term Assessment, if applicable;
		v	Appoint the required number of officials and staff for the conduct of examinations, with the approval of the Vice-Chancellor;
		vi	Prepare detailed guidelines for the duties and responsibilities of various officials and staff connected with examinations;
		vii	Convene meetings of all the concerned officials and staff from time to time, to explain to them their duties and responsibilities pertaining to the examinations;
		viii	Obtain help from local authorities to maintain law and order for the conduct of examinations, if necessary;
		ix	Arrange for the issue of grade cards, transcripts, provisional degree certificates, degree certificates, migration certificates and so on to the students;

		x	Maintain utmost secrecy while preparing and maintaining the confidential materials, bills, and proceedings;
		xi	Recommend the remunerations, if any assignment connected with the examination work, to the Finance Council for consideration and further action;
		xii	Make arrangements for maintenance of stock, accounts, records, and statistics of the office of the Controller of Examinations and for annual stock verification;
		xiii	Submit the infrastructural requirements of the office of the Controller of Examinations as and when required to the Registrar for consideration and further action; and
		xiv	Prepare the budget for the office of the Controller of Examinations and place it before the Finance Council for its consideration.
		xv	Apart from what is said here the Controller examination shall strictly implement what is stated in the examination process approved by appropriate authority and will take steps to maintain all secrecy and confidentiality of examinations.
Deputy Controller of Examinations	37		Deputy Controller of Examinations, if any, shall assist the Controller of Examinations for the conduct of examinations and all other matters incidental thereto and ancillary therewith.
Chief Superintendent	38		The Controller of Examinations shall appoint a Chief Superintendent from amongst the senior teachers of the University during each term to assist him/her for the conduct of examinations, with the approval of the Vice Chancellor.
		38.1	One Chief Superintendent shall be appointed for each examination center.
		38.2	The Chief Superintendent shall:
		i	Arrange for the required materials (e.g. answer books, drawing cards, data handbooks and other stationery) for the conduct of examinations, and supply of the same to the students, as necessary;

		ii	Arrange for and appoint the required personnel for the conduct of examinations, with the approval of the Controller of Examinations;
		iii	Arrange for the seating of students and notify the seating arrangements;
		iv	Be available at the examination center during the examinations; and
		v	Discharge any other responsibility assigned by the Controller of Examinations from time to time.
Additional Chief Superintendent(s)	39		The Controller of Examinations shall appoint Additional Chief Superintendent(s), if necessitated by the number of students registered for the examination, from amongst the senior teachers of the University, with the approval of the Vice Chancellor. The Additional Chief Superintendent(s) shall perform similar duties as those of the Chief Superintendent.
Deputy Chief Superintendent(s)	40		The Controller of Examinations shall appoint Deputy Chief Superintendent(s), from amongst the senior teachers of the University, with the approval of the Vice Chancellor, if required. The Deputy Chief Superintendent(s) shall assist the Chief Superintendent in the conduct of examinations.
Invigilators	41		The Chief Superintendent shall appoint the required number of Invigilators for all blocks where examinations are held, as required.
Group Invigilators	42		The Chief Superintendent shall appoint the required number of Group Invigilators for the coordination and supervision of a group of invigilators, as needed. In case of emergency, a Group Invigilator may relieve an invigilator for short intervals.
Obligation to perform the examination work	43		Any person, who is entrusted with any kind of examination work relating to paper setting, invigilation, supervision, evaluation, conduct of practical examinations, printing of question papers and answer books, tabulation, preparation of grade cards and all such activities incidental thereto and connected therewith, shall discharge such duties prudently and with utmost integrity for ensuring high academic

			standards.
		43.1	If any person who has been allotted any kind of examination work is found to be guilty of breach of duties or involves in any misbehavior and/or misconduct, disciplinary action shall be taken against him/her as per the rules of the University.
		43.2	No employee of the University shall accept the assignment of taking part in the conduction of examinations and all such activities incidental thereto and connected therewith, whenever his/her kith and kin are appearing for the examinations.
Errors committed by an examiner	44		Disciplinary action shall be initiated by the Controller of Examinations against an examiner, who has committed error(s) in the work pertaining to examinations, as per the rules of the University.
Remuneration	45		Remuneration for different assignments in the examination shall be proposed by the Controller of Examinations from time to time and recommended by the Finance Council for the approval by the Board of Governors. External examiners shall be entitled for TA/DA. All work relating to ISA, ESA and all other matters incidental thereto and ancillary therewith, with or without remuneration shall be deemed to be a part of normal duty of every employee of the University.
Assessment	46		<p>The University shall follow a combination of In-Semester Assessment (ISA) and the End-Semester Assessment (ESA) for assessing the performance of a student in each course. The ISA and ESA components for each course shall be conducted as per the calendar of events and the time-table specified from time to time. The Teacher shall notify the weights of ISA and ESA components in the total marks for a course in the lesson plans as per the approval of Board of Studies. A student shall be awarded a letter Grade for every course at the end of the term, indicating the level of performance, considering the scores in both ISA and ESA.</p> <p>The assessment for theory courses carrying ISA and ESA components will be done on Relative Grading system. Other courses will be assessed by absolute grading system.</p>

			<p>List of courses assessed by Absolute Grading system is as follows:</p> <ul style="list-style-type: none"> • Laboratory Courses. • Courses with enrolment less than 30. • Industry Visit and Lecture / Industrial Training / Seminar / Certifications / MOOC • Mini Project / Minor Project / Capstone Projects
Question papers	47		<p>All question papers for written, online or hybrid examinations shall be set and answered in English, except in those Faculties where the Academic Council permits other languages. The question paper of each course shall cover entire syllabus with the distribution of marks considering the number of hours allocated for each unit/module/topic in the syllabus.</p>
Make-up for ISA/ESA components	48		<p>Students who have remained absent at ISA/ESA in one or more courses due to valid reasons, may be given a make-up exam which can be held as per dates notified in the Academic Calendar immediately after the ISA/ESA. However, it would also be possible to hold a makeup exam at any other time in the term with the permission of the Academic Council.</p> <p>Make up exam shall also be available to students awarded "X" grade and this make-up examination will be conducted along with Summer examination at the end of the academic year in which the candidate is awarded "X" grade.</p> <p>Make up exams are not conducted for any courses, theory or practical, of Summer term.</p>
CHAPTER VIII IN-SEMESTER ASSESSMENT			
ISA	49		<p>The ISA for courses may be carried out by the way of various components such as Mid Term Examinations, quizzes, tests, seminars, term papers, demonstrations, and award of marks for attendance. Practical components of courses may be evaluated by the way of experiments, demonstrations, field work, models, worksheets, practical record books, quizzes, tests, and award of marks for attendance. If a student misses a practical / laboratory</p>

			session owing to genuine reasons, he/she shall complete the activity of that session before the end of the term, with the approval of the concerned Departmental/ School Chairperson.
Conduct of ISA	50		The weightage and syllabus for each component of ISA for a course shall be notified by the concerned Teacher before the commencement of each term through the lesson plans, adhering to the norms stipulated from time to time.
		50.1	The concerned Teacher in association with Head of the Department/ School/ Center shall be responsible for the conduct of different components of ISA.
		50.2	The Head of the Department/ School/ Center shall arrange to notify the scheme of evaluation for various ISA components. After each event of ISA, the students shall have an opportunity to view his/her performance and bring the discrepancies or errors, if any, to the notice of the concerned Teacher, for addressing the same.
		50.3	The marks obtained by a student in each component of ISA shall be added and finalized for the total marks by the concerned Teacher, within the specified time as stipulated by the Controller of Examinations.
		50.4	The department /concerned Teacher shall maintain the records pertaining to each component of ISA for such period as specified by the Controller of Examinations from time to time.
ISA of Special Topics / Mini-Projects, Minor-Projects, REPG (Research Experience for Postgraduates), Seminar, Internship-Projects,	51		Carrying out the ISA for Special Topics, Seminar, Internship-Projects, Major Project/ Dissertation may be carried out in the form of various components, such as oral presentations, demonstrations, technical / project report, and viva-voce. The Head of the Department/ School/ Center shall make arrangements for the evaluation of such components. The format for preparation of technical and project reports shall be notified by the Head of the Department/ School/ Center from time to time.

Major Project			
Announcement of ISA marks	52		The Head of the Department/ School/ Center shall arrange for the announcement of ISA marks obtained by the students in various courses at the end of each term. The students shall be given THREE working days for verification, readdressal of discrepancies or errors, if any, and acknowledgement.
CHAPTER IX END SEMESTER ASSESSMENT			
Registration for ESA	53		A student, who has complied with the minimum specified attendance in a course, shall register for ESA for that course by paying the prescribed examination fees. The registration process for ESA may be online/off-line as notified from time to time by the Controller of Examinations. The registration of a student shall be liable to be cancelled by the Office of the Controller of Examinations where disciplinary issues are involved. Controller of Examination shall take disciplinary action only on the recommendation of committee constituted by vice Chancellor.
Eligibility to attend ESA	54		To be eligible to attend the ESA in a specific course for which a student is registered, following requirements must be met:
		i	Attendance as mentioned in section 35.2
		ii	ISA marks: Not less than 40% of ISA marks (except in those cases where it is not specially mentioned in the scheme of evaluation)
		iii	Students not fulfilling attendance requirement or ISA requirement shall be assigned an 'FA" or "F" grade (as in section 63) respectively.
Student list for ESA	55		After the last date of registration for ESA, the Office of Controller of Examinations shall release the list of students along with their registered courses. A student shall verify the accuracy of his/her particulars in the list and discrepancies, if any, shall be reported to Office of the Controller of Examinations within THREE working days from the date of release.

Admit Card	56		The Controller of Examinations shall make arrangements for issuance of Admit Cards to eligible students, based on the ESA list. The Admit Card of a student shall be valid only for the ESA for which it is issued. The Admit Card of a student shall include (i) recent photograph of the student and (ii) registered courses for ESA with course codes.
Missing Names in Student list	57		With the specific approval of the Vice-Chancellor, under extra-ordinary circumstances, a student whose name does not find a place in the student list may be permitted to appear for ESA of a course. The results of such a student may be announced after due verification.
ESA and evaluation:	58	58.1	The Controller of Examinations shall make arrangements to conduct ESA for all courses, through the Chief Superintendent.
		58.2	The Controller of Examinations shall notify the evaluation procedure to be adopted for the evaluation of various courses, from time to time. The ESA for courses having a practical or laboratory component may be based on laboratory records, conduction of experiments, demonstrations, field work, models, worksheets, quizzes, and viva voce.
		58.3	The Office of the Controller of Examinations may code the answer books of ESA for the purpose of anonymous evaluation.
		58.4	Central valuation shall be conducted in the University premises only.
ESA for Mini and Major Projects	59		In case the ESA for some courses as recommended by BoS may be held in batches, which may span over several days. The evaluation may be based on various components such as writing of abstract, project or technical report, oral presentation, demonstration, and viva voce. The Controller of Examinations in consultation with the Dean Academic Affairs / the concerned Dean of Faculty shall notify the distribution of marks for various components from time to time.
Appointment of Examiners	60		The Controller of Examinations from the panel recommended by the Board of Examiners may appoint the

			examiners. However, the Controller of Examinations may choose examiners outside the panel for valid reasons, with the approval of the Vice-Chancellor.												
Tabulation of Marks	61		After the evaluation, the Office of the Controller of Examinations shall tabulate the marks either manually or via computerization.												
Contingency arising from loss of answer books	62		In a contingency arising out of loss of answer books beyond the hope of retrieval, the Vice-Chancellor may exercise an option of ordering an additional examination.												
CHAPTER X GRADING SYSTEM															
Grading system	63		<p>The University shall follow both the relative grading and absolute grading system depending on the type of course.</p> <p>However, for the purpose of reporting the performance of a student, letter grades and grade points will be awarded as per section 63 a.</p> <p>63 a. Relative Grading System</p> <p>In this system, the grades are awarded to the students based on their performance relative to others in Theory courses having In-Semester Assessment (ITA) and End Semester Assessment (ESA) components.</p> <p>Grades are assigned based on the Mean and Standard Deviation of the total marks scored on the respective course. (S, X, "NE" and "F" grades marks are omitted in Mean and Standard Deviation calculation)</p> <ul style="list-style-type: none"> • S shall be awarded if scored marks is greater than 90 • F shall be awarded if scored marks is less than 40 <p>Proposed Relative Grading System</p> <table border="1"> <thead> <tr> <th>Total Mark, M secured by the student (ISA + ESA)</th> <th>Grade</th> <th>Relative Grade Point</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>M > 90</td> <td>S</td> <td>10</td> <td>Outstanding</td> </tr> <tr> <td>Avg.+ 0.60 * SD ≤ M ≤ 90</td> <td>A</td> <td>9</td> <td>Excellent</td> </tr> </tbody> </table>	Total Mark, M secured by the student (ISA + ESA)	Grade	Relative Grade Point	Remarks	M > 90	S	10	Outstanding	Avg.+ 0.60 * SD ≤ M ≤ 90	A	9	Excellent
Total Mark, M secured by the student (ISA + ESA)	Grade	Relative Grade Point	Remarks												
M > 90	S	10	Outstanding												
Avg.+ 0.60 * SD ≤ M ≤ 90	A	9	Excellent												

			$Avg.-0.25*SD \leq M < Avg.+ 0.60 * SD$	B	8	Very Good
			$Avg.-1.05 * SD \leq M < Avg.- 0.25 * SD$	C	7	Good
			$Avg.- 1.50 * SD \leq M < Avg.- 1.05* SD$	D	6	Fair
			$**40 \leq M < Avg.- 1.50*SD$	E	5	Satisfactory
			$M < 40*$	F	0	Fail
			I*	-	Absent for ESA due to calamity	Absent for ESA due to calamity
			W*	-	Withdrawal	Withdrawal
			X*	-	Incomplete	Incomplete
			AP	-	Audit Pass	Audit Pass
			AF	-	Audit Fail	Audit Fail
			FA	0	Fail due to attendance shortage	Fail due to attendance shortage

* "W", "X" and "I" grades shall be considered to be transitional grades.

**40 marks mean: The students should score minimum 20 marks out of 50 in ISA and ESA examinations separately (i.e. 40 out of 100).

NOTE: The Course Grading table generated for the first time based on the Average & Standard Deviation will be used strictly for awarding grades to all the re-evaluated courses and Summer term Examinations.

Absolute Grading System

#	Marks	Letter grade	Absolute Grade points	Remarks
1	91-100	S	10	Outstanding
2	81-90	A	9	Excellent
3	71-80	B	8	Very Good
4	61-70	C	7	Good
5	51-60	D	6	Fair
6	40-50	E	5	Satisfactory
7	< 40	F	0	Fail

			8		I*	-	Absent for ESA due to calamity	
			9		W*	-	Withdrawal	
			10		X*	-	Incomplete	
			11		AP	-	Audit Pass	
			12		AF	-	Audit Fail	
			13		FA	0	Fail due to attendance shortage	
			<p>* "W", "X" and "I" grades shall be considered to be transitional grades.</p> <p>Result sheet shall contain the following</p> <ul style="list-style-type: none"> • Only Grades, Grade points, Credits, SGPA and CGPA. • Grading slab of each course. 					
		63.1	The normal percentage of students in a course to be awarded each letter grade shall be as per the policy set forth by the Dean Academic Affairs / the concerned Dean of Faculty with the approval of the Academic Council.					
		63.2	<p><i>'AP' and 'AF' grades:</i> A student shall be awarded either an AP (Audit Pass) or an AF (Audit Fail) grade for an audit course. The Audit Pass (AP) grade shall be awarded if the student satisfies the attendance and performance criteria specified for the course by the concerned Teacher. Otherwise, an AF grade shall be awarded.</p> <p>Students having qualified for ESA in mandatory non-credit courses/audit courses and obtained an 'AF' grade need not re-register for the course again but are required to pass the course to qualify for the degree.</p>					
		63.3	<p><i>'W' grade:</i> "W" grade shall be awarded to a student who has withdrawn from a course. Further, the "W" grade shall be recorded in the grade card. A student may withdraw from an audit course in which case there shall be no mention of the course in the grade card.</p> <p>A student with "W" grade must re-register for the course during the Summer term of that academic year and the "W" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled ESA of Summer Semester. If the student does not register or</p>					

			<p>appear for the ESA of Summer Semester, the “W” grade shall be converted to an “F” grade.</p> <p>“W” grade is not awarded in Summer term.</p>
		63.4	<p>‘I’ grade: “I” grade shall be awarded temporarily to a student who is unable to appear for ESA for one or more courses with the permission of the Dean Academic Affairs / the concerned Dean of Faculty in response to a written appeal by the student, due to valid reasons such as medical emergency, calamity in the family or any other valid reason. For such a student, the “I” grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled make-up ESA. If the student does not appear for the make-up ESA, the “I” grade shall be converted to an “F” grade.</p> <p>“I” grade is not awarded at Makeup exams or in Summer term.</p>
		63.5	<p>‘X’ grade: Awarded to a student having satisfactory attendance and greater than or equal to 40% of ISA marks in a course, but ESA performance observed to be poor, which could result in an overall F Grade in the Course and will be valid till immediate make up examination is conducted for the course within that academic year. For such a student, the “X” grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled make-up ESA. If the student does not appear for the make-up ESA, the “X” grade shall be converted to an “F” grade.</p> <p>“X” grade is not awarded at Makeup exams or in Summer term.</p>
		63.6	<p>‘F’ grade: A student shall be awarded an “F” grade if he/she either fails in the course or is absent for the ESA of that course.</p>
		63.6.1	<p>A student who obtains “F” grade in a non-elective course shall re-register for the same course when offered next.</p>
		63.6.2	<p>A student who obtains “F” grade in an elective course shall have an option of repeating the same elective course when offered next or register for any other elective course.</p>

		63.6.3	The 'FA' grade denotes poor attendance i.e. failure in a course due to attendance shortage (i.e. <75%) and the course instructor is supposed to take utmost care while awarding this double-letter grade. A student with "FA" grade must re-register for the course during the Summer term of that academic year and the "FA" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled ESA of Summer term. If the student does not register or appear for the ESA of Summer term, the "FA" grade shall be converted to an "F" grade.
Passing Standards for a Course	64		The minimum requirements to pass in a course for which a student is registered are as follows: ISA: 40% of ISA marks ESA: 40% of ESA marks A student is considered to have successfully completed a course and earned the credits assigned to that course if the student earns a letter grade S to E. "F" Grade implies failure and "I", "W" and "X" grades are transitional grades and will be replaced by an appropriate letter grade once the student completes the course requirement.
Passing Standards – Progression to Next Academic Year -Vertical Progression	65		The requirement to progress to the next academic year is only on the basis of number of courses and is as follows:
		65.1	Maximum number of F grades that can be carried at the end of any academic year is 04.
		65.2	To progress to higher odd terms, the candidate shall have CGPA (as defined in section 65.2) of minimum of 5.0, after the results of Summer examination in the previous academic year. However failure to secure a minimum CGPA = 5.0 at the end of any term for the first time, shall attract a warning before approval of the student to continue in the following

			term.
		65.3	The failure grades of mandatory non-credit courses/audit course shall not be considered for vertical progression.
SGPA and CGPA	66		The overall performance of a student shall be indicated by two indices namely, Semester Grade Point Average (SGPA) and Cumulative Grade Point Average (CGPA).
		66.1	The SGPA is the weighted average of the grade points obtained in all courses registered by the student during a particular term. The SGPA shall be calculated as: $SGPA = \frac{\sum CiGi}{\sum Ci}$, where Ci"s, are the number of credits for the courses registered for the term, and Gi"s are the corresponding grade points secured by the student.
		66.2	The SGPA is an indication of an up-to-date overall performance of a student and the weighted average of the grade points obtained in all the courses registered by the student since he/she is admitted to the University. It shall be calculated as: $CGPA = \frac{\sum CiGi}{\sum Ci}$, the summation is carried out for all courses to which the student has registered up to that point of time, excluding courses with "F" & "FA" grades and transitional grades.
		66.3	If a student obtains an "F" grade in a course and registers for the same course in a subsequent term, the new grade obtained shall replace the previous "F" grade in calculating the CGPA.
		66.4	If a student obtains an "F" grade in an elective course and registers for the same or equivalent course in a subsequent term, the new grade obtained shall replace the previous "F" grade in calculating the CGPA.
		66.5	Grades obtained in audit courses and transitional grades shall not be considered in the calculations of CGPA and SGPA.
Class / Division declaration	67		The following classes of results shall be declared, for a student upon graduation, considering the below specified criteria. The class obtained by the student shall be inferred as per the table given below:

CGPA	Equivalent	Class/Division
5.00-5.74		Pass
5.75-6.74	≥50% and <60%	Second
6.75-7.74	≥60% and <70%	First
7.75-9.49	≥70% and <87.5%	First class with Distinction

		i First Class with Distinction: A student completing a Programme of study within the specified minimum duration, securing a CGPA equal to or greater than 7.75 shall be declared to have passed in First class with Distinction.
		ii First Class: A student completing a Programme of study by securing a CGPA between 6.75 and 7.74 (both inclusive) shall be declared to have passed in First Class.
		iii Second Class: A student completing the programme of study by securing a CGPA between 5.75 and 6.74 shall be declared to have passed in second class.
		iv Pass Class: A student completing the programme of study by securing a CGPA of less than 5.75 shall be declared to have passed in pass class.
Declaration of Ranks	68	Ranks shall be awarded to the graduating students in each programme of Study on the basis of CGPA. The ranks shall be awarded to top FIVE percent of students of the graduating class. However, the total number of ranks shall not exceed FIVE irrespective of the total number of graduating students of study. A student shall be eligible for a rank at the time of award of degree in the programme of Study, provided he/she has:
		i Passed in all the courses of all terms in FIRST attempt;
		ii Not obtained any transitional grades;

		iii	Completed the Programme of study within the specified minimum duration;
		iv	Not rejected any of the term results;
		v	Not taken re-admission;
		vi	Academic performance will be the sole criteria for awarding the Merit rank in each program and will be based only on CGPA to be calculated as mentioned in 66.1 and 66.2. The SGPA/CGPA shall be calculated to an accuracy of 2 decimal points and will be rounded up to the nearest value. In case more than one gets the same CGPA, all shall share the ranks. In case of MCA program the CGPA of I Semester to IV semester shall be taken into account to declare the ranks.
		vii	Not faced any disciplinary action.
		viii	The minimum number of registered candidates for a program during the final year shall be a minimum of 10 in that program to award the rank. In case the number is less than 10, then, no rank shall be awarded. However, if the minimum strength is 10 then minimum of two ranks shall be awarded.
Not Fit for Programme of Study (NFPS)	69	69.1	A student shall be declared as “Not Fit for Programme of Study” (NFPS) and terminated from the programme of study if he/she:
		i	Fails to obtain a term grade point average of at least 4.0 on a number of occasions numerically equal to the minimum duration of the programme in years. If the performance of a student at the end of a registered term is below 4.0, he/she shall be issued a warning by the Controller of Examinations in the first two instances and a show cause notice in the third instance, each of which shall be intimated to the parents or guardians.
		ii	Failure to meet the standards of discipline prescribed by the University, which may change from time to time.

		iii	If a student fails to satisfy all the requirements for the award of the degree within the maximum duration as mentioned in section 19.1.
		69.2	Such students, if interested, shall be eligible to apply for re-admission to the programme of study at the first year level or second year level as the case may be.
CHAPTER XI TRANSPARENCY IN EXAMINATION SYSTEM			
	70		A student shall be eligible to apply for reevaluation of the answer books of ESA only for theory component of courses. Any delay in the announcement of reevaluation results for any reason whatsoever shall not confer the right upon the student for admission to the subsequent term and for any other kind of claim. There shall be no provision for re-totaling, obtaining the photocopy of answer books and reevaluation of ESA for practical components of courses, including seminar, mini project / special topics, and major project.
Reevaluation	71		A student may apply to the Controller of Examinations for reevaluation of theory components of courses in ESA, within THREE working days after obtaining the photocopies of concerned answer books and upon payment of prescribed fee. The marks obtained in the reevaluation valuation shall be considered for the re-computation of grade. However, if the new grade is found to be lower than the declared grade, the declared grade shall be retained. In the event of no change in the grade after reevaluation, it shall be declared as "No Change".
Refund of fee	72		A refund of 50% of reevaluation fees shall be made to a student in the event of an improvement in the letter grade.
Rejection of whole term results	73		A student may reject the results of a whole term irrespective of performance in an individual course. However, there shall be no provision for the rejection of results of any individual course. Upon rejection, the results shall be considered as null and void. Such rejection may be permitted only once during the entire programme of study. A student, who has rejected the whole term results, shall

			re-register for the courses of rejected term upon payment of the prescribed fees.
Production of answer books	74		The answer books of the University examinations are confidential property of the University and shall not be subject to submission before any internal or external authority or any agent or person on behalf of a student.
CHAPTER XII ANNOUNCEMENT OF RESULTS			
Process of declaration of results	75		The draft results shall be processed through the following stages before its announcement:
		i	Draft results prepared by the Office of Controller of Examinations shall be placed before the Results Scrutiny Panel for review;
		ii	Subsequent to the review, the Controller of Examinations shall announce the provisional results after the approval by the Vice-Chancellor;
		iii	A student may appeal in writing to the Controller of Examinations if any discrepancies are found in the provisional results announced within the time specified; and
		iv	The Registrar shall place the provisional results before the Academic Council and Executive Council for information.
		v	<p>Gracing rules shall be as follows</p> <p>GMR1 : A student is eligible to get a maximum grace marks of 2% (2/100) in ESA per course provided the student gets the minimum prescribed passing marks in ESA for that course by such grace marks.</p> <p>GMR2 : A student is eligible to get a maximum grace marks of 5% (5/100) in ESA for a course provided</p> <p>i) The student has failed only that course and passed in all other registered courses of that examination.</p> <p>ii) Gets the minimum prescribed passing mark in that course by such gracing.</p>

			<p>GMR3 : A student is eligible to get a maximum of 1 % of SGPA (0.1 out of 10) as grace if the student is falling short of the next higher Class provided, grace marks have not been awarded under one of GMR1 or GMR2.</p> <p>GMR4 : A student is eligible to get a maximum grace marks of 2% (2/100) in ISA per course provided the student gets the minimum prescribed passing marks in ISA for that course by such grace marks.</p> <p>GMR5 : The student is eligible to be graced under GMR2 only if grace marks have not been awarded under one of GMR1 or GMR4.</p> <p>GMR6 : Grace marks awarded under GMR1, GMR2 or GMR4 will be recorded in the marks ledger but not be so indicated in the grade card.</p> <p>GMR7 : Grace marks awarded under GMR3 will be recorded in the marks ledger and also indicated as such on the grade card.</p> <p>NOTE: All the above Grace Marks rules are applicable for Odd & Even Regular Term examinations, where as GMR1 is applicable for Summer Examinations also.</p>
Issue of Grade Cards, Transcripts, and other Certificates:	76	76.1	Every student who has registered for ESA after paying the prescribed examination fees shall be issued a grade card in the prescribed format by the Office of the Controller of Examinations.
		76.2	On request and payment of prescribed fee, the academic transcript, in the prescribed format, shall be issued to a student by the Controller of Examinations.
		76.3	A student, on payment of prescribed fee, if any, may request the Controller of Examinations in prescribed format for any corrections to be incorporated in the Grade card and / or transcript. On verification, the Controller of Examinations shall issue a revised / corrected grade card / transcript.

		76.4	There shall be a provision to issue a duplicate grade card or duplicate degree certificate to a student in case of loss or mutilation, upon submission of application in prescribed format along with requisite documents and payment of fee as specified by the Office of the Controller of Examinations.
Procedure for Leaving the University	77	i	A student shall leave the University on completion of his/her studies;
		ii	It shall be the responsibility of the student to obtain “No Dues Certificate” from all concerned departments/sections and submit the same to the Registrar for obtaining the “clearance certificate”;
		iii	Unless a student has obtained the “Clearance Certificate” from the Registrar, neither “transcript of academic record” or other documents shall be issued nor security deposit or any amount due shall be refunded;
		iv	The refund of security deposit shall be permissible up to a period of ONE year from the date the student leaves the University, after which it shall stand credited to the Endowment Fund of the University; and
		v	After successful completion of all the requirements for the award of degree, the Dean Academic Affairs / the concerned Dean of Faculty shall send the report to the Registrar for notification of result. The Controller of Examinations shall subsequently issue the Provisional Degree Certificate and transcript record to the student.
Other Certificates	78		A student shall be eligible to receive other certificates such as study certificate, academic transcripts, course completion certificate and migration certificate from the University on written request in prescribed format and payment of prescribed fee.
Eligibility for the Award of Degree	79		A candidate shall be declared to be eligible for the award of a degree if he/she has:
		i	Credits and grades compliance as prescribed by the concerned Faculty of Study within the stipulated maximum

			time duration, including Specialization and/or Minor, if any; In case of MCA program a candidate shall earn a minimum of CGPA \geq 5.0 to become eligible for the award of the degree.
		ii	Successful completion of all non-credit mandatory courses;
		iii	Minimum duration requirement as specified by the concerned Faculty of Study;
		iv	No pending disciplinary action; and
		v	No dues of any kind to the University.
Award of Degree	80		After fulfilling the above requirements, the Controller of Examinations shall recommend to the Academic Council for the award of degree to the candidate. The candidate shall be given a Provisional Degree Certificate by the Controller of Examinations, upon successful completion of all requirements, submission of application in prescribed format and payment of prescribed fees. The candidate shall be given a Degree Certificate at the ensuing Convocation, upon successful completion of all requirements, submission of application in prescribed format and payment of prescribed fees.
Bar to claim damages for delay	81		No student shall be entitled to claim any damages, whatsoever from the University on the account of late declaration of result, delay in the issue of grade cards or any other certificates, delay in re-valuation, re-totaling or any other process associated with the examinations or evaluation, or other like cases.
CHAPTER XIII FELLOWSHIP / SCHOLARSHIP / FINANCIAL ASSISTANCE			
Merit Scholarship	82		The merit scholarship may be awarded on a year to year basis for students in various programmes.
		82.1	The Executive Council shall, on the recommendation of the Academic Council, determine from time to time the number and the value of merit scholarships to be awarded

			in each programme.
		82.2	The eligibility criteria for scholarship awards shall be as determined by the Academic Council from time to time. The merit scholarship may be awarded on such basis as grade point average. However, during the year of admission, the scholarships may be awarded on such basis as performance in entrance tests and qualifying examination.
		82.3	The Registrar shall make arrangements for the disbursement, maintenance of accounts and keeping of records of the merit scholarships.
Award of Fellowships, Scholarships and Stipends by External Agencies	83		All proposals regarding the offer of fellowships, scholarships and stipends by individuals or external organizations shall be addressed to the Registrar, who may formulate the terms and conditions with the concerned parties, with the approval of the Executive Council.
CHAPTER XIV MAINTENANCE OF ACADEMIC RECORDS			
Maintenance of Academic Records	84	84.1	The office of the Registrar shall maintain a file for each student comprising of the entrance test application (if applicable), copies of test results (if applicable), letter of admission, application for admission, copies of previous academic testimonials and such other relevant documents.
		84.2	The office of the Dean Academic Affairs / the concerned Dean of Faculty shall maintain a file for each student comprising of course registration details, up to date attendance, academic performance and achievements, and such other relevant documents. The Dean Academic Affairs / the concerned Dean of Faculty may choose to maintain such student files in the office of the concerned Departmental/ School Chairperson.
		84.3	The Office of the Controller of Examinations shall maintain a file for each student comprising of examination registration details, up to date academic performance, and such other relevant documents.

Maintenance of Answer Books	85		The answer books of University examinations shall be maintained securely for a period of ONE year from the last day of examinations after which they may be destroyed summarily with the approval of the Vice-Chancellor.
Weeding off of Academic Records	86	i	The admission form of the candidates not selected for admission shall be destroyed by shredding after a period of ONE year of the finalization of admissions, except in cases of disputes;
		ii	The records pertaining to the conduct of entrance examination such as question booklets, answer sheets, correspondence regarding paper setting, etc. shall be destroyed by way of shredding after a period of ONE year from the conduct of entrance test, except in cases of disputes;
		iii	The personal files of the students shall be retained as permanent records, either digitally or in hard copies;
		iv	Subject to any general or special rule or order in this behalf, no University records (including correspondence) connected with the academics shall be destroyed except in accordance with the provisions as given below:
			(a) No academic records (including correspondence) shall be destroyed which are under audit objection till audit objections are settled; (b) No academic records (including correspondence) shall be destroyed for which proceedings are going on in a Court of Law till the case is finalized; and
		v	A list of records proposed to be destroyed shall be prepared by the Dean Academic Affairs / the concerned Dean of Faculty and orders of the Vice-Chancellor shall invariably be obtained before they are destroyed. The academic records to be weeded out shall be destroyed by way of shredding under direct supervision of the Dean Academic Affairs / the concerned Dean of Faculty.
Clarification of Doubts	87		Any doubts arising in implementation of these regulations will be resolved as per the directions of the Vice-chancellor

			and the decision of the Vice-chancellor will be the final.
AMENDMENTS	88		<p>The regulations listed herein, on approval by the Academic Council and Governing Council, shall be binding on all students enrolled for Master of Computer Applications degree.</p> <p>The regulations listed herein may be amended, updated, changed through appropriate approval from the Academic Council from time to time and shall be binding on all parties concerned including students, faculty, staff, departments, college authorities.</p>
JURISDICTION	89		All disputes arising from the regulations listed herein must be addressed to the Academic Council. The decision of the Academic Council is final and binding on all parties. Any legal issues arising from this set of regulations shall be limited to the legal jurisdiction determined by the location of the College and not that of any other parties.

ANNEXURE -2

[The new academic regulations governing MBA program]

Regulations
Governing Master of Business Administration
Programme of
KLE Technological University
2020



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

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REGULATIONS GOVERNING MBA PROGRAMME OF KLE TECHNOLOGICAL UNIVERSITY - 2020			
In exercise of the powers conferred by Section-37 of The KLE Technological University Act, 2012 (Karnataka Act 22 of 2013), the Board of Governors hereby approves the following "Regulations Governing MASTER OF BUSINESS ADMINISTRATION of KLE Technological University - 2020", framed and submitted by the Academic Council, as per the resolution no. 12.4 of Board of Governors held on 19-09-2020.			
CHAPTER – I PRELIMINARY			
Short title, extent and commencement	1	i	These regulations shall be called as Regulations Governing Master of Business Administration –2020
		ii	They shall come into force from the date of their approval by the Board of Governors / assent of Chancellor
		iii	These Regulations shall be read in conjunction with the Act, Statutes, Regulations Governing Research Programmes and other notifications of the University.
		iv	These Regulations shall be applicable to the students admitted to KLE Technological University from the academic year 2020-21 onwards. However, the students, who are on the rolls of BVB College of Engineering and Technology before the establishment of the University, shall continue to be governed by the erstwhile regulations of the BVB College of Engineering and Technology and the affiliating university.
Definitions	2		In these regulations, unless the context otherwise requires:
		i.	“Act” means The KLE Technological University Act, 2012 (Karnataka Act No. 22 of 2013);
		ii.	“Board of Governors”, “Executive Council”, “Academic Council”, and “Finance Council”, means respectively the Board of Governors, Executive Council, Academic Council, and Finance Council, of the University.
		iii.	“Campus” means a campus established and maintained by the University.
		iv.	“CGPA”, “SGPA” means respectively Cumulative Grade Point Average and Semester Grade Point Average.
		v.	“Chancellor”, “Pro Chancellor”, “Vice-Chancellor”, “Registrar”, “Controller of Examinations”, “Dean”, and

			“Departmental Chairperson” mean respectively the Chancellor, Pro Chancellor, Vice-Chancellor, Registrar, Controller of Examinations, Dean, and Departmental Chairperson of the University.
		vi.	“ISA” and “ESA” means respectively the In Semester Assessment, and End Semester Assessment of the University.
		vii.	“Committees” means the committees formed by the various authorities and officers of the University.
		viii.	“Convocation” means the convocation of the University, where Degrees, Honorary Degrees, Diplomas, Academic Distinctions, and Certificates are awarded as per requirements of the University.
		ix.	“Course” means one of the units (subject) a Programme of study.
		x.	“Credit” means credit earned by a student after a successful completion of a credited course.
		xi.	“Degree” means a degree awarded by the University with or without Specialization and/or Minor after completion of requirement as stipulated in this regulations.
		xii.	DPGC shall mean the Department Post Graduate Committee of a department.
		xiii.	“Examination Hall” means both the hall where theory examinations are conducted or the laboratory or workshop where practical examinations are conducted.
		xiv.	“Government” means the Government of Karnataka.
		xv.	MBA means Master of Business Administration ie name of the degree awarded after the completion of requirement of post graduate studies in Master of Business Administration.
		xvi.	"Notification" means the notification of the University.
		xvii.	“Prescribed” means prescribed by the rules made by the University under the Act, Statutes, Regulations, and Notifications.
		xviii.	“Programme” or “Programme of study” means a higher education programme pursued for a degree awarded by the University as specified under Section-22(3) of the UGC

			Act.
		xix.	“Department or School” means an entity that offers programme(s) instituted by the University.
		xx.	“Regulations” means the Regulations of the University, notified by the Executive Council.
		xxi.	“Statutes” means the Statutes of KLE Technological University, notified by the Board of Governors.
		xxii.	“Student” means a person admitted to and pursuing a specified Programme of study in the University.
		xxiii.	“Teacher”, “Course Instructor” means respectively a faculty appointed for imparting instruction and research guidance to students in the University and the Teacher instructing a course.
		xxiv.	“University” means the KLE Technological University, Hubballi, established and incorporated under the KLE Technological University Act, 2012 (Karnataka Act No. 22 of 2013).
CHAPTER II COMMITTEES AND DEPARTMENTAL CHAIRPERSON			
Departmental/ School/ Centre Chairperson(s)	3	3.1	The Vice-Chancellor shall appoint a whole-time senior Teacher as School Chairperson/ Center Chairperson for each Department/School/Center.
		3.2	The terms and conditions of appointment shall be those contained in the contract of appointment.
		3.3	The School/ Center Chairperson shall oversee the day-to-day affairs of the School/ Center, function as the administrative head of the Department/ School/ Center and perform such other duties as assigned to him/her from time to time.
Admissions Committee	4	4.1	The Admissions Committee shall be constituted by the Vice-Chancellor consisting of:
		i	Registrar – Chairperson
		ii	Coordinator Admission Cell - Member Secretary
		iii	ONE Dean Nominated by the Vice-Chancellor
		iv	ONE nominee of the Executive Council – Member
		v	ONE nominee of the Academic Council – Member

		vi	ONE member from society at large, nominated by the Vice-Chancellor – Member; and
		4.2	The Committee shall meet as often as required, at least TWO times in a year.
		4.3	The Admissions Committee shall be responsible for the:
		i.	notification of intake following reservation policy as applicable
		ii.	conduction/coordination of the entrance test(s), if required
		iii.	preparation of merit list(s),if required
		iv.	arrangement of counseling for candidates, if required
		v.	establishment of equivalency for candidates migrating into the University as per regulation
		vi.	issue of letter of admission; and
		vii.	Such other tasks pertaining to admissions.
		4.4	Equivalence Committee
		i.	Equivalence committee shall be constituted by the Dean Academic Affairs / the concerned Dean of Faculty
		ii.	The Constitution of the equivalence committee shall be as given below: Dean (Academic) Chairperson First year co-ordinator Member Chairman, BOS of the department to which candidate is seeking Admission Member
		iii.	Committee shall examine the courses already studied by the student, the syllabi thereof and the examinations passed
		iv.	Committee shall examine and permit admission to an appropriate Semester of the relevant programme of study on the basis of equivalency.
		v.	The committee may also, if deemed necessary, conduct a proficiency test to determine the transfer of credits and course(s) from which the student may be exempted
		vi.	The committee may also recommend extra credit to be

			earned by the student
		vii.	The committee shall meet as and when required.
		4.5	Central Steering Committee (CSC)
		i.	The constitution of CSC shall be Vice-Chancellor Chairman, Deans, HoDs and Cell Coordinators will be Members and Senior faculty nominated by the Vice Chancellor shall be member coordinator.
		ii.	<p>The CSC has the following functions</p> <ol style="list-style-type: none"> 1. To formulate the strategic policies in the following areas: <ul style="list-style-type: none"> • Facilitating highest student success • Creation of learner-centered environment • Support services beyond curriculum • Requirements of Human resources • Institution image building • Value based administration • Infrastructure planning and management • Interaction with other departments, cells/committees and stakeholders 2. To prepare strategic plans to pursue the above referred policies 3. To guide all the cells/committees towards implementation of policies 4. To conduct regular meetings to monitor the working of various cells/committees 5. To evaluate performance of each cell/committee vis-à-vis customer expectations <p>The committee shall meet once as per direction of Vice Chancellor</p>
		4.6	Department Postgraduate Committee (DPGC) There shall be a Department Postgraduate Committee for each Department offering a postgraduate academic programs.
		i.	<p>It shall have the following members:</p> <ol style="list-style-type: none"> 1.H ead of Department , Chairman 2.T wo Professors (by rotation for one year) 3.T

			<p>wo Associate Professors (by rotation for one year)</p> <p>4.T</p> <p>wo Assistant Professors (by rotation for one year)</p>
			<p>The DPGC shall perform the following functions:</p> <ol style="list-style-type: none"> 1. Monitor the conduct of courses offered by the department 2. Ensure academic standard and excellence of the courses offered by the department 3. Oversee the evaluation of each course offered by the department 4. Develop and revise the curriculum based on past experience and to recommend the same to the BoS 5. Review of examination results (CIE and SEE) and moderate (in consultation with the course instructor) where necessary to ensure fair assessment.
Fee Fixation	5		<p>There shall be two types of seats programme of study offered by the University, namely,</p>
		i	<p>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;</p>
		ii	<p>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;</p>
Departmental Curriculum Committee(s)	6		<p>The Dean Academic Affairs / The concerned Dean of Faculty shall constitute Departmental Board of Studies with the approval of the Academic Council.</p>
		6.1	<p>A Departmental Board of Studies shall comprise of the following members:</p>
		i	<p>Concerned Head of the Department/ School/ Center – Chairperson;</p>
		ii	<p>ONE Professor, ONE Associate Professor and ONE Assistant Professor from the Department, nominated by the Dean Academic Affairs/ the concerned Dean of Faculty – Members</p>

		iii	TWO Subject experts from outside the University nominated by the Vice-Chancellor
		iv	TWO representative from industry corporate sector/ allied area relating to placement nominated by the Vice-Chancellor
		v	ONE Post-graduate meritorious alumnus nominated by the Vice-Chancellor
		vi	ONE Student Member representing each of the program offered by the Department/ School/ Center and nominated by the Vice-Chancellor
		6.1.1	The concerned Chairman of Board of Studies may invite additional experts to the Departmental Board of Studies as deemed fit with permission from Dean(AA)
		6.2	A Departmental Board of Studies shall:
		i	Meet at least once a year, sufficiently before the commencement of academic year
		ii	Approve the Programme Educational Objectives (PEOs) as and when felt required, which are prepared after following due process. Prepare detailed curricula and syllabi as per Program / Course outcomes of concerned Programmes and with evaluation scheme and submit to the Academic Council for approval and publication;
		iii	Revise the curricula and syllabi from time to time and submit to the Academic Council for approval and publication.
		6.3	The Dean Academic Affairs / The concerned Dean of Faculty, may in cases of urgency, obtain the opinion of a Departmental Board of Studies by circulation of any proposal among the members of the Committee. Such opinion, together with the action taken thereon, shall be communicated to all the members.
		6.4	The Dean Academic Affairs / The concerned Dean of Faculty shall reconstitute a Departmental Board of Studies once every THREE years under normal circumstances and under extenuating circumstances, if deemed fit, he/she may reconstitute the Departmental Board of Studies before the expiry of its term with the approval of the Academic Council.

Board of Appointment of Examiners and Board of Examiners	7		The Dean Academic Affairs / The concerned Dean of Faculty as chairman and the head of the Scholl/ Department, one Senior Professor nominated by Dean Academic Affairs and Controller of Examination shall constitute Board of Appointment of Examiners (BOAE) and BOAE shall appoint the Chairman and the members of Board of Examiners (BOE) as stated below
		7.1	A Board of Examiners shall comprise of the following members:
		i	One Senior Professor shall be the Chairman of Board of Examiners (BoE)
		ii	ONE nominee from each programme of the concerned Departmental/ School/ Center Board of Studies - Member;
		iii	ONE external member from institutions of repute nominated by the Vice-Chancellor - Member;
		iv	Departmental/ School/ Center Chairperson – Member Secretary; and
		v	ONE Senior Teacher nominated by Dean Academic Affairs/ The concerned Dean of Faculty.
		7.2	The Board of Examiners shall:
		i	Make arrangements for setting of the question papers for various courses for which examinations are being conducted at the University;
		ii	Make arrangements to scrutinize the question papers for quality, standard, appropriateness, syllabus coverage and marks distribution;
		iii	Make arrangements to scrutinize the evaluation scheme and solutions for completeness, accuracy, appropriateness, and marks distribution;
		iv	Recommend to the Controller of Examinations suitable persons for the appointment as examiners, question paper setters, evaluators and moderators. Question paper setters shall have taught the concerned subject at least once or be an expert in that field. However, in case of emergency, the Controller of Examinations may appoint suitable persons as examiners, question paper setters, evaluators and moderators with the approval of the Dean

			Academic Affairs / The concerned Dean of Faculty; and
		v	Meet before the commencement of every examination.
		7.3	BOAE shall reconstitute the Board of Examiners once every THREE years under normal circumstances and under extenuating circumstances, if deemed fit, Dean Academic Affairs / The concerned Dean of Faculty may reconstitute the Board of Examiners before the expiry of its term.
Examination Squad	8		The Controller of Examinations shall appoint an Examination Squad, if required, to ensure that the examinations are held as per the code of conduct. At least one member of the Squad shall be a woman. The Chief of the Squad shall submit a report to the Controller of Examinations on the conduct of examination on a daily basis, in addition to a consolidated report at the conclusion of examinations.
Results Scrutiny Panel	9		The Vice-Chancellor shall constitute a Results Scrutiny Panel for the finalization and approval of the results of examinations before announcement.
		9.1	The Results Scrutiny Panel shall consist of the following members:
		i	Vice-Chancellor or his/her nominee – Chairperson;
		ii	ONE nominee of the Academic Council - Member;
		iii	Registrar – Member;
		iv	Dean Academic Affairs/ The concerned Dean of Faculty– Members; and
		v	Chairpersons of Department/ School/ Center
		vi	Controller of Examinations – Member-Secretary.
		9.2	The Results Scrutiny Panel shall:
		i	Review the report of the Controller of Examinations pertaining to the results;
		ii	Validate the statistics of the results placed by the Controller of Examinations;
		iii	Scrutinize and finalize the results of every examination, with or without moderation;

		iv	Review the answer books in extreme cases (erratic valuation/ out of syllabus questions) based on complaints, if deemed necessary; and
		v	Meet before the announcement of results.
		9.3	The Vice-Chancellor shall reconstitute the Results Scrutiny Panel once every THREE years under normal circumstances and, if deemed fit, he/she may reconstitute the Results Scrutiny Panel before the expiry of its term.
Examinations Malpractice Review Committee	10		The Vice-Chancellor shall constitute an Examinations Malpractice Review Committee for reviewing and recommending suitable actions on the reported cases of malpractice.
		10.1	The composition of the committee shall be:
		i	The Vice-Chancellor or his/her nominee – Chairperson;
		ii	Dean Academic Affairs / The concerned Dean of Faculty-Member;
		iii	ONE Departmental Chairperson nominated by the Vice-Chancellor – Member;
		iv	Controller of Examinations – Member-Secretary;
		v	ONE member at the level of professor nominated by the Vice-Chancellor, a woman if no other woman member is present – Member.
		10.1.1	Chairperson of the Committee may invite the concerned Departmental Chairperson or any other Teacher as deemed necessary.
		10.2	The Examinations Malpractice Review Committee shall:
		i	Review and inquire into cases of malpractice or indiscipline during examinations reported by the Controller of Examinations and recommend suitable action and penalties, if any;
		ii	Meet after the conduct of every examination if there are cases of reported malpractice or indiscipline.
		10.3	The Vice-Chancellor shall reconstitute the Examinations Malpractice Review Committee once every THREE years under normal circumstances and under extenuating

			circumstances, if deemed fit, he/she may reconstitute the Examinations Malpractice Review Committee before the expiry of its term.
CHAPTER III ADMISSION			
			Admission to the University shall normally be made at the commencement of each academic year for various programmes of study except in research programmes. The dates for advertisement, entrance examination, if any, counseling, the Registrar shall notify admission, registration, commencement of classes, and other details for the academic session, from time to time.
Eligibility for Admission	11		The minimum qualification for admission to each programme of study shall be as prescribed by the Academic Council (In routine programs shall be as per notification from the state government / statutory bodies from time to time, which shall be notified by the Registrar in the Admission Brochure. However, the following provisions shall be considered while specifying the eligibility for admission to various programmes:
		i	In case of SC / ST / OBC candidates, there shall be a relaxation of a specified percentage in the prescribed minimum marks or equivalent in the qualifying exam as per Government norms;
		ii	The candidate shall have passed the qualifying examination as required for the programme on or before the date of admission which shall be duly supported by provisional certificate issued by competent authorities.
Admission Process	12		The admission process for various programmes shall be as follows:
		12.1	A candidate seeking admission under the Government Quota shall follow the procedures of the Post Graduate Common Entrance Examination as notified by the Government of Karnataka from time to time.
		12.2	A candidate seeking admission under the University Quota shall appear for the entrance test conducted by the University or by the recognized Entrance Examination authorities such as KEA/CMAT/MAT/CAT.

		12.2.1	University may conduct Counseling for admissions based on the rankings in the entrance test (if conducted) or directly admit the candidates allotted by the central counseling conducted by the Examination Authorities: such as KEA/CMAT/MAT/CAT as per norms or any other as permitted from time to time.
		12.3	Candidates who have passed a qualifying examination not conducted by the Government of Karnataka or University shall submit the eligibility and migration certificate in original for admission to a programme of study.
		12.4	NRI/PIO/FN seeking admission to a programme shall apply separately with equivalency/ eligibility/migration certificates along with passport/visa/clearance/NOC from concerned bodies to the Admissions Committee.
		12.5	Admission shall be subject to the candidate being certified medically fit by a registered medical practitioner recognized by the University for the purpose.
		12.6	Each applicant shall be required to submit a Character Certificate from the head of the institution last attended.
Refusal and Revoking of Admission	13	13.1	A candidate may be refused admission if he/she is found to have indulged in acts of indiscipline or unlawful demonstrations and the like. Candidates who have been expelled/ rusticated/ debarred from other institutions shall not be admitted.
		13.2	The Vice-Chancellor reserves the right to refuse admission to a candidate whose admission, in his/her judgment, is not in the interest of the University by recording the reasons for such refusal.
		13.3	If, at any time after admission, it is found that a candidate has not fulfilled all the requirements stipulated in the letter of admission or has submitted forged or invalid documents, the Admissions Committee may revoke the admission of the candidate and report the matter to the Registrar.
Intake	14	14.1	Intake shall be as recommended by the Academic Council and approved by Board of governors
Student Registration Number	15		Each student shall be assigned a 12-character alphanumeric Student Registration Number (SRN) upon confirmation of admission as per the following scheme:

Field	Campus	Full/Part time/ Distance	Faculty	Year of admission	Level of programme	Department	Serial Number
Length	2	1	1	2	1	2	3
Code	2-digit	F/P/D	1-letter	2-digit	1-letter	2-letter	3-digit
<p>For example, 01FM20MBA001 is the Student Registration Number of the student who joined campus 01, as a Full-time student, in Faculty of Management, in the year 2020, for Master of Business Administration program of study with the serial number 001. The letter codes for various faculties and programmes of study shall be indicated in the corresponding guidelines approved by the Academic Council.</p>							
Transfer/ Migration of Students	16	16.1	Transfer/migration to a programme of study shall be possible for candidates from other recognized universities or institutions, as decided by the Admissions Committee, subject to availability of seats.				
		16.2	A candidate may be admitted to an appropriate Semester of the relevant programme of study on the basis of equivalency. To establish the equivalency or otherwise, a committee shall be constituted by the Dean Academic Affairs / the concerned Dean of Faculty to examine the courses already studied by the student, the syllabi thereof and the examinations passed. The committee may also, if deemed necessary, conduct a proficiency test to determine the transfer of credits and course(s) from which the student may be exempted.				
		16.3	Such a candidate shall submit a “No Objection Certificate” from the previous university or institution				
		16.4	The fee structure shall be decided by the Admissions Committee for transfer/migration of a candidate to the University at the time of transfer/migration and shall be binding for his/her remaining minimum duration of the programme.				
		16.5	A student applying to migrate to another university or institution may be permitted to do so provided (i) the student submits a consent letter from the other university or institution; (ii) the student obtains a clearance from the Dean Academic Affairs / the concerned Dean of Faculty of the University; (iii) the student has no dues to the University; and (iv) the student pays the prescribed fees				

			for his/her remaining minimum duration of the programme
		16.6	Any scholarship or financial assistance awarded to a student migrating out of the University shall automatically stand terminated with effect from the date of approval of migration. Further, the University reserves the right to recover any scholarship or financial assistance already given to such a student before approval of migration.
Temporary withdrawal from the programme	17	17.1	<p>A student may be permitted by the Registrar to withdraw from a programme for reasons of ill health or other valid reasons for a period of one academic year, after providing sufficient documentary evidence. Such a student seeking temporary withdrawal shall apply to the Registrar in the prescribed format.</p> <p>A student may also be permitted to withdraw temporarily from the program for a period of one year to do internship.</p> <p>Students who opt for 'Temporary Withdrawal' from the Semester(s) are not allowed to register for Summer Semester.</p> <p>The maximum period as defined in para 19 shall include the period of withdrawal.</p>
		17.2	A student may be permitted only once during his/her programme of study to avail this provision.
		17.3	Any scholarship or financial assistance awarded to a student temporarily withdrawing from the University shall automatically stand terminated with effect from the date of approval of withdrawal. Further, upon rejoining, the eligibility of the student for the scholarship or financial assistance shall be re-evaluated with no guarantee of automatic renewal.
		17.4	A student who has temporarily withdrawn from the University may apply in the prescribed format for resumption of the programme of study. On approval, such a student shall be treated as a regular student for meeting the academic requirements and shall not be required to pay the fees for the period of withdrawal.
		17.5	A student who has temporarily withdrawn from the University and fails to apply for resumption of the

			programme of study, at the end of the approved period of temporary withdrawal, shall be deemed to have withdrawn permanently from the University. Such students are liable to pay the prescribed fees for the remaining minimum duration of the programme.
Permanent withdrawal from the programme / University	18	18.1	The Registrar may permit a student to withdraw from a programme permanently. Such a student seeking permanent withdrawal shall apply to the Registrar in the prescribed format.
		18.2	The student discontinuing from a programme shall pay the balance fees for his/her remainder minimum duration of the programme.
		18.3	Any scholarship or financial assistance awarded to a student permanently withdrawing from the University shall automatically stand terminated with effect from the date of approval of withdrawal. Further, the University reserves the right to recover any scholarship.
CHAPTER IV PROGRAMMES OF STUDY AND STRUCTURE			
Programmes of Study and duration	19		The University shall offer this programme of study representing different specializations, in accordance with the spirit of a university.
		19.1	The minimum duration of Management programme shall be two years and the maximum duration shall be twice the minimum duration. The maximum duration of the programme shall be twice the minimum duration above which the candidate shall be deemed to be discontinued from the programme.
		19.2	The level of a programme of study is based on the qualification of a student at the entry level.
		19.3	A candidate shall be eligible for admission to a MBA programme after passing any Bachelor's degree (10+2+3), KMAT compulsory.
		19.4	The University shall notify, from time to time, the list of Specializations offered.
Structure of a programme	20	20.1	Each academic year shall consist of two regular semesters, Semester I and II, Semester III and IV and a fast track (Summer) Semester.

		20.2	Activities in a term shall include teaching, learning, examination and evaluation.
		20.3	<p>The duration of each regular semester will be around sixteen weeks. However, the fast-track semester shall be normally for duration of EIGHT weeks. Semester I/III normally shall be from August-October, Semester II/IV normally shall be from November-January each year. Fast-track semester normally shall be during June-July each year. Sometimes due to delay in admission formalities, if the First semester (for fresh students) is delayed by few days, the subsequent Second and Third semester may be correspondingly delayed.</p> <p>It would be desirable to have 90 teaching days per semester excluding examinations.</p>
		20.4	The Registrar shall notify the calendar of events of programme from time to time.
		20.5	<p>A student shall register for all the courses offered in semester for the first time</p> <p>A letter grade shall be awarded to each registered course at the end of the Semester after following the prescribed evaluation process.</p>
		20.6	The number of credits and grades a candidate has earned shall measure a student's progress and performance. Based on the course credits and grades obtained by the student, the grade point average shall be calculated. The student shall earn a specified minimum number of credits for the programme of study in order to qualify for the award of degree.
Credit system	21		Semester-wise credit-based system shall be followed in MBA programme of study.
		21.1	<p>Generally, credits shall be assigned to each course in a programme of study based on the following pattern:</p> <ul style="list-style-type: none"> g) Lectures: One lecture hour per week shall be assigned one credit h) Tutorials: Two tutorial hours per week shall be assigned one credit i) Practicals: Two laboratory hours per week shall be assigned one credit. Not more than three credits may be assigned to a practical course having only

			<p>laboratory component. The courses having three hours of contact every alternate week shall have one credit only</p> <p>j) Mini-projects, Minor-projects, Seminars, Projects (If any): Three contact and preparation hours per week shall be assigned one credit</p> <p>k) Dissertation : Three contact and preparation hours per week shall be assigned one credit</p> <p>l) Self Study: 4 student hours/ week/ Semester shall be assigned one credit. Total of Self study credits shall not exceed 12% of the total credits required for completion of a program. This shall be part of core courses including lab and program electives only. The assessment of self-study component shall be through continuous internal evaluation only and schemes of evaluation shall be decided by DPGC.</p>
		21.2	<p>The course credits 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.</p> <p>Example: Course 20MBAE823 Modeling; 4 credits (2-0-2). The hours for this course are computed as follows:</p> <p>2 credits = 2 hours/week lectures</p> <p>0 credit = 0 hours/week tutorial</p> <p>2 credits = $2 \times 2 = 4$ hours/week practicals</p> <p>Total = $2 + 0 + 4 = 6$ hours</p> <p>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.</p> <p>For each lecture or tutorial credit, the self-study component is 1-2 hours /week (for 100-300 level courses) and 3 hours /week (for 400-600 level courses). The self-study component for practicals is 1 hour for every two hours of practicals per week. In the above example, the student is expected to devote a minimum of $2 + 2 = 4$ hours per week on self-study in addition to class contact hours.</p>
		21.3	<p>The number of credits required to be earned for a MBA programme shall be calculated at an average of TWENTY/TWENTY FOUR credits per regular Semester with a margin of + 2.5%. For example, a 2-year MBA programme shall comprise of four regular semesters and</p>

			therefore require $22 \times 4 = 88$ credits, the minimum being 88 and the maximum being $88 \times 1.025 = 90$ credits. Minimum credits to be earned for the award of degree shall be 88.
		21.4	A full-time student shall normally register for TWENTY TWO credits in a regular Semester. However, the minimum number of credits for which a student shall register is 20.
		21.5	A full-time student may be permitted to register for a maximum of TWENTY FOUR credits during a regular Semester.
		21.6	Every course of study normally runs for the full length of a Semester.
Category of courses	22	22.1	Generally, various Courses to be offered in programmes of study shall be categorized into the following types, however on the recommendation and approval of appropriate bodies the new type of courses may be introduced from time to time depending upon the requirement of program and innovations in teaching – learning process:
		22.1.1	<i>Professional Core Courses (PC)</i> : Professional Core courses constitute the core of the programme of study. Core courses shall be in the range 55-60 credits.
		22.1.2	<i>Elective Courses (EC)</i> : Elective courses offer a choice of advanced or specialized courses related to the programme of study. They enable students to specialize in a domain of interest or tune their learning to suit career needs and current trends.
		22.1.3	<i>Internship, Research or Project Work (PW)</i> : These are intended to enhance the student’s practical knowledge and exposure to research and industry. The credits for this category may be around 25 credits. Project work shall normally be carried out in regular Semesters.
		22.1.4	<i>Non-credit courses</i> : A few courses, may not be assigned credits. Such courses shall be referred to as non-credit (NC) courses, and may be mandatory in a study.
		22.1.5	Programme of study may have additional requirements such as internship and residency.

Audit courses	23		A student may be permitted to take any number of audit courses over and above the graduation requirements for learning a subject.																					
CHAPTER V CURRICULA AND SYLLABI																								
Curricula and Syllabi	24		The curriculum of every programme of study offered by the University is intended to provide not only the right balance of broad-based and in-depth knowledge but also aptitude for life-long learning.																					
		24.1	Medium of instruction shall be English, except in those Faculties where other languages are permitted by the Academic Council.																					
		24.2	The detailed curriculum and syllabus for the programme of study shall be framed by the Departmental/ School Board of Studies with approval of the Academic Council and shall be notified from time to time.																					
Course code	25	25.1	Every course shall be assigned a course code, using nine alphanumeric characters as under: <table border="1" data-bbox="727 989 1385 1205"> <thead> <tr> <th>Field</th> <th>Year</th> <th>Faculty</th> <th>Programme of study</th> <th>Type of Course</th> <th>Level</th> <th>Serial Number</th> </tr> </thead> <tbody> <tr> <td></td> <td>2</td> <td>1</td> <td>2</td> <td>1</td> <td>1</td> <td>2</td> </tr> <tr> <td>Code</td> <td>2-digit</td> <td>1-letter</td> <td>2-Letter</td> <td>1 - Letter</td> <td>1-9</td> <td>2 - digit</td> </tr> </tbody> </table>	Field	Year	Faculty	Programme of study	Type of Course	Level	Serial Number		2	1	2	1	1	2	Code	2-digit	1-letter	2-Letter	1 - Letter	1-9	2 - digit
Field	Year	Faculty	Programme of study	Type of Course	Level	Serial Number																		
	2	1	2	1	1	2																		
Code	2-digit	1-letter	2-Letter	1 - Letter	1-9	2 - digit																		
		25.2	A digit shall be assigned for each course depending on the level of course as:																					
		i	Levels 7-9 shall be reserved for research courses, Master's and Ph.D. research work, and the like. Example 20MBAC801: is a course introduced or revised in 2020, in the faculty of Management, in Business Administration, which is a Core Course, in the second year, with a course number of 01																					
Teaching / Learning methods	26		The majority of courses shall be in the form of assisted teaching/learning through direct contact or online or hybrid with the exception of Project Work and Internship. To enrich the student experience, the teaching / learning may include guest lectures, field trips, mini projects, self-study and so on. Teachers may use state-of-the-art knowledge dissemination tools. To enrich the student experience, the teaching / learning																					

		<p>may include any of the following methods:</p> <p>9. Lectures with active learning This method is used for large number of courses in the program. To make it more impactful several active learning practices are used by the faculty.</p> <p>10. Tutorials and group discussions Tutorials are used in the courses where students need more practicing of application of the concepts and also need practicing in the numerical problem solving in different contexts. Students also get an opportunity to clarify their doubts in the course.</p> <p>11. Laboratory work with cooperative learning The laboratory experience has been enhanced by categorizing the experiments as</p> <ol style="list-style-type: none"> a. Demo Experiments b. Exercise experiments c. Structured enquiry experiments d. Open-ended experiments <p>This categorization helps to achieve all the elements of outcome (b): Design of experiments, conduct of experiment, analysis and interpretation of data.</p> <p>12. Field work or relevant industry exposure In few of the courses, to give a better feel of the concepts or engineering practices fieldwork is assigned to the students</p> <p>13. Group projects with co-operative learning Group projects like course projects, mini projects and capstone projects create integrating experience for the students. They particularly give opportunity for the students to enhance professional competencies like team orientation, communication, lifelong learning etc., that are reflected in the outcomes. Projects challenge the students to work on complex engineering problems and take him through the whole process of problem solving.</p> <p>14. Course projects Course projects also help the students to understand the concepts learnt in a course and</p>
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			<p>application of concepts in different contexts.</p> <p>15. Directed self learning tasks The activities like Semester paper writing, seminars give the student capability to develop lifelong learning skills</p> <p>16. Online or MOOC courses Selected online / MOOC courses either independent or as part of project work give the students exposure to international best practices and help in developing self-confidence.</p> <p>Apart from this the programme may offer</p> <ol style="list-style-type: none"> 1. Internship Project 2. Courses offered from different centers 3. Seminars 4. Rural immersion <p>Note : Faculty can adopt the above teaching learning methods along with others not listed above, however if methodologies involves evaluation of students, then students should be made aware of this at the start of Semester in which it is being adopted with the approval of DPGC.</p>
Course instructor / Course coordinator	27		A Teacher who is teaching a particular course shall be referred to as the course instructor for that course. If a course is taught by more than one Teacher in the same Semester, it shall be coordinated by one of the Teachers designated as the course coordinator. He/she has the responsibility for framing the course policy, which includes lesson plan, coverage, assignments, quizzes, tests, practicals, and other evaluation processes.
CHAPTER VI			
REGISTRATION AND ATTENDANCE			
Registration for courses	28		In each Semester, an eligible student shall register for the courses he/she intends to study. Only registered students shall be allowed to attend the classes of those courses.
		28.1	Students shall register for the courses to be studied in a particular Semester as per schedule specified by the Dean Academic Affairs / the concerned Dean of Faculty, except for the courses in the first Semester. Registration for the

			first Semester of a programme shall be a part of admission process.
		28.2	Registration process, either online or offline, shall consist of the following steps:
		i	Meeting with the course coordinator, if required, to verify prerequisites;
		ii	Enrolment of students for different courses offered by particular Teachers;
		iii	Payment of prescribed tuition fees and other dues.
		28.3	A student who obtains "F" or "W" grade(as defined in section 63 later) in a course other than elective (EC category) shall re-register for the same course when offered next. A student who obtains "F" or "W" grade in an elective course shall have an option of repeating the same elective course when offered next or register for any other elective course in the EC category.
		28.4	If a student fails to register for course(s) during a Semester without intimation to the Dean Academic Affairs / the concerned Dean of Faculty, his/her admission shall be liable to be cancelled.
		28.5	The Dean Academic Affairs / the concerned Dean of Faculty under exceptional circumstances may permit late registration.
		28.6	For re-registration, late registration, adding/dropping of courses, a fee may be charged as notified from time to time.
Registration record	29		The student shall ensure that the registration details are entered on the registration record which may be maintained on-line. Queries related to registration shall be considered only when accompanied by the original registration record. This record shall be preserved until the student receives the Semester grade card.
Registration validation	30		Before the first day of classes, every student shall validate his registration either on-line or at the department/School office. Students who do not validate their registration shall not be permitted to add/drop courses.
Minimum student enrollment in a	31		A course shall be offered if a minimum number of students have registered for that course, as specified by the Dean Academic Affairs / the concerned Dean of

course			Faculty. Under special circumstances, a course may be offered with fewer students, with the prior permission of the Vice-Chancellor. Courses without the minimum registrations on the last date for adding/dropping of courses shall not be offered. The students who registered for such courses shall be given additional time for registering for alternate courses.
Add/Drop, audit and withdrawal from courses	32	i	Add/Drop: A student may add or drop one or more course(s) before the deadline with the approval of the Dean Academic Affairs / the concerned Dean of Faculty, upon payment of additional fees, if any.
		ii	Withdrawal: A student may withdraw from a course before the deadline specified for the purpose, with the approval of the Dean Academic Affairs / the concerned Dean of Faculty. A withdrawal grade shall be awarded in such case(s).
		iii	Audit: A student may change a credit course to an audit one before the deadline specified for the purpose, with the approval of the concerned Dean of Faculty.
Registration for Summer Semester	33	33.1	A student may be permitted to register for a maximum of 28 credits during a Summer Semester.
		33.2	A student may register for courses in Summer Semester without any additional fees provided he/she has not registered for the same courses earlier and there is vacancy in those courses. Such a student shall pay the prescribed fees for the minimum duration of the programme, notwithstanding the number of credits to be earned during the final year / Semester.
		33.3	A student who registers for a course in the Summer Semester on account of failure, withdrawal or any other form of discontinuance shall pay additional fees as prescribed from time to time.
Attendance	34		Attendance is the physical presence of the student in the class. Students shall make every effort to attend all classes, laboratory / practical and other sessions.
		34.1	Every Teacher handling a class or tutorials or laboratory / practical session shall take attendance till the last instruction day in the Semester. The students shall be informed about their attendance status periodically by

			the department so that the students get advance notice to make up any shortage in attendance.
		34.2	A student shall maintain the prescribed minimum attendance in each individual course, as specified in the guidelines for the programme of study. Without the minimum attendance in a course, the student shall be ineligible to appear for the End Semester Assessment in that course. Such a student shall be awarded “FA” grade in that course and he/she shall register for and repeat the course when offered next.
		34.3	If a student is, absent from the University for more than SIX weeks without permission of the Dean Academic Affairs / the concerned Dean of Faculty, his/her registration is liable to be cancelled.
Condoning Attendance Shortage	35		In rare and genuine cases, the Vice-Chancellor may condone a shortage of attendance to a maximum extent of 10% on the recommendation of the Dean Academic Affairs / the concerned Dean of Faculty.
CHAPTER VII			
EXAMINATION SYSTEM			
Controller of Examinations	36		The Controller of Examinations shall be responsible for the conduct of examinations of all the courses of all the programmes of the University, and all other matters incidental thereto and ancillary therewith, under the supervision and monitoring by the Vice-Chancellor. The Controller of Examinations shall:
		i	Supervise the day-to-day activities concerning examinations of the University;
		ii	Convene the meetings of the Authorities of the University for which he/she is the Member-Secretary, on the approval of the Vice-Chancellor;
		iii	Arrange for the preparation and notification of examination time table from time to time;
		iv	Supervise the registration of students for End Semester Assessment, if applicable;
		v	Appoint the required number of officials and staff for the conduct of examinations, with the approval of the Vice-

			Chancellor;
		vi	Prepare detailed guidelines for the duties and responsibilities of various officials and staff connected with examinations;
		vii	Convene meetings of all the concerned officials and staff from time to time, to explain to them their duties and responsibilities pertaining to the examinations;
		viii	Obtain help from local authorities to maintain law and order for the conduct of examinations, if necessary;
		ix	Arrange for the issue of grade cards, transcripts, provisional degree certificates, degree certificates, migration certificates and so on to the students;
		x	Maintain utmost secrecy while preparing and maintaining the confidential materials, bills, and proceedings;
		xi	Recommend the remunerations, if any, connected with the examination work, to the Finance Council for consideration and further action;
		xii	Make arrangements for maintenance of stock, accounts, records, and statistics of the Office of the Controller of Examinations and for annual stock verification;
		xiii	Submit the infrastructural requirements of the Office of the Controller of Examinations as and when required to the Registrar for consideration and further action; and
		xiv	Prepare the budget for the Office of the Controller of Examinations and place it before the Finance Council for its consideration.
		xv	Apart from what is said here the Controller examination shall strictly implement what is stated in the examination process approved by appropriate authority and will take steps to maintain all secrecy and confidentiality of examinations.
Deputy Controller of Examinations	37		Deputy Controller of Examinations, if any, shall assist the Controller of Examinations for the conduct of examinations and all other matters incidental thereto and ancillary therewith.
Chief Superintendent	38		The Controller of Examinations shall appoint a Chief Superintendent from amongst the senior Teachers of the

			University during each Semester to assist him/her for the conduct of examinations, with the approval of the Vice Chancellor.
		38.1	One Chief Superintendent shall be appointed for each examination center.
		38.2	The Chief Superintendent shall:
		i	Arrange for the required materials (e.g. answer books, drawing cards, data handbooks and other stationery) for the conduct of examinations, and supply of the same to the students, as necessary;
		ii	Arrange for and appoint the required personnel for the conduct of examinations, with the approval of the Controller of Examinations;
		iii	Arrange for the seating of students and notify the seating arrangements;
		iv	Be available at the examination center during the examinations; and
		v	Discharge any other responsibility assigned by the Controller of Examinations from time to time.
Additional Chief Superintendent(s)	39		The Controller of Examinations shall appoint Additional Chief Superintendent(s), if necessitated by the number of students registered for the examination, from amongst the senior Teachers of the University, with the approval of the Vice Chancellor. The Additional Chief Superintendent(s) shall perform similar duties as those of the Chief Superintendent.
Deputy Chief Superintendent(s)	40		The Controller of Examinations shall appoint Deputy Chief Superintendent(s), from amongst the senior Teachers of the University, with the approval of the Vice Chancellor, if required. The Deputy Chief Superintendent(s) shall assist the Chief Superintendent in the conduct of examinations.
Invigilators	41		The Chief Superintendent shall appoint the required number of Invigilators for all blocks where examinations are held, as required.
Group Invigilators	42		The Chief Superintendent shall appoint the required number of Group Invigilators for the coordination and supervision of a group of invigilators, as needed. In case of emergency, a Group Invigilator may relieve an invigilator

			for short intervals.
Obligation to perform the examination work	43		Any person, who is entrusted with any kind of examination work relating to paper setting, invigilation, supervision, evaluation, conduct of practical examinations, printing of question papers and answer books, tabulation, preparation of grade cards and all such activities incidental thereto and connected therewith, shall discharge such duties prudently and with utmost integrity for ensuring high academic standards.
		43.1	If any person who has been allotted any kind of examination work is found to be guilty of breach of duties or involves in any misbehavior and/or misconduct, disciplinary action shall be taken against him/her as per the rules of the University.
		43.2	No employee of the University shall accept the assignment of taking part in the conduction of examinations and all such activities incidental thereto and connected therewith, whenever his/her kith and kin are appearing for the examinations.
Errors committed by an examiner	44		Disciplinary action shall be initiated by the Controller of Examinations against an examiner, who has committed error(s) in the work pertaining to examinations, as per the rules of the University.
Remuneration	45		Remuneration for different assignments in the examination shall be proposed by the Controller of Examinations from time to time and recommended by the Finance Council for the approval by the Board of Governors. External examiners shall be entitled for TA/DA. All work relating to ISA, ESA and all other matters incidental thereto and ancillary therewith, with or without remuneration shall be deemed to be a part of normal duty of every employee of the University.
Assessment	46		The University shall follow a combination of In-Semester Assessment (ISA) and the End-Semester Assessment (ESA) for assessing the performance of a student in each course. The ISA and ESA components for each course shall be conducted as per the calendar of events and the time-table specified from time to time. The Teacher shall notify the weights of ISA and ESA components in the total marks for a course in the lesson plans as per the approval of Board of Studies. A student shall be awarded a letter

			<p>Grade for every course at the end of the Semester, indicating the level of performance, considering the scores in both ISA and ESA.</p> <p>The assessment for theory courses carrying ISA and ESA components will be done on Relative Grading system. Other courses will be assessed by absolute grading system. List of courses assessed by Absolute Grading system is as follows:</p> <ul style="list-style-type: none"> • Laboratory Courses. • Courses with enrolment less than 30. • Industry Visit and Lecture / Industrial Training / Seminar. • Mini Project / Minor Project / Capstone Projects. • Rural Immersion
Question papers	47		<p>All question papers for written, online or hybrid examinations shall be set and answered in English, except in those Faculties where the Academic Council permits other languages. The question paper of each course shall cover entire syllabus with the distribution of marks considering the number of hours allocated for each unit/module/topic in the syllabus.</p>
Make-up for ISA/ESA components	48		<p>Students who have remained absent at ISA/ESA in one or more courses due to valid reasons, may be given a make-up exam which can be held as per dates notified in the Academic Calendar immediately after the ISA/ESA. However, it would also be possible to hold a makeup exam at any other time in the Semester with the permission of the Academic Council.</p> <p>Make up exam shall also be available to students awarded "X" grade and this make-up examination will be conducted along with Summer examination at the end of the academic year in which the candidate is awarded "X" grade.</p> <p>Make up exams are not conducted for any courses, theory or practical, of Summer Semester.</p>
CHAPTER VIII			

IN-SEMESTER ASSESSMENT			
ISA	49		The ISA for courses may be carried out by the way of various components such as Mid Semester Examinations, quizzes, tests, seminars, Semester papers, demonstrations, and award of marks for attendance. Practical components of courses may be evaluated by the way of experiments, demonstrations, field work, models, worksheets, practical record books, quizzes, tests, and award of marks for attendance. If a student misses a practical / laboratory session owing to genuine reasons, he/she shall complete the activity of that session before the end of the Semester, with the approval of the concerned Departmental/ School Chairperson.
Conduct of ISA	50		The weightage and syllabus for each component of ISA for a course shall be notified by the concerned Teacher before the commencement of each Semester through the lesson plans, adhering to the norms stipulated from time to time.
		50.1	The concerned Teacher in association with Head of the Department/ School/ Center shall be responsible for the conduct of different components of ISA.
		50.2	The Head of the Department/ School/ Center shall arrange to notify the scheme of evaluation for various ISA components. After each event of ISA, the students shall have an opportunity to view his/her performance and bring the discrepancies or errors, if any, to the notice of the concerned Teacher, for addressing the same.
		50.3	The marks obtained by a student in each component of ISA shall be added and finalized for the total marks by the concerned Teacher, within the specified time as stipulated by the Controller of Examinations.
		50.4	The department /concerned Teacher shall maintain the records pertaining to each component of ISA for such period as specified by the Controller of Examinations from time to time.
ISA of Special Topics / Mini-Projects, Minor-Projects, REPG (Research Experience for	51		Carrying out the ISA for Special Topics, REPG, Seminar, Internship-Projects, Major Project/ Dissertation may be carried out in the form of various components, such as oral presentations, demonstrations, technical / project report, and viva-voce. The Head of the Department/ School/ Center shall make arrangements for the

Postgraduates), Seminar, Internship-Projects, Major Project			evaluation of such components. The format for preparation of technical and project reports shall be notified by the Head of the Department/ School/ Center from time to time.
Announcement of ISA marks	52		The Head of the Department/ School/ Center shall arrange for the announcement of ISA marks obtained by the students in various courses at the end of each Semester. The students shall be given THREE working days for verification, redressal of discrepancies or errors, if any, and acknowledgement.
CHAPTER IX			
END SEMESTER ASSESSMENT			
Registration for ESA	53		A student, who has complied with the minimum specified attendance in a course, shall register for ESA for that course by paying the prescribed examination fees. The registration process for ESA may be online/off-line as notified from time to time by the Controller of Examinations. The registration of a student shall be liable to be cancelled by the Office of the Controller of Examinations where disciplinary issues are involved. Controller of Examination shall take disciplinary action only on the recommendation of committee constituted by vice Chancellor.
Eligibility to attend ESA	54		To be eligible to attend the ESA in a specific course for which a student is registered, following requirements must be met:
		i	Attendance as mentioned in section 35.2
		ii	ISA marks: Not less than 40% of ISA marks (except in those cases where it is not specially mentioned in the scheme of evaluation)
		iii	Students not fulfilling attendance requirement or ISA requirement shall be assigned an 'FA' or 'F' grade (as in section 63) respectively.
Student list for ESA	55		After the last date of registration for ESA, the Office of Controller of Examinations shall release the list of students along with their registered courses. A student shall verify the accuracy of his/her particulars in the list and discrepancies, if any, shall be reported to Office of the Controller of Examinations within THREE working days

			from the date of release.
Admit Card	56		The Controller of Examinations shall make arrangements for issuance of Admit Cards to eligible students, based on the ESA list. The Admit Card of a student shall be valid only for the ESA for which it is issued. The Admit Card of a student shall include (i) recent photograph of the student and (ii) registered courses for ESA with course codes.
Missing Names in Student list	57		With the specific approval of the Vice-Chancellor, under extra-ordinary circumstances, a student whose name does not find a place in the student list may be permitted to appear for ESA of a course. The results of such a student may be announced after due verification.
ESA and evaluation:	58	58.1	The Controller of Examinations shall make arrangements to conduct ESA for all courses, through the Chief Superintendent.
		58.2	The Controller of Examinations shall notify the evaluation procedure to be adopted for the evaluation of various courses, from time to time. The ESA for courses having a practical or laboratory component may be based on laboratory records, conduction of experiments, demonstrations, field work, models, worksheets, quizzes, and viva voce.
		58.3	The Office of the Controller of Examinations may code the answer books of ESA for the purpose of anonymous evaluation.
		59.4	Central valuation shall be conducted in the University premises only.
ESA for Mini and Major Projects	59		In case the ESA for some courses as recommended by BoS may be held in batches, which may span over several days. The evaluation may be based on various components such as writing of abstract, project or technical report, oral presentation, demonstration, and viva voce. The Controller of Examinations in consultation with the Dean Academic Affairs / the concerned Dean of Faculty shall notify the distribution of marks for various components from time to time.
Appointment of Examiners	60		The Controller of Examinations from the panel recommended by the Board of Examiners may appoint the examiners. However, the Controller of Examinations may choose examiners outside the panel for valid reasons,

			with the approval of the Vice-Chancellor.																				
Tabulation of Marks	61		After the evaluation, the Office of the Controller of Examinations shall tabulate the marks either manually or via computerization.																				
Contingency arising from loss of answer books	62		In a contingency arising out of loss of answer books beyond the hope of retrieval, the Vice-Chancellor may exercise an option of ordering an additional examination.																				
CHAPTER X																							
GRADING SYSTEM																							
Grading system	63		<p>The University shall follow both the relative grading and absolute grading system depending on the type of course.</p> <p>However, for the purpose of reporting the performance of a student, letter grades and grade points will be awarded as per section 63 a.</p> <p>63 a. Relative Grading System</p> <p>In this system, the grades are awarded to the students based on their performance relative to others in Theory courses having In-Semester Assessment (ISA) and End Semester Assessment (ESA) components.</p> <p>Grades are assigned based on the Mean and Standard Deviation of the total marks scored on the respective course. (S, X, "NE" and "F" grades marks are omitted in Mean and Standard Deviation calculation)</p> <ul style="list-style-type: none"> • S shall be awarded if scored marks is greater than 90 • F shall be awarded if scored marks is less than 40 <p>Proposed Relative Grading System</p> <table border="1"> <thead> <tr> <th>Total Mark, M secured by the student (ISA + ESA)</th> <th>Grade</th> <th>Relative Grade Point</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>$M > 90$</td> <td>S</td> <td>10</td> <td>Outstanding</td> </tr> <tr> <td>$Avg. + 0.60 * SD \leq M \leq 90$</td> <td>A</td> <td>9</td> <td>Excellent</td> </tr> <tr> <td>$Avg. - 0.25 * SD \leq M < Avg. + 0.60 * SD$</td> <td>B</td> <td>8</td> <td>Very Good</td> </tr> <tr> <td>$Avg. - 1.05 * SD \leq M < Avg. - 0.25 *$</td> <td>C</td> <td>7</td> <td>Good</td> </tr> </tbody> </table>	Total Mark, M secured by the student (ISA + ESA)	Grade	Relative Grade Point	Remarks	$M > 90$	S	10	Outstanding	$Avg. + 0.60 * SD \leq M \leq 90$	A	9	Excellent	$Avg. - 0.25 * SD \leq M < Avg. + 0.60 * SD$	B	8	Very Good	$Avg. - 1.05 * SD \leq M < Avg. - 0.25 *$	C	7	Good
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$Avg. - 1.05 * SD \leq M < Avg. - 0.25 *$	C	7	Good																				

SD			
$Avg.- 1.50 * SD \leq M < Avg.- 1.05 * SD$	D	6	Fair
$**40 \leq M < Avg.- 1.50 * SD$	E	5	Satisfactory
$M < 40^*$	F	0	Fail
I*	-	Absent for ESA due to calamity	Absent for ESA due to calamity
W*	-	Withdrawal	Withdrawal
X*	-	Incomplete	Incomplete
AP	-	Audit Pass	Audit Pass
AF	-	Audit Fail	Audit Fail
FA	0	Fail due to attendance shortage	Fail due to attendance shortage

* "W", "X" and "I" grades shall be considered to be transitional grades.

**40 marks mean: The students should score minimum 20 marks out of 50 in ISA and ESA examinations separately (i.e. 40 out of 100).

NOTE: The Course Grading table generated for the first time based on the Average & Standard Deviation will be used strictly for awarding grades to all the re-evaluated courses and Summer Semester Examinations.

Absolute Grading System

#	Marks	Letter grade	Absolute Grade points	Remarks
1	91-100	S	10	Outstanding
2	81-90	A	9	Excellent
3	71-80	B	8	Very Good
4	61-70	C	7	Good
5	51-60	D	6	Fair
6	40-50	E	5	Satisfactory
7	< 40	F	0	Fail
8		I*	-	Absent for ESA due to calamity
9		W*	-	Withdrawal
10		X*	-	Incomplete
11		AP	-	Audit Pass
12		AF	-	Audit Fail
13		FA	0	Fail due to attendance shortage

* "W", "X" and "I" grades shall be considered to be

			<p>transitional grades.</p> <p>Result sheet shall contain the following</p> <ul style="list-style-type: none"> • Only Grades, Grade points, Credits, SGPA and CGPA. • Grading slab of each course.
		63.1	<p>The normal percentage of students in a course to be awarded each letter grade shall be as per the policy set forth by the Dean Academic Affairs / the concerned Dean of Faculty with the approval of the Academic Council.</p>
		63.2	<p><i>'AP' and 'AF' grades:</i> A student shall be awarded either an AP (Audit Pass) or an AF (Audit Fail) grade for an audit course. The Audit Pass (AP) grade shall be awarded if the student satisfies the attendance and performance criteria specified for the course by the concerned Teacher. Otherwise, an AF grade shall be awarded.</p> <p>Students having qualified for ESA in mandatory non-credit courses/audit courses and obtained an 'AF' grade need not re-register for the course again but are required to pass the course to qualify for the degree.</p>
		63.3	<p><i>'W' grade:</i> "W" grade shall be awarded to a student who has withdrawn from a course. Further, the "W" grade shall be recorded in the grade card. A student may withdraw from an audit course in which case there shall be no mention of the course in the grade card.</p> <p>A student with "W" grade must re-register for the course during the Summer Semester of that academic year and the "W" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled ESA of Summer Semester. If the student does not register or appear for the ESA of Summer Semester, the "W" grade shall be converted to an "F" grade.</p> <p>"W" grade is not awarded in Summer Semester.</p>
		63.4	<p><i>'I' grade:</i> "I" grade shall be awarded temporarily to a student who is unable to appear for ESA for one or more courses with the permission of the Dean Academic Affairs / the concerned Dean of Faculty in response to a written appeal by the student, due to valid reasons such as medical emergency, calamity in the family or any other valid reason. For such a student, the "I" grade shall be</p>

			<p>converted to one of the other letter grades (S to F) after the completion of scheduled make-up ESA. If the student does not appear for the make-up ESA, the "I" grade shall be converted to an "F" grade.</p> <p>"I" grade is not awarded at Makeup exams or in Summer Semester.</p>
		63.5	<p>'X' grade: Awarded to a student having satisfactory attendance and greater than or equal to 40% of ISA marks in a course, but ESA performance observed to be poor, which could result in an overall F Grade in the Course and will be valid till immediate make up examination is conducted for the course within that academic year. For such a student, the "X" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled make-up ESA. If the student does not appear for the make-up ESA, the "X" grade shall be converted to an "F" grade.</p> <p>"X" grade is not awarded at Makeup exams or in Summer Semester.</p>
		63.6	<p>'F' grade: A student shall be awarded an "F" grade if he/she either fails in the course or is absent for the ESA of that course.</p>
		63.6.1	<p>A student who obtains "F" grade in a non-elective course shall re-register for the same course when offered next.</p>
		63.6.2	<p>A student who obtains "F" grade in an elective course shall have an option of repeating the same elective course when offered next or register for any other elective course.</p>
		63.6.3	<p>The 'FA' grade denotes poor attendance i.e. failure in a course due to attendance shortage (i.e. <75%) and the course instructor is supposed to take utmost care while awarding this double-letter grade. A student with "FA" grade must re-register for the course during the Summer Semester of that academic year and the "FA" grade shall be converted to one of the other letter grades (S to F) after the completion of scheduled ESA of Summer Semester. If the student does not register or appear for the ESA of Summer Semester, the "FA" grade shall be converted to an "F" grade.</p>

Passing Standards for a Course	64		<p>The minimum requirements to pass in a course for which a student is registered are as follows:</p> <p>ISA: 40% of ISA marks</p> <p>ESA: 40% of ESA marks</p> <p>A student is considered to have successfully completed a course and earned the credits assigned to that course if the student earns a letter grade S to E. "F" Grade implies failure and "I", "W" and "X" grades are transitional grades and will be replaced by an appropriate letter grade once the student completes the course requirement.</p>
Passing Standards – Progression to Next Academic Year - Vertical Progression	65		<p>The requirement to progress to the next academic year is only on the basis of number of courses and is as follows:</p>
		65.1	<p>Maximum number of F grades that can be carried at the end of any academic year is 04</p>
		65.2	<p>To progress to higher odd Semesters, the candidate shall have CGPA (as defined in section 65.2) of minimum of 5.0, after the results of Summer examination in the previous academic year.</p> <p>However failure to secure a minimum CGPA = 5.0 at the end of any Semester for the first time, shall attract a warning before approval of the student to continue in the following Semester.</p>
		65.3	<p>The failure grades of mandatory non-credit courses/audit course shall not be considered for vertical progression.</p>
SGPA and CGPA	66		<p>The overall performance of a student shall be indicated by two indices namely, Semester Grade Point Average (SGPA) and Cumulative Grade Point Average (CGPA).</p>
		66.1	<p>The SGPA is the weighted average of the grade points obtained in all courses registered by the student during a particular Semester. The SGPA shall be calculated as: $SGPA = \frac{\sum C_i G_i}{\sum C_i}$, where C_i's, are the number of credits for the courses registered for the Semester, and G_i's are the corresponding grade points secured by the student.</p>
		66.2	<p>The CGPA is an indication of an up-to-date overall performance of a student and the weighted average of the grade points obtained in all the courses registered by</p>

			the student since he/she is admitted to the University. It shall be calculated as: $CGPA = \frac{\sum CiGi}{\sum Ci}$, the summation is carried out for all courses to which the student has registered up to that point of time, excluding courses with "F" & "FA" grades and transitional grades.															
		66.3	If a student obtains an "F" grade in a course and registers for the same course in a subsequent Semester, the new grade obtained shall replace the previous "F" grade in calculating the CGPA.															
		66.4	If a student obtains an "F" grade in an elective course and registers for the same or equivalent course in a subsequent Semester, the new grade obtained shall replace the previous "F" grade in calculating the CGPA.															
		66.5	Grades obtained in audit courses and transitional grades shall not be considered in the calculations of CGPA and SGPA.															
Class / Division declaration	67		<p>The following classes of results shall be declared, for a student upon graduation, considering the below specified criteria. The class obtained by the student shall be inferred as per the table given below:</p> <table border="1" data-bbox="727 1081 1385 1291"> <thead> <tr> <th>CGPA</th> <th>Equivalent</th> <th>Class/Division</th> </tr> </thead> <tbody> <tr> <td>5.00-5.74</td> <td></td> <td>Pass</td> </tr> <tr> <td>5.75-6.74</td> <td>≥50% and <60%</td> <td>Second</td> </tr> <tr> <td>6.75-7.74</td> <td>≥60% and <70%</td> <td>First</td> </tr> <tr> <td>7.75-9.49</td> <td>≥70% and <87.5%</td> <td>First class with Distinction</td> </tr> </tbody> </table>	CGPA	Equivalent	Class/Division	5.00-5.74		Pass	5.75-6.74	≥50% and <60%	Second	6.75-7.74	≥60% and <70%	First	7.75-9.49	≥70% and <87.5%	First class with Distinction
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7.75-9.49	≥70% and <87.5%	First class with Distinction																
		i	<i>First Class with Distinction:</i> A student completing a Programme of study within the specified minimum duration, securing a CGPA equal to or greater than 7.75 shall be declared to have passed in First class with Distinction.															
		ii	<i>First Class:</i> A student completing a Programme of study by securing a CGPA between 6.75 and 7.74 (both inclusive) shall be declared to have passed in First Class.															
		iii	<i>Second Class:</i> A student completing the programme of study by securing a CGPA between 5.75 and 6.74 shall be declared to have passed in second class.															
		iv	<i>Pass Class:</i> A student completing the programme of study by securing a CGPA of less than 5.75 shall be declared to															

			have passed in pass class.
Declaration of Ranks	68		Ranks shall be awarded to the graduating students in each programme of Study on the basis of CGPA. The ranks shall be awarded to top FIVE percent of students of the graduating class. However, the total number of ranks shall not exceed FIVE irrespective of the total number of graduating students of study. A student shall be eligible for a rank at the time of award of degree in the programme of Study, provided he/she has:
		i	Passed in all the courses of all Semesters in FIRST attempt;
		ii	Not obtained any transitional grades;
		iii	Completed the Programme of study within the specified minimum duration;
		iv	Not rejected any of the Semester results;
		v	Not taken re-admission;
		vi	Academic performance will be the sole criteria for awarding the Merit rank in each program and will be based only on CGPA to be calculated as mentioned in 66.1 and 66.2. The SGPA/CGPA shall be calculated to an accuracy of 2 decimal points and will be rounded up to the nearest value. In case more than one gets the same CGPA, all shall share the ranks.
		vii	Not faced any disciplinary action.
		viii	The minimum number of registered candidates for a program during the final year shall be a minimum of 10 in that program to award the rank. In case the number is less than 10, then, no rank shall be awarded. However, if the minimum strength is 10 then minimum of two ranks shall be awarded.
Not Fit for Programme of Study (NFPS)	69	69.1	A student shall be declared as “Not Fit for Programme of Study” (NFPS) and terminated from the programme of study if he/she:
		i	fails to obtain a Semester grade point average of at least 4.0 on a number of occasions numerically equal to the minimum duration of the programme in years. If the performance of a student at the end of a registered Semester is below 4.0, he/she shall be issued a warning by the Controller of Examinations in the first two

			instances and a show cause notice in the third instance, each of which shall be intimated to the parents or guardians.
		ii	Failure to meet the standards of discipline prescribed by the University, which may change from time to time
		iii	If a student fails to satisfy all the requirements for the award of the degree within the maximum duration as mentioned in section 19.1
		69.2	Such students, if interested, shall be eligible to apply for re-admission to the programme of study at the first year level or second year level as the case may be.
CHAPTER XI			
TRANSPARENCY IN EXAMINATION SYSTEM			
			A student shall be eligible to apply for re-totaling, revaluation and/or obtaining photocopies of the answer books of ESA only for theory component of courses. Any delay in the announcement of re-totaling and/or revaluation results for any reason whatsoever shall not confer the right upon the student for admission to the subsequent Semester and for any other kind of claim. There shall be no provision for re-totaling, obtaining the photocopy of answer books and revaluation of ESA for practical components of courses, including drawing, seminar, mini project / special topics, and major project.
Re-Totaling	70		A student shall be eligible to apply for re-totaling of marks of ESA for any number of theory components of courses. Such a student shall submit the application for re-totaling in the prescribed form, upon the payment of prescribed fee, to the Controller of Examinations, within THREE working days from the date of announcement of the results.
		71.1	The students who have applied for the re-totaling shall be called in batches to the office of Controller of Examinations, on the dates fixed for re-totaling of marks. Such students shall be accompanied by Faculty Advisor / Class Teacher / Parent / Guardian.
		71.2	A student, who has applied for re-totaling, shall be shown his/her answer books to verify the marks, totaling of the marks and to find out whether or not all the answers of

			the questions attempted were awarded marks. If such a student finds any discrepancy in totaling of marks, he / she shall bring the same to the notice of the concerned officials for incorporating the necessary corrections.
Supply of photocopy	71		A student may apply for obtaining the photocopies of his answer books of ESA to the Controller of Examinations, upon the payment of prescribed fee, within THREE working days from the date of the announcement of results. The photocopies of the answer books of theory component of courses shall be supplied within THREE working days after the receipt of the application at the Office of the Controller of Examinations.
Revaluation	72		A student may apply to the Controller of Examinations for revaluation of theory components of courses in ESA, within THREE working days after obtaining the photocopies of concerned answer books and upon payment of prescribed fee. The marks obtained in the revaluation valuation shall be considered for the re-computation of grade. However, if the new grade is found to be lower than the declared grade, the declared grade shall be retained. In the event of no change in the grade after revaluation, it shall be declared as “No Change”.
Refund of fee	73		A refund of 50% of re-totaling or revaluation fees shall be made to a student in the event of an improvement in the letter grade.
Rejection of whole Semester results	74		A student may reject the results of a whole Semester irrespective of performance in an individual course. However, there shall be no provision for the rejection of results of any individual course. Upon rejection, the results shall be considered as null and void. Such rejection may be permitted only once during the entire programme of study. A student, who has rejected the whole Semester results, shall re-register for the courses of rejected Semester upon payment of the prescribed fees.
Production of answer books	75		The answer books of the University examinations are confidential property of the University and shall not be subject to submission before any internal or external authority or any agent or person on behalf of a student.
CHAPTER XII ANNOUNCEMENT OF RESULTS			
Process of declaration of	76		The draft results shall be processed through the following

results			stages before its announcement:
		i	Draft results prepared by the Office of Controller of Examinations shall be placed before the Results Scrutiny Panel for review;
		ii	Subsequent to the review, the Controller of Examinations shall announce the provisional results after the approval by the Vice-Chancellor;
		iii	A student may appeal in writing to the Controller of Examinations if any discrepancies are found in the provisional results announced within the time specified; and
		iv	The Registrar shall place the provisional results before the Academic Council and Executive Council for information.
		v	<p>Gracing rules shall be as follows</p> <p>GMR1 : A student is eligible to get a maximum grace marks of 2% (2/100) in ESA per course provided the student gets the minimum prescribed passing marks in ESA for that course by such grace marks.</p> <p>GMR2 : A student is eligible to get a maximum grace marks of 5% (5/100) in ESA for a course provided</p> <p>iii) The student has failed only that course and passed in all other registered courses of that examination.</p> <p>iv) Gets the minimum prescribed passing mark in that course by such gracing.</p> <p>GMR3 : A student is eligible to get a maximum of 1 % of SGPA (0.1 out of 10) as grace if the student is falling short of the next higher Class provided, grace marks have not been awarded under one of GMR1 or GMR2.</p> <p>GMR4 : A student is eligible to get a maximum grace marks of 2% (2/100) in ISA per course provided the student gets the minimum prescribed passing marks in ISA for that course by such grace marks.</p> <p>GMR5 : The student is eligible to be graced under GMR2 only if grace marks have not been awarded</p>

			<p>under one of GMR1 or GMR4.</p> <p>GMR6 : Grace marks awarded under GMR1, GMR2 or GMR4 will be recorded in the marks ledger but not be so indicated in the grade card.</p> <p>GMR7 : Grace marks awarded under GMR3 will be recorded in the marks ledger and also indicated as such on the grade card.</p> <p>NOTE: All the above Grace Marks rules are applicable for Odd & Even Regular Semester examinations, where as GMR1 is applicable for Summer Examinations also.</p>
Issue of Grade Cards, Transcripts, and other Certificates:	77	78.1	Every student who has registered for ESA after paying the prescribed examination fees shall be issued a grade card in the prescribed format by the Office of the Controller of Examinations.
		78.2	On request and payment of prescribed fee, the academic transcript, in the prescribed format, shall be issued to a student by the Controller of Examinations.
		78.3	A student, on payment of prescribed fee, if any, may request the Controller of Examinations in prescribed format for any corrections to be incorporated in the Grade card and / or transcript. On verification, the Controller of Examinations shall issue a revised / corrected grade card / transcript.
		78.4	There shall be a provision to issue a duplicate grade card or duplicate degree certificate to a student in case of loss or mutilation, upon submission of application in prescribed format along with requisite documents and payment of fee as specified by the Office of the Controller of Examinations.
Procedure for Leaving the University	78	i	A student shall leave the University on completion of his/her studies;
		ii	It shall be the responsibility of the student to obtain “No Dues Certificate” from all concerned departments/sections and submit the same to the Registrar for obtaining the “clearance certificate”;
		iii	Unless a student has obtained the “clearance certificate” from the Registrar, neither “transcript of academic record” or other documents shall be issued nor security

			deposit or any amount due shall be refunded;
		iv	The refund of security deposit shall be permissible up to a period of ONE year from the date the student leaves the University, after which it shall stand credited to the Endowment Fund of the University; and
		v	After successful completion of all the requirements for the award of degree, the Dean Academic Affairs / the concerned Dean of Faculty shall send the report to the Registrar for notification of result. The Controller of Examinations shall subsequently issue the Provisional Degree Certificate and transcript record to the student.
Other Certificates	79		A student shall be eligible to receive other certificates such as study certificate, academic transcripts, course completion certificate and migration certificate from the University on written request in prescribed format and payment of prescribed fee.
Eligibility for the Award of Degree	80		A candidate shall be declared to be eligible for the award of a degree if he/she has:
		i	Credits and grades compliance as prescribed by the concerned Faculty of Study within the stipulated maximum time duration, including Specialization and/or Minor, if any; In case of MBA program a candidate shall earn a minimum of CGPA \geq 5.0 to become eligible for the award of the degree.
		ii	Successful completion of all non-credit mandatory courses;
		iii	Minimum duration requirement as specified by the concerned Faculty of Study;
		iv	No pending disciplinary action; and
		v	No dues of any kind to the University.
Award of Degree	81		After fulfilling the above requirements, the Controller of Examinations shall recommend to the Academic Council for the award of degree to the candidate. The candidate shall be given a Provisional Degree Certificate by the Controller of Examinations, upon successful completion of all requirements, submission of application in prescribed format and payment of prescribed fees. The candidate

			shall be given a Degree Certificate at the ensuing Convocation, upon successful completion of all requirements, submission of application in prescribed format and payment of prescribed fees.
Bar to claim damages for delay	82		No student shall be entitled to claim any damages, whatsoever from the University on the account of late declaration of result, delay in the issue of grade cards or any other certificates, delay in re-valuation, re-totaling or any other process associated with the examinations or evaluation, or other like cases.
CHAPTER XIII FELLOWSHIP / SCHOLARSHIP / FINANCIAL ASSISTANCE			
Merit Scholarship	83		The merit scholarship may be awarded on a year to year basis for students in various programmes.
		84.1	The Executive Council shall, on the recommendation of the Academic Council, determine from time to time the number and the value of merit scholarships to be awarded in each programme.
		84.2	The eligibility criteria for scholarship awards shall be as determined by the Academic Council from time to time. The merit scholarship may be awarded on such basis as grade point average. However, during the year of admission, the scholarships may be awarded on such basis as performance in entrance tests and qualifying examination.
		84.3	The Registrar shall make arrangements for the disbursement, maintenance of accounts and keeping of records of the merit scholarships.
Award of Fellowships, Scholarships and Stipends by External Agencies	84		All proposals regarding the offer of fellowships, scholarships and stipends by individuals or external organizations shall be addressed to the Registrar, who may formulate the terms and conditions with the concerned parties, with the approval of the Executive Council.
CHAPTER XIV MAINTENANCE OF ACADEMIC RECORDS			
Maintenance of Academic Records	85	86.1	The office of the Registrar shall maintain a file for each student comprising of the entrance test application (if applicable), copies of test results (if applicable), letter of admission, application for admission, copies of previous academic testimonials and such other relevant

			documents.
		86.2	The office of the Dean Academic Affairs / the concerned Dean of Faculty shall maintain a file for each student comprising of course registration details, up to date attendance, academic performance and achievements, and such other relevant documents. The Dean Academic Affairs / the concerned Dean of Faculty may choose to maintain such student files in the office of the concerned Departmental/ School Chairperson.
		86.3	The Office of the Controller of Examinations shall maintain a file for each student comprising of examination registration details, up to date academic performance, and such other relevant documents.
Maintenance of Answer Books	86		The answer books of University examinations shall be maintained securely for a period of ONE year from the last day of examinations after which they may be destroyed summarily with the approval of the Vice-Chancellor.
Weeding off of Academic Records	87	i	The admission form of the candidates not selected for admission shall be destroyed by shredding after a period of ONE year of the finalization of admissions, except in cases of disputes;
		ii	The records pertaining to the conduct of entrance examination such as question booklets, answer sheets, correspondence regarding paper setting, etc. shall be destroyed by way of shredding after a period of ONE year from the conduct of entrance test, except in cases of disputes;
		iii	The personal files of the students shall be retained as permanent records, either digitally or in hard copies;
		iv	Subject to any general or special rule or order in this behalf, no University records (including correspondence) connected with the academics shall be destroyed except in accordance with the provisions as given below: (a) No academic records (including correspondence) shall be destroyed which are under audit objection till audit objections are settled; (b) No academic records (including correspondence) shall be destroyed for which proceedings are going on in a Court of Law till the case is finalized; and

		v	A list of records proposed to be destroyed shall be prepared by the Dean Academic Affairs / the concerned Dean of Faculty and orders of the Vice-Chancellor shall invariably be obtained before they are destroyed. The academic records to be weeded out shall be destroyed by way of shredding under direct supervision of the Dean Academic Affairs / the concerned Dean of Faculty.
Clarification of Doubts	88		Any doubts arising in implementation of these regulations will be resolved as per the directions of the Vice-chancellor and the decision of the Vice-chancellor will be the final.
Amendments	89		<p>The regulations listed herein, on approval by the Academic Council and Governing Council, shall be binding on all students enrolled for the Bachelor of Engineering Bachelor of Architecture/ Master of Technology/ Master of Computer Applications degree.</p> <p>The regulations listed herein may be amended, updated, changed through appropriate approval from the Academic Council from time to time and shall be binding on all parties concerned including students, faculty, staff, departments, college authorities.</p>
Jurisdiction	90		All disputes arising from the regulations listed herein must be addressed to the Academic Council. The decision of the Academic Council is final and binding on all parties. Any legal issues arising from this set of regulations shall be limited to the legal jurisdiction determined by the location of the College and not that of any other parties.

Minutes

Special meeting of Board of Governors

KLE Technological University,

Hubballi, Karnataka

August 31st, 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 ^{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	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, Veerbhadra 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>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.</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.

2.	To approve the list of rank holders (approved and recommended by Academic Council) of various programs.
	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.

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.
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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.	Any other matter with the permission of the Chair.
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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 year 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.

Minutes

13th Board of Governors Meeting (Online)

of

KLE Technological University,

Hubballi, Karnataka

09th March, 2021 at 11.30 am



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 9th March 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of Board of Governors of KLE Technological University Prof. BS. Sonde, UGC Nominee.

Prof. Ashok Shettar, Vice Chancellor welcomed all the honorable members of the Board of Governors and with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

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. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	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 Executive Dean KLE Technological University, Hubballi	Registrar
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
8	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

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

BOG 13 Online meeting screen shots

This screenshot shows a Cisco Webex meeting interface. The main content area displays a welcome slide for the 13th Board of Governors Meeting. The slide features the KLE Technological University logo and the text: "WELCOME TO 13th BOARD OF GOVERNORS MEETING", "9th March 2021, 11.30 am", and "Online Meeting". The meeting title bar at the top indicates "Cisco Webex Meetings" and "Meeting Info". The participants list on the right shows three participants: KLETECH BVB (Host, me), parikshit@bvb.edu (Cohost), and KLE HO. The bottom toolbar includes controls for Unmute, Start video, Share, Record, and a red exit button.

This screenshot shows a Cisco Webex meeting interface displaying an agenda slide. The slide is titled "Agenda" and lists three items: "BOG 13.1 To confirm the minutes of the previous meetings held on 19th September 2020.", "BOG 13.2 To confirm the action taken report on the minutes of the meeting of the Board of Governors held on 19th September 2020.", and "BOG 13.3 To consider and approve the recommendations of the 8th & 9th Finance Council meetings of the University held on 19th November 2020 and 8th February 2021 respectively." The meeting title bar at the top shows "Cisco Webex Meetings" and "Meeting Info". The participants list on the right shows six participants: KLETECH BVB (Host, me), parikshit@bvb.edu (Cohost), KLE HO, M I Savadatti, Ram Natarajan, and Sudha Murty. The bottom toolbar includes controls for Unmute, Start video, Share, Record, and a red exit button.

Agenda

Item No.	Particulars	Page No
BOG 13.1	To confirm the minutes of the previous meeting held on 19 th September 2020.	1
BOG 13.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 19 th September 2020.	5
BOG 13.3	To consider and approve the recommendations of the 8 th & 9 th Finance Council meetings of the University held on 19 th November 2020 and 8 th February 2021, respectively.	9
BOG13.4	To discuss the University progress report for the academic year 2020-21 (Information agenda).	11
BOG 13.5	To make KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi, and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) as per the letter of Board of Management of KLE Society, Belgaum.	16
BOG 13.6	To review the progress of implementation and approve the planned activities of TEQIP Phase III.	18
BOG 13.7	To approve the reconstituted Board of Studies and Board of Examiners	19
BOG 13.8	Any other subject with the permission of the Chair Table Agenda: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (AI and ML)' BE programme with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22.	20

**BOG
13.1****To confirm the minutes of the previous meeting held on 19th September 2020.**

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on **19th September 2020** in online mode.

Prof. N.H. Ayachit, Registrar & Member Secretary of the BOG, 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.

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. M.I. Savadatti Former Vice-Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	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 Executive Dean KLE Technological University, Hubballi	Member
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
8	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

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

BOG 12.1	<p>To confirm the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 11th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 11th meeting.</p> <p>Resolution 12.1: The Board of Governors confirmed the minutes of its 11th meeting of the Board of Governors held on 1st April 2019 in the office of the Principal of Sri. S. Nijalingappa College, Bengaluru, and 31st August 2019 in the senate hall of the KLE Technological University, Hubballi.</p>
BOG 12.2	<p>To confirm the action taken, report on the minutes of the previous meetings held on 1st April 2019 and 31st August 2019.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.</p> <p>Participating in the discussions Smt. Sudha Murty mentioned a need to conduct more meetings to compensate for the loss of meetings due to the CIVID-19 pandemic.</p> <p>Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.</p> <p>Prof. Ashok Shettar, the Vice-Chancellor, requested the honorable members to advise on the mode of conduct of the 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the online mode, and Prof. M.I. Savadatti favored it in person, but attendance was restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG, suggested waiting till May before taking the final call in the larger interest of the students who wish to receive their degree in person.</p> <p>Resolution 12.2: Resolved to confirm the action taken report on the minutes of the previous meetings 1st April 2019 and 31st August 2019.</p>
BOG 12.3	<p>To consider and approve the recommendations of the 6th & 7th Finance Council meetings of the University held on 3rd October 2019 and 11th December 2019, respectively.</p> <p>Discussion: Honorable Vice-Chancellor presented both the audited statements for the year 2018-19 and the budget estimates for the year 2020-21. The Vice-Chancellor also requested to approve an additional term loan of Rs. 5 crores to construct Sports Arena in KLE Technological University.</p> <p>Dr. Prabhakar Kore, Chairman BOG, enquired about the progress of construction and the likely date of completion. The Vice-Chancellor informed that due to the Covid-19 pandemic, the project implementation is getting delayed, and most probably by October 2021, it may get completed.</p> <p>Smt. Sudha Murty wanted to know about the status of the old indoor stadium. The Vice-Chancellor informed that it is renovated and now it has two shuttle badminton courts, table tennis, carom & chess, wrestling, judo & yoga, and multi-gym facilities.</p> <p>Resolution 12.3: Resolved to approve the audited statements of 2018-19 & budget of</p>

	2020-21 as recommended by the Finance Council in their 6th & 7th meetings held on 3rd October 2019 and 11th December 2019.
BOG 12.4	<p>To discuss and approve the new academic regulations governing Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the provisions of ‘KLE Technological University Act – 2012’.</p> <p>Discussion: Prof. M.I. Savadatti enquired about the University’s plan of offering a BBA program. The Vice-Chancellor informed that the BBA program would be offered from the 2021-22 academic year with an intake of 60.</p> <p>Resolution 12.4: Resolved to approve the new academic regulations governing the Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the ‘KLE Technological University Act 2012’ provisions.</p>
BOG 12.5	<p>To discuss the University progress report for the academic year 2019-20 (Information agenda).</p> <p>Discussion: Smt. Sudha Murty asked whether the COVID-19 pandemic has affected placement. The Vice-Chancellor informed that KLE Tech is lucky in that respect. The numbers have increased to 950 as compared to 843 in the previous year. The companies have appreciated the University’s decision to conduct proctored online exams instead of declaring students pass based on the in-semester performance.</p> <p>Smt. M.I. Savadatti asked about how online classes were conducted during the pandemic and what is the University’s strategy to deliver online classes if the pandemic persists. In reply, the Vice-Chancellor informed that the University managed to deliver online classes using MS teams and conducted proctored online exams using Exam.Net software. As far as strategy for the academic year 2020-21, the University has put in place a ‘Blended Learning’ model, where-in asynchronous videos will be recorded using ‘Light Board’ technology and synchronous classes will be conducted using MS teams.</p> <p>Resolution 12.5: BOG noted the academic progress of the University for the year 2019-20.</p>
BOG 12.6	Any other subject with the permission of the Chair
<i>Chairman thanked all the members for their contributions, and the meeting was concluded with a vote of thanks to the Chair.</i>	

Action Requested: To confirm the minutes of the 12th BOG meeting held on 19th September 2020.

Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 12th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 12th meeting.

Resolution 13.1: The Board of Governors confirmed the minutes of its 12th meeting of the Board of Governors held on 19th September 2020 in online mode.

BOG 13.2	To confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.	
Agenda	Description	Action Taken
BOG 12.1	<p>To confirm the minutes of the previous meeting held on 1st April 2019 and 31st August 2019.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 11th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 11th meeting.</p> <p>Resolution 12.1: The Board of Governors confirmed the minutes of its 11th meeting of the Board of Governors held on 1st April 2019 in the office of the Principal of Sri. S. Nijalingappa College, Bengaluru, and 31st August 2019 in the senate hall of the KLE Technological University, Hubballi.</p>	Noted
BOG 12.2	<p>To confirm the action taken, report on the minutes of the previous meetings held on 1st April 2019 and 31st August 2019.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.</p> <p>Participating in the discussions Smt. Sudha Murty mentioned a need to conduct more meetings to compensate for the loss of meetings due to the CIVID-19 pandemic.</p> <p>Prof. R. Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.</p> <p>Prof. Ashok Shettar, the Vice-Chancellor, requested the honorable members to advise on the mode of conduct of the 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the online mode, and Prof. M.I. Savadatti favored it in person, but attendance was restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG, suggested waiting till May before taking the final call in the larger interest of the students who wish to receive their degree in person.</p>	The Board noted and approved the action taken report on the minutes of the previous meetings held on 1st April 2019 and 31st August 2019.

	Resolution 12.2: Resolved to confirm the action taken report on the minutes of the previous meetings 1st April 2019 and 31st August 2019.	
BOG 12.3	<p>To consider and approve the recommendations of the 6th & 7th Finance Council meetings of the University held on 3rd October 2019 and 11th December 2019, respectively.</p> <p>Discussion: Honorable Vice-Chancellor presented both the audited statements for the year 2018-19 and the budget estimates for the year 2020-21. The Vice-Chancellor also requested to approve an additional term loan of Rs. 5 crores to construct Sports Arena in KLE Technological University.</p> <p>Dr. Prabhakar Kore, Chairman BOG, enquired about the progress of construction and the likely date of completion. The Vice-Chancellor informed that due to the Covid-19 pandemic, the project implementation is getting delayed, and most probably by October 2021, it may get completed.</p> <p>Smt. Sudha Murty wanted to know about the status of the old indoor stadium. The Vice-Chancellor informed that it is renovated and now it has two shuttle badminton courts, table tennis, carom & chess, wrestling, judo & yoga, and multi-gym facilities.</p> <p>Resolution 12.3: Resolved to approve the audited statements of 2018-19 & budget of 2020-21 as recommended by the Finance Council in their 6th & 7th meetings held on 3rd October 2019 and 11th December 2019.</p>	The overall income and expenditure is in line with the approved Budget 2019-20.
BOG 12.4	<p>To discuss and approve the new academic regulations governing Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the provisions of ‘KLE Technological University Act – 2012’.</p> <p>Discussion: Prof. M.I. Savadatti enquired about the University’s plan of offering a BBA program. The Vice-Chancellor informed that the BBA program would be offered from the 2021-22 academic year with an intake of 60.</p> <p>Resolution 12.4: Resolved to approve the new academic regulations governing the</p>	Noted

	Master of Business Administration Program and Master of Computer Application Program of KLE Technological University, Hubballi, as per the 'KLE Technological University Act 2012' provisions.	
BOG 12.5	<p>To discuss the University progress report for the academic year 2019-20 (Information agenda).</p> <p>Discussion: Smt. Sudha Murty asked whether the COVID-19 pandemic has affected placement. The Vice-Chancellor informed that KLE Tech is lucky in that respect. The numbers have increased to 950 as compared to 843 in the previous year. The companies have appreciated the University's decision to conduct proctored online exams instead of declaring students pass based on the in-semester performance.</p> <p>Smt. M.I. Savadatti asked about how online classes were conducted during the pandemic and what is the University's strategy to deliver online classes if the pandemic persists. In reply, the Vice-Chancellor informed that the University managed to deliver online classes using MS teams and conducted proctored online exams using Exam.Net software. As far as strategy for the academic year 2020-21, the University has put in place a 'Blended Learning' model, where-in asynchronous videos will be recorded using 'Light Board' technology and synchronous classes will be conducted using MS teams.</p> <p>Resolution 12.5: BOG noted the academic progress of the University for the year 2019-20.</p>	Members appreciated the University's efforts in improving the placement numbers even during the Covid-19 pandemic period.
BOG 12.6	Any other subject with the permission of the Chair NIL	

Action Requested: The BOG is requested to confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.

Discussion: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.

Participating in the discussions Smt. Sudha Murty mentioned that there is a need to conduct more number of meetings to compensate for the loss of meetings due to COVID-19 pandemic.

Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.

Prof. Ashok Shettar, Vice Chancellor, requested the honorable members to advice on mode of conduct of 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favour of the online mode and Prof. M.I. Savadatti favoured in person but attendance restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG suggested to wait till May before taking the final call in the larger interest of the students who wish to receive their degree in person.

Resolution 13.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.

**BOG
13.3**

To consider and approve the recommendations of the 8th & 9th Finance Council meetings of the University held on 19th November 2020 and 8th February 2021 respectively.

The 8th and 9th Finance Council meeting were held on 19th November 2020 and 8th February 2021 respectively and the recommendations will be placed before the Executive Council for consideration and approval on 2nd March 2021. Recommendations of the Executive Council will be placed before the BOG for consideration and approval.

(A) 8th Finance Council meeting was held on 19th November 2020.

Agenda Point 8.1

To confirm the minutes of the 7th finance council meeting held on 11th December 2019.

Resolution 8.1: Resolved to confirm the minutes of the seventh finance council meeting held on 11th December 2019.

Agenda Point 8.2

To consider and approve the Audited Statements for the Financial Year 2019-20.

Resolution 8.2: The audited statements of the year 2019-20 were approved. The same is recommended for consideration and approval by the Executive Council.

(Ref: Section 54 of Chapter VI of KLE Technological University Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)

(B) 9th Finance Council meeting was held on 8th February 2021.

Finance Council Meeting 9:

The details of the minutes of the finance council meeting are as below.

The meeting started by welcoming the new chairman of the Finance council, Shri Vinayak. A Badami.

Agenda Point 9.1

To confirm the minutes of the 8th finance council meeting held on 19th November 2020

Resolution 9.1: Resolved to confirm the minutes of the eighth finance council meeting held on 19th November 2020.

Agenda Point 9.2

To consider and approve the Revised Budget Estimates for the Financial year 2020-21.

Resolution 9.2: The Revised budget for the year 2020-21 is approved. The same is recommended for consideration and approval by the Executive Council.

Agenda Point 9.3

	<p>To consider and approve the Budget Estimates for the Financial year 2021-22.</p> <p>Resolution 9.3: The budget for the year 2021-22 is approved with a suggestion to delete Depreciation reserve and presenting surplus/deficit before depreciation and after depreciation. The changes are made and the same is recommended for consideration and approval by the Executive Council.</p> <p>(Ref: Section 19.8(i) of chapter IV of the statutes of KLE Technological University) Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)</p>
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Action Requested: The BOG is requested to consider and approve the recommendations of the 8th and 9th Finance Council Meetings.

Discussion: Honorable Vice Chancellor presented both the audited statements and the budget. Prof. R. Natarajan wanted to know how the University is managing the deficit. Dr. Prabhakar Kore, Chairman BOG, explained that the current University practice is well accepted by the chartered accountants and it is in line with the accounting practices in the country.

Prof. R. Natarajan advised to separate Grants and Donations head. Vice chancellor assured that it will be implemented.

Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University do not pay the scholarship then getting good quality research scholars will be a problem. Prof. Ashok Shettar, VC, replied that the University has applied for the 12B status and once we get the University will be eligible for the Government scholarships. Dr. Prabhakar Kore, Chairman BOG, asked to give Rs. 25,000/- per month scholarship to two students based on the recommendation of a committee. To this decision all honorable members agreed.

Prof. R. Natarajan enquired about the possibility of research scholars pursuing PhD programme. In reply, Prof. Ashok Shettar said they will be on contract basis for the project period and will be more interested for looking out for a job than pursuing PhD.

Prof. M.I. Savadatti and Smt. Sudha Murty enquired about adjunct faculty to provide good research mentoring. In reply, Prof. Ashok Shettar said that even after trying for one full year we could not get adjunct professors with academic background, however we were able to get two experts with industry background.

Resolution 13.3: Resolved to approve the audited statements of 2019-20 & budget of 2021-22 as recommended by the Finance Council in their 8th & 9th meetings held on 19th November 2020 & 8th February 2021 respectively.

BOG 13.4	<p>To discuss the University progress report for the academic year 2020-21 (Information agenda).</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 356 (82 P, 57 Asso. Prof., 217 AP) with ratio of Professors: Assoc. Professors: AP being 2.10: 1.46: 5.56. The student to faculty ratio is 1:15.67 on intake basis and 1:15.07 on actual number of students' basis. The total student strength of the University is 5366. 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"> • Admissions for the academic year 2020-2021 • Placement status for the academic year 2019-20 • Research & Development Issues • New academic initiatives • Industry collaborations • AICTE Examination Report Workshop Series, and • Student achievements
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Action Requested: The BOG is requested to note the academic progress of the University for the year 2020-21.

Discussion: Smt. Sudha Murty, asked for placement in terms of percentages for different companies, in case data is not readily available then asked to present the same in the next meeting. Further, madam asked to present the take home salary for better clarity. She expressed the need to contribute to the alma mater by the students.

Smt. Sudha Murty, wanted to know whether the 'Blended Learning' model has been accepted by the students. In reply, Vice Chancellor presented the data to show the acceptability of blended learning by the students.

Commenting on the publications Smt. Sudha Murty, asked for the breakup of the published papers in various journals.

Resolution 13.4: BOG noted the academic progress of the University for the year 2020-21.

UG PROGRAM ADMISSION DETAILS – 2020-21**Admissions to BE / BArch Program for First Year**

Course	Intake	Male	Female	Total
Automation & Robotics	60	28	15	43
Bio Technology	60	11	40	51
Civil Engineering	120	82	34	116
Computer Science	300	197	107	304
Electrical & Electronics	120	59	44	103
Electronics & Communication	300	199	100	299
E&C Industry Integrated	60	30	27	57
Mechanical Engineering	240	137	24	161
Architecture	80	30	40	70
Grand Total	1340	773	431	1204
*Including 05 GOI and 05 PMSSS				

Lateral Admissions to BE Programs

Course	Male	Female	Total
Automation & Robotics	06	00	6
Civil Engineering	14	02	16
Computer Science	15	12	27
Electrical & Electronics	08	03	11
Electronics & Communication	10	17	27
Mechanical Engineering	37	00	37
Total	90	34	124

Admissions to BE / BArch Program for 2nd/3rd/4th Year

Course	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
Automation & Robotics	57	57	43	NA	157
Bio Technology	52	41	49		142
Civil Engineering	149	108	111		368
Computer Science	324	292	225		841
Electrical & Electronics	131	112	108		351
Electronics & Communication	305	300	228		833
Mechanical Engineering	228	223	203		654
Architecture	74	70	40	49	233
Total	1320	1203	1007	49	3579

PG PROGRAM ADMISSION DETAILS – 2020-21

Admissions to M Tech /MBA /MCA Program for First Year

Course	Intake	Male	Female	Total
MBA	60	27	31	58
MCA	60	28	32	60
M Tech				
Structural Engg	18	17	02	19
Advanced Manufacturing System	18	07	00	07
Digital Electronics	24	03	10	13
Computer Science	24	02	14	16
VLSI Design & Embedded Systems	24	03	15	18
Design Engineering	24	15	01	16
Grand Total	252	102	105	207

Admissions to M Tech /MBA /MCA Program for Second / Third Year

Course	Class	Total
MBA	Second Year	59
MCA	Second Year	46
MCA	Third Year	60
M Tech		0
Structural Engg	Second Year	16
Energy Systems Engg		09
Production Management		09
Digital Electronics		14
Computer Science		17
VLSI Design & Embedded Systems		09
Machine Design		13
Grand Total		

Consolidated Admissions for Academic Year 2020-21

Program	Course	Class	Total
UG Programs	BE/BArch	First Year	1204
	Lateral Entry to BE	Lateral Entry to Second year	124
	BE/BArch	All Higher Semesters	3579
PG Programs	(MTech/MBA/MCA)	First Year	207
	(MTech/MBA/MCA)	Second Year/Third Year	252
Research Programs		2018	20
		2017	35
		2016	32
Grand Total			5453

Faculty Information

Department/Program	In take No. of Students	Faculty			
		Prof.	Asso. Prof.	Asst. Prof	TA
Computer Science &Engg.	300	8	12	36	1
Civil Engg.	120	9	4	10	--
Mechanical Engg.	240	10	13	29	2
Electronics and Communication Engg.	300	8	4	34	--
Electrical and Electronics Engg.	120	3	2	20	--
Biotechnology	60	2	4	4	--
Automation & Robotics	60	1	2	14	--
Architecture	80	3	7	11	--
MBA	60	2	2	4	--
MCA	60	2	2	7	--
Structural Engg	18	--	--	1	--
Energy Systems Engg	18	1	--	1	--
Production Management	18	--	--	1	--
Machine Design	24	--	--	1	--
Computer Science &Engg	24	--	2		--
VLSI Design and Embedded Systems	24	1	--	2	--
Digital Electronics	24	1	--		--
Physics	--	2	--	5	--
Chemistry	--	--	--	2	--
Mathematics	--	1	2	13	--
Others	--	24	--	--	--
Humanities	--	--	--	3	2
CEER	--	--	1	7	--
CTIE	--	1	--	--	2
CMS	--	--	--	5	--
Executives	--	3	--	--	--
Total		82	57	210	7
Grand Total		356			

BOG 13.5	<p>To make KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) as per the letter of Board of Management of KLE Society, Belgaum.</p>
	<p>KLE Technological University has completed 5 years of operation and is eligible to establish Constituent College, additional campuses, Regional Centres or Study Centres as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013). The extract of the Rajyapatra is given below.</p> <p><i>“6. Power to establish constituent College, additional campuses, Regional Centres or Study Centres.- The University may have Constituent Colleges, Regional Centres, additional campuses and Study Centres at such places in the State as it deems fit after the completion of five years after its establishment with prior approval of the State Government subject to norms of UGC and other National Accreditation bodies”.</i></p> <p>As per this KLE Technological University wants to take KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru into its ambient as per the directions of the sponsoring society i.e. KLE Society, Belagavi.</p>

Action Requested: The BOG is requested to consider the above proposal and give approval.

Discussion: Prof. Ashok Shettar, Vice Chancellor, presented the need and relevance to establish the constituent colleges. He also presented the eligibility of KLE Technological University to establish constituent colleges. He quoted provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) and Karnataka State Higher Education Council (KSHEC) guidelines viz. completion of 5 years of operation since University coming into existence; NBA for at least three programmes with a minimum score of 675 for each programme.... Besides it has to earn a good rank under NIRF (within top 500)/KSURF (at least 4 stars) in the two preceding years. On these issues the Vice Chancellor mentioned that the University has complete 5 years of operation as it came into existence on 4th April 2015; four of its engineering programmes are accredited by NBA with more than 675 marks and it's NIRF ranking is 136.

Smt. Sudha Murty expressed that she could understand taking KLES Belagavi engineering college into KLE Tech but wanted to know the reasons for taking KLE Law College, Bengaluru. In reply, Dr. Prabhakar Kore, Chairman BOG, explained that the need to make the University multidisciplinary as per the guidelines of New Education Policy. Prof. Ashok

Shettar, VC, also elaborated this point. Madam was satisfied with the answer and wished best of luck for the new endeavor.

Resolution 13.5: Resolved to approve the proposal to establish constituent colleges at Belagavi and Bengaluru by making KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013).

BOG 13.6	To review the progress of implementation and approve the planned activities of TEQIP Phase III.
	<p>The planned activities of TEQIP Phase III, which includes the following :</p> <ul style="list-style-type: none"> • Academic Activities • Twinning Activities with Mentee Institute • Review of DLI's (Disbursement Linked Indicator's) and Targets • Action Plan for 4th QTR (Jan-Mar 2021) <p>A brief presentation will be made during the meeting.</p>

Action Requested: The BOG is requested to consider and approve the planned activities of TEQIP Phase III.

Discussion: Prof. Prakash Tewari, Principal, presented the progress of implementation and approve the planned activities of TEQIP Phase III. He presented that the total allocation of the project is Rs. 847 lakhs out of which Rs. 823.38 lakhs has been spent as on date and the remaining amount will be spent before the project closing date i.e. 31st March 2021. He also informed that the institute has satisfied all the DLI's (Disbursement Linked Indicators) specified by the NPIU.

Resolution 13.6: BOG noted the progress of TEQIP-III activities and resolved to approve the following:

- **Action Plan for 4th QTR (Jan - Mar 2021).**

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

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

BOG 13.7	To approve the reconstituted Board of Studies and Board of Examiners
	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 approve the reconstituted Board of Studies and Boards of Examiners.

Action Requested: The BOG is requested to approve the reconstituted Board of Studies and Board of Examiners.

Discussion: Dean Academics presented the reconstituted Board of Studies and Board of Examiners. Smt. Sudha Murty encouraged to exercise academic freedom and appoint good academicians and industry experts on these boards.

Resolution 13.7: Resolved to approve the reconstituted Board of Studies and the Board of Examiners of school of Computer Science & engineering, Civil Engineering, School of Management Studies and Research and B. Architecture department of KLE Technological University.

BOG 13.8	Any other subject with the permission of the Chair.

Table Agenda: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (AI and ML)' BE programme with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22.

Discussions: The Vice-Chancellor explained the need to start the new programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.

Resolution 13.8A: Resolved to approve the institution of any one of the BE programme 'Computer Science and Engineering (Artificial Intelligence) or Computer Science and Design or Computer Science and Engineering (AI and ML)' with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22. Further the Vice-Chancellor is authorized to study and finalize the new programme to apply and do the needful in the matter.

Table Agenda 13.8B: To discuss about registration of KLE Technological University, Hubballi to undertake CSR (Corporate Social Responsibility) and filing of CSR-1 form with MCA (Registrar of Companies).

Discussions: With the permission of the Chair the subject was discussed as an additional one.

Resolution 13.8B: It is resolved to register the KLE Technological University, Hubballi to undertake CSR (Corporate Social Responsibility) activities and filing of CSR-1 form with MCA (Registrar of Companies). Further, the Registrar, KLE Technological University, Hubballi, is authorized to sign the form digitally and provide declaration to file the CSR-1 form.

Minutes

14th Board of Governors Meeting (Online)

of

KLE Technological University,

Hubballi, Karnataka

11th September, 2021 at 11.30 am



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 11th September 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of the Board of Governors of KLE Technological University, Prof. M.I. Savadatti, State Government Nominee.

Prof. Ashok Shettar, the Vice-Chancellor, welcomed all the honorable members of the Board of Governors and, with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

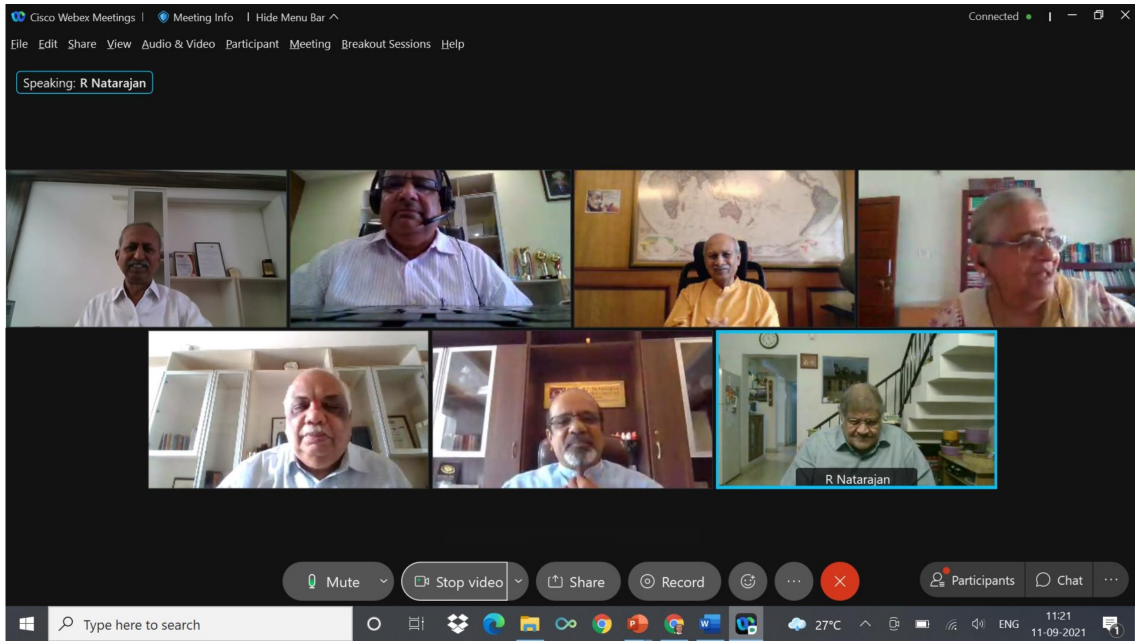
The following Members were present.

S.L.	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	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
4	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Registrar
6	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
7	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

The following members have sought leave of absence:

S.L.	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member

BOG 14 Online meeting screenshots



Agenda

Item No.	Particulars	Page No
BOG 14.1	To confirm the minutes of the previous meeting held on 9th March 2021.	1
BOG 14.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 9th March 2021.	6
BOG 14.3	To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.	12
BOG14.4	To discuss the status report of constituent colleges (Information agenda).	13
BOG 14.5	To consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.	14
BOG 14.6	To approve new members for the Academic Council	15
BOG 14.7	To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.	16
BOG 14.8	To consider and approve the transfer of existing faculty of the constituent colleges to the KLE Technological University.	17
BOG 14.9	To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.	18
BOG 14.10	Any other subject with the permission of the Chair. Table agenda 1: To consider and approve the admission of B.Tech/B.E students in other branches of engineering through lateral entry as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021). Table agenda 2: Information regarding School of Advanced Sciences.	19 20
	Annexures: 1. The draft academic regulations governing U.G. & P.G. programmes of the legal studies approved by the Executive Council. 2. The proposed Board of Studies and the Board of Examiners for Law programmes.	Separately attached

BOG 14.1 **To confirm the minutes of the previous meeting held on 9th March 2021.**

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 9th March 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of the Board of Governors of KLE Technological University, Prof. B.S. Sonde, UGC Nominee.

Prof. Ashok Shettar, Vice-Chancellor, welcomed all the honorable members of the Board of Governors and, with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

The following Members were present.

S.L.	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. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	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 Executive Dean KLE Technological University, Hubballi	Registrar
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
8	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

The following members have sought leave of absence:

S.L.	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member

BOG 13.1	<p>To confirm the minutes of the previous meeting held on 19th September 2020.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 12th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 12th meeting.</p> <p>Resolution 13.1: The Board of Governors confirmed the minutes of its 12th meeting of the Board of Governors held on 19th September 2020 in online mode.</p>
BOG 13.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.</p> <p>Participating in the discussions Smt. Sudha Murty mentioned that there is a need to conduct more number of meetings to compensate for the loss of meetings due to COVID-19 pandemic.</p> <p>Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.</p> <p>Prof. Ashok Shettar, Vice-Chancellor, requested the honorable members to advise on the mode of conduct of the 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favour of the online mode, and Prof. M.I. Savadatti favoured in person, but attendance was restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG, suggested waiting till May before taking the final call in the larger interest of the students who wish to receive their degree in person.</p> <p>Resolution 13.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.</p>
BOG 13.3	<p>To consider and approve the recommendations of the 8th & 9th Finance Council meetings of the University held on 19th November 2020 and 8th February 2021, respectively.</p> <p>Discussion: Honorable Vice-Chancellor presented both the audited statements and the budget. Prof. R. Natarajan wanted to know how the University is managing the deficit. Dr. Prabhakar Kore, Chairman BOG, explained that the current University practice is well accepted by the chartered accountants, and it is in line with the accounting practices in the country.</p> <p>Prof. R. Natarajan advised separating Grants and Donations head. The Vice-chancellor assured that it would be implemented.</p> <p>Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University does not pay the scholarship then getting good quality research scholars will be a problem. Prof. Ashok Shettar, VC, replied that the University has applied for the 12B status, and once we get the University will be eligible for the Government scholarships. Dr. Prabhakar Kore, Chairman BOG, asked to give Rs. 25,000/- per month scholarship to two students based</p>

	<p>on the recommendation of a committee. To this decision, all honorable members agreed.</p> <p>Prof. R. Natarajan enquired about the possibility of research assistants pursuing PhD programme. In reply, Prof. Ashok Shettar said they will be on a contract basis for the project period and will be more interested in looking out for a job than pursuing PhD.</p> <p>Prof. M.I. Savadatti and Smt. Sudha Murty enquired about adjunct faculty to provide good research mentoring. In reply, Prof. Ashok Shettar said that even after trying for one full year, we could not get adjunct professors with academic backgrounds, however, we were able to get two experts with industry background.</p> <p>Resolution 13.3: Resolved to approve the audited statements of 2019-20 & budget of 2021-22 as recommended by the Finance Council in their 8th & 9th meetings held on 19th November 2020 & 8th February 2021, respectively.</p>
BOG 13.4	<p>To discuss the University progress report for the academic year 2020-21 (Information agenda).</p> <p>Resolution 13.4: BOG noted the academic progress of the University for the year 2020-21.</p>
BOG 13.5	<p>To make KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) as per the letter of Board of Management of KLE Society, Belgaum.</p> <p>Discussion: Prof. Ashok Shettar, Vice-Chancellor, presented the need and relevance to establishing the constituent colleges. He also presented the eligibility of KLE Technological University to establish constituent colleges. He quoted provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) and Karnataka State Higher Education Council (KSHEC) guidelines viz. completion of 5 years of operation since University coming into existence; NBA for at least three programmes with a minimum score of 675 for each programme. Besides, it has to earn a good rank under NIRF (within the top 500)/KSURF (at least 4 stars) in the two preceding years. On these issues, the Vice-Chancellor mentioned that the University has complete 5 years of operation as it came into existence on 4th April 2015; four of its engineering programmes are accredited by NBA with more than 675 marks, and its NIRF ranking is 136.</p> <p>Smt. Sudha Murty expressed that she could understand taking KLES Belagavi engineering college into KLE Tech but wanted to know the reasons for taking KLE Law College, Bengaluru. In reply, Dr. Prabhakar Kore, Chairman BOG, explained that the need to make the University multidisciplinary as per the guidelines of the New Education Policy. Prof. Ashok Shettar, VC, also elaborated on this point. Madam was satisfied with the answer and wished the best of luck for the new endeavor.</p> <p>Resolution 13.5: Resolved to approve the proposal to establish constituent colleges at Belagavi and Bengaluru by making KLE Dr. M.S. Sheshgiri College of Engineering and</p>

	<p>Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013).</p>
BOG 13.6	<p>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</p> <p>Discussion: Prof. Prakash Tewari, Principal, presented the progress of implementation and approved TEQIP Phase III's planned activities. He presented that the total allocation of the project is Rs. 847 lakhs, out of which Rs. 823.38 lakhs has been spent as of date, and the remaining amount will be spent before the project closing date i.e., 31st March 2021. He also informed that the institute had satisfied all the DLI's (Disbursement Linked Indicators) specified by the NPIU.</p> <p>Resolution 13.6: BOG noted the progress of TEQIP-III activities and resolved to approve the following:</p> <ul style="list-style-type: none"> • Action Plan for 4th QTR (Jan - Mar 2021). <p>Further, BOG also authorized the Principal to take necessary actions or approve activities for effective implementation of TEQIP III.</p> <ul style="list-style-type: none"> • Academic Activities. • Twinning Activities with mentee Institute. • Review of new DLI's (Disbursement Linked Indicators) and Targets.
BOG 13.7	<p>To approve the reconstituted Board of Studies and Board of Examiners.</p> <p>Discussion: Dean Academics presented the reconstituted Board of Studies and Board of Examiners. Smt. Sudha Murty encouraged to exercise academic freedom and appoint good academicians and industry experts on these boards.</p> <p>Resolution 13.7: Resolved to approve the reconstituted Board of Studies and the Board of Examiners of School of Computer Science & engineering, Civil Engineering, School of Management Studies and Research and B. Architecture department of KLE Technological University.</p>
BOG 13.8	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda 13.8A: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (A.I. and ML)' B.E. programme with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22.</p> <p>Discussions: The Vice-Chancellor explained the need to start the new programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.</p> <p>Resolution 13.8A: Resolved to approve the institution of any one of the B.E. programme 'Computer Science and Engineering (Artificial Intelligence) or Computer Science and Design or Computer Science and Engineering (A.I. and ML)' with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering</p>

	<p>programme from the academic year 2021-22. Further the Vice-Chancellor is authorized to study and finalize the new programme to apply and do the needful in the matter.</p>
<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 13th BOG meeting held on 9th March 2021.

Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 13th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 13th meeting.

Resolution 14.1: The Board of Governors confirmed the minutes of its 13th meeting of the Board of Governors held on 9th March 2021 in online mode.

BOG 14.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 9th March 2021.	
Agenda	Description	Action Taken
BOG 13.1	<p>To confirm the minutes of the previous meeting held on 19th September 2020.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 12th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 12th meeting.</p> <p>Resolution 13.1: The Board of Governors confirmed the minutes of its 12th meeting of the Board of Governors held on 19th September 2020 in online mode.</p>	Noted.
BOG 13.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the previous meetings.</p> <p>Participating in the discussions Smt. Sudha Murty mentioned that there is a need to conduct more number of meetings to compensate for the loss of meetings due to the CIVID-19 pandemic.</p> <p>Prof. R.Natarajan advised to release the calendar of meetings in advance and adhere to it as far as possible.</p> <p>Prof. Ashok Shettar, Vice-Chancellor, requested the honorable members to advise on the mode of conduct of 2nd Convocation of the University, which is already delayed. Smt Sudha Murty and Prof. R. Natarajan were in favor of the</p>	The Board noted and approved the action taken report on the minutes of the 12 th meeting of the Board of Governors held on 9 th March 2021.

	<p>online mode and Prof. M.I. Savadatti favoured in person but attendance restricted to only rank holders and some dignitaries. Dr. Prabhakar Kore, Chairman BOG suggested to wait till May before taking the final call in the larger interest of the students who wish to receive their degree in person.</p> <p>Resolution 13.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 19th September 2020.</p>	
BOG 13.3	<p>To consider and approve the recommendations of the 8th & 9th Finance Council meetings of the University held on 19th November 2020 and 8th February 2021 respectively.</p> <p>Discussion: Honorable Vice Chancellor presented both the audited statements and the budget. Prof. R. Natarajan wanted to know how the University is managing the deficit. Dr. Prabhakar Kore, Chairman BOG, explained that the current University practice is well accepted by the chartered accountants and it is in line with the accounting practices in the country.</p> <p>Prof. R. Natarajan advised to separate Grants and Donations head. Vice chancellor assured that it will be implemented.</p> <p>Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University do not pay the scholarship then getting good quality research scholars will be a problem. Prof. Ashok Shettar, VC, replied that the University has applied for the 12B status and once we get the University will be eligible for the Government scholarships. Dr. Prabhakar Kore, Chairman BOG, asked to give Rs. 25,000/- per month scholarship to two students based on the recommendation of a committee. To this decision all honorable members agreed.</p> <p>Prof. R. Natarajan enquired about the possibility of research scholars pursuing PhD programme. In reply, Prof. Ashok Shettar said they will be on contract</p>	<p>The Board noted that the overall income and expenditure is in line with the approved Budget 2020-21.</p> <p>The UGC Expert Committee for 12B visited the University on 21st & 22nd of August 2021.</p>

	<p>basis for the project period and will be more interested for looking out for a job than pursuing PhD.</p> <p>Prof. M.I. Savadatti and Smt. Sudha Murty enquired about adjunct faculty to provide good research mentoring. In reply, Prof. Ashok Shettar said that even after trying for one full year we could not get adjunct professors with academic background, however we were able to get two experts with industry background.</p> <p>Resolution 13.3: Resolved to approve the audited statements of 2019-20 & budget of 2021-22 as recommended by the Finance Council in their 8th & 9th meetings held on 19th November 2020 & 8th February 2021 respectively.</p>	
BOG 13.4	<p>To discuss the University progress report for the academic year 2020-21 (Information agenda).</p> <p>Resolution 13.4: BOG noted the academic progress of the University for the year 2020-21.</p>	Noted
BOG 13.5	<p>To make KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) as per the letter of Board of Management of KLE Society, Belgaum.</p> <p>Discussion: Prof. Ashok Shettar, Vice Chancellor, presented the need and relevance to establish the constituent colleges. He also presented the eligibility of KLE Technological University to establish constituent colleges. He quoted provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013) and Karnataka State Higher Education Council (KSHEC) guidelines viz. completion of 5 years of operation since University coming into existence; NBA for at least three programmes with a minimum score of 675 for each programme.... Besides it has to earn a good rank under NIRF (within top</p>	<p>The Government of Karnataka has approved to make KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University from the academic year 2021-22 (Govt. letter E.O. No. E.D./114 /URC /2021 Dated 22-07-2021).</p> <p>KLE Dr. MSSCET, Belagavi:</p> <ol style="list-style-type: none"> 1. Establishment of the Engineering Exploration and Social Innovation Labs is in progress. 2. Procurement of equipment for the laboratory is in progress. 3. DR. Sheshgiri engineering college faculty are

	<p>500)/KSURF (at least 4 stars) in the two preceding years. On these issues the Vice Chancellor mentioned that the University has complete 5 years of operation as it came into existence on 4th April 2015; four of its engineering programmes are accredited by NBA with more than 675 marks and it's NIRF ranking is 136.</p> <p>Smt. Sudha Murty expressed that she could understand taking KLES Belagavi engineering college into KLE Tech but wanted to know the reasons for taking KLE Law College, Bengaluru. In reply, Dr. Prabhakar Kore, Chairman BOG, explained that the need to make the University multidisciplinary as per the guidelines of New Education Policy. Prof. Ashok Shettar, VC, also elaborated this point. Madam was satisfied with the answer and wished best of luck for the new endeavor.</p> <p>Resolution 13.5: Resolved to approve the proposal to establish constituent colleges at Belagavi and Bengaluru by making KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as the constituent colleges/units of KLE Technological University as per the provisions in para 6 of the KLE Technological University Act 2012 (Karnataka Act No 22 of 2013).</p>	<p>being trained in first year courses.</p> <p>4. Establishment of Studios for blended learning is completed and the staff training is in progress.</p> <p>KLE Law College, Bengaluru:</p> <ol style="list-style-type: none"> 1. Application seeking recognition of the University to impart courses in law has been submitted to the Bar Council of India (BCI) for online inspection, and the inspection is expected in 3rd or 4th week of September 2021. 2. The academic regulations governing U.G. & P.G. programmes of Legal Studies have been drafted. 3. Training of faculty regarding KLE Tech practices has been planned on 14th September 2021.
BOG 13.6	<p>To review the progress of implementation and approve the planned activities of TEQIP Phase III.</p> <p>Discussion: Prof. Prakash Tewari, Principal, presented the progress of implementation and approve the planned activities of TEQIP Phase III. He presented that the total allocation of the project is Rs. 847 lakhs out of which Rs. 823.38 lakhs has been spent as on date and the remaining amount will be spent before the project closing date i.e. 31st March 2021. He also informed that the institute has satisfied all the DLI's (Disbursement Linked Indicators) specified by the NPIU.</p>	<p>The KLE Technological University successfully participated in TEQIP phase-III. The total amount utilized till 31st March 2021 was Rs. 840.02 lakhs. The project closure will be on 30th September 2021, and any additional expenditures related audit will be paid directly by the NPIU.</p>

	<p>Resolution 13.6: BOG noted the progress of TEQIP-III activities and resolved to approve the following:</p> <ul style="list-style-type: none"> • Action Plan for 4th QTR (Jan - Mar 2021). <p>Further BOG also authorized the Principal to take necessary actions or approve activities for effective implementation of TEQIP III.</p> <ul style="list-style-type: none"> • Academic Activities. • Twinning Activities with mentee Institute. • Review of new DLI's (Disbursement Linked Indicator's) and Targets. 	
BOG 13.7	<p>To approve the reconstituted Board of Studies and Board of Examiners.</p> <p>Discussion: Dean Academics presented the reconstituted Board of Studies and Board of Examiners. Smt. Sudha Murty encouraged to exercise academic freedom and appoint good academicians and industry experts on these Board.</p> <p>Resolution 13.7: Resolved to approve the reconstituted Board of Studies and the Board of Examiners of school of Computer Science & engineering, Civil Engineering, School of Management Studies and Research and B. Architecture department of KLE Technological University.</p>	The reconstituted BoS and BoE have been informed to the respective Schools/Departments.
BOG 13.8	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda 13.8A: To consider and approve institution of 'Computer Science and Engineering (Artificial Intelligence)/ Computer Science and Design/ Computer Science and Engineering (A.I. and ML)" B.E. programme with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22.</p> <p>Discussions: The Vice-Chancellor explained the need to start the new programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.</p> <p>Resolution 13.8A: Resolved to approve the institution of any one of the B.E.</p>	The AICTE has approved (<i>vide letter No. F. No. South-West/1-9320491903/2021/EOA dated 7th July 2021</i>) starting of 'Computer Science and Engineering (Artificial Intelligence)' programme from the academic year 2021-22 with an intake of 60 by reducing the intake by 60 in the Mechanical Engineering programme. With this the revised intake of Mechanical Engineering will be 180.

programme 'Computer Science and Engineering (Artificial Intelligence) or Computer Science and Design or Computer Science and Engineering (A.I. and ML)' with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2021-22. Further, the Vice-Chancellor is authorized to study and finalize the new programme to apply and do the needful in the matter.	
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Chairman thanked all the members for their contributions, and the meeting was concluded with a vote of thanks to the Chair.

Action Requested: To confirm the action taken on the minutes of 13th Board of Governors meeting of KLE Technological University, Hubballi.

Discussions: Referring to vacancies in BOG Smt.Sudha Murty madam suggested names of Prof. S. Sadagopan, former Director IIIT-Bangalore and Prof. H.P. Khincha, former Vice-Chancellor of Visvesvaraya Technological University, Belagavi. Prof. Ashok Shettar, the Vice-chancellor replied that he would explore the possibilities of having the proposed experts as new members of the BOG.

Prof.R.Natarajan asked to permit R.A.'s to register for PhD. Further, he advised checking for sufficiency of faculty in the 'Artificial Intelligence' area.

Resolution 14.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9th March 2021.

BOG 14.3	<p>To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.</p> <p>The Government of Karnataka has initiated the implementation of NEP-2020 across all disciplines. In view of this KLE Technological University also would like to implement NEP-2020 for the programmes running under the University. For technical programmes the AICTE, New Delhi, is yet to come out with a definite guideline for the implementation. Therefore, as and when the definite guidelines are given by the AICTE/State Government, it is proposed to implement NEP-2020.</p> <p>The Board of Governors is requested to permit the implementation of NEP-2020, keeping the academic rigor and existing practices of KLE Technological University.</p> <p>Further, in order to promote multidisciplinary in all universities and to accommodate the students who have been promoted after PUC-II, the Government of Karnataka is contemplating asking 100 engineering/technical institutions in Karnataka to start B.Sc programmes. Hence, in anticipation of the Government's decision, the University would like to put in place the necessary academic structure to start the following B.Sc programmes from the academic year 2021-22.</p> <ol style="list-style-type: none"> 1. Bachelor of Science (Major - Computer Science) 2. Bachelor of Science (Major - Electronics)
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Action Requested: The BOG is requested to consider and approve the implementation of NEP-2020 at KLE Technological University and starting of Bachelor of Science programmes as per the NEP-2020.

Discussion: Participating in the discussions Shri. Prabhakar Kore, the Chancellor, expressed that B.Sc courses do not have enough students' strength and evening courses are now permitted, and the University may think of this.

Prof. R. Natarajan suggested a change of name for the University as KLE Tech. wants to become multidisciplinary in nature.

Resolution: Resolved to approve the implementation of NEP-2020 at KLE Technological University to put in place necessary academic structure to start the following B.Sc programmes from the academic year 2021-22:

- 1. Bachelor of Science (Major - Computer Science)**
- 2. Bachelor of Science (Major - Electronics)**

BOG 14.4	<p>To discuss the status report of constituent colleges (Information agenda).</p> <p>As already stated in agenda 2, permission to have constituent colleges has been received from the Government of Karnataka. The University and the constituent colleges are preparing for further action.</p> <p>The status reports of KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru will be presented during the meeting.</p>
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Action Requested: The BOG is requested to note the status report of the constituent colleges.

Discussion: Prof. R.Natarajan expressed concern over the 'B' grade obtained by the KLE Law College, Bangalore, and the poor faculty to students ratio.

Smt.Sudha Murty suggested taking appropriate steps to improve the grade from 'B' to 'A' at the earliest. Further, madam also offered to introduce Prof. Nigam Nuggehalli, Registrar, National Law School of India University, Bangalore, to help in bringing about the changes.

Shri. Prabhakar Kore, the Chancellor, advised having a separate council/advising board for Law college.

Prof. Ashok Shettar, the Vice-chancellor assured that he would work on the advice of Smt. Sudha Murty and take the help of Prof. Nigam in revamping the law college completely.

Resolution: BOG noted the status report of the constituent colleges.

BOG 14.5	<p>To consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.</p> <p>Taking the KLE Society's Law College, Bengaluru as a constituent college from the academic year 2021-22 and requires to put in place the academic regulations governing the U.G. & P.G. programmes of legal studies. Hence, the Executive Council-approved academic regulations are placed before the BOG for consideration and approval.</p> <p>The draft academic regulations governing U.G. & P.G. programmes of the legal studies approved by the Executive Council are given in annexures 1.</p>
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Action Requested: The BOG is requested to consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.

Discussion: Prof. Prakash Tewari, Dean Academics, presented the draft academic regulations governing U.G. & P.G. programmes of Legal Studies and explained the salient points. The honorable members expressed their consent.

Resolution: Resolved to approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.

BOG 14.6	<p data-bbox="391 264 1299 306">To approve new members for the Academic Council</p> <p data-bbox="391 323 1471 525">Taking KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and KLE Society's Law College, Bengaluru as constituent colleges of KLE Technological University, Hubballi requires representatives of these institutions in our Academic Council. In view of this, it is proposed to appoint the Principals of the constituent colleges as the new members of the academic council of the KLE Technological University.</p>
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Action Requested: The BOG is requested to approve the Principals of the constituent colleges as new members of the Academic Council.

Discussion: Prof. Ashok Shettar, the Vice-chancellor said we need the representation of the constituent colleges in our academic council and hence requested the BOG to approve the Principals of the constituent colleges as new members for the Academic Council.

Resolution: Resolved to approve (1) Dr. Basavaraj G. Katageri, Principal, Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and (2) Dr. J.M. Mallikarjunaiah, Principal, KLE Law College, Bengaluru as the new members of the Academic Council of the KLE Technological University.

BOG 14.7	To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.
	<p>Taking KLE Society's Law College, Bengaluru as a constituent college of KLE Technological University, Hubballi requires a new Board of Studies and Board of Examiners for legal studies to design the curriculum and conduct examinations as per the University guidelines.</p> <p>The proposed Board of Studies and the Board of Examiners are enclosed as annexure 2.</p>

Action Requested: The BOG is requested to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru

Discussion: Prof. Prakash Tewari, Dean Academics, presented the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru, and requested BOG to approve as they are required to design the curriculum and to conduct examinations as per the University guidelines.

Resolution: Resolved to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.

BOG 14.8	<p>To consider and approve the transfer of existing faculty of constituent colleges to the KLE Technological University</p> <p>From the academic year 2021-22, both KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi, and KLE Society’s Law College, Bengaluru, are becoming the constituent colleges of KLE Technological University, Hubballi. Faculty members have to be transferred from these constituent colleges to KLE Technological University in a phased manner to meet the academic workload.</p> <p>As per the requirement, the Vice-Chancellor is directed to accept the transfers proposed by the principals of the constituent colleges in a phased manner.</p>
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Action Requested: The BOG is requested to authorize the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner.

Discussion: Prof. Prakash Tewari, Dean Academics, requested BOG to transfer faculty members from the constituent colleges to KLE Technological University in a phased manner. Further, he also requested the Board to authorize the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner for administrative convenience. Prof. R. Natarajan expressed that authorizing the Vice-chancellor to accept transfers is a better option and Madam Sudha Murty also expressed the same opinion.

Resolution: The BOG authorized the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner.

BOG 14.9	To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.
	From the academic year 2021-22, both KLE Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi, and KLE Society's Law College, Bengaluru, are becoming the constituent colleges of KLE Technological University, Hubballi. New faculty members have to be appointed to meet the academic requirement. The BOG is requested to approve the recruitment of required faculty for the academic year 2021-22.

Action Requested: The BOG is requested to approve the recruitment of required faculty for the year 2021-22.

Discussion: Prof. Prakash Tewari, Dean Academics, requested the BOG to grant permission to recruit required faculty members to meet the academic requirement as per the norms of KLE Technological University.

Prof. Ashok Shettar, the Vice-chancellor said the advertisements had been given and a good number of applications have been received. We are requesting experts from IITs/IITs/NITs to be on the interview panel for the selection of faculty.

Prof. R. Natarajan suggested getting faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.

Resolution: Resolved to grant permission to recruit required faculty for the year 2021-22 for the two constituent colleges at Belagavi and Bengaluru, respectively.

BOG 14.10	Any other subject with the permission of the Chair

Table agenda 1: To consider and approve the admission of B.Tech/B.E students in other branches of engineering through lateral entry as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).

AICTE, in its circular referred to above, has stated that the technical universities can facilitate B.E. graduates to take lateral admission to the second B.Tech /B.E by allowing them to get admission at an appropriate level of B.Tech programme in another discipline/branch of Engineering.

Further, in this second B.Tech programme students are exempted from pursuing courses already done in the first discipline of B.Tech. Programme and be appropriately guided to complete other requirements of the second discipline. As there is a practical component involved, students will be required to take admission in an institution/college as a regular student, and the concerned University has to ensure this and make necessary provisions accordingly. The duration for completing an additional degree maybe 2 years to 3 years without compromising on the credit requirements in core discipline and attainment of learning outcomes of the new programme.

However, still, additional information for implementation of the same is expected from the AICTE.

Action requested: The BOG is requested to consider and approve the implementation of lateral entry to the second B.E programme as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).

Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the details of the **AICTE Circular** and requested Board to approve the implementation of lateral entry of B.E. graduates to the second B.E programme in another discipline/branch of engineering.

Prof. R.Natarajan suggested creating a structure for lateral entry of students who complete B.E. and want to study another branch.

Resolution: The BOG approved the implementation of lateral entry to the second B.E programme as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).

Table agenda 2: Information regarding School of Advanced Sciences.

Keeping the mandate of the University to become multidisciplinary in nature as per the new education policy, the University has started the 'School of Advanced Sciences (SAS)'. This is also to increase the research productivity of the University to get higher visibility through various recognitions like NIRF ranking.

As a first step in developing this, the senior faculty from different higher educational institutions (HEI) are being identified and requested to be in our roles and guide the young faculty. Already, five senior faculty have joined the School of Advanced Sciences.

Professor Tejrav M. Aminabhavi, Ph.D., a renowned scientist in the area of polymer chemistry, is appointed as Director Research for the School of Advanced Science. His brief credentials are as below:

Research Credentials:

Number of publications in Scopus Indexed Journals: 747

Citations: 33,125

H – index: 90

Editorships

Editor, Chemical Engineering Journal [Elsevier, Impact Factor: 10.69]

Editor-in-Chief, Materials Science for Energy Technologies (KeAi)

Editor-in-Chief, Sensors International, (KeAi)

Important Awards (National/International)/Recognitions

- **Listed in the World Ranking of Top 2% in all fields (see the link below) (Year 2020)**
- **Listed in the World Ranking of top 2% Indian Scientist - Google Drive (see the link below) (Year 2020)**
- **The 18th Nikkei Asia Prize, Tokyo, Japan** (22nd May 2013) in the area of Applied Polymer Science, Technology and Innovation.
- **Laureate of the 22nd Kwarizmi International Award (KIA)** from the Ministry of Science, Research and Technology, Iranian Research Organization for Science and Technology (IROST), Tehran, Iran (2008-2009): Received by the President of Iran (Mahmoud Ahmadinejad) at Tehran, Iran (9th February 2009).
- **Madurai Kamaraj University, Indian Science Award:** Received from the Vice Chancellor (Professor P. Maradamutthu), Madurai Kamaraj University, Madurai India (April, 2007)

- CIPET Award for Research in Polymer Science and Technology on “Polymers in Drug Delivery and Membrane Science”, Fourth National Award (July 17th2014), Technology Innovation, Ministry of Fertilizers, Chemicals, and Petroleum, New Delhi, India
- American Chemical Society Three Year Honorary Membership Award (2015-2018)
- **Listed as the 4th Most Productive Scientist** of India, National Institute of Science, Technology & Development Studies on the “Status of India in Science and Technology as Reflected in its Publication Output in Scopus International Database”, 1996-2006.

The other eminent researchers of SAS are:

1. Prof. S.T. Nandibewoor, Electrochemistry and Analytical Chemistry
2. Prof. Shrishail Kubakaddi, Theoretical solid state physics
3. Prof. N.M. Badiger, Radiation Physics
4. Dr. Nagaraj Shetti, Physical Chemistry

Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the vision and mission of the School of Advanced Sciences and also presented the strategy to develop this school.

Prof. R. Natarajan suggested to get faculty from other institutes in a few days or a month. He also enquired about ‘Life Sciences’ to this the Vice-chancellor replied that it is part of Biotechnology.

Participating in the discussions Smt. Sudha Murty and Prof. R. Natarajan asked to conduct minimum four BOG meetings a year.

The Vice-chancellor presented a broad plan about the ‘Platinum Jubilee’ celebration of the BVB College of Engineering and Technology.

Resolution: The BOG noted the information presented regarding School of Advanced Sciences.

Minutes

15th Board of Governors Meeting (online)

of

KLE Technological University,

Hubballi, Karnataka

16th April, 2022 at 12.00 noon



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 16th April 2021 at 12.00 noon in online mode.

Prof. Ashok Shettar, the Vice-Chancellor, welcomed all the honorable members of the Board of Governors and, with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

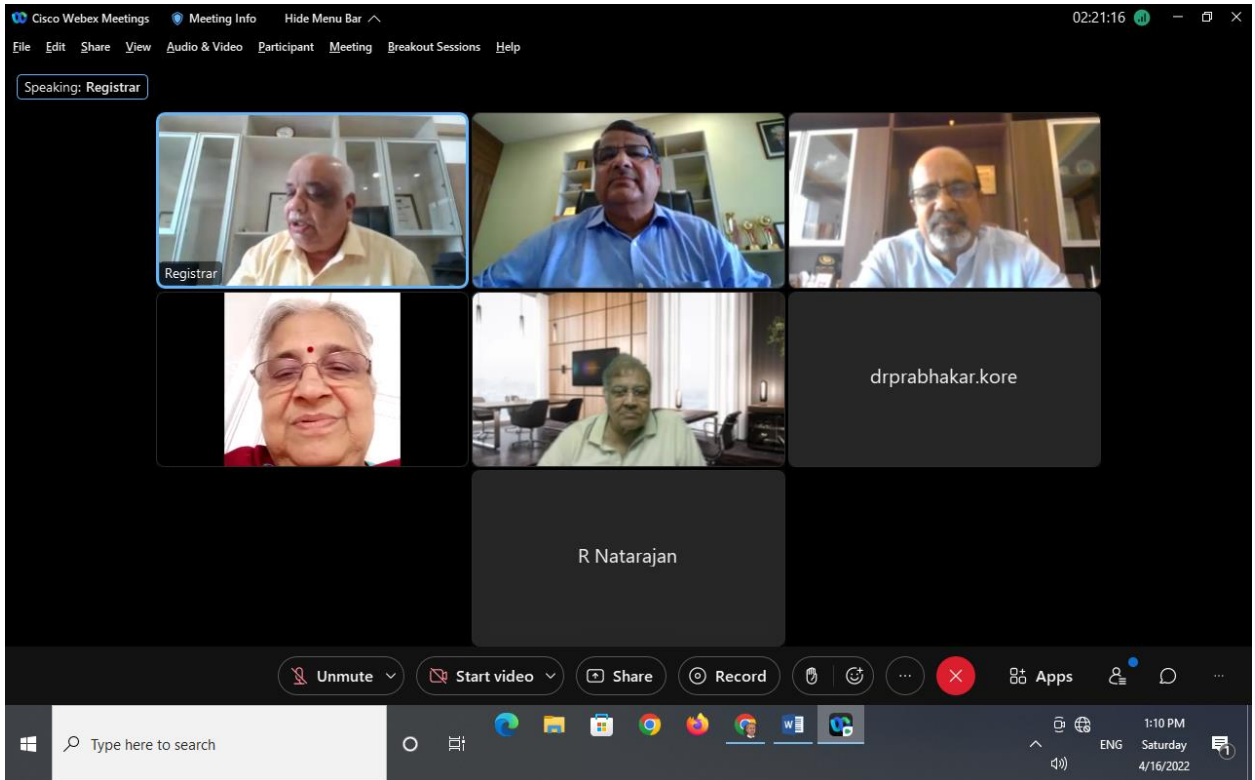
The following Members were present.

S.L.	Name	Designation
1	Dr. Prabhakar B. Kore, <i>former MP</i> 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	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
4	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Registrar
6	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
7	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

The following members have sought leave of absence:

S.L.	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member

BOG 15 Online meeting screenshots



Agenda

Item No.	Particulars	Page No
BOG 15.1	To confirm the minutes of the previous meeting held on 11th September 2021.	1
BOG 15.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 11th September 2021.	6
BOG 15.3	To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.	12
BOG 15.4	To consider and approve the variation of intake for the academic year 2022-23 at MS Sheshagiri College of Engineering and Technology, Belagavi.	13
BOG 15.5	To consider and approve the variation of intake for the academic year 2022-23 at BVB Campus of KLE Technological University, Hubballi.	
BOG 15.6	To discuss the University progress report for the academic year 2021-22 (Information agenda).	
BOG15.7	To consider and approve the recommendations of the 10th & 11th Finance Council meetings of the University held on 30th November 2021 and 2 nd February 2022, respectively.	
BOG 15.8	Any other subject with the permission of the Chair.	

**BOG
15.1****To confirm the minutes of the previous meeting held on 11th September 2021.**

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 11th September 2021 at 11.30 am. in online mode.

The meeting started with a condolence prayer to our honorable member of the Board of Governors of KLE Technological University, Prof. M.I. Savadatti, State Government Nominee.

Prof. Ashok Shettar, the Vice-Chancellor, welcomed all the honorable members of the Board of Governors and, with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

The following Members were Present.

S.L.	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	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
4	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Registrar
6	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
7	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

The following members have sought leave of absence:

S.L.	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member

BOG 14.1**To confirm the minutes of the previous meeting held on 9th March 2021.**

Discussion: The member secretary requested honorable members for any

	<p>observations or comments on the minutes of the 13th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 13th meeting.</p> <p>Resolution 14.1: The Board of Governors confirmed the minutes of its 13th meeting of the Board of Governors held on 9th March 2021 in online mode.</p>
BOG 14.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 9th March 2021.</p> <p>Discussion: Referring to vacancies in BOG Smt. Sudha Murty madam suggested names of Prof. S. Sadagopan, former Director IIIT-Bangalore and Prof. H.P. Khincha, former Vice-Chancellor of Visvesvaraya Technological University, Belagavi. Prof. Ashok Shettar, the Vice-chancellor replied that he would explore the possibilities of having the proposed experts as new members of the BOG.</p> <p>Prof.R.Natarajan asked to permit R.A.'s to register for PhD. Further, he advised checking for sufficiency of faculty in the 'Artificial Intelligence' area.</p> <p>Resolution 14.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9th March 2021.</p>
BOG 14.3	<p>To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.</p> <p>Discussion: Participating in the discussions Shri. Prabhakar Kore, the Chancellor, expressed that B.Sc courses do not have enough students' strength and evening courses are now permitted, and the University may think of this.</p> <p>Prof. R. Natarajan suggested a change of name for the University as KLE Tech. wants to become multidisciplinary in nature.</p> <p>Resolution 14.3: Resolved to approve the implementation of NEP-2020 at KLE Technological University to put in place necessary academic structure to start the following B.Sc programmes from the academic year 2021-22:</p> <ol style="list-style-type: none"> 1. Bachelor of Science (Major - Computer Science) 2. Bachelor of Science (Major - Electronics).
BOG 14.4	<p>To discuss the status report of constituent colleges (Information agenda).</p> <p>Resolution 14.4: BOG noted the status report of the constituent colleges.</p>
BOG 14.5	<p>To consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the draft academic regulations governing U.G. & P.G. programmes of Legal Studies and explained the salient points. The honorable members expressed their consent.</p> <p>Resolution 14.5: Resolved to approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.</p>
BOG 14.6	<p>To approve new members for the Academic Council.</p> <p>Discussion: Prof. Ashok Shettar, the Vice-chancellor said we need the representation of the constituent colleges in our academic council and hence requested the BOG to approve the Principals of the constituent colleges as new members for the Academic Council.</p>

	<p>Resolution 14.6: Resolved to approve (1) Dr. Basavaraj G. Katageri, Principal, Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and (2) Dr. J.M. Mallikarjunaiah, Principal, KLE Law College, Bengaluru as the new members of the Academic Council of the KLE Technological University.</p>
BOG 14.7	<p>To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru, and requested BOG to approve as they are required to design the curriculum and to conduct examinations as per the University guidelines.</p> <p>Resolution 14.7: Resolved to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</p>
BOG 14.8	<p>To consider and approve the transfer of existing faculty of constituent colleges to the KLE Technological University.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, requested BOG to transfer faculty members from the constituent colleges to KLE Technological University in a phased manner. Further, he also requested the Board to authorize the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner for administrative convenience. Prof. R. Natarajan expressed that authorizing the Vice-chancellor to accept transfers is a better option and Madam Sudha Murty also expressed the same opinion.</p> <p>Resolution 14.8: The BOG authorized the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner.</p>
BOG 14.9	<p>To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, requested the BOG to grant permission to recruit required faculty members to meet the academic requirement as per the norms of KLE Technological University.</p> <p>Prof. Ashok Shettar, the Vice-chancellor said the advertisements had been given and a good number of applications have been received. We are requesting experts from IITs/IITs/NITs to be on the interview panel for the selection of faculty.</p> <p>Prof. R. Natarajan suggested getting faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.</p> <p>Resolution 14.9: Resolved to grant permission to recruit required faculty for the year 2021-22 for the two constituent colleges at Belagavi and Bengaluru, respectively.</p>
BOG 14.10	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda 1: To consider and approve the admission of B.Tech/B.E students in other branches of engineering through lateral entry as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).</p>

Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the details of the **AICTE Circular** and requested Board to approve the implementation of lateral entry of B.E. graduates to the second B.E programme in another discipline/branch of engineering.

Prof. R.Natarajan suggested creating a structure for lateral entry of students who complete B.E. and want to study another branch.

Resolution 1: The BOG approved the implementation of lateral entry to the second B.E programme as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).

Table agenda 2: Information regarding School of Advanced Sciences.

Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the vision and mission of the School of Advanced Sciences and also presented the strategy to develop this school.

Prof. R. Natarajan suggested to get faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.

Participating in the discussions Smt. Sudha Murty and Prof. R. Natarajan asked to conduct minimum four BOG meetings a year.

The Vice-chancellor presented a broad plan about the 'Platinum Jubilee' celebration of the BVB College of Engineering and Technology.

Resolution: The BOG noted the information presented regarding School of Advanced Sciences.

Table agenda 3: To consider and approve the application of KLE Technological University's, 'Regulations Governing Undergraduate & Postgraduate Programmes 2015' to its off-campus offering Engineering, Master of Business Administration (MBA) and Master of Computer Applications (MCA).

Resolution 3: Resolved to approve the application of KLE Technological University's, 'Regulations Governing Undergraduate & Postgraduate Programmes 2015' to its off-campus offering Engineering, Master of Business Administration (MBA) and Master of Computer Applications (MCA).

Table agenda 4: To consider and approve the proposal of authorizing the 'Department Postgraduate Committees (DPGC)' to grant approval for the scheme and syllabi of Environmental Engineering, M.Tech program till the next Board of Studies meeting is held.

Resolution 4: Resolved to approve the proposal of authorizing the 'Department Postgraduate Committees (DPGC)' to grant approval for the scheme and syllabi of

	Environmental Engineering, M.Tech program till the next Board of Studies meeting is held.
<i>Chairman thanked all the members for their contributions and the meeting was concluded with a vote of thanks to the Chair.</i>	

Action Requested: To confirm the minutes of the 14th BOG meeting held on 11th September 2021.

Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 14th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 14th meeting.

Resolution 15.1: The Board of Governors confirmed the minutes of its 14th meeting of the Board of Governors held on 11th September 2021 in online mode.

BOG 15.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 9th March 2021.	
Agenda	Description	Action Taken
BOG 14.1	<p>To confirm the minutes of the previous meeting held on 9th March 2021.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 13th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 13th meeting.</p> <p>Resolution 14.1: The Board of Governors confirmed the minutes of its 13th meeting of the Board of Governors held on 9th March 2021 in online mode.</p>	Noted.
BOG 14.2	<p>To confirm the action taken report on the minutes of the previous meeting held on 9th March 2021.</p> <p>Discussion: Referring to vacancies in BOG Smt. Sudha Murty madam suggested names of Prof. S. Sadagopan, former Director IIIT-Bangalore, and Prof. H.P. Khincha, former Vice-Chancellor of Visvesvaraya Technological University, Belagavi. Prof. Ashok Shettar, the Vice-chancellor replied that he would explore the possibilities of having the proposed experts as new members of the BOG.</p> <p>Prof.R.Natarajan asked to permit R.A.'s to register for a PhD. Further, he advised checking for sufficiency of faculty in the 'Artificial Intelligence area.</p> <p>Resolution 14.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9th March 2021.</p>	The Board noted and approved the action taken report on the minutes of the 13 th meeting of the Board of Governors held on 9 th March 2021.
BOG 14.3	<p>To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.</p> <p>Discussion: Participating in the discussions Shri. Prabhakar Kore, the Chancellor, expressed that B.Sc courses do not have enough students' strength</p>	The starting of B.Sc programmes has been deferred due to no-clear guidelines from the regulatory bodies, viz. UGC, before the start of the academic year.

	<p>and evening courses are now permitted, and the University may think of this.</p> <p>Prof. R. Natarajan suggested a change of name for the University as KLE Tech. wants to become multidisciplinary in nature.</p> <p>Resolution 14.3: Resolved to approve the implementation of NEP-2020 at KLE Technological University to put in place necessary academic structure to start the following B.Sc programmes from the academic year 2021-22:</p> <ol style="list-style-type: none"> 1. Bachelor of Science (Major - Computer Science) 2. Bachelor of Science (Major - Electronics). 	
BOG 14.4	<p>To discuss the status report of constituent colleges (Information agenda).</p> <p>Resolution 14.4: BOG noted the status report of the constituent colleges.</p>	Noted
BOG 14.5	<p>To consider and approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the draft academic regulations governing U.G. & P.G. programmes of Legal Studies and explained the salient points. The honorable members expressed their consent.</p> <p>Resolution 14.5: Resolved to approve the academic regulations governing U.G. & P.G. programmes of Legal Studies.</p>	The approved academic regulations are in place.
BOG 14.6	<p>To approve new members for the Academic Council.</p> <p>Discussion: Prof. Ashok Shettar, the Vice-chancellor said we need the representation of the constituent colleges in our academic council and hence requested the BOG to approve the Principals of the constituent colleges as new members for the Academic Council.</p> <p>Resolution 14.6: Resolved to approve (1) Dr. Basavaraj G. Katageri, Principal, Dr. M.S. Sheshgiri College of Engineering and Technology, Belagavi and (2) Dr. J.M. Mallikarjunaiah, Principal, KLE Law College, Bengaluru as the new members of the Academic Council of the KLE Technological University.</p>	The new members have been inducted into the academic council.

BOG 14.7	<p>To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, presented the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru, and requested BOG to approve as they are required to design the curriculum and to conduct examinations as per the University guidelines.</p> <p>Resolution 14.7: Resolved to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</p>	The functioning of the BoS and BoE are in place.
BOG 14.8	<p>To consider and approve the transfer of existing faculty of constituent colleges to the KLE Technological University.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, requested BOG to transfer faculty members from the constituent colleges to KLE Technological University in a phased manner. Further, he also requested the Board to authorize the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner for administrative convenience. Prof. R. Natarajan expressed that authorizing the Vice-chancellor to accept transfers is a better option and Madam Sudha Murty also expressed the same opinion.</p> <p>Resolution 14.8: The BOG authorized the Vice-Chancellor to accept the transfers proposed by the principals of the constituent colleges in a phased manner.</p>	The required number of faculty to run the first year programmes at the engineering college and the law college have been transferred to the KLE Technological University.
BOG 14.9	<p>To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.</p> <p>Discussion: Prof. Prakash Tewari, Dean Academics, requested the BOG to grant permission to recruit required faculty members to meet the academic requirement as per the norms of KLE Technological University.</p> <p>Prof. Ashok Shettar, the Vice-chancellor said the advertisements had been</p>	<p>New faculty have been appointed at both the constituent colleges.</p> <p>Appointments at MSS Belagavi campus:</p> <p>Professor: 02</p> <p>Associate Professor: 01</p> <p>Assistant Professor: 23</p>

	<p>given and a good number of applications have been received. We are requesting experts from IITs/IITs/NITs to be on the interview panel for the selection of faculty.</p> <p>Prof. R. Natarajan suggested getting faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.</p> <p>Resolution 14.9: Resolved to grant permission to recruit required faculty for the year 2021-22 for the two constituent colleges at Belagavi and Bengaluru, respectively.</p>	<p>Appointment at Law College campus, Bengaluru: Professor: 01 Assistant Professor: 21</p>
BOG 14.10	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda 1: To consider and approve the admission of B.Tech/B.E students in other branches of engineering through lateral entry as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).</p> <p>Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the details of the AICTE Circular and requested Board to approve the implementation of lateral entry of B.E. graduates to the second B.E programme in another discipline/branch of engineering.</p> <p>Prof. R.Natarajan suggested creating a structure for lateral entry of students who complete B.E. and want to study another branch.</p> <p>Resolution 1: The BOG approved the implementation of lateral entry to the second B.E programme as per the AICTE circular (F. No. AICTE/ P&AP/ Misc/2020 dated 09-08-2021).</p> <p>Table agenda 2: Information regarding School of Advanced Sciences.</p> <p>Discussions: Prof. Ashok Shettar, the Vice-chancellor explained the vision and</p>	<p>In progress and will be finalized in the next academic council meeting.</p>

	<p>mission of the School of Advanced Sciences and also presented the strategy to develop this school.</p> <p>Prof. R. Natarajan suggested to get faculty from other institutes in a few days or a month. He also enquired about 'Life Sciences' to this the Vice-chancellor replied that it is part of Biotechnology.</p> <p>Resolution: The BOG noted the information presented regarding School of Advanced Sciences.</p> <p>Table agenda 3: To consider and approve the application of KLE Technological University's, 'Regulations Governing Undergraduate & Postgraduate Programmes 2015' to its off-campus offering Engineering, Master of Business Administration (MBA) and Master of Computer Applications (MCA).</p> <p>Resolution 3: Resolved to approve the application of KLE Technological University's, 'Regulations Governing Undergraduate & Postgraduate Programmes 2015' to its off-campus offering Engineering, Master of Business Administration (MBA) and Master of Computer Applications (MCA).</p> <p>Table agenda 4: To consider and approve the proposal of authorizing the 'Department Postgraduate Committees (DPGC)' to grant approval for the scheme and syllabi of Environmental Engineering, M.Tech program till the next Board of Studies meeting is held.</p> <p>Resolution 4: Resolved to approve the proposal of authorizing the 'Department Postgraduate Committees (DPGC)' to grant approval for the scheme and syllabi of Environmental Engineering, M.Tech program till the next Board of Studies meeting is held.</p>	<p>--</p> <p>The approved academic regulations have been implemented in its off-campus offering MBA and MCA programmes.</p> <p>DPGC approved scheme and syllabi of 'Environmental Engineering' are being implemented at MSS Belagavi campus for the M.Tech programme in Environmental Engineering.</p>
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	<p>Other discussions:</p> <p>The Vice-chancellor presented a broad plan about the 'Platinum Jubilee' celebration of the BVB College of Engineering and Technology.</p>	
<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 action taken on the minutes of the 14th Board of Governors meeting of KLE Technological University, Hubballi.

Discussions: Smt. Sudha Murty enquired about substitute appointment for the UGC nominee. In reply the Vice-Chancellor informed that UGC has sent a written reply to our request that it has stopped appointing nominees to the BOG's of the Universities.

Resolution 15.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11th September 2021.

BOG 15.3	To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.
	Due to COVID-19, pandemic convocation for the outgoing batches 2020 and 2021 have not been conducted. With things back to normal and the commencement of classes on campus in the physical mode, it is possible to conduct the Convocation on campus in physical mode. The Board of Governors is requested to discuss the issues related to the conduct of the Convocation and provide guidance.

Action Requested: To discuss and approve issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.

Discussion: The Vice-Chancellor explained why it was not possible to conduct the convocation for the outgoing 2020 and 2021 batches. Referring to the informal discussions he had with the Chancellor and the honorable members of BOG, he informed that Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi, who happens to be our alumnus has agreed to be the chief guest for the convocation.

He requested the BOG permission to initiate honoring of eminent persons who had contributed a lot to the engineering & technology as well as social cause to be awarded with the Honorary Doctorate. In this context, he proposed Shri. Babasaheb Nilakanth Kalyani, Chairman & Managing Director of Bharat Forge Limited, Pune, for the award. He also mentioned that Shri Baba Kalyani's name was suggested by the Chancellor, Shri Prabhakar Kore.

Participating in the discussion, Shri Prabhakar Kore Ji invited other names from the members. Smt. Sudha Murty expressed her consent for Shri Baba Kalyani and said he really deserves it. Prof. R.Natarajan also expressed his consent.

Further, the Vice-Chancellor proposed 1st May 2022 as the date of convocation and everybody agreed to it.

Resolution 15.3: The BOG resolved to approve the following:

- a) Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi as the Chief guest of the convocation**
- b) Shri. Babasaheb Nilakanth Kalyani, Chairman & Managing Director of Bharat Forge Limited, Pune as the first Honorary Doctorate awardee of KLE Technological University.**
- c) 1st May 2022 as the date of convocation**

<p>BOG 15.4</p>	<p>To consider and approve the variation of intake for the academic year 2022-23 at MS Sheshagiri College of Engineering and Technology, Belagavi.</p> <p>In view of low admissions in mechanical engineering and civil engineering programmes at undergraduate level, it is proposed the following actions at MS Sheshagiri College of Engineering and Technology, Belagavi:</p> <p>a) The increase in intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 at Belagavi campus.</p> <p>b) The institution of B.E programme 'Computer Science and Engineering (Artificial Intelligence) with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2022-23 at Belagavi campus.</p> <p>There is a need to start the new undergraduate programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.</p> <p>Further, in view of the low demand for some of the PG programmes, it is also proposed to discontinue the same. The particulars are as follows:</p> <ol style="list-style-type: none"> 1. M.Tech in Digital Electronics at BVB campus 2. M.Tech in Design Engineering, M.Tech in Computer Science & Engineering and M.Tech in VLSI Design & Embedded Systems at MS Sheshagiri College of Engineering and Technology, Belagavi.
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Action Requested: The BOG is requested to consider and approve the variation of intake for the academic year 2022-23.

Discussion:

The Vice-Chancellor explained the need to increase the intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MSSCET, Belagavi campus. Further, he also explained the need to start the new programme as it would bring more

opportunities for students' employability and the Academic Council members have also suggested the same.

With reference to the M.Tech programme the Vice-Chancellor requested the permission to close three programmes at Belagavi campus and one programme at BVB campus in view of the decrease in intake over the years and have become economically unsustainable.

Participating in the discussions Prof. R. Natarajan suggested to have a timeline for faculty recruitment. In reply, the Vice-Chancellor informed that already one round of recruitment have happened and we are initiating another round of recruitment very shortly.

Smt. Sudha Murty wanted to know the reasons for poor admissions. The Vice-Chancellor explained the reasons.

Resolution 15.4: The BOG resolved to approve the following variations in intake of UG & closure of PG programmes:

- a) The increase in intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MS Sheshagiri College of Engineering and Technology, Belagavi.**
- b) The institution of B.E programme 'Computer Science and Engineering (Artificial Intelligence)' with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2022-23 in the MS Sheshagiri College of Engineering and Technology, Belagavi.**
- c) The closure of M.Tech programmes in 'Design Engineering', 'Computer Science & Engineering' and 'VLSI Design & Embedded Systems' at Belagavi campus.**

<p>BOG 15.5</p>	<p>To consider and approve the variation of intake for the academic year 2022-23 at BVB Campus of KLE Technological University, Hubballi.</p> <p>In view of low admissions in mechanical engineering and civil engineering programmes at undergraduate level, it is proposed the following actions at MS Sheshagiri College of Engineering and Technology, Belagavi:</p> <p>a) The increase in intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 at Belagavi campus.</p> <p>b) The institution of B.E programme 'Computer Science and Engineering (Artificial Intelligence) with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2022-23 at Belagavi campus.</p> <p>There is a need to start the new undergraduate programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.</p> <p>Further, in view of the low demand for some of the PG programmes, it is also proposed to discontinue the same. The particulars are as follows:</p> <ol style="list-style-type: none"> 3. M.Tech in Digital Electronics at BVB campus 4. M.Tech in Design Engineering, M.Tech in Computer Science & Engineering and M.Tech in VLSI Design & Embedded Systems at MS Sheshagiri College of Engineering and Technology, Belagavi.
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Action Requested: The BOG is requested to consider and approve the variation of intake for the academic year 2022-23.

Discussion:

The Vice-Chancellor explained the need to increase the intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MSSCET, Belagavi campus. Further, he also explained the need to start the new programme as it would bring more

opportunities for students' employability and the Academic Council members have also suggested the same.

With reference to the M.Tech programme the Vice-Chancellor requested the permission to close three programmes at Belagavi campus and one programme at BVB campus in view of the decrease in intake over the years and have become economically unsustainable.

Participating in the discussions Prof. R. Natarajan suggested to have a timeline for faculty recruitment. In reply, the Vice-Chancellor informed that already one round of recruitment have happened and we are initiating another round of recruitment very shortly.

Smt. Sudha Murty wanted to know the reasons for poor admissions. The Vice-Chancellor explained the reasons.

Resolution 15.5: It is resolved to approve the closure of M.Tech programme in 'Digital Electronics' from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi.

BOG 15.6	To discuss the University progress report for the academic year 2021-22 (Information agenda).
	<p>The Vice-Chancellor will make a brief presentation. Some of the points are as below:</p> <p>The present strength of faculty of the University is 346 (68 P, 51 Asso. Prof., 217 AP) with ratio of Professors: Assoc. Professors: AP being 1.78: 1.34: 5.71. The student to faculty ratio is 1:15.67 on intake basis and 1:17.1 on actual number of students' basis. The total student strength of the University is 5921. The status of this year admission and the faculty information of BVB College campus, MS Sheshgiri College campus & the Law College campus are given in annexure 5.1, 5.2, & 5.3 respectively. 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. Apart from this, different points will be presented, which includes admissions, placement and institution recognitions.</p>

Action Requested: The BOG is requested to note the progress report for the academic year 2021-22.

Discussion:

Resolution 15.6: The BOG noted the progress report of the University for the academic year 2021-22.

UG PROGRAM ADMISSION DETAILS – 2021-22

Admissions to BE / BArch Program for First Year

Course	Intake	Male	Female	Total
Automation & Robotics	60	37	15	52
Bio Technology	60	10	40	50
Civil Engineering	120	75	28	103
Computer Science	300	199	107	306
Computer Science (AI)	60	40	20	60
Electrical & Electronics	120	58	50	108
Electronics & Communication	300	178	121	299
E&C Industry Integrated	60	37	22	59
Mechanical Engineering	240	113	14	127
Architecture	80	24	26	50
Grand Total	1340	771	443	1214

***Including 05 GOI and 05 PMSSS**

Lateral Admissions to BE Programs

Course	Male	Female	Total
Automation & Robotics	11	1	12
Civil Engineering	17	2	19
Computer Science	15	15	30
E&C Industry Integrated	6	0	6
Electrical & Electronics	23	3	26
Electronics & Communication	8	8	16
Mechanical Engineering	58	6	64
Total	138	35	173

Admissions to BE / BArch Program for 2nd/3rd/4th Year

Course	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
Automation & Robotics	51	53	58	NA	214
Bio Technology	50	52	43		145
Civil Engineering	130	148	142		420
Computer Science	330	332	328		990
Electrical & Electronics	112	132	141		385
Electronics & Communication	343	309	337		989
Mechanical Engineering	181	257	273		711
Architecture	68	74	75	42	259
Total	1265	1357	1397	42	4113

PG PROGRAM ADMISSION DETAILS – 2021-22

Admissions to M Tech /MBA /MCA Program for First Year

Course	Intake	Male	Female	Total
MBA	60	25	35	60
MCA	60	35	25	60
M Tech				
Structural Engg	18	13	4	17
Advanced Manufacturing System	18	2	0	2
Digital Electronics	24	0	2	2
Computer Science	24	0	9	9
VLSI Design & Embedded Systems	24	2	9	11
Design Engineering	24	6	0	6
Grand Total	252	83	84	167

Admissions to M Tech /MBA /MCA Program for Second / Third Year

Course	Class	Total
MBA	Second Year	57
MCA	Second Year	60
MCA	Third Year	53
M Tech		0
Structural Engg	Second Year	18
Machine Design		13
Advanced Manufacturing Systems		07
Digital Electronics		13
Computer Science		15
VLSI Design & Embedded Systems		18
Grand Total		254

Consolidated Admissions for Academic Year 2021-22

Program	Course	Class	Total
UG Programs	BE/BArch	First Year	1214
	Lateral Entry to BE	Lateral Entry to Second year	173
	BE/BArch	All Higher Semesters	4113
PG Programs	(MTech/MBA/MCA)	First Year	167
	(MTech/MBA/MCA)	Second Year/Third Year	254
Research Programs		2018	20
		2017	35
		2016	32
Grand Total			6008

Faculty Information

Department/Program	In take No. of Students	Faculty			
		Prof.	Asso. Prof.	Asst. Prof	TA
Computer Science &Engg.	300	8	7	33	1
Computer Science (AI)	60				
Civil Engg.	120	6	3	19	1
Mechanical Engg.	180	9	10	29	-
Electronics and Communication Engg.	300	10	3	35	-
Electronics and Communication Engg. (Industry Integrated)	60	--	1	2	--
Electrical and Electronics Engg.	120	4	1	19	0
Biotechnology	60	2	5	5	0
Automation & Robotics	60	2	1	12	0
Architecture	80	3	7	11	0
MBA	60	2	2	8	--
MCA	60	2	2	7	0
Structural Engg	18	3	--	--	--
Advanced Manufacturing systems	18	1	1	1	--
Design Engineering	24	2	1	1	--
Computer Science &Engg	24	1	1	2	--
VLSI Design and Embedded Systems	24	1	2	1	--
Digital Electronics	24	1	1	2	--
Physics	--	4	--	6	0
Chemistry	--	2	1	5	0
Mathematics	--	1	2	13	0
Others	--	31	--	--	--
Humanities	--	--	--	4	3
CEER	--	1	--	7	--
CTIE	--	--	--	--	--
CMS	--	--	--	--	--
Executives	--	3	--	--	--
Total	1592	99	51	222	5

UG PROGRAM ADMISSION DETAILS – 2021-22

Admissions to BE / BArch Program for First Year

Course	Intake	Male	Female	Total
Bio Medical Engineering	30	06	08	14
Civil Engineering	120	42	10	52
Computer Science	120	69	42	111
Chemical Engineering	60	15	14	29
Electronics & Communication	120	59	53	112
Electrical & Electronics	60	21	26	47
Mechanical Engineering	120	21	0	21
Grand Total	630	233	153	386
*Including 02 GOI				

Lateral Admissions to BE Programs - NA

PG PROGRAM ADMISSION DETAILS – 2021-22

Admissions to M Tech /MBA /MCA Program for First Year

Course	Intake	Male	Female	Total
MBA	60	26	34	60
MCA	60	32	28	60
M Tech				
Structural Engineering	26	10	7	17
Environmental Engineering	18	00	03	03
Computer Science	18	00	00	00
VLSI Design & Embedded Systems	18	00	01	01
Design Engineering	25	01	00	01
Grand Total	225	11	11	22

UG PROGRAM ADMISSION DETAILS – 2021-22

Admissions to BE / BArch Program for First Year

Course	Intake	Male	Female	Total
B.A.LL.B	120	49	35	84
B.B.A.LL.B	120	56	36	92
B.COM.LL.B	60	25	22	47
LL.B	120	50	44	94
Grand Total	420	180	136	317

Lateral Admissions to BE Programs

Course	Male	Female	Total
B.A.LL.B	1	0	1
B.B.A.LL.B	0	0	0
B.COM.LL.B	0	0	0
LL.B	0	0	0
Total	1	0	1

Admissions to BE / BArch Program for 2nd/3rd/4th Year

Course	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
B.A.LL.B	108	69	82	92	351
B.B.A.LL.B	93	54	70	119	336
B.COM.LL.B	27	12	14	0	53
LL.B	115	59	N/A	N/A	174
Total	343	194	166	211	914

PG PROGRAM ADMISSION DETAILS – 2021-22

Admissions to M Tech /MBA /MCA Program for First Year

Course	Intake	Male	Female	Total
LL.M	20	6	5	10

Admissions to M Tech /MBA /MCA Program for Second / Third Year

Course	Class	Total
LL.M	Second Year	14

Consolidated Admissions for Academic Year 2021-22

Program	Course	Class	Total
UG Programs	B.A.LL.B/B.B.A.LL.B/B.COM.LL.B/LL.B	First Year	317
	Lateral Entry	Lateral Entry to 5th year	1
	B.A.LL.B/B.B.A.LL.B/B.COM.LL.B/LL.B	All Higher Semesters	914
PG Programs	LL.M	First Year	10
	LL.M	Second Year	14
Grand Total			1256

Faculty Information

Department/Program	In take No. of Students	Faculty			
		Prof.	Asso. Prof.	Asst. Prof	TA
KLELCB	440	2	1	39	
Total		2	1	39	42
Grand Total		42			

**BOG
15.7**

To consider and approve the recommendations of the 10th & 11th Finance Council meetings of the University held on 30th November 2021 and 2nd February 2022, respectively.

The 10th and 11th Finance Council meetings were held on 30th November 2021, and 2nd February 2022, respectively, and the recommendations will be placed before the BOG for consideration and approval.

(A) 10th Finance Council meeting held on 30th November 2021.

Agenda 10.1: To confirm the minutes of the 9th finance council meeting held on 8th February 2021.

Resolution 10.1: Resolved to confirm the minutes of the 9th finance council meeting held on 8th February 2021.

Agenda Point 10.2: To consider and approve the Audited Statements for the Financial Year 2020-21.

Resolution 10.2: The audited statements of the year 2020-21 were approved.

Agenda Point 10.3: Any other subject with the permission of the Chair.

Resolution 10.3: No other subject was raised.

(B) 11th Finance Council meeting held on 2nd February 2022.

Agenda Point 11.1: To confirm the minutes of the 10th finance council meeting held on 30th November 2021.

Resolution 11.1: Resolved to confirm the minutes of the 10th finance council meeting held on 30th November 2021.

Agenda Point 11.2: To consider and approve the Revised Budget Estimates for the Financial year 2021-22.

Resolution 11.2: The Revised budget for the year 2021-22 is approved.

Agenda Point 11.3: To consider and approve the Budget Estimates for the Financial year 2022-23.

Resolution 11.3: The budget estimates for the year 2022-23 is approved.

Agenda Point 11.4: Any other subject with the permission of the Chair.

Resolution 11.4: No other subject was raised.

Action Requested: The BOG is requested to consider and approve the recommendations of the 10th & 11th Finance Council meetings of the University held on 30th November 2021 and 2nd February 2022, respectively.

Discussion:

The finance officer presented both the audited statements and the budget.

Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University do not pay the scholarship then getting good quality research scholars will be a problem. Madam, insisted on payment of Rs. 25,000/- per month scholarship to the deserving candidates. Dr. Prabhakar Kore, Chairman BOG, agreed to the suggestion made by the Smt. Sudha Murty and asked the Vice-Chancellor to make the provision for payment of the scholarship.

Smt. Sudha Murty, enquired about the percentage of revenue spent on the salary component. The finance officer said it is between 50 to 55%. Madam, complimented for it and asked to maintain the same between 50 to 52%.

Further, Smt. Sudha Murty asked for the budget for maintenance of buildings. The Vice-Chancellor informed it will be about 5%. Madam, informed that in corporate sector it is about 10%. Intervening in the discussions, Shri Prabhakar Kore, Chancellor, informed that in most of the educational institutes it will be around 3 to 4%.

Shri Prabhakar Kore, Chancellor, asked the Vice-Chancellor to reserve the budget for Belagavi campus. In reply, the Vice-Chancellor informed that One Tech Park will be constructed and the IT block will be modernized.

The Chancellor, also asked the Vice-Chancellor to explore starting an off-campus at Bengaluru offering engineering programmes.

Resolution 15.7: Resolved to approve the audited statements of 2020-21 & budget of 2022-23 as recommended by the Finance Council in their 10th & 11th meetings held on 30th November 2021 & 2nd February 2022 respectively.

BOG 15.8	Any other subject with the permission of the Chair.

Table Agenda 1: To consider and approve the institution of Bachelor of Computer Application (BCA) programme with an intake of 120 from the academic year 2022-23 at BVB campus, Hubballi.

Resolution: It is resolved to approve the institution of Bachelor of Computer Application (BCA) programme with an intake of 120 from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi. The Vice-Chancellor is requested to do the needful in the matter.

Table Agenda 2: To consider and approve the institution of Bachelor of Commerce (B.Com) programme with an intake of 120 from the academic year 2022-23 at BVB campus, Hubballi.

Resolution: It is resolved to approve the institution of Bachelor of Commerce (B.Com) programme with an intake of 120 from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi. The Vice-Chancellor is requested to do the needful in the matter.

Table Agenda 3: To consider and approve the increase in intake of Bachelor of Business Administration (BBA) programme from the existing intake of 60 to 120 from the academic year 2022-23 at BVB campus, of KLE Technological University, Hubballi.

Resolution: It is resolved to approve the increase in intake of Bachelor of Business Administration (BBA) programme from the existing intake of 60 to 120 from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi. The Vice-Chancellor is requested to do the needful in the matter.

Minutes

16th Board of Governors Meeting (Hybrid Mode)

of

KLE Technological University,

Hubballi, Karnataka

17th June, 2022 at 11.00 am



KLE Technological
University

Creating Value
Leveraging Knowledge

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 17th June 2022 at 12.00 noon in hybrid mode. Honorable Chancellor, Dr. Prabhakar Kore chaired the meeting online, whereas all other members attended the meeting in person.

Prof. Ashok Shettar, the Vice-Chancellor, welcomed all the honorable members of the Board of Governors and, with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.

Members present.

S.L.	Name	Designation
1	Dr. Prabhakar B. Kore, <i>former MP</i> 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	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
4	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Member
6	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member
7	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary

Members who did not attend:

S.L.	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

Item No.	Particulars	Page No
BOG 16.1	To confirm the minutes of the previous meeting held on 16 th April 2022.	1
BOG 16.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 16 th April 2022.	6
BOG 16.3	To consider and approve research scholarship for the full-time research scholars pursuing Ph.D. at KLE Technological University research centers.	12
BOG 16.4	To consider and approve inclusion of provision for online learning of courses as per the UGC guidelines for Credit Framework for Online Learning Courses through SWAYAM in the present UG & PG regulations.	13
BOG 16.5	To consider and approve inclusion of provision for Academic Collaboration with Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes.	15
BOG 16.6	To consider and approve the regulations of BCA and B.Com programmes proposed to be started from the academic year 2022-23.	19
BOG 16.7	To consider and approve changes in eligibility criteria for the admission to the Ph.D. programme.	20
BOG 16.8	<p>Any other subject with the permission of the Chair.</p> <p>Table Agenda 1: To consider and approve the institution of (1) Bachelor of Hotel Management and Catering Technology programme and (2) Bachelor of Science in Fashion and Apparel Design from the academic year 2022-23 at BVB campus, Hubballi.</p> <p>Table Agenda 2: To consider and approve the increase in intake of Bachelor of Computer Applications (BCA) programme from the applied intake of 120 to 300 from the academic year 2022-23 at BVB campus, Hubballi.</p> <p>Table Agenda 3: To consider and approve the starting of new programmes and increase in intake in the existing programs from the academic year 2023-24 at KLE Technological University Hubballi and Dr. M S Seshagiri College of Engineering and Technology, Belagavi.</p>	22

BOG 16.1	To confirm the minutes of the previous meeting held on 16th April 2022.																																	
	<p>The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 16th April 2021 at 12.00 noon in online mode.</p> <p>Prof. Ashok Shettar, the Vice-Chancellor, welcomed all the honorable members of the Board of Governors and, with the permission of the Chair, requested Prof. N.H. Ayachit, Registrar & Member Secretary of BOG to take up the Agenda items.</p> <p>The following Members were present.</p> <table border="1" data-bbox="352 613 1497 1480"> <thead> <tr> <th>S.No.</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Prabhakar B. Kore, former 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>Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.</td> <td>Member</td> </tr> <tr> <td>4</td> <td>Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi</td> <td>Vice Chancellor</td> </tr> <tr> <td>5</td> <td>Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi</td> <td>Member</td> </tr> <tr> <td>6</td> <td>Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi</td> <td>Member</td> </tr> <tr> <td>7</td> <td>Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi</td> <td>Member Secretary</td> </tr> </tbody> </table> <p>The following members have sought leave of absence:</p> <table border="1" data-bbox="352 1563 1497 1760"> <thead> <tr> <th>S.No.</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>	S.No.	Name	Designation	1	Dr. Prabhakar B. Kore, former 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	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member	4	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor	5	Prof. B.L. Desai Executive Dean KLE Technological University, Hubballi	Member	6	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member	7	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Member Secretary	S.No.	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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BOG 15.1	<p>To confirm the minutes of the previous meeting held on 11th September 2021.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 14th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 14th meeting.</p> <p>Resolution 15.1: The Board of Governors confirmed the minutes of its 14th meeting of the Board of Governors held on 11th September 2021 in online mode.</p>																																	

BOG 15.2	<p>To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 11th September 2021.</p> <p>Discussions: Smt. Sudha Murty enquired about substitute appointment for the UGC nominee. In reply the Vice-Chancellor informed that UGC has sent a written reply to our request that it has stopped appointing nominees to the BOG's of the Universities.</p> <p>Resolution 15.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11th September 2021.</p>
BOG 15.3	<p>To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.</p> <p>Discussion: The Vice-Chancellor explained why it was not possible to conduct the convocation for the outgoing 2020 and 2021 batches. Referring to the informal discussions he had with the Chancellor and the honorable members of BOG, he informed that Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi, who happens to be our alumnus has agreed to be the chief guest for the convocation.</p> <p>He requested the BOG permission to initiate honoring of eminent persons who had contributed a lot to the engineering & technology as well as social cause to be awarded with the Honorary Doctorate. In this context, he proposed Shri. Babasaheb Nilakanth Kalyani, Chairman & Managing Director of Bharat Forge Limited, Pune, for the award. He also mentioned that Shri Baba Kalyani's name was suggested by the Chancellor, Shri Prabhakar Kore.</p> <p>Participating in the discussion, Shri Prabhakar Kore Ji invited other names from the members. Smt. Sudha Murty expressed her consent for Shri Baba Kalyani and said he really deserves it. Prof. R.Natarajan also expressed his consent.</p> <p>Further, the Vice-Chancellor proposed 1st May 2022 as the date of convocation and everybody agreed to it.</p> <p>Resolution 15.3: The BOG resolved to approve the following:</p> <ol style="list-style-type: none"> a) Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi as the Chief guest of the convocation b) Shri. Babasaheb Nilakanth Kalyani, Chairman & Managing Director of Bharat Forge Limited, Pune as the first Honorary Doctorate awardee of KLE Technological University. c) 1st May 2022 as the date of convocation
BOG 15.4	<p>To consider and approve the variation of intake for the academic year 2022-23.</p> <p>Discussion:</p> <p>The Vice-Chancellor explained the need to increase the intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MSSCET, Belagavi campus. Further, he also explained the need to start the new programme as it would</p>

	<p>bring more opportunities for students' employability and the Academic Council members have also suggested the same.</p> <p>With reference to the M.Tech programme the Vice-Chancellor requested the permission to close three programmes at Belagavi campus and one programme at BVB campus in view of the decrease in intake over the years and have become economically unsustainable.</p> <p>Participating in the discussions Prof. R. Natarajan suggested to have a timeline for faculty recruitment. In reply, the Vice-Chancellor informed that already one round of recruitment have happened and we are initiating another round of recruitment very shortly.</p> <p>Smt. Sudha Murty wanted to know the reasons for poor admissions. The Vice-Chancellor explained the reasons.</p> <p>Resolution 15.4: The BOG resolved to approve the following variations in intake of UG & closure of PG programmes:</p> <ul style="list-style-type: none"> a) The increase in intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MS Sheshagiri College of Engineering and Technology, Belagavi. b) The institution of B.E programme 'Computer Science and Engineering (Artificial Intelligence)' with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2022-23 in the MS Sheshagiri College of Engineering and Technology, Belagavi. c) The closure of M.Tech programmes in 'Design Engineering', 'Computer Science & Engineering' and 'VLSI Design & Embedded Systems' at Belagavi campus.
BOG 15.5	<p>To consider and approve the variation of intake for the academic year 2022-23 at BVB campus, Hubballi.</p> <p>Discussion:</p> <p>With reference to the M.Tech programme the Vice-Chancellor requested the permission to close Digital Electronics programme at BVB campus in view of the decrease in intake over the years and has become economically unsustainable.</p> <p>Resolution 15.5: It is resolved to approve the closure of M.Tech programme in 'Digital Electronics' from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi.</p>
BOG 15.6	<p>To discuss the University progress report for the academic year 2021-22 (Information agenda).</p>

	Resolution 15.6: The BOG noted the progress report of the University for the academic year 2021-22.
BOG 15.7	<p>To consider and approve the recommendations of the 10th & 11th Finance Council meetings of the University held on 30th November 2021 and 2nd February 2022, respectively.</p> <p>Discussion:</p> <p>The finance officer presented both the audited statements and the budget.</p> <p>Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University do not pay the scholarship then getting good quality research scholars will be a problem. Madam, insisted on payment of Rs. 25,000/- per month scholarship to the deserving candidates. Dr. Prabhakar Kore, Chairman BOG, agreed to the suggestion made by the Smt. Sudha Murty and asked the Vice-Chancellor to make the provision for payment of the scholarship.</p> <p>Smt. Sudha Murty, enquired about the percentage of revenue spent on the salary component. The finance officer said it is between 50 to 55%. Madam, complimented for it and asked to maintain the same between 50 to 52%.</p> <p>Further, Smt. Sudha Murty asked for the budget for maintenance of buildings. The Vice-Chancellor informed it will be about 5%. Madam, informed that in corporate sector it is about 10%. Intervening in the discussions, Shri Prabhakar Kore, Chancellor, informed that in most of the educational institutes it will be around 3 to 4%.</p> <p>Shri Prabhakar Kore, Chancellor, asked the Vice-Chancellor to reserve the budget for Belagavi campus. In reply, the Vice-Chancellor informed that One Tech Park will be constructed and the IT block will be modernized.</p> <p>The Chancellor, also asked the Vice-Chancellor to explore starting an off-campus at Bengaluru offering engineering programmes.</p> <p>Resolution 15.7: Resolved to approve the audited statements of 2020-21 & budget of 2022-23 as recommended by the Finance Council in their 10th & 11th meetings held on 30th November 2021 & 2nd February 2022 respectively.</p>
BOG 15.8	Any other subject with the permission of the Chair.
<i>Chairman thanked all the members for their contributions and the meeting was concluded with a vote of thanks to the Chair.</i>	

Action Requested: To confirm the minutes of the 15th BOG meeting held on 16th April 2022.

Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 15th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 15th meeting.

Resolution 16.1: The Board of Governors confirmed the minutes of its 15th meeting of the Board of Governors held on 16th April 2022.

BOG 16.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 16th April 2022.	
Agenda	Description	Action Taken
BOG 15.1	<p>To confirm the minutes of the previous meeting held on 11th September 2021.</p> <p>Discussion: The member secretary requested honorable members for any observations or comments on the minutes of the 14th BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 14th meeting.</p> <p>Resolution 15.1: The Board of Governors confirmed the minutes of its 14th meeting of the Board of Governors held on 11th September 2021 in online mode.</p>	Noted.
BOG 15.2	<p>To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 11th September 2021.</p> <p>Discussions: Smt. Sudha Murty enquired about substitute appointment for the UGC nominee. In reply the Vice-Chancellor informed that UGC has sent a written reply to our request that it has stopped appointing nominees to the BOG's of the Universities.</p> <p>Resolution 15.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11th September 2021.</p>	The Board noted and approved the action taken report on the minutes of the 14 th meeting of the Board of Governors held on 11 th September 2021.
BOG 15.3	<p>To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.</p> <p>Discussion: The Vice-Chancellor explained why it was not possible to conduct the convocation for the outgoing 2020 and 2021 batches. Referring to the informal discussions he had with the Chancellor and the honorable members</p>	The Convocation was conducted on May 01. 2022. First Honorary Doctorate Degree was conferred on Padma Bushan Dr. Babasaheb N. Kalyani, Chairman and MD, Bharat Forge Limited, Pune. Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi was the Chief guest of the

	<p>of BOG, he informed that Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi, who happens to be our alumnus has agreed to be the chief guest for the convocation.</p> <p>He requested the BOG permission to initiate honoring of eminent persons who had contributed a lot to the engineering & technology as well as social cause to be awarded with the Honorary Doctorate. In this context, he proposed Shri. Babasaheb Nilakanth Kalyani, Chairman & Managing Director of Bharat Forge Limited, Pune, for the award. He also mentioned that Shri Baba Kalyani's name was suggested by the Chancellor, Shri Prabhakar Kore.</p> <p>Participating in the discussion, Shri Prabhakar Kore Ji invited other names from the members. Smt. Sudha Murty expressed her consent for Shri Baba Kalyani and said he really deserves it. Prof. R.Natarajan also expressed his consent.</p> <p>Further, the Vice-Chancellor proposed 1st May 2022 as the date of convocation and everybody agreed to it.</p> <p>Resolution 15.3: The BOG resolved to approve the following:</p> <ul style="list-style-type: none"> d) Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi as the Chief guest of the convocation e) Shri. Babasaheb Nilakanth Kalyani, Chairman & Managing Director of Bharat Forge Limited, Pune as the first Honorary Doctorate awardee of KLE Technological University. f) 1st May 2022 as the date of convocation 	<p>convocation.</p>
BOG 15.4	<p>To consider and approve the variation of intake for the academic year 2022-23.</p> <p>Discussion:</p>	<p>Applied for Extension of Approval with the BOG approved variation in intake to the AICTE.</p>

The Vice-Chancellor explained the need to increase the intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MSSCET, Belagavi campus. Further, he also explained the need to start the new programme as it would bring more opportunities for students' employability and the Academic Council members have also suggested the same.

With reference to the M.Tech programme the Vice-Chancellor requested the permission to close three programmes at Belagavi campus and one programme at BVB campus in view of the decrease in intake over the years and have become economically unsustainable.

Participating in the discussions Prof. R. Natarajan suggested to have a timeline for faculty recruitment. In reply, the Vice-Chancellor informed that already one round of recruitment have happened and we are initiating another round of recruitment very shortly.

Smt. Sudha Murty wanted to know the reasons for poor admissions. The Vice-Chancellor explained the reasons.

Resolution 15.4: The BOG resolved to approve the following variations in intake of UG & closure of PG programmes:

- d) The increase in intake of 'Computer Science and Engineering' B.E programme from 120 to 180 by reducing the intake by sixty in the Civil Engineering programme from the academic year 2022-23 in the MS Sheshagiri College of Engineering and Technology, Belagavi.**

	<p>e) The institution of B.E programme ‘Computer Science and Engineering (Artificial Intelligence)’ with an intake of sixty by reducing the intake by sixty in the Mechanical Engineering programme from the academic year 2022-23 in the MS Sheshagiri College of Engineering and Technology, Belagavi.</p> <p>f) The closure of M.Tech programmes in ‘Design Engineering’, ‘Computer Science & Engineering’ and ‘VLSI Design & Embedded Systems’ at Belagavi campus.</p>	
BOG 15.5	<p>To consider and approve the variation of intake for the academic year 2022-23 at BVB campus, Hubballi.</p> <p>Discussion:</p> <p>With reference to the M.Tech programme the Vice-Chancellor requested the permission to close Digital Electronics programme at BVB campus in view of the decrease in intake over the years and has become economically unsustainable.</p> <p>Resolution 15.5: It is resolved to approve the closure of M.Tech programme in ‘Digital Electronics’ from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi.</p>	Applied for Extension of Approval with the BOG approved variation in intake to the AICTE.
BOG 15.6	<p>To discuss the University progress report for the academic year 2021-22 (Information agenda).</p> <p>Resolution 15.6: The BOG noted the progress report of the University for the academic year 2021-22.</p>	--
BOG 15.7	To consider and approve the recommendations of the 10th & 11th Finance	Full-time scholarship issue will be taken up as an agenda item in the next BOG.

Council meetings of the University held on 30th November 2021 and 2nd February 2022, respectively.

Discussion:

The finance officer presented both the audited statements and the budget.

Smt. Sudha Murty wanted to know whether the University is paying any scholarship to PhD research scholars. She was of the opinion that if the University do not pay the scholarship then getting good quality research scholars will be a problem. Madam, insisted on payment of Rs. 25,000/- per month scholarship to the deserving candidates. Dr. Prabhakar Kore, Chairman BOG, agreed to the suggestion made by the Smt. Sudha Murty and asked the Vice-Chancellor to make the provision for payment of the scholarship.

Smt. Sudha Murty, enquired about the percentage of revenue spent on the salary component. The finance officer said it is between 50 to 55%. Madam, complimented for it and asked to maintain the same between 50 to 52%.

Further, Smt. Sudha Murty asked for the budget for maintenance of buildings. The Vice-Chancellor informed it will be about 5%. Madam, informed that in corporate sector it is about 10%. Intervening in the discussions, Shri Prabhakar Kore, Chancellor, informed that in most of the educational institutes it will be around 3 to 4%.

Shri Prabhakar Kore, Chancellor, asked the Vice-Chancellor to reserve the budget for Belagavi campus. In reply, the Vice-Chancellor informed that One Tech Park will be constructed and the IT block will be modernized.

The Chancellor, also asked the Vice-Chancellor to explore starting an off-

	campus at Bengaluru offering engineering programmes. Resolution 15.7: Resolved to approve the audited statements of 2020-21 & budget of 2022-23 as recommended by the Finance Council in their 10th & 11th meetings held on 30th November 2021 & 2nd February 2022 respectively.	
BOG 15.8	Any other subject with the permission of the Chair.	
<i>Chairman thanked all the members for their contributions and the meeting was concluded with a vote of thanks to the Chair.</i>		

Action Requested: To confirm the action taken on the minutes of the 15th Board of Governors meeting of KLE Technological University, Hubballi held on 16th April 2022.

Discussions: Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the 15th BOG held on 16th April 2022. Participating in the discussions Prof. R. Natarajan asked to place it on record the happiness of the Board for the conferment of Honorary Doctorate Degree to Dr. Prabhakar Kore, Chancellor of the University by the Thomas Jefferson University, USA.

Prof. R Natarajan enquired about the placement to which Vice-Chancellor replied and said the placement in CSE & ECE are very good, Mechanical engineering is satisfactory but Civil & Biotechnology need to be improved. Prof. R Natarajan suggested to keep track of students who go for higher studies.

Prof. Ashok Shettar, Vice-Chancellor, explained the challenges associated with the 2021 incoming batch. Board members appreciated the action taken in addressing the problems and thanked the Vice-Chancellor for bringing out the issue.

Resolution 16.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 16th April 2022.

BOG 16.3	To consider and approve research scholarship for the full-time research scholars pursuing Ph.D. at KLE Technological University research centers.
	In order to attract better talent and to support candidates with poor financial background, the University wish to offer research scholarships to full-time research scholars. This initiative will also help research candidates to focus on their goals better.

Action Requested: The BOG is requested to consider and approve research scholarship for the full-time research scholars pursuing Ph.D. at KLE Technological University research centers.

Discussion: Prof. Ashok Shettar, Vice-Chancellor, presented the proposal for extending research scholarships to full-time research scholars pursuing Ph.D. programs. After deliberations it was agreed to extend the scholarship to 5 very good students per year. Smt. Sudha Murty and Prof. R Natarajan, asked to do a study for one year then will review the numbers. Dr.Prabhakar Kore, Chancellor, also expressed his consent for the scheme.

Resolution 16.3: Resolved to approve research scholarship for five full-time research scholars per year who are pursuing Ph.D. at KLE Technological University research centers.

**BOG
16.4****To consider and approve inclusion of provision for online learning of courses as per the UGC guidelines for Credit Framework for Online Learning Courses through SWAYAM in the present UG & PG regulations.**

The University is making following amendments to its regulations to incorporate the UGC (Credit Framework for Online Learning Courses through SWAYAM) Regulations (CG-DL-E-25032021-226123, dated MARCH 25, 2021) and adopted by AICTE also on similar pattern (letter No. 40-18/AICTE/SWAYAM/Credit Framework/2016, dated 26-05-2022.)

To achieve the three cardinal principles of Education Policy viz., access, equity and quality Government of India has initiated a program SWAYAM to take the best teaching learning resources to all, including the most disadvantaged. Since, the Online Learning has become the new normal Ministry of Education is continuously making efforts to provide teaching-learning material through Online Courses and other initiatives. The framework for transfer of credits has been put in place by AICTE and UGC by bringing out necessary regulations. The new regulation facilitates an institution to allow up to 40% of the total courses being offered in a particular programme in a semester through the online learning courses offered through SWAYAM Platform. With this, the students studying in conventional Institutes/ Colleges can transfer the credits earned through the SWAYAM Courses into their academic records.

Regulation number	Earlier regulation	New regulation
	--	The University may facilitate the inclusion of MOOC courses through the SWAYAM platform, which are in-line with curriculum requirement of a programme.
	--	Dean (Academics) is authorized to approve the online credit courses of SWAYAM platform for credit transfer on the recommendation of the Board of Studies.
		The student shall be permitted to opt only those MOOC courses, which are approved by the Dean Academics as stated above for a particular semester.
	--	The University shall give the equivalent credit weightage to the student for the credits earned vide online learning credit courses through SWAYAM platform, in the credit plan of the programme.
	--	Evaluation and certification of credit-based MOOCs will be as per the UGC SWAYAM Regulations.

Action Requested: The BOG is requested to approve amendments to the University's rules and regulations of UG and PG programmes.

Discussion: Prof. Ashok Shettar, Vice-Chancellor, explained the need and relevance of the of the 'UGC guidelines for Credit Framework for Online Learning Courses through SWAYAM'. Prof. R. Natarajan enquired about the NPTEL courses and procedure for enrolment of students for SWAYAM courses. In reply, Vice-Chancellor explained regulation of KLE Tech, which will facilitate identifying of SWAYAM courses by the respective Board of Studies, approval by the Dean Academics and the enrollment of students for those approved courses.

Resolution 16.4: Resolved to approve provision for inclusion of online learning of courses as per the UGC guidelines for Credit Framework for Online Learning Courses through SWAYAM in the present UG & PG regulations.

**BOG
16.5****To consider and approve inclusion of provision for Academic Collaboration with Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes.**

The University is making following amendments to its regulations to incorporate the UGC (Academic Collaboration between Indian and Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes) Regulations (CG-DL-E-02052022-235497, Dated May 02, 2022) and adopted by AICTE (APH 2022-23.)

Eligibility: The Indian and Foreign Higher Educational Institutions shall be eligible to offer Twinning, Joint Degree and Dual Degree programmes under these regulations provided they fulfil the following eligibility criteria:

5.1. Any Indian Higher Educational Institution, **which is accredited by National Assessment and Accreditation Council (NAAC) or any other Agency authorized in this behalf, with a minimum score of 3.01 on a 4-point scale at the time of application;** or which figures in the top 1000 of Times Higher Education or QS World University ranking at the time of application;

or

which figures in the top 100 in university category of National Institutional Ranking Framework (NIRF) at the time of application;

KLE Technological University with NAAC score of 3.10 on a 4.0 point scale is eligible as per the eligibility criteria of the UGC.

Regulation number	Earlier regulation	New regulation
	--	Academic collaboration between Indian and Foreign Higher Educational Institutions for: (i) Twinning Programme, (ii) Joint Degree Programme and (iii) Dual Degree Programme.
	--	Twining Programme: <ul style="list-style-type: none">The degree will be awarded by the KLE Technological University.Under twinning programme, credits earned by the students at a Foreign Higher Educational Institution shall be counted towards the degree awarded by the KLE Technological University. However, credits earned by the student from the Foreign Higher Educational Institution shall not exceed 30 per cent of the total credits for the

			<p>programme.</p> <ul style="list-style-type: none"> • Credits to be earned by the KLE Tech students from the foreign institution and credits earned by the foreign students from KLE Tech shall be obtained through conventional mode. • The collaborating Higher Educational Institutions shall make provisions for exit pathways for students who are unable to complete the Twinning programme with clear specification with respect to future acceptance of credits earned by the students.
		--	<p>Joint Degree Programme:</p> <ul style="list-style-type: none"> • For a “Joint Degree programme”, the curriculum shall be designed jointly by the KLE Technological University and Foreign Higher Educational Institutions and, upon completion of the programme, the Degree is awarded by the KLE Technological University and the collaborating Foreign Higher Educational Institution with a single Certificate. • The students must earn at least 30 per cent of the total credits each from the KLE Technological University and Foreign Higher Educational Institutions. Credits to be earned by the KLE Tech students from the foreign institution and credits earned by the foreign students from KLE Tech shall be obtained through conventional mode. • Credits earned for the course(s) in an institution shall count towards the degrees jointly awarded by both the institutions. • The collaborating Higher Educational Institutions shall ensure that the credits earned by the students shall not be from overlapping course contents/curriculum and the student shall submit to only one examination and evaluation process for each of the courses by the institutions in which he/she has registered for that course. • In case of a doctoral degree programme, students must have a supervisor at each institution. The student shall spend a minimum of one semester in each of the collaborating institutions during the study programme. However, the student shall submit a single thesis adhering to a framework jointly devised by the participating institutions. • Each Higher Educational Institution shall issue a transcript for their respective courses, with a remark

			<p>indicating that the student has taken certain modules at the partner institution.</p> <ul style="list-style-type: none"> • The collaborating Higher Educational Institutions shall make provisions for exit pathways for students who are unable to complete the Joint Degree programme with clear specification with respect to future acceptance of credits earned by the students. • All other provisions related to offering of Joint Degree Programme shall be decided mutually by the participating institutions conforming to the respective rules, regulations and laws of their respective institution and country.
		--	<p>Dual Degree Programme</p> <ul style="list-style-type: none"> • “Dual Degree Programme” shall be a programme jointly designed and offered by the KLE Tech and Foreign Higher Educational Institutions in the same disciplines/subject areas and in the same level. The degrees for such programme shall be conferred by the KLE Tech and Foreign Higher Educational Institutions, separately and simultaneously, upon completion of degree requirements of both the institutions. This shall not in any way be construed as two degree programmes in separate disciplines/subject areas and/or levels being pursued simultaneously. • Prospective students must meet the admission requirements of both the KLE Tech and Foreign Higher Educational Institutions and shall apply to and be admitted separately to both the institutions. • The students must earn at least 30 percent of total credits from the KLE Technological University. Credits to be earned by the KLE Tech students from the foreign institution and credits earned by the foreign students from KLE Tech shall be obtained through conventional mode. • Credit earned for the course(s) in an institution shall count towards degrees to be awarded by both the institutions. • The collaborating Higher Educational Institutions shall ensure that the credits earned by the students shall not be from overlapping course contents/curriculum; and the student shall submit to only one examination and evaluation process for each of the courses by the institutions in which he/she has registered for that course. • In case of a doctoral degree programme, students must have a supervisor at each institution. The student shall

			<p>spend a minimum of one semester in each of the collaborating institutions during the study programme. However, the student shall submit a single thesis adhering to a framework jointly devised by the participating institutions.</p> <ul style="list-style-type: none"> • Each of the Higher Educational Institutions concerned shall issue a transcript for its respective courses, with a remark indicating that the student has taken certain modules at the partner institution. • The collaborating Higher Educational Institutions shall make provisions for exit pathways for students who are unable to complete the Dual Degree programme with clear specification with respect to future acceptance of credits earned by the students. • All other provisions related to offering of Dual Degree Programme shall be decided mutually by the participating institutions conforming to the respective rules, regulations and laws of their respective institution and country
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Action Requested: The BOG is requested to consider and approve the academic collaboration between Indian and Foreign Higher Educational Institutions for Twinning Programme, Joint Degree Programme and Dual Degree Programme.

Discussion: Smt. Sudha Murty explained the way twinning programs are offered and fees are collected at the Christ University, Bengaluru. Dr. Prabhakar Kore, Chancellor, suggested to take Smt. Sudha Murty’s help for academic collaborations with foreign universities. Smt. Sudha Murty volunteered to help collaboration with some college/universities of UK. The Chancellor also suggested to explore German Universities for academic collaborations.

Resolution 16.5: Resolved to approve the provision for inclusion of relevant regulations for Academic Collaboration with Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes.

BOG 16.6	<p>To consider and approve the regulations of BCA and B.Com programmes as per NEP-2020 proposed to be started from the academic year 2022-23.</p> <p>The NEP 2020 envisages a holistic and multidisciplinary education system that would aim to develop all capacities of human beings – intellectual, aesthetic, social, physical, ethical, and moral – in an integrated manner. A holistic and multidisciplinary education is considered essential to lead the country into the 21st century and to prepare the students to respond to the requirements of the fourth industrial revolution (I4.0).</p> <p>In view of this KLE Technological University wants to start Bachelor of Computer Applications (BCA) and Bachelor of Commerce (B.Com) from the academic year 2022-23. To institute these programmes the necessary rules and regulations should be in place. Hence, we request the BOG permission to take Executive Council approval for the necessary academic regulations.</p> <p>BCA Regulations are given in Annexure 1 B.Com Regulations are given in Annexure 2</p>
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Action Requested: The BOG is requested to consider and approve the academic regulations of BCA and B.Com programmes.

Discussion: There was a detailed discussion on suitability of a Technological University offering B.Com course. There was a suggestion to change the name of the University to accommodate all types of programs by Smt. Sudha Murthy. Dr. Prabhakar Kore, Chancellor, assured to look into the matter. Prof. Ashok Shettar, explained that the University is authorized to offer all types of programs by the UGC. Satisfied with the reply members agreed to approve the regulations of BCA and B.Com programmes.

Resolution 16.6: Resolved to approve the regulations of BCA and B.Com programmes proposed to be started from the academic year 2022-23.

**BOG
16.7**

To consider and approve changes in eligibility criteria for the admission to the Ph.D. programme.

UGC in its draft 'Minimum Standards and Procedures for Award of Ph.D. degree regulations 2022 has modified eligibility criteria for admission to the Ph.D. programme and included a clause 2.1.3 A candidate seeking admission after a 4-year/8 semester Bachelor degree with Research should have a minimum CGPA of 7.5/10. In view of this the University would like to make changes in line with UGC and the proposed changes are as follows:

Regulation number	Earlier regulation	New regulation
1.2.2	<p>Minimum qualifications and Relaxation for admissions: The minimum academic qualifications to be satisfied by the candidates seeking admission to PhD Programme,</p> <p>(a) The candidates shall possess a Master's Degree in Engineering / Technology/ Architecture (allied specialization) /MBA /MSc in Physics or chemistry or Maths or MCA or equivalent from any other University recognized by Admission Committee, with a minimum CGPA of 6.75 out of 10 or First class at either the Bachelor's or the Master's Degree in respective discipline</p> <p>(b) The candidates pursuing M.Tech. Degree at the University who have successfully completed the prescribed coursework in the first <i>three</i> semesters of study with outstanding merit of either a minimum CGPA of 6.75 out of 10 or First class at the Bachelor's Degree in respective discipline</p> <p>(c) Distance mode: Students who have obtained PG degree in Engineering/Science disciplines through distance mode are not eligible.</p>	<p>Minimum qualifications and Relaxation for admissions: The minimum academic qualifications to be satisfied by the candidates seeking admission to PhD Programme,</p> <p>(a) The candidates shall possess a Master's Degree in Engineering / Technology/Architecture (allied specialization)/MBA/MSc in Physics or chemistry or Maths or MCA or equivalent from any other University recognized by Admission Committee, with a minimum CGPA of 6.75 out of 10 or First class at either the Bachelor's or the Master's Degree in respective discipline</p> <p>(b) The candidates pursuing M.Tech. Degree at the University who have successfully completed the prescribed coursework in the first <i>three</i> semesters of study with outstanding merit of either a minimum CGPA of 6.75 out of 10 or First class at the Bachelor's Degree in respective discipline</p> <p>(c) A candidate seeking admission after a 4-year/8-semester Bachelor's degree with Research should have a minimum CGPA of 7.5/10.</p> <p>(d) Distance mode: Students who have obtained PG degree in Engineering/Science disciplines through distance mode are not</p>

		<p>Relaxation of Minimum Qualifications: A candidate belonging to SC / ST / Category-I / Physically challenged or any other reserved category as notified by govt. of Karnataka/competent authority from time to time shall have a relaxation not exceeding 5 % or equivalent grade in the minimum prescribed qualification level for the general category of students</p>	<p>eligible.</p> <p>Relaxation of Minimum Qualifications: A candidate belonging to SC / ST / Category-I / Physically challenged or any other reserved category as notified by govt. of Karnataka/competent authority from time to time shall have a relaxation not exceeding 5 % or equivalent grade in the minimum prescribed qualification level for the general category of students</p>
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Action Requested: BOG is requested to approve changes in eligibility criteria for the admission to the Ph.D. programme.

Discussion: Prof. R. Natarajan was of the view that the said UGC regulations is for non-engineering programs of 4 years, where-in students do research in their 4th year. Hence, little more clarity is required for engineering programs. Smt. Sudha Murty wanted to know about what does research means for BE/B.Tech students. Vice-Chancellor informed that we will come back to the BOG with more details in the next meeting.

Resolution 16.7: Resolved to defer the decision on changes in eligibility criteria for the admission to the Ph.D. programme.

BOG 16.8	Any other subject with the permission of the Chair.

Table Agenda 1: To consider and approve the institution of
(1) Bachelor of Hotel Management and Catering Technology programme and
(2) Bachelor of Science in Fashion and Apparel Design
from the academic year 2022-23 at BVB campus, Hubballi.

Discussion: Prof. R. Natarajan enquired about the approving authority for the Hotel Management and B.Sc. FAD programs. The Vice-Chancellor replied that for Hotel Management programme AICTE and for B.Sc in FAD the BOG approval is required. Smt. Sudha Murty asked to start B.Sc in Fashion and Apparel Design 3/4 year's program.

Resolution: It is resolved to approve the institution of Bachelor of Hotel Management and Catering Technology programme with an intake of 60 and Bachelor of Science in Fashion and Apparel Design programme with an intake of 60 from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi. The Vice-Chancellor is requested to do the needful in the matter.

Other issues: Prof. R Natarajan suggested to look into the following issues:

1. Implementation of NEP and
2. Implementation of R&D policy of Karnataka at KLE Tech

In reply, Prof. Ashok Shettar informed that the strategy will be presented in the next BOG meeting.

Table Agenda 2: To consider and approve the increase in intake of Bachelor of Computer Applications (BCA) programme from the applied intake of 120 to 300 from the academic year 2022-23 at BVB campus, Hubballi.

Discussion: After deliberation and looking into the infrastructure the Board of Management decided to have the intake of 240 for 2022-23 and directed the Vice-Chancellor to build the suitable infrastructure to have the intake of 300 for the year 2023-24. Keeping this, the Chairman instructed to have a separate resolution in this regard to increase the intake of BCA to 300 from the next academic year.

Resolution: It is resolved to approve the increase in intake of Bachelor of Computer Applications (BCA) programme from the applied intake of 120 to 240 from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi.

Table Agenda 3: To consider and approve the starting of new programmes and increase in intake in the existing programs from the academic year 2023-24 at KLE Technological University Hubballi and Dr. M S Seshagiri College of Engineering and Technology, Belagavi.

Discussion: Prof. Ashok Shettar, Vice Chancellor presented the need for starting of new programmes/ increase in intake both at BVB campus, Hubballi and M.S. Seshagiri college campus, Belagavi for the year 2023-24. The Board of Governors discussed the different programmes to be started newly and to increase intake in some of the existing programmes and resolved to do the resolution accordingly.

Resolution: It is resolved after deliberations to start the following new programmes and increase in the intake from the academic year 2023-24 as below:

- i. Increase in intake of Bachelor of Computer Science and Engineering (AI) programme from the existing intake of 60 to 120 at KLE Technological University, Hubballi.**

- ii. **Increase in intake of Bachelor of Computer Application (BCA) programme from the existing intake of 240 to 300 at KLE Technological University, Hubballi.**
- iii. **Institution of Bachelor of Computer Application (BCA) programme with an intake of 120 at Dr. M S Seshagiri College of Engineering and Technology, KLE Technological University, Belagavi.**
- iv. **Institution of Bachelor of Business Administration (BBA) programme with an intake of 120 at Dr. M S Seshagiri College of Engineering and Technology, KLE Technological University, Belagavi.**
- v. **Institution of Bachelor of Commerce (B.Com) programme with an intake of 120 at Dr. M S Seshagiri College of Engineering and Technology, KLE Technological University, Belagavi. The Vice-Chancellor is requested to do the needful in the matter.**

Vice-Chancellor

Chancellor

Minutes

Special Meeting of Board of Governors

of

KLE Technological University,

Hubballi, Karnataka.

May 01, 2022 at 09.30 am

Venue: Senate Hall, KLE Technological University



KLE Technological
University

Creating Value
Leveraging Knowledge

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, Bachelor of Architecture, Bachelor of Science, Master of Technology, Master of Business Administration and Master of Computer Applications) at the convocation of KLE Technological University scheduled on May 01, 2022	1
2	To approve the list of rank holders of various programs.	2
3	Any other matter with the permission of the Chair	3
	Annexure I	4
	Annexure II	8

PROCEEDINGS

The Board of Governors of KLE Technological University met at 9.30 am on May 01, 2022, 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 the Dean Academics, 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 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
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

1	To approve the list of eligible candidates for the conferment of various degrees (Bachelor of Engineering, Bachelor of Architecture, Bachelor of Science, Master of Technology, Master of Business Administration and Master of Computer Applications) at the convocation of KLE Technological University scheduled on May 01, 2022.
	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:

Resolution: Resolved to approve the list of eligible candidates for the conferment of various degrees (Bachelor of Engineering, Bachelor of Architecture, Bachelor of Science, Master of Technology, Master of Business Administration and Master of Computer Applications) at the convocation of KLE Technological University scheduled on May 01, 2022.

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.

3	Any other subject with the permission of the Chair.

Table Agenda 1:

To consider and approve the institution of Bachelor of Engineering in 'Electronics Engineering (VLSI Design and Technology) programme with an intake of 60 from the academic year 2022-23 at BVB campus, Hubballi.

Resolution:

It is resolved to approve the institution of Bachelor of Engineering in 'Electronics Engineering (VLSI Design and Technology) programme with an intake of 60 from the academic year 2022-23 at BVB campus of KLE Technological University, Hubballi. The Vice-Chancellor is requested to do the needful in the matter.

Annexure – 1

Results of 2020 Graduating Students

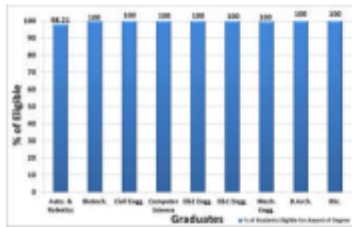
04 May 2022

% of Students Eligible for Award of Degree Undergraduate Programs

SNo	Programs	No. of Students Appeared for Final Year Exam	No. of Students Eligible for Award of Degree	% of Students Eligible for Award of Degree
1	Automation & Robotics	56	55	98.21
2	Biotechnology	45	45	100
3	Civil Engineering	138	138	100
4	Computer Sci. & Engineering	256	256	100
5	E&E Engineering	118	118	100
6	E&C Engineering	266	266	100
7	Mechanical Engineering	226	225	99.54
8	Bachelor of Architecture	52	52	100
9	Bachelor of Science	52	52	100
	Total	1256	1254	99.84

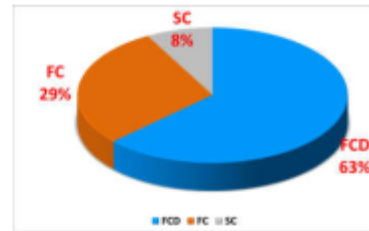
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% of Students Eligible for Award of Degree Undergraduate Programs



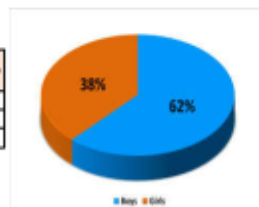
3

Class Distribution – UG Students



Percentage of Boys and Girls amongst the Graduating Students Undergraduate Programs

Graduates	Appeared	Eligible	% Eligible
Boys	776	776	99.87
Girls	480	479	99.79
Total	1256	1254	99.84



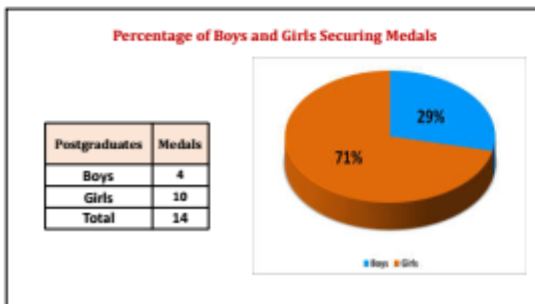
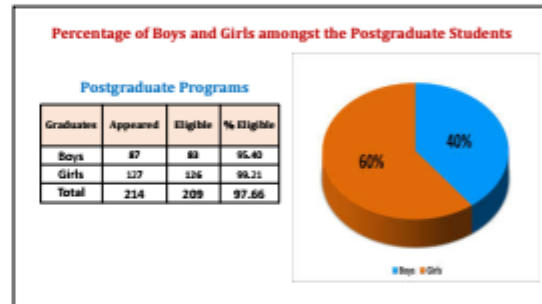
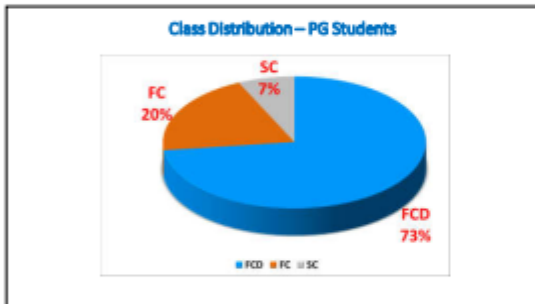
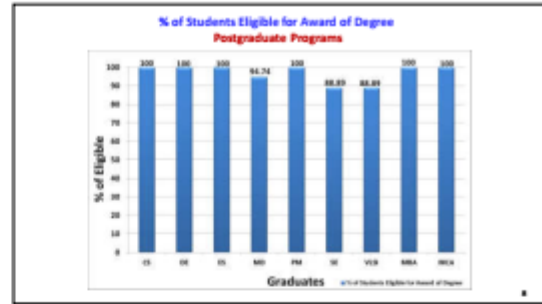
Percentage of Boys and Girls Securing Medals

Undergraduates	Medals
Boys	09
Girls	09
Total	18



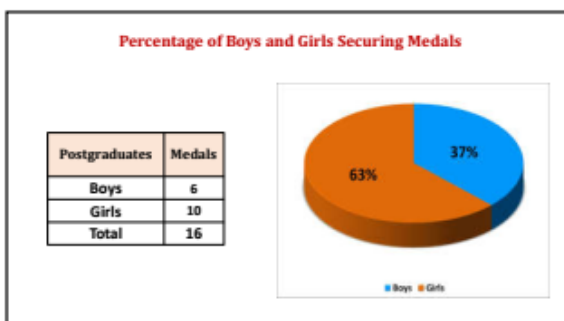
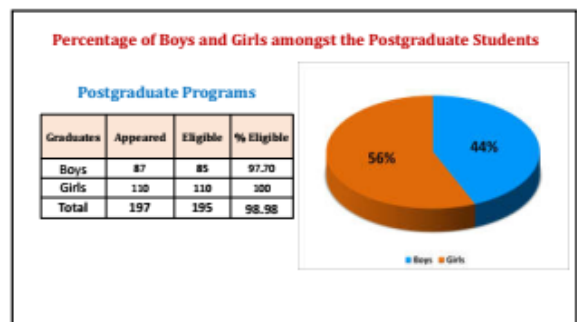
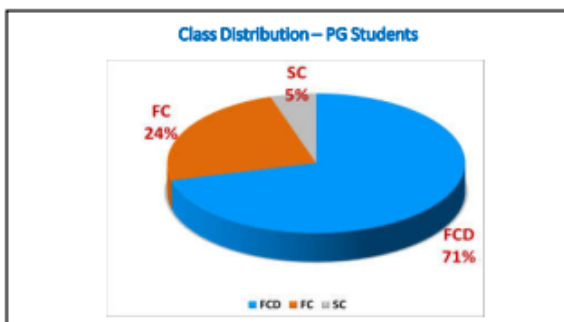
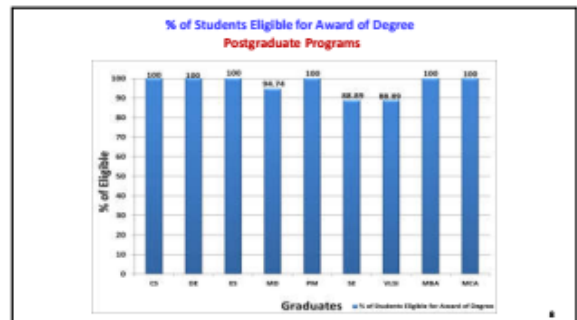
**% of Students Eligible for Award of Degree
Postgraduate Programs**

SNo	Programs	No. of Students Appeared for Final Year Exams	No. of Students Eligible for Award of Degree	% of Students Eligible for Award of Degree
1	M.Tech. Computer Science & Engineering	17	17	100
2	M.Tech. Digital Electronics	17	17	100
3	M.Tech. Energy Systems Engineering	3	3	100
4	M.Tech. Machine Design	19	18	94.74
5	M.Tech. Production Management	5	5	100
6	M.Tech. Structural Engineering	18	16	88.89
7	M.Tech. VLSI Design and Embedded Systems	18	16	88.89
8	Master of Business Administration	59	59	100
9	Master of Computer Applications	58	58	100
Total		214	209	97.66



**% of Students Eligible for Award of Degree
Postgraduate Programs**

SNo	Programs	No. of Students Appeared for Final Year Exam	No. of Students Eligible for Award of Degree	% of Students Eligible for Award of Degree
1	M.Tech. Computer Science & Engineering	16	16	100
2	M.Tech. Digital Electronics	13	13	100
3	M.Tech. Energy Systems Engineering	9	9	100
4	M.Tech. Machine Design	14	14	100
5	M.Tech. Production Management	6	6	100
6	M.Tech. Structural Engineering	15	15	100
7	M.Tech. VLSI Design and Embedded Systems	10	10	100
8	Master of Business Administration	57	55	96.49
9	Master of Computer Applications	57	57	100
Total		197	195	98.98



THANK YOU

Annexure – 2

PROVISIONAL RANK LIST UG – 2020

Sl. No.	Programs	USN	Name	CGPA	Rank Awarded	Medal Awarded
1	Automation and Robotics	01FE16BAR036	SAMARTH S TIKARE	9.16	I	Gold
2	Automation and Robotics	01FE16BAR035	ROHAN S MAJIGOUDAR	9.10	II	Sliver
3	Automation and Robotics	01FE16BAR044	SHRIYA K REVANKAR	8.91	III	Certificate
4	Automation and Robotics	01FE16BAR055	VINAYAK MAHABALESHWAR BOORMANE	8.91	III	Certificate
1	Biotechnology	01FE16BBT043	SHAMEEN SULTANA	9.69	I	Gold
2	Biotechnology	01FE16BBT052	UMME FAZAL E HABIBA M RUDGI	9.63	II	Sliver
3	Biotechnology	01FE16BBT032	PUSHTI MAHESH DARBAR	9.46	III	Certificate
1	Civil Engineering	01FE16BCV076	RAMANGOUDA SHIVANGOUDA PATIL	9.56	I	Gold
2	Civil Engineering	01FE16BCV029	DAMODAR L SHANBHAG	9.53	II	Sliver
3	Civil Engineering	01FE16BCV077	RAMESH BIRADAR PATIL	9.47	III	Certificate
4	Civil Engineering	01FE16BCV044	MAHAMMADASHIF RAYABAG	9.39	IV	Certificate
5	Civil Engineering	01FE16BCV038	JEEVAN KUMAR RATHOD	9.39	IV	Certificate
6	Civil Engineering	01FE17BCV405	BASAVARAJ PALKI	9.31	V	Certificate
1	Computer Science & Engineering	01FE16BCS225	VIJAYALAXMI NAYAK	9.73	I	Gold
2	Computer Science & Engineering	01FE16BCS092	KIRAN AKADAS	9.72	II	Sliver
3	Computer Science & Engineering	01FE16BCS121	NIDHI VASANT MEHATA	9.63	III	Certificate
4	Computer Science &	01FE16BCS041	APOORVA SURENDRA	9.52	IV	Certificate

	Engineering		MALEMATH			
5	Computer Science & Engineering	01FE16BCS205	SREYANKA D SOMARADDER	9.51	V	Certificate
1	Electrical & Electronics Engineering	01FE16BEE099	SUJATA KULKARNI	9.72	I	Gold
2	Electrical & Electronics Engineering	01FE16BEE098	SRUJANA KRISHNAMURTHY PILLAY	9.34	II	Sliver
3	Electrical & Electronics Engineering	01FE16BEE008	AKSHAY MATH	9.29	III	Certificate
4	Electrical & Electronics Engineering	01FE16BEE103	SUSHMITA D TATTI	9.25	IV	Certificate
5	Electrical & Electronics Engineering	01FE16BEE030	DIVYA CHANDRASHEKHAR BADIGER	9.24	V	Certificate
6	Electrical & Electronics Engineering	01FE16BEE043	MAHESHWARI PATIL	9.24	V	Certificate

PROVISIONAL RANK LIST UG – 2020

Sl. No.	Programs	USN	Name	CGPA	Rank Awarded	Medal Awarded
1	Electronics & Communication Engg.	01FE16BEC118	PADMAVATI B RANGANNAVAR	9.57	I	Gold
2	Electronics & Communication Engg.	01FE16BEC093	MANOJ S TEGGINMANI	9.53	II	Sliver
3	Electronics & Communication Engg.	01FE16BEC021	AKSHAY A KAMAT	9.49	III	Certificate
4	Electronics & Communication Engg.	01FE16BEC224	BABU MALLAPPANAVAR	9.49	III	Certificate
5	Electronics & Communication Engg.	01FE16BEC214	VINAYAKA S KULKARNI	9.46	IV	Certificate
6	Electronics & Communication Engg.	01FE16BEC015	AISHWARYA VASANTH SHETTY	9.43	V	Certificate
7	Electronics & Communication Engg.	01FE16BEC162	SANJANA SHIDDALINGESHW	9.43	V	Certificate

			AR HURKADLI			e
1	Mechanical Engineering	01FE16BME086	MANJUNATH G HIREMATH	9.60	I	Gold
2	Mechanical Engineering	01FE16BME125	PRASAN PRAKASH SULEBHAVI	9.57	II	Sliver
3	Mechanical Engineering	01FE16BME050	G SUJAY	9.48	III	Certificate
4	Mechanical Engineering	01FE16BME120	PRABHUDEV S YAVAGAL	9.45	IV	Certificate
5	Mechanical Engineering	01FE16BME143	RAHUL SASANUR	9.36	V	Certificate
1	Bachelor of Architecture	01FA15BAT006	AVANIKA PRADEEP YAMMIYAVAR	9.24	I	Gold
2	Bachelor of Architecture	01FA15BAT044	SHASHIDHAR CHANDRESHEKHAR HATTI	8.69	II	Sliver
3	Bachelor of Architecture	01FA15BAT008	BASAVARAJESHWARI N MURSHILLI	8.66	III	Certificate
1	Bachelor of Science	01FS17BEC006	APOORVA ASHOK REVANKAR	9.45	I	Gold
2	Bachelor of Science	01FS17BEC018	JAYANTHI NAGAPPA NAIK	9.25	II	Sliver
3	Bachelor of Science	01FS17BEC012	CHIDANANDA NAIK	9.17	III	Certificate

PROVISIONAL RANK LIST PG – 2020

Sl. No.	Programs	USN	Name	CGPA	Rank Awarded	Medal Awarded
1	Master of Computer Applications	01FM18MCA402	SHEETAL DESHPANDE	9.27	I	Gold
2	Master of Computer Applications	01FM17MCA022	MURAGESH K NAD	9.21	II	Sliver
3	Master of Computer Applications	01FM17MCA017	MADHU A MENASINAKAI	9.12	III	Certificate
1	MTech. in Computer Science & Engg.	01FE18MCS013	KIRAN A JADHAV	8.89	I	Gold
2	MTech. in Computer Science & Engg.	01FE18MCS009	VIDYA S YADAWAD	8.70	II	Silver
1	MTech. in Digital Electronics	01FE18MDE002	SAHANA E PUNAGIN	9.40	I	Gold
2	MTech. in Digital Electronics	01FE18MDE003	RAMYASHREE A H	9.39	II	Silver
1	MTech. in Machine Design	01FE18MMD019	AMIT IRANNA KANAKAGIRISHETTAR	9.61	I	Gold
2	MTech. in Machine Design	01FE18MMD003	GIRISH KARIKATTI	9.44	II	Silver
1	MTech. in Structural Engineering	01FE18MSE009	SHWETHA B S	9.29	I	Gold
2	MTech. in Structural Engineering	01FE18MSE015	DESIREDDY MANASA	9.06	II	Silver
1	MTech. in VLSI Design & Embedded Systems	01FE18MVE011	JYOTSNA BHAGAVAT	9.38	I	Gold
2	MTech. in VLSI Design & Embedded Systems	01FE18MVE018	MANDAKINI MAHADEVARAO KADAM	9.33	II	Silver
1	Master of Business	01FM18MBA017	KAVYA K HEGDE	9.12	I	Gold

	Administration					
2	Master of Business Administration	01FM18MBA006	AKSHATA M HORAKERI	9.06	II	Silver
3	Master of Business Administration	01FM18MBA013	FEENAZ M	8.94	III	Certificate

PROVISIONAL RANK LIST UG – 2021

Sl. No.	Programs	USN	Name	CGPA	Rank Awarded	Medal Awarded
1	Automation and Robotics	01FE17BAR052	SANTRUPTI PATIL	9.39	I	Gold
2	Automation and Robotics	01FE17BAR036	NISCHITHA V	9.33	II	Sliver
3	Automation and Robotics	01FE17BAR053	SARIKA SHARMA	9.24	III	Certificate
1	Biotechnology	01FE17BBT016	JOVITA RAJESH DEODHAR	9.58	I	Gold
2	Biotechnology	01FE17BBT002	ADITI G KATTI	9.52	II	Sliver
3	Biotechnology	01FE17BBT051	VAISHNAVI M KULKARNI	9.49	III	Certificate
1	Civil Engineering	01FE18BCV414	A RAHEMAN	9.73	I	Gold
2	Civil Engineering	01FE17BCV032	K R SRIKRISHNA SETTY	9.68	II	Sliver
3	Civil Engineering	01FE17BCV101	SINDHU V T	9.52	III	Certificate
4	Civil Engineering	01FE17BCV025	DIVYA DILEEP MELAVANKI	9.49	IV	Certificate
5	Civil Engineering	01FE17BCV076	SAGAR MARUTI KADAKADIYAVAR	9.38	V	Certificate
1	Computer Science & Engineering	01FE17BCS214	SOURABH JAIN	9.70	I	Gold
2	Computer Science & Engineering	01FE17BCS235	USMAN KHAN	9.63	II	Sliver

3	Computer Science & Engineering	01FE17BCS062	BIBI AYEESHA DARUGAR	9.54	III	Certificate
4	Computer Science & Engineering	01FE17BCS038	ANURADHA TASGAONKAR	9.51	IV	Certificate
5	Computer Science & Engineering	01FE17BCS206	SNEHA K BANKOLLI	9.50	V	Certificate
1	Electrical & Electronics Engineering	01FE17BEE021	DIKSHA TIWARI	9.56	I	Gold
2	Electrical & Electronics Engineering	01FE17BEE052	NAMRATA BASAVARAJ GOUDAR	9.34	II	Sliver
3	Electrical & Electronics Engineering	01FE17BEE062	PAVITRA G DUMMAWAD	9.30	III	Certificate
4	Electrical & Electronics Engineering	01FE17BEE048	MUKTA G J	9.23	IV	Certificate
5	Electrical & Electronics Engineering	01FE17BEE024	H SUMUKH	9.22	V	Certificate
6	Electrical & Electronics Engineering	01FE17BEE039	MADHUSHREE MANJUNATH YADAWAD	9.22	V	Certificate

PROVISIONAL RANK LIST UG – 2021

Sl. No.	Programs	USN	Name	CGPA	Rank Awarded	Medal Awarded
1	Electronics & Communication Engg.	01FE17BEC136	RAGHAVENDRA NAYAK	9.83	I	Gold
2	Electronics & Communication Engg.	01FE17BEC213	VARSHA G RADDER	9.78	II	Sliver
3	Electronics & Communication Engg.	01FE17BEC017	AKSHATA ANANT MADGUNI	9.75	III	Certificate
4	Electronics & Communication Engg.	01FE17BEC207	TANVI SANTOSH SHANBHAG	9.69	IV	Certificate
5	Electronics & Communication Engg.	01FE17BEC212	VADIRAJ KULKARNI	9.61	V	Certificate
6	Electronics & Communication Engg.	01FE17BEC098	NADAGADALLI SUKANYA SANJAY	9.61	V	Certificate
1	Mechanical Engineering	01FE17BME090	MAHESH HOMBALMATH	9.56	I	Gold
2	Mechanical Engineering	01FE17BME095	MANOJ MATHAD	9.47	II	Sliver
3	Mechanical Engineering	01FE17BME235	SHRUTI KIRAN TOTLA	9.43	III	Certificate
4	Mechanical Engineering	01FE17BME097	MEHUL H JAIN	9.42	IV	Certificate
5	Mechanical Engineering	01FE17BME138	PRITHVIRAJ DATTATRAY KANDEKAR	9.41	V	Certificate
1	Bachelor of Architecture	01FA16BAT030	POOJA D KABADI	8.72	I	Gold
2	Bachelor of Architecture	01FA16BAT042	SAMYUKTA MOHAN NAIK	8.50	II	Sliver
3	Bachelor of Architecture	01FA16BAT013	ARCHANA PRASAD	8.45	III	Certificate
1	Master of Business Administration	01FM19MBA015	DAKSHAYANI	9.11	I	Gold
2	Master of Business Administration	01FM19MBA009	MEGHANA KULKARNI	8.87	II	Silver
3	Master of Business Administration	01FM19MBA017	MAMATA P KATTIMANI	8.79	III	Certificate
1	Master of Computer Applications	01FM18MCA010	ABHISHEK MATH	9.39	I	Gold

2	Master of Computer Applications	01FM18MCA045	SHUBHANGENI VIJAY NAZARE	9.34	II	Sliver
3	Master of Computer Applications	01FM18MCA031	G MAGESHWARI	9.09	III	Certificate

PROVISIONAL RANK LIST PG – 2021

Sl. No.	Programs	USN	Name	CGPA	Rank Awarded	Medal Awarded
1	MTech. in Computer Science & Engg.	01FE19MCS019	NAMRATHA SOMANNA MAKANAPURA	9.41	I	Gold
2	MTech. in Computer Science & Engg.	01FE19MCS005	SWATI SALIMATH	8.90	II	Sliver
1	MTech. in Digital Electronics	01FE19MDE011	VINUTA VINOD KULKARNI	9.24	I	Gold
2	MTech. in Digital Electronics	01FE19MDE006	DINESH ASHOK ARANI	9.05	II	Sliver
1	MTech. in Energy Systems Engineering	01FE19MES002	ZEBAAFREEN DADAPEER SIRMULLA	9.60	I	Gold
2	MTech. in Energy Systems Engineering	01FE19MES007	AISHWARYA J JOGUL	9.37	II	Sliver
1	MTech. in Design Engineering	01FE19MMD001	NIKHILESH PRABHU	9.60	I	Gold
2	MTech. in Design Engineering	01FE19MMD010	MUKUND UPADHYAYA	9.46	II	Sliver
1	MTech. in Structural Engineering	01FE19MSE008	MEGHA DHONGADI	9.81	I	Gold
2	MTech. in Structural Engineering	01FE19MSE003	SITARA U GULED	9.53	II	Sliver
1	MTech. in VLSI Design & Embedded Systems	01FE19MVE007	SOUMYASHREE B SALIMATH	9.15	I	Gold
2	MTech. in VLSI Design & Embedded Systems	01FE19MVE008	SHASHANK S KUPPASAD	9.08	II	Sliver