

Members Present:

1. Dr. V. Sridhar, Vice Chancellor and the Chairman, JBoS
2. Dr. H. C. Nagaraj, Dean Faculty of Engineering, VTU
3. Dr. M. S. Shivakumar, Hon'ble Executive Council Member, VTU, Special Invitee
4. Dr. Omprakash S Bawane, Chairman, BOS in Architecture
5. Dr. A. T. Eswara, Chairman, BOS in Basic Sciences
6. Dr. S. M. Gopinath, Chairman, BOS in Bio-Technology
7. Dr. Gururaj Rao P Desai, Chairman, BOS in Chemical Engineering / Polymer Science
8. Dr. Aswath M. U., Chairman, BOS in Civil Engg.
9. Dr. Srinivas Rao Kunte, Chairman, BOS in E & C
10. Dr. B. R. Lakshmikanth, Chairman, BOS in E & E
11. Dr. M. C. Jagath, Chairman, BOS in IPE
12. Dr. Mallikarjun. S. Holi, Chairman, BoS in Electronics & Instrumentation Engineering
13. Dr. U. Bhojanna, Chairman, BOS in Business Administration
14. Dr. R. P. Reddy, Chairman, BOS in Mech. Engineering
15. Dr. Murugesh Babu, Chairman, BOS in Silk/Textile Technology
16. Dr. Vasudev T, Chairman BOS in MCA
17. Dr. Dinesh Rangappa, Chairman, BOS in Nano Technology
18. Dr. Keshava Murthy, Special Invitee.

Agenda:

1. Finalization of PG Programme Regulations under CBCS.
2. Finalization of PG Programme syllabus under CBCS.
3. Discussion on scheme to be followed by detained students joining the 3rd semester from conventional system.
4. Discrepancies in M.Tech 3rd Semester Internship Marks under CBCS.
5. Equivalence of UG Courses.
6. Any other matter with permission of the chair.

Minutes of the Meeting:

Dr. H.N. Jagannatha Reddy, Registrar, VTU, formally welcomed Dr. V. Sridhar, Hon'ble Vice-Chancellor and Chairman of Joint Board of Studies, VTU, Special invitees Dr. M.S. Shivakumar & Dr. Keshavamurthy and all the members to the meeting. He also also requested the Hon'ble Vice-Chancellor to Chair and to conduct the proceedings of the meeting.

The Hon'ble Vice-Chancellor on his behalf welcomed the members and briefed about the action taken on the resolutions of the previous JBoS meeting held on 11th July 2016. He requested

members to deliberate on the agenda and make recommendations. After detailed deliberations the following resolutions were made.

1. Agenda item 1: Finalization of PG Programmes Regulations under CBCS:

The committee reviewed the PG Regulations placed on the table and noted that:

- i) The procedure for registration and dropping of courses were not specified in the Regulations.
- ii) Evaluation procedure for Internship is to be similar to that of practical exams i.e. if examiner is not available from industries an external examiner may be called from other Colleges.
- iii) As lateral entry admission at 2nd year level of course in UG and MCA programs are permitted, the rank declaration for the courses have to be made by considering the results starting from 2nd year level of the course.

Resolution: Resolved to accept in principle the Common Regulations under Choice Based Credit System for all PG programs as placed on the table. However, the Committee authorized the Special Invitees Dr. M.S. Shivakumar and Dr. Keshavamurthy, to take note of the above observations and recast the CBCS regulations for M.Tech., MCA and MBA inline with the structure of the already approved BE/ B.Tech. Regulations under CBCS system, so that uniformity is maintained across all the PG course Regulations to the extent as far as possible.

2. Agenda item 2: Finalization of PG Programmes syllabus under CBCS:

Resolution: Resolved to approve the Scheme and Syllabus of all M.Tech., MCA and MBA programmes as recommended by the respective Board of Studies.

3. Agenda item 3: Discussion on scheme to be followed by detained students joining the 3rd semester from conventional system:

Resolution: The failed/discontinued students taking readmission/joining the CBCS scheme shall follow the prevailing CBCS scheme and the marks obtained by them in the earlier semesters shall be converted into corresponding letter grades using the present Regulations.

4. Agenda item 4: Discrepancies in M.Tech. 3rd Semester Internship Marks under CBCS:

Resolution: Resolved to make modifications and incorporate the same the Scheme of Teaching and Examination.

5. Agenda item 5: Equivalence of UG Courses:

Resolution: A committee shall be constituted to frame guidelines for declaring equivalence of the UG courses for the purpose of employment and higher studies.

6. Agenda item 6: Any other matter with permission of the chair:

The subjects proposed by the members were discussed and the Committee resolved as follows:

- (a): Because the CBCS scheme is being newly introduced in the University, the Institutions shall take necessary steps to educate the students at regular intervals regarding passing standards and promotion criteria.
- (b): In the BE/B.Tech Courses, a student shall complete the mandatory courses like MATDIP, CIV and CIP before obtaining admission to final year of the course.
- (c): The dissertation reports of UG and PG programs printed on both sides of the sheet shall be accepted by the University. However, for the Ph.D and M.Sc (Engg) thesis the prevailing regulation shall continue.
- (d): Resolved to include the Chairman, Board of Studies, as Co-opted member in the respective Board of Examiners.
- (e): Regional level workshops shall be organized for Faculty to train them for writing effective Course Outcome statements and setting question papers helpful in assessing Program Outcomes as per NBA requirement.
- (f): Regional level workshops shall be organized for Principals, HODs and Senior Faculty to educate them for smooth implementation of CBCS scheme in their respective Institutions.

The meeting concluded with the thanks to the Chair by the Registrar, Dr. H.N. Jagannatha Reddy, and he also requested all the BOS Chairmen to finalize the Scheme and Syllabus for PG programs in the format provided by the University and submit to the University within a week, as PG classes are notified to commence from 1st September 2016.


Registrar

Proceedings of the Board of Studies in Library and Information Science Meeting for finalization of scheme and syllabus of the Post Graduate Diploma in Information Technology and Resource Management (PGD-ITRM) held under the Chairmanship Dr. N. Chowdappa, BOS Chairman & Chief Librarian, B.M.S College of Engineering, Bengaluru on 28th November 2016 at 11.00 am at VTU Regional Office, Nagarabhavi, Bengaluru.

Members Present:

1. Dr. N. Chowdappa, BOS Chairman & Chief Librarian, BMSCE, B'lore -Chairman
2. Dr. P. V. Konnur, Rtd. Prof. & Director, VTU Prasaraanga, Belagavi -Member
3. Dr. M. M. Bachalapur, Chief Librarian, BLDEA's Dr. PGHCET, Vijayapura -Member
4. Dr. V. Bharathi, Chief Librarian, KS Institute of Technology, B'lore -Member
5. Ms. Prabha G N, Librarian, Bangalore Institute of Technology, B'lore -Member
6. Sri. Satish MV, Librarian, Govt. Engineering College, Hassan -Member
7. Dr. K. R. Mulla, Librarian, VTU, Belagavi -Member

The Committee thanked the VTU authorities for having appointed the BOS in Library and Information Science. The Chairman welcomed members to the First BOS meeting of Library and Information Science. Then the Chairman briefed about the activities taken place in starting of PGD-ITRM course and appreciated the work done by the expert committee and sub-committee appointed for the preparation of regulations, syllabus, course pattern and calendar of events.

Then the agenda was taken for discussion:

Agenda 1: Finalization of Scheme & Syllabus of the PGD-ITRM course as per UGC Regulations.

Resolutions: The committee deliberated on the regulations, syllabus, course pattern, calendar of events and mode of conducting the course. Further, the committee also discussed in detail in line with the UGC regulations and resolved to recommend scheme and syllabus of the course. As per the expert committee's recommendations to change the course nomenclature from Post Graduate Diploma in Information Technology and Resource Management (PGD-ITRM) to Post Graduate Diploma in Information Technology and Knowledge Resource Management (PGD-ITKRM). The committee approved the same and recommended to the University to amend this resolution accordingly.

Agenda 2: Recommend to amend the mode of operation of the course.

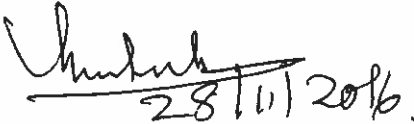
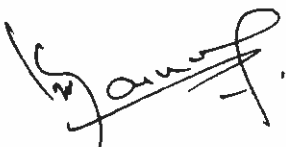
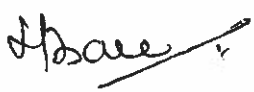
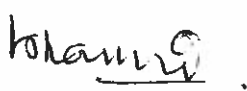
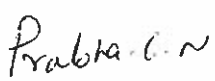

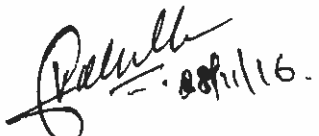
Resolutions: The Executive Council of the VTU in its 121st meeting held on 28-09-2015 had resolved to start one year online programme of Post Graduate Diploma in Information Technology and Resource Management (PGD-ITRM). However, the expert committee in its meeting held on 03-09-2016 resolved to conduct this programme online as well as off-line mode also.

Hence, the BOS committee deliberated in detail and recommended to the University to grant its approval for conducting the Post Graduate Diploma in Information Technology and Knowledge Resource Management (PGD-ITKRM) as a regular academic programme also.

Agenda 3: Any other matter with the permission of the chair.

Resolutions: The BOS committee decided to convene another meeting for the course material preparation during the second week of December 2016.

The meeting ended with the Chair.

1. Dr. N. Chowdappa : 
28/11/2016.
2. Dr. P. V. Konnur : 
3. Dr. M. M. Bachalapur : 
4. Dr. V. Bharathi : 
5. Ms. G N Prabha : 
6. Sri. M V Satish : 
7. Dr. K. R. Mulla : 
28/11/16.

