



## 2. INVITATION TO GOK REPRESENTATIVES FOR UNIVERSITY BOARD OF GOVERNANCE (BOG) MEETINGS, ATTADANCE, MEETING MINUTES

Following details are attached below;

1. Invitation Letter to GOK representatives
2. Agenda Notes
3. MOM of the meetings



**KLE** Technological  
University

Creating Value  
Leveraging Knowledge

Earlier known as  
B. V. B. College of Engineering & Technology

Ref: KLETech/2022/BoG/ 26

11-04-2022

To,  
**The Principal Secretary**  
Education Department -Higher Education  
Government of Karnataka  
Bengaluru

Sub: Meeting of the Board of Governors of KLE Technological University,  
Hubballi.

Dear Sir,

By the direction of the Honourable Chancellor, KLE Technological University, the virtual meeting of the Board of Governors is convened on Saturday, the 16<sup>th</sup> April 2022, at 12 noon.

Mail regarding this has been sent earlier. The meeting notice and agenda is attached for your kind perusal.

Kindly make it convenient to attend the meeting online.

Thanking You,

Yours Sincerely,

  
Registrar



Ref No: KLETech/2022/BOG/26

11-04-2022

**MEETING NOTICE**

As per the directions of the Honourable Chancellor, KLE Technological University, the Virtual meeting of the 15<sup>th</sup> Board of Governors of 'KLE Technological University, Hubballi' is convened on Saturday, the 16<sup>th</sup> April 2022, at 12 noon.

The Agenda for the meeting is given below. All the members are requested to make it convenient to attend the meeting online.

**Agenda**

Item No.	Particulars
BOG 15.1	To confirm the minutes of the previous meeting held on 11th September 2021.
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.
BOG 15.3	To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.
BOG 15.4	To consider and approve the variation of intake for the academic year 2022-23
BOG 15.5	To discuss the University progress report for the academic year 2021-22 (Information agenda).
BOG15.6	To consider and approve the recommendations of the 10th & 11th Finance Council meetings of the University held on 30th November 2021 and 2 <sup>nd</sup> February 2022, respectively.
BOG 15.7	Any other subject with the permission of the Chair.

  
Registrar



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Ref: KLETech/2022/BoG/ 26

11-04-2022

To,  
**The Principal Secretary**  
Medical Education  
Government of Karnataka  
Bengaluru

Sub: Meeting of the Board of Governors of KLE Technological University,  
Hubballi.

Dear Sir,

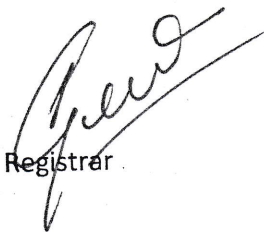
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BOG 15.7	Any other subject with the permission of the Chair.

  
Registrar



Ref No: KLETech/2022/BOG/ 26

11-04-2022

**MEETING NOTICE**

As per the directions of the Honourable Chancellor, KLE Technological University, the Virtual meeting of the 15<sup>th</sup> Board of Governors of 'KLE Technological University, Hubballi' is convened on Saturday, the 16<sup>th</sup> April 2022 , at 11.30 am.

The Agenda for the meeting is given below. All the members are requested to make it convenient to attend the meeting online.

**Agenda**

Item No.	Particulars
BOG 15.1	To confirm the minutes of the previous meeting held on 11th September 2021.
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.
BOG 15.3	To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.
BOG 15.4	To consider and approve the closure of M.Tech programme/s from the academic year 2022-23 in BVB campus.
BOG 15.5	To consider and approve;  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.  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.
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 <sup>nd</sup> February 2022, respectively.
BOG 15.8	Any other subject with the permission of the Chair.

  
Registrar

# **Minutes**

**15<sup>th</sup> Board of Governors Meeting (online)**

**of**

**KLE Technological University,**

Hubballi, Karnataka

16th April, 2022 at 12.00 noon



**KLE** Technological  
University

Creating Value  
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The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 16<sup>th</sup> 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.**

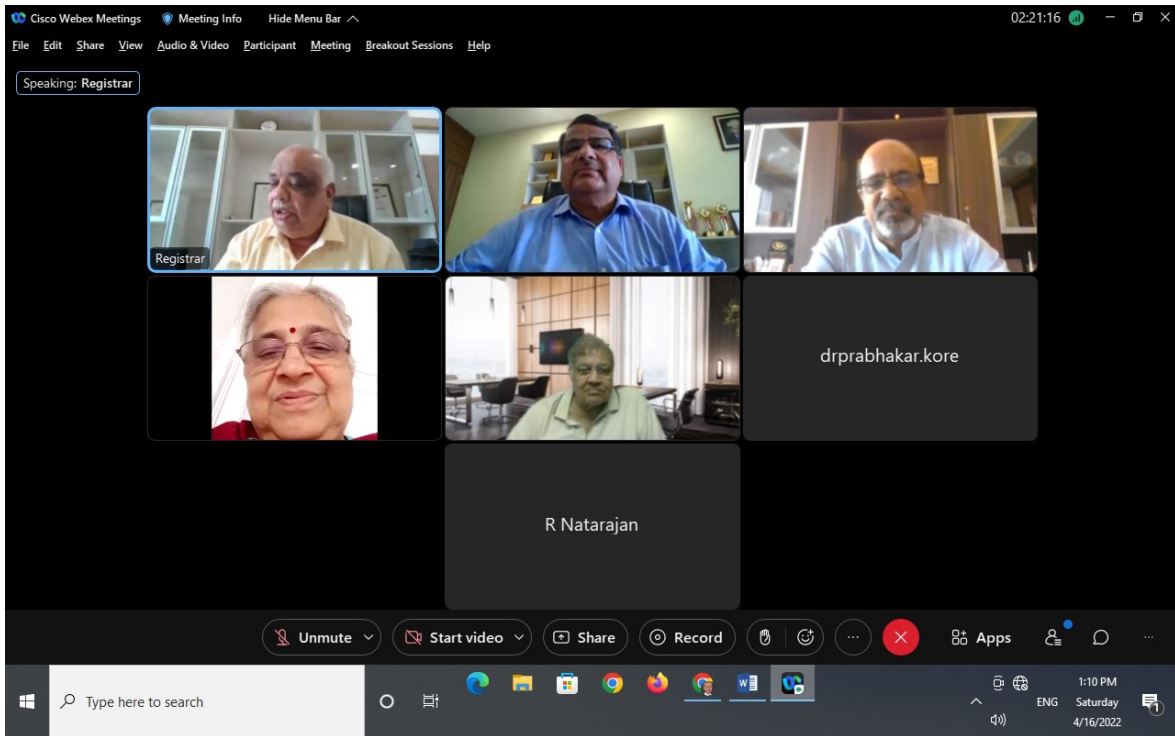
S.L.	Name	Designation
1	Dr. Prabhakar B. Kore, <i>former MP</i> Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
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 <sup>nd</sup> February 2022, respectively.	
BOG 15.8	Any other subject with the permission of the Chair.	

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	<p>The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 11<sup>th</sup> September 2021 at 11.30 am. in online mode.</p> <p>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.</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 &amp; Member Secretary of BOG to take up the Agenda items.</p> <p><b>The following Members were Present.</b></p> <table border="1" data-bbox="397 745 1464 1564"> <thead> <tr> <th>S.L.</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Prabhakar B. Kore <sup>MP</sup> Chairman, Board of Management, KLE Society, Belagavi &amp; Chancellor, KLE Technological University, Hubballi</td> <td>Chancellor</td> </tr> <tr> <td>2</td> <td>Prof R. Natarajan Former Chairman, AICTE, &amp; 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>Registrar</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><b>The following members have sought leave of absence:</b></p> <table border="1" data-bbox="397 1627 1464 1816"> <thead> <tr> <th>S.L.</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.L.	Name	Designation	1	Dr. Prabhakar B. Kore <sup>MP</sup> Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor	2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member	3	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	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
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BOG 14.1	<p><b>To confirm the minutes of the previous meeting held on 9<sup>th</sup> March 2021.</b></p> <p><b>Discussion:</b> The member secretary requested honorable members for any</p>																																	

	<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><b>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.</b></p>
BOG 14.2	<p><b>To confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> March 2021.</b></p> <p><b>Discussion:</b> 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><b>Resolution 14.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> March 2021.</b></p>
BOG 14.3	<p><b>To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.</b></p> <p><b>Discussion:</b> 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><b>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:</b></p> <ol style="list-style-type: none"> <li>1. Bachelor of Science (Major - Computer Science)</li> <li>2. Bachelor of Science (Major - Electronics).</li> </ol>
BOG 14.4	<p><b>To discuss the status report of constituent colleges (Information agenda).</b></p> <p><b>Resolution 14.4: BOG noted the status report of the constituent colleges.</b></p>
BOG 14.5	<p><b>To consider and approve the academic regulations governing U.G. &amp; P.G. programmes of Legal Studies.</b></p> <p><b>Discussion:</b> Prof. Prakash Tewari, Dean Academics, presented the draft academic regulations governing U.G. &amp; P.G. programmes of Legal Studies and explained the salient points. The honorable members expressed their consent.</p> <p><b>Resolution 14.5: Resolved to approve the academic regulations governing U.G. &amp; P.G. programmes of Legal Studies.</b></p>
BOG 14.6	<p><b>To approve new members for the Academic Council.</b></p> <p><b>Discussion:</b> 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><b>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.</b></p>
BOG 14.7	<p><b>To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</b></p> <p><b>Discussion:</b> 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><b>Resolution 14.7: Resolved to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</b></p>
BOG 14.8	<p><b>To consider and approve the transfer of existing faculty of constituent colleges to the KLE Technological University.</b></p> <p><b>Discussion:</b> 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><b>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.</b></p>
BOG 14.9	<p><b>To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.</b></p> <p><b>Discussion:</b> 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><b>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.</b></p>
BOG 14.10	<p>Any other subject with the permission of the Chair.</p> <p><b>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&amp;AP/ Misc/2020 dated 09-08-2021).</b></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 14<sup>th</sup> BOG meeting held on 11<sup>th</sup> September 2021.

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

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

<b>BOG 15.2</b>	<b>To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 9th March 2021.</b>	
<b>Agenda</b>	<b>Description</b>	<b>Action Taken</b>
BOG 14.1	<p><b>To confirm the minutes of the previous meeting held on 9<sup>th</sup> March 2021.</b></p> <p><b>Discussion:</b> 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><b>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.</b></p>	Noted.
BOG 14.2	<p><b>To confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> March 2021.</b></p> <p><b>Discussion:</b> 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><b>Resolution 14.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 9<sup>th</sup> March 2021.</b></p>	The Board noted and approved the action taken report on the minutes of the 13 <sup>th</sup> meeting of the Board of Governors held on 9 <sup>th</sup> March 2021.
BOG 14.3	<p><b>To consider and approve the institution of Bachelor of Science programmes as per NEP-2020.</b></p> <p><b>Discussion:</b> 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><b>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:</b></p> <ol style="list-style-type: none"> <li>1. Bachelor of Science (Major - Computer Science)</li> <li>2. Bachelor of Science (Major - Electronics).</li> </ol>	
BOG 14.4	<p><b>To discuss the status report of constituent colleges (Information agenda).</b></p> <p><b>Resolution 14.4: BOG noted the status report of the constituent colleges.</b></p>	Noted
BOG 14.5	<p><b>To consider and approve the academic regulations governing U.G. &amp; P.G. programmes of Legal Studies.</b></p> <p><b>Discussion:</b> Prof. Prakash Tewari, Dean Academics, presented the draft academic regulations governing U.G. &amp; P.G. programmes of Legal Studies and explained the salient points. The honorable members expressed their consent.</p> <p><b>Resolution 14.5: Resolved to approve the academic regulations governing U.G. &amp; P.G. programmes of Legal Studies.</b></p>	The approved academic regulations are in place.
BOG 14.6	<p><b>To approve new members for the Academic Council.</b></p> <p><b>Discussion:</b> 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><b>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.</b></p>	The new members have been inducted into the academic council.

BOG 14.7	<p><b>To approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</b></p> <p><b>Discussion:</b> 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><b>Resolution 14.7: Resolved to approve the new Board of Studies and Board of Examiners for the new constituent Law College, Bengaluru.</b></p>	The functioning of the BoS and BoE are in place.
BOG 14.8	<p><b>To consider and approve the transfer of existing faculty of constituent colleges to the KLE Technological University.</b></p> <p><b>Discussion:</b> 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><b>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.</b></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><b>To consider and approve the recruitment of new faculty for the constituent colleges to meet the workload under the University system.</b></p> <p><b>Discussion:</b> 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><b>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.</b></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><b>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&amp;AP/ Misc/2020 dated 09-08-2021).</b></p> <p><b>Discussions:</b> Prof. Ashok Shettar, the Vice-chancellor explained the details of the <b>AICTE Circular</b> 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><b>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&amp;AP/ Misc/2020 dated 09-08-2021).</b></p> <p><b>Table agenda 2: Information regarding School of Advanced Sciences.</b></p> <p><b>Discussions:</b> 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><b>Resolution: The BOG noted the information presented regarding School of Advanced Sciences.</b></p> <p><b>Table agenda 3:</b> To consider and approve the application of KLE Technological University's, 'Regulations Governing Undergraduate &amp; Postgraduate Programmes 2015' to its off-campus offering Engineering, Master of Business Administration (MBA) and Master of Computer Applications (MCA).</p> <p><b>Resolution 3: Resolved to approve the application of KLE Technological University's, 'Regulations Governing Undergraduate &amp; Postgraduate Programmes 2015' to its off-campus offering Engineering, Master of Business Administration (MBA) and Master of Computer Applications (MCA).</b></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><b>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.</b></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><b>Other discussions:</b></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 14<sup>th</sup> 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 11<sup>th</sup> September 2021.**

<b>BOG 15.3</b>	<b>To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.</b>
	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 1<sup>st</sup> 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) 1<sup>st</sup> May 2022 as the date of convocation**

<p><b>BOG 15.4</b></p>	<p><b>To consider and approve the variation of intake for the academic year 2022-23 at MS Sheshagiri College of Engineering and Technology, Belagavi.</b></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"> <li>1. M.Tech in Digital Electronics at BVB campus</li> <li>2. M.Tech in Design Engineering, M.Tech in Computer Science &amp; Engineering and M.Tech in VLSI Design &amp; Embedded Systems at MS Sheshagiri College of Engineering and Technology, Belagavi.</li> </ol>
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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><b>BOG 15.5</b></p>	<p><b>To consider and approve the variation of intake for the academic year 2022-23 at BVB Campus of KLE Technological University, Hubballi.</b></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"> <li>3. M.Tech in Digital Electronics at BVB campus</li> <li>4. M.Tech in Design Engineering, M.Tech in Computer Science &amp; Engineering and M.Tech in VLSI Design &amp; Embedded Systems at MS Sheshagiri College of Engineering and Technology, Belagavi.</li> </ol>
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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.**

<b>BOG 15.6</b>	<b>To discuss the University progress report for the academic year 2021-22 (Information agenda).</b>
	<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 <b>346 (68 P, 51 Asso. Prof., 217 AP)</b> with ratio of <b>Professors: Assoc. Professors: AP</b> being <b>1.78: 1.34: 5.71</b>. The student to faculty ratio is <b>1:15.67 on intake basis and 1:17.1 on actual number of students' basis</b>. 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 &amp; the Law College campus are given in annexure 5.1, 5.2, &amp; 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
<b>Grand Total</b>	<b>1340</b>	<b>771</b>	<b>443</b>	<b>1214</b>

**\*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
<b>Total</b>	<b>138</b>	<b>35</b>	<b>173</b>

**Admissions to BE / BArch Program for 2<sup>nd</sup>/3<sup>rd</sup>/4<sup>th</sup> Year**

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

**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	<b>60</b>
MCA	60	35	25	<b>60</b>
<b>M Tech</b>				
Structural Engg	18	13	4	<b>17</b>
Advanced Manufacturing System	18	2	0	<b>2</b>
Digital Electronics	24	0	2	<b>2</b>
Computer Science	24	0	9	<b>9</b>
VLSI Design & Embedded Systems	24	2	9	<b>11</b>
Design Engineering	24	6	0	<b>6</b>
<b>Grand Total</b>	<b>252</b>	<b>83</b>	<b>84</b>	<b>167</b>

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

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

**Consolidated Admissions for Academic Year 2021-22**

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

## 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	--	--	--
<b>Total</b>	<b>1592</b>	<b>99</b>	<b>51</b>	<b>222</b>	<b>5</b>



**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
<b>Grand Total</b>	<b>630</b>	<b>233</b>	<b>153</b>	<b>386</b>
<b>*Including 02 GOI</b>				

**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	<b>60</b>
MCA	60	32	28	<b>60</b>
<b>M Tech</b>				
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
<b>Grand Total</b>	<b>225</b>	<b>11</b>	<b>11</b>	<b>22</b>

UG PROGRAM ADMISSION DETAILS – 2021-22Admissions 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
<b>Grand Total</b>	<b>420</b>	<b>180</b>	<b>136</b>	<b>317</b>

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
<b>Total</b>	<b>1</b>	<b>0</b>	<b>1</b>

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

Course	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> 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
<b>Total</b>	<b>343</b>	<b>194</b>	<b>166</b>	<b>211</b>	<b>914</b>

PG PROGRAM ADMISSION DETAILS – 2021-22Admissions 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
<b>UG Programs</b>	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
<b>PG Programs</b>	LL.M	First Year	10
	LL.M	Second Year	14
<b>Grand Total</b>			<b>1256</b>

**Faculty Information**

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

**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 2<sup>nd</sup> February 2022, respectively.**

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

**(A) 10<sup>th</sup> Finance Council meeting held on 30<sup>th</sup> 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) 11<sup>th</sup> Finance Council meeting held on 2<sup>nd</sup> 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 2<sup>nd</sup> 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 10<sup>th</sup> & 11<sup>th</sup> meetings held on 30<sup>th</sup> November 2021 & 2<sup>nd</sup> February 2022 respectively.**

<b>BOG 15.8</b>	<b>Any other subject with the permission of the Chair.</b>

**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.



**KLE** Technological  
University

Creating Value  
Leveraging Knowledge

Earlier known as  
B.V. B. College of Engineering & Technology

Ref No: KLETech/2022/BOG/217

03-06-2022

To,  
Additional Chief Secretary to Government  
ACS Establishment, Higher Education Dept.,  
2nd Gate, 6th Floor, M.S. Building  
Bangalore - 560 001

Sub: Meeting of the 16<sup>th</sup> Board of Governors of KLE Technological University,  
Hubballi.

Dear Sir,

As per the directions of the Honourable Chancellor, KLE Technological University, the meeting of the 16<sup>th</sup> Board of Governors of 'KLE Technological University, Hubballi' is convened on Friday, the 17<sup>th</sup> June 2022, at 11 am in the Senate hall of the University.

Mail regarding this has been sent earlier. The meeting notice and agenda is attached for your kind perusal.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours Sincerely,

  
Registrar



Ref No: KLETech/2022/BOG/217

03-06-2022

**MEETING NOTICE**

As per the directions of the Honourable Chancellor, KLE Technological University, the meeting of the 16<sup>th</sup> Board of Governors of 'KLE Technological University, Hubballi' is convened on Friday, the 17<sup>th</sup> June 2022, at 11 am in the Senate hall of the University.

The Agenda for the meeting is given below. All the members are requested to make it convenient to attend the meeting.

**Agenda**

Item No.	Particulars
BOG 16.1	To confirm the minutes of the previous meeting held on 16 <sup>th</sup> April 2022.
BOG 16.2	To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 16 <sup>th</sup> 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.
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.
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.
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.
BOG 16.7	To consider and approve changes in eligibility criteria for the admission to the Ph.D. programme.
BOG 16.8	Any other subject with the permission of the Chair.

  
Registrar





**KLE** Technological  
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Earlier known as  
B.V.B. College of Engineering & Technology

Ref No: KLETech/2022/BOG/217

03-06-2022

To,  
**The Principal Secretary**  
Medical Education  
Government of Karnataka  
Bengaluru

Sub: Meeting of the 16<sup>th</sup> Board of Governors of KLE Technological University,  
Hubballi.

Dear Sir,

As per the directions of the Honourable Chancellor, KLE Technological University, the meeting of the 16<sup>th</sup> Board of Governors of 'KLE Technological University, Hubballi' is convened on Friday, the 17<sup>th</sup> June 2022, at 11 am in the Senate hall of the University.

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

  
Registrar



Ref No: KLETech/2022/BOG/217

03-06-2022

**MEETING NOTICE**

As per the directions of the Honourable Chancellor, KLE Technological University, the meeting of the 16<sup>th</sup> Board of Governors of 'KLE Technological University, Hubballi' is convened on Friday, the 17<sup>th</sup> June 2022, at 11 am in the Senate hall of the University.

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

  
Registrar

# Minutes

**16<sup>th</sup> Board of Governors Meeting (Hybrid Mode)**

**of**

**KLE Technological University,**

Hubballi, Karnataka

17<sup>th</sup> June, 2022 at 11.00 am



**KLE** Technological  
University

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The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi, which was held on 17<sup>th</sup> 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, 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

**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
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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
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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	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.	22

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BOG 15.1	<p><b>To confirm the minutes of the previous meeting held on 11th September 2021.</b></p> <p><b>Discussion:</b> The member secretary requested honorable members for any observations or comments on the minutes of the 14<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 14<sup>th</sup> meeting.</p> <p><b>Resolution 15.1: The Board of Governors confirmed the minutes of its 14<sup>th</sup> meeting of the Board of Governors held on 11<sup>th</sup> September 2021 in online mode.</b></p>																																	

BOG 15.2	<p><b>To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 11th September 2021.</b></p> <p><b>Discussions:</b> 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><b>Resolution 15.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11<sup>th</sup> September 2021.</b></p>
BOG 15.3	<p><b>To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.</b></p> <p><b>Discussion:</b> 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 &amp; technology as well as social cause to be awarded with the Honorary Doctorate. In this context, he proposed Shri. Babasaheb Nilakanth Kalyani, Chairman &amp; 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 1<sup>st</sup> May 2022 as the date of convocation and everybody agreed to it.</p> <p><b>Resolution 15.3: The BOG resolved to approve the following:</b></p> <ol style="list-style-type: none"> <li>a) <b>Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi as the Chief guest of the convocation</b></li> <li>b) <b>Shri. Babasaheb Nilakanth Kalyani, Chairman &amp; Managing Director of Bharat Forge Limited, Pune as the first Honorary Doctorate awardee of KLE Technological University.</b></li> <li>c) <b>1<sup>st</sup> May 2022 as the date of convocation</b></li> </ol>
BOG 15.4	<p><b>To consider and approve the variation of intake for the academic year 2022-23.</b></p> <p><b>Discussion:</b></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><b>Resolution 15.4: The BOG resolved to approve the following variations in intake of UG &amp; closure of PG programmes:</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>c) The closure of M.Tech programmes in 'Design Engineering', 'Computer Science &amp; Engineering' and 'VLSI Design &amp; Embedded Systems' at Belagavi campus.</li> </ul>
BOG 15.5	<p><b>To consider and approve the variation of intake for the academic year 2022-23 at BVB campus, Hubballi.</b></p> <p><b>Discussion:</b></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><b>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.</b></p>
BOG 15.6	<p><b>To discuss the University progress report for the academic year 2021-22 (Information agenda).</b></p>

	<b>Resolution 15.6: The BOG noted the progress report of the University for the academic year 2021-22.</b>
BOG 15.7	<p><b>To consider and approve the recommendations of the 10th &amp; 11th Finance Council meetings of the University held on 30th November 2021 and 2<sup>nd</sup> February 2022, respectively.</b></p> <p><b>Discussion:</b></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><b>Resolution 15.7: Resolved to approve the audited statements of 2020-21 &amp; budget of 2022-23 as recommended by the Finance Council in their 10<sup>th</sup> &amp; 11<sup>th</sup> meetings held on 30<sup>th</sup> November 2021 &amp; 2<sup>nd</sup> February 2022 respectively.</b></p>
BOG 15.8	<b>Any other subject with the permission of the Chair.</b>
<b><i>Chairman thanked all the members for their contributions and the meeting was concluded with a vote of thanks to the Chair.</i></b>	

**Action Requested:** To confirm the minutes of the 15<sup>th</sup> BOG meeting held on 16<sup>th</sup> April 2022.

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

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

<b>BOG 16.2</b>	<b>To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 16<sup>th</sup> April 2022.</b>	
<b>Agenda</b>	<b>Description</b>	<b>Action Taken</b>
BOG 15.1	<p><b>To confirm the minutes of the previous meeting held on 11th September 2021.</b></p> <p><b>Discussion:</b> The member secretary requested honorable members for any observations or comments on the minutes of the 14<sup>th</sup> BOG meeting, which was circulated earlier. There were no specific comments or observations on the minutes of the 14<sup>th</sup> meeting.</p> <p><b>Resolution 15.1: The Board of Governors confirmed the minutes of its 14<sup>th</sup> meeting of the Board of Governors held on 11<sup>th</sup> September 2021 in online mode.</b></p>	Noted.
BOG 15.2	<p><b>To confirm the action taken, report on the minutes of the meeting of the Board of Governors held on 11th September 2021.</b></p> <p><b>Discussions:</b> 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><b>Resolution 15.2: Resolved to confirm the action taken report on the minutes of the previous meeting held on 11<sup>th</sup> September 2021.</b></p>	The Board noted and approved the action taken report on the minutes of the 14 <sup>th</sup> meeting of the Board of Governors held on 11 <sup>th</sup> September 2021.
BOG 15.3	<p><b>To discuss the issues related to the conduct of the Convocation for the outgoing batches 2020 and 2021.</b></p> <p><b>Discussion:</b> 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 &amp; technology as well as social cause to be awarded with the Honorary Doctorate. In this context, he proposed Shri. Babasaheb Nilakanth Kalyani, Chairman &amp; 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 1<sup>st</sup> May 2022 as the date of convocation and everybody agreed to it.</p> <p><b>Resolution 15.3: The BOG resolved to approve the following:</b></p> <ul style="list-style-type: none"> <li><b>d) Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi as the Chief guest of the convocation</b></li> <li><b>e) Shri. Babasaheb Nilakanth Kalyani, Chairman &amp; Managing Director of Bharat Forge Limited, Pune as the first Honorary Doctorate awardee of KLE Technological University.</b></li> <li><b>f) 1<sup>st</sup> May 2022 as the date of convocation</b></li> </ul>	convocation.
BOG 15.4	<p><b>To consider and approve the variation of intake for the academic year 2022-23.</b></p> <p><b>Discussion:</b></p>	Applied for Extension of Approval with the BOG approved variation in intake to the AICTE.

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 &amp; Engineering’ and ‘VLSI Design &amp; Embedded Systems’ at Belagavi campus.</p>	
BOG 15.5	<p><b>To consider and approve the variation of intake for the academic year 2022-23 at BVB campus, Hubballi.</b></p> <p><b>Discussion:</b></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><b>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.</b></p>	Applied for Extension of Approval with the BOG approved variation in intake to the AICTE.
BOG 15.6	<p><b>To discuss the University progress report for the academic year 2021-22 (Information agenda).</b></p> <p><b>Resolution 15.6: The BOG noted the progress report of the University for the academic year 2021-22.</b></p>	--
BOG 15.7	<b>To consider and approve the recommendations of the 10th &amp; 11th Finance</b>	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 2<sup>nd</sup> 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.  <b>Resolution 15.7: Resolved to approve the audited statements of 2020-21 &amp; budget of 2022-23 as recommended by the Finance Council in their 10<sup>th</sup> &amp; 11<sup>th</sup> meetings held on 30<sup>th</sup> November 2021 &amp; 2<sup>nd</sup> February 2022 respectively.</b>	
BOG 15.8	<b>Any other subject with the permission of the Chair.</b>	
<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 15<sup>th</sup> Board of Governors meeting of KLE Technological University, Hubballi held on 16<sup>th</sup> April 2022.

**Discussions:** Prof. Prakash Tewari, Dean Academics, presented the action taken report on the minutes of the 15<sup>th</sup> BOG held on 16<sup>th</sup> 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 16<sup>th</sup> April 2022.**

<b>BOG 16.6</b>	<b>To consider and approve research scholarship for the full-time research scholars pursuing Ph.D. at KLE Technological University research centers.</b>
	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.
	--	<b>Twining Programme:</b> <ul style="list-style-type: none"><li>• The degree will be awarded by the KLE Technological University.</li><li>• Under twining 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</li></ul>

			<p>programme.</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>
		--	<p><b>Joint Degree Programme:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• Credits earned for the course(s) in an institution shall count towards the degrees jointly awarded by both the institutions.</li> <li>• 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.</li> <li>• 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.</li> <li>• Each Higher Educational Institution shall issue a transcript for their respective courses, with a remark</li> </ul>

			<p>indicating that the student has taken certain modules at the partner institution.</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>
		--	<p><b>Dual Degree Programme</b></p> <ul style="list-style-type: none"> <li>• “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.</li> <li>• 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.</li> <li>• 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.</li> <li>• Credit earned for the course(s) in an institution shall count towards degrees to be awarded by both the institutions.</li> <li>• 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.</li> <li>• In case of a doctoral degree programme, students must have a supervisor at each institution. The student shall</li> </ul>

			<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"> <li>• 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.</li> <li>• 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.</li> <li>• 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</li> </ul>
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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.**



<b>BOG 16.6</b>	<b>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.</b>
	<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 21<sup>st</sup> 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>

**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><b>Minimum qualifications and Relaxation for admissions:</b> 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) <b>Distance mode:</b> Students who have obtained PG degree in Engineering/Science disciplines through distance mode <b>are not eligible.</b></p>	<p><b>Minimum qualifications and Relaxation for admissions:</b> 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) <b>A candidate seeking admission after a 4-year/8-semester Bachelor's degree with Research should have a minimum CGPA of 7.5/10.</b></p> <p>(d) <b>Distance mode:</b> Students who have obtained PG degree in Engineering/Science disciplines through distance mode <b>are not</b></p>

		<p><b>Relaxation of Minimum Qualifications:</b> 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><b>eligible.</b></p> <p><b>Relaxation of Minimum Qualifications:</b> 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 4<sup>th</sup> 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.**

<b>BOG 16.8</b>	<b>Any other subject with the permission of the Chair.</b>
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**Table Agenda 1: To consider and approve the institution of  
(3) Bachelor of Hotel Management and Catering Technology programme and  
(4) 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.



Ref: KLETech/2023/BoG/1168

28-03-2023

To,  
**The Principal Secretary**  
Education Department -Higher Education  
Government of Karnataka  
Bengaluru

Sub: Special meeting of the Board of Governors of KLE Technological University,  
Hubballi.

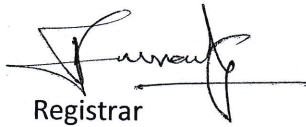
Dear Sir,

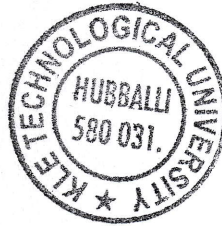
By the direction of the Honourable Chancellor, KLE Technological University, the special meeting of the Board of Governors is convened on Sunday, the 2<sup>nd</sup> April 2023, at 9.30 am in the Senate hall of the University. Mail regarding this has been sent earlier. The meeting notice and agenda is attached for your kind perusal.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours Sincerely,

  
Registrar





Ref No: KLETech/2023/BOG/1168

28-03-2023

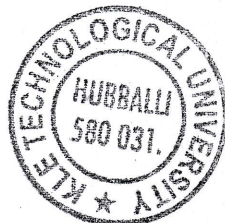
**MEETING NOTICE**

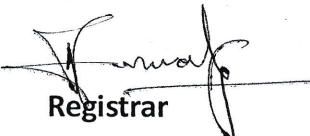
As per the directions of the Honourable Chancellor, KLE Technological University, the meeting of the Special Board of Governors of 'KLE Technological University, Hubballi' is convened on Sunday, the 2<sup>nd</sup> April, at 9.30 am in the Senate hall of the University.

The Agenda for the meeting is given below. All the members are requested to make it convenient to attend the meeting.

**Agenda**

Sl No	Particulars
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 April 02, 2023.
2	To approve the list of rank holders of various programs.
3	Any other matter with the permission of the Chair



  
Registrar



**KLE** Technological  
University

Creating Value  
Leveraging Knowledge

Earlier known as  
B. V. B. College of Engineering & Technology

Ref: KLETech/2018/BoG/1168

28-03-2023

To,  
**The Principal Secretary**  
Medical Education  
Government of Karnataka  
Bengaluru

Sub: Special meeting of the Board of Governors of KLE Technological University,  
Hubballi.

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Kindly make it convenient to attend the meeting.

Thanking You,

Yours Sincerely,

Registrar





Ref No: KLETech/2023/BOG/1168

28-03-2023

**MEETING NOTICE**

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2	To approve the list of rank holders of various programs.
3	Any other matter with the permission of the Chair



  
Registrar





Ref No: KLETech/2023/BOG/1168

28-03-2023

**MEETING NOTICE**

As per the directions of the Honourable Chancellor, KLE Technological University, the meeting of the Special Board of Governors of 'KLE Technological University, Hubballi' is convened on Sunday, the 2<sup>nd</sup> April, at 9.30 am in the Senate hall of the University.

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3	Any other matter with the permission of the Chair



  
Registrar