

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL during 2005-2006:**

8 Executive Council meetings were held during 1st April 2005 to 31st March 2006.

49th E.C. Meeting (4-4-2005)

Res. No.6. Executive Council resolved to approve and recommend the revised eligibility criteria as proposed by different Board of Studies for M.Tech. Courses with the modifications.

Res.No.20. Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to approve and recommend the introduction of Post Graduate Certificate and Diploma course in "Infrastructure Management", in principle, but suggested to refer the syllabus and scheme of the said course to concerned BOS for scrutiny and recommendation in the standard format required by the University.

Res.No.25: Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to accept the proposal of converting M.Tech. and MBA programmes, being conducted in the VTU Campus, into Credit Based Programmes from the academic year 2004-05 itself. Further, Executive Council also resolved to accept and approve the recommendation of the Academic Senate which resolved to accept the regulations prepared by the committee for the implementation of these programmes.

50th E.C. Meeting (13-6-2005)

Res. No.2. Executive Council resolved to accept in principle, the proposal for the incorporation of Section 25 Company under VTU, as placed before the Executive Council. Further, the Executive Council resolved to constitute the following committee to submit a detailed project report and also authorized the committee to initiate steps for establishment of Section 25 Company:

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| i | Dr. N. Seshagiri | ...Chairman, |
| ii | Dr. N. R. Shetty | ...Member |
| iii | Dr. B. S. Sonde | ...Member |
| iv | Dr. S. Mohan | ...Member |
| v | Prof. K. Jayaraman | ...Member |
| vi | Dr. M. S. Shivakumar, Registrar | ...Member Convener |

Executive Council further recommended that the committee may also explore the provision for tax exemption under Section 35C.

Res. No.9. Executive Council resolved to accept the proposal for starting the following part-time M.Tech. programmes at VTU Campus from the academic year 2005-06 :

- i. VLSI Design & Embedded Systems
- ii. Product Design & Manufacturing

Executive Council also resolved to start part-time MBA program for the working professionals at VTU Campus, Belgaum. Further, Executive Council also resolved to constitute a Committee consisting of the following members to review and recommend the guidelines for starting these courses:

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|-----|---------------------------------|--------------------|
| i | Dr. B. S. Sonde | ...Chairman, |
| ii | Dr. C.E.G. Justo | ...Member |
| iii | Dr. M. G. Venkatesha Murthy | ...Member |
| iv | Dr. M. S. Shivakumar, Registrar | ...Member Convener |

Res.No.12. Executive Council reviewed the proposal of JSS Mahavidyapeetha, Mysore, to establish JSS Academy of Technical Education at Mauritius, and accepted the proposal for starting a Technical Institute at Mauritius as per the Statutes of the University. However, the University recognition will be accorded after satisfying the conditions for approval of New Technical Institutions as per University norms.

Res.No.17. Executive Council resolved to approve the Memorandum of Understandings as signed by the University with SUN Microsystems India Pvt. Ltd., National Instruments, International Institute of Productivity Sciences and Management (IIPSM), and Centre for Symbiosis of Technology, Environment and Management (STEM) organizations. Further, Executive Council deferred the consideration of MoU proposed with Liquid Krystal and resolved to constitute the following Sub-committee to review the proposal and give recommendation to the University:

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| i | Dr. B. S. Sonde | ...Chairman, |
| ii | Dr. C. E. G. Justo | ...Member |
| iii | Dr. M. G. Venkatesha Murthy | ...Member |
| iv | Dr. S. C. Sharma | ...Member |
| v | Dr. M. S. Shivakumar, Registrar | ...Member Convener |

51st E.C. Meeting (30-7-2005)

Res.No.7. Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to approve and recommend the scheme, syllabus and regulations for institution of the Post Graduate Diploma course in Aeronautical Engineering, as proposed by the Air Force Technical College, Jalahalli West, Bangalore, and as recommended by the BOS in Mechanical Engg., after deleting the clause OPD 11 "Upgradation to M.Tech." in the regulations for this Diploma course.

Res.No.10. Executive Council resolved to impose ban on the usage of Cell Phones by staff, students and others in class rooms, laboratories and other academic areas in VTU Campus, VTU Extension Centres and the affiliated colleges of VTU and authorized the Principals of the respective colleges to take appropriate measures for strict implementation of the resolution.

Res.No.13. Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to approve and recommend the recommendation of Board of Studies in Business Administration for introduction of Post Graduate Certificate and Diploma courses in "Infrastructure Management".

Res.No.31. Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to approve and recommend the revised syllabi of the listed courses as recommended by respective Board of Studies for various M.Tech. courses to be implemented from the academic year 2005-06.

Res.No.32. Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to approve and recommend starting of VTU-BR International Training Centre at Bangalore. It was also resolved to recommend for constitution of a coordination committee for implementing the Project.

52nd E.C. Meeting (28-9-2005)

Res.No.2.10: Executive Council resolved to accept and approve the recommendations of the Academic Senate which resolved to accept and recommend the proposal to relax the time for the study of Bridge Courses for Diploma students admitted to VTU and the same to be extended to the academic year 2005-06. Further, the Executive Council resolved to extend this facility to both Old Scheme and New Scheme students of VTU affiliated colleges.

53rd E.C. Meeting (17-10-2005)

Res.No. 2.1: Executive Council resolved to accept and approve the recommendation of the Academic Senate which resolved to recommend the proposal for establishment of VTU MegaWAN and recommended to sanction the cost of the Project.

Res.No. 2.2: Executive Council resolved to accept the recommendation of the Academic Senate which recommended approving the proposal of the introduction of IBM Higher Education Programme under VTU.

Res.No. 2.3: Executive Council resolved to accept the recommendation of the Academic Senate which recommended approving the proposal of introduction of new M.Tech. Programme in Avionics under VTU. Further, Executive Council resolved to authorize the Vice Chancellor to constitute an Expert Committee to look into the details of the course syllabus and to propose it in the standard scheme and syllabus format being followed for other VTU courses. It was also resolved to refer the recommendation of this Expert Committee to the Board of Studies in Mechanical Engineering, which is permitted to invite subject experts, as Special Invitees, from Indian Institute of Science, Bangalore and National Aeronautical Laboratory, Bangalore.

Res.No.2.8: Keeping in view the rapidly growing activities of the University, Executive Council resolved to construct a Multipurpose Complex at Davangere to accommodate Valuation centre, Indoor Sports complex, Auditorium etc., with hostel facilities for about 400 members in an area of at least 10 Acres to be developed as a VTU extension centre.

54th E.C. Meeting(19-1-2006)

Res.No.2.5: The Executive Council resolved to accept the recommendation of the Academic Senate which resolved to approve in principle, the proposal for setting up of VTU Festo Centre for Mechatronics at Bangalore. Further, the Executive Council also resolved to accept the recommendation of the Academic Senate which resolved to constitute a committee to study the financial and other implication of the proposal and workout the terms and conditions of MoU to be executed.

Res.No.2.7: The Executive Council resolved to accept the recommendation of the Academic Senate which reviewed the proposal received from BMS College of Engineering, Bangalore for the introduction of new PG Course in Transportation Engineering and Management, and resolved to institute the said course at VTU and also to approve the scheme and syllabus of the course.

Res.No.3.3: The Executive Council resolved to accept the recommendation of the Academic Senate which reviewed the proposal received from BMS College of Engg., Bangalore and resolved to ratify the action of the Vice Chancellor, for having instituted the Post Graduate Degree course in Master of Architecture (Habitat Design) from the academic year 2005-06.

Res.No.3.5: After brief discussion, the Executive Council resolved to constitute a Committee to consider the proposal from all angles including its benefits to the University and its financial implications before taking further steps on this. Further, it was also resolved by the Executive Council that the document to be signed be termed as the Memorandum of Cooperation.

Res.No.3.12: The Executive Council resolved to accept the recommendation of the Academic Senate which resolved to accept the proposal from R. V. College of Engineering, Bangalore, for the institution of the PG Course M.Arch.(Urban Design) at VTU from the academic year 2006-07. However, it was also recommended by the Executive Council that the College may consider including a subject on 'Airport Design' in the syllabus of this Course.

55th E. C. Meeting (13-2-2006)

Resolved to approve the list of candidates (appended for admission to various degrees (BE, B.Tech., M.Tech., MBA, MCA) for the academic year 2004-05.

56th E.C. Meeting (19-3-2006)

Res.No.2.4: The Executive Council reviewed and resolved to approve the proposal for Channel-II Interactive Terminal Setup for interconnecting all the affiliated colleges through a high speed, robust, secure network connectivity in the Phase-II of EDUSAT project. Further, the Executive Council resolved that 1/3rd of the total cost of this project to be shared by the affiliated colleges and the remaining 2/3rd of the total cost to be subsidized by the University from the fees collected for e-learning project.