

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL 2004-2005:**

During this year, **Eight** Executive Council were held

41st Executive Council Meeting – 23-5-2004

Res.No.27: Executive Council resolved to institute new M.Tech. Course “Industrial Automations and Robotics” under Mechanical Engineering Board, at Malnad College of Engineering.

Res.No.22: Executive Council resolved unanimously to appoint Dr. V. Sridhar, Professor of Electronics & Communication Engineering, PES College of Engineering, Mandya, as Registrar (Evaluation) of VTU.

Res.No.18: Executive Council resolved to institute a new M.Tech course in Geoinformatics, Under Civil Engineering Board, at Karnataka State Remote Sensing Application Centre

5. Executive Council Resolved to introduce a Post Graduate Certificate course in Road Technology, as proposed jointly by VTU and Road Institute of Ingersoll-Rand (India) Ltd.

44th E.C. Meeting – 13-9-2004

Res. No.5: Executive Council resolved to institute New M.Tech. course in Health Sciences & Water Engineering.

Res. No.6: Executive Council resolved to institute New M.Tech. course in Flight Test Engineering, at Air Force Test Pilot School. Further, Executive Council also resolved to recognize the Air Force Test Pilot School as an Extension Centre of VTU for starting the course.

Res.No.10: Resolved to accept the recommendation of the Academic Senate to approve the proposal of having e-campus with the suggested facilities at VTU Head Quarters, for the PG programs conducted at VTU Campus from the academic year 2004-05 and also to have credit based system for evaluation. Further resolved to authorize the Vice Chancellor to constitute Implementation Committee to prepare a road map and flow of action.

45th E.C. Meeting – 9-11-2004

Res.No.12: Executive Council authorized the Vice Chancellor to nominate the senior Professors as the Chairmen for various Board of Studies at VTU which were to be reconstituted on the expiry of the term of earlier Board of Studies.

Res. No. 20: *After detailed deliberations on the issue and after considering the report of the Local Inquiry Committee which visited the college, Executive Council resolved to accept the recommendation of the Academic Senate to withdraw the affiliation granted by VTU to Sri Belimatha Mahasamsthana Institute of Technology, Nelamangala, on the ground of lack of infrastructure facilities and deteriorating working conditions of the college. Also Executive Council accepted the recommendation of the Academic Senate to distribute the students studying in the college to other affiliated colleges of VTU.*

Res.No.21: *Resolved to accept the proposal for the institution of Gold Medal in the name of ‘Sir M. Visvesvaraya Co-operative Bank’ to be awarded every year to the student securing 1st rank in B.E. Civil Engineering Branch of VTU.*

47th E. C. Meeting – 17-02-2005

Res. No.1: Resolved to approve the list of candidates for award of various degrees (BE, B.Tech., M.Tech., MBA, MCA) as recommended by the Academic Senate.

48th E. C. Meeting – 05-03-2005

9. Executive Council resolved to approve the proposal for the establishment of Biodiversity Park in VTU Campus as proposed by the Eco-Watch Environment Centre, Bangalore. Further resolved to constitute a sub-committee with the following members to monitor and implement the project.

- i. Dr. Jitendra Prakash, Chairman
- ii. Mr. C. V. Harish, Member
- iii. Mr. Suresh Heblikar, Invited Member
- iv. Prof. K.A.Ranganatha Setty, Member Convenor

Res. No.13. *With the permission of the Chair*

Naming the VTU Campus:

Executive Council resolved to name the VTU Campus at Belgaum as “Jnana Sangama”, to keep similarity with the names of the other existing Universities of Karnataka State.