

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL DURING 2007-2008:**

09 Executive Council meetings were held during 1st April 2007 to 31st March 2008.

66th E.C. (7th April 2007)

Resolution No.S4: Executive Council resolved to adopt with immediate effect the proposal to spell the name of the University in English as "Visvesvaraya" in place of the earlier name "Visveswaraiah".

Resolution No.P2: Executive Council resolved to fix the age limit for the Principals of affiliated engineering colleges as 65 year, and 70 years for Contract /visiting teaching faculty at the affiliated colleges. The Executive Council further resolved that the acceptable qualification for the Principals of affiliated colleges shall be as per the AICTE norms with their UG and PG degree being in the Engineering or Technology in a faculty in which VTU is awarding the basic degrees.

67th E.C. (9th June 2007)

Resolution No.3.6: Executive Council resolved to accept the recommendations of the Standing Committee to process the applications received from the listed colleges and make recommendation for granting Autonomous Status to the permanently affiliated Colleges.

- a. Basaveshwar Engineering College, Bagalkot
- b. BVB College of Engineering & Tech., Hubli
- c. Malnad College of Engineering, Hassan
- d. M. S. Ramaiah Institute of Technology, Bangalore
- e. NMAM Institute of Technology, Nitte
- f. The National Institute of Engineering, Mysore
- g. PDA College of Engineering, Gulbarga
- h. R. V. College of Engineering, Bangalore
- i. SDM College of Engineering & Technology, Dharwad
- j. Siddaganga Institute of Technology, Tumkur
- k. Sri Jayachamarajendra College of Engineering, Mysore
- l. Sri Siddhartha Institute of Technology, Tumkur

Resolution No.3.12: Executive Council resolved to recommend to grant Permanent Affiliation for the academic year starting from 2007-08 to 2011-12, to the following additional branches indicated against the listed colleges:

1. Sri Siddhartha Institute of Technology, Tumkur. –
 - (i) Comp. Sc. & Engg.
 - (ii) Telecommunication Engg.
2. BMS College of Engineering, Bangalore –
 - (i) Comp. Sc. & Engg.
 - (ii) Telecommunication Engg.
 - (iii) Information Science
 - (iv) Manufacturing Science
 - (v) M.Tech. in Transportation Engg.

Resolution No.3.13: Executive Council resolved to recommend to grant Permanent Affiliation for the academic year starting from 2007-08 to 2011-12, to the following additional branches indicated against the listed colleges:

1. Dr. Ambedkar Inst. of Tech., Bangalore –
 - (i) Information Science
 - (ii) Medical Electronics
2. Dayanand Sagar College of Engineering, Bangalore –
 - (i) Mechanical Engg.
 - (ii) Electrical & Electronics
3. SDM College of Engg. & Technology, Dharwad –
 - (i) Comp. Sc. & Engg.

Resolution No.5.2: Executive Council resolved to accept the Scheme introduced by AICTE on Tuition Fee Waiver for women, economically backward and physically handicapped meritorious students and for which the State shall allow equal number of seats over and above the present sanctioned strength subject to maximum of 10% of the approved intake in the same branch in lieu of the Tuition Fee Waivers.

68th E.C (18th August 2007)

Resolution No.3.1.4: Executive Council resolved to recommend for approving the grant of autonomous status to Nitte Minaxi Institute of Technology, Bangalore, and PES Institute of Technology, Bangalore, for the period 2007-2012.

Resolution No.3.1.11: Executive Council resolved to recommend for granting Permanent Affiliation to the following branches of BMS College of Engineering, Bangalore and Sri Jayachamarajendra College of Engineering, Mysore:

- I. BMS College of Engineering, Bangalore
 - i. Electrical & Electronics Engg.
 - ii. Electronics & Communication Engg.
 - iii. Chemical Engineering
- II. Sri Jayachamarejendra College of Engineering, Mysore
 - i. Master in Engineering Management.

Resolution No.5.2: Executive Council resolved to create a Fund of Rs.5 crores for the support of Research & Development activities at the University.

The new Executive Council constituted on 15th Nov. 2007

69th E.C. (15th Dec. 2007)

Resolution No.3.1.5: Executive Council reviewed in detail the revised Norms and Standards for affiliated engineering colleges and the LIC Report Format as placed in the meeting and recommended to accept the same with certain minor corrections as suggested in the meeting.

Resolution No.5.2: Executive Council resolved to approve the Draft Norms for granting Research Grants to the applicant colleges to carry on R&D activities.

70th E.C. (26th Feb. 2008)

Resolution No.3.1.4 Executive Council resolved to approve the LIC Report Format for New Engineering Colleges from the year 2009-10, as placed in the meeting, with minor grammatical corrections.

Resolution No.3.2.5: Executive Council resolved for the inclusion of new Elective "Micro and Smart Systems Technology", in the VII sem. of Electronics, Mechanical and Instrumentation Streams, from the academic year 2007-08.

Resolution No.5.2:

After detailed discussions the Executive Council authorized the Vice Chancellor to constitute Strategic Planning Committee for advising the University on different matters on the development of the University.

71st E.C. (11th March 2008)

Resolution No. 1: Executive Council resolved to approve the list of eligible candidates for award of various degrees (B.E., B.Tech.,B.Arch., M.Tech., M.Arch., MBA, MCA., PG Dip., M.Sc.(Engg.) by Research & Ph.D.) for the academic year 2006-07.

72nd E. C. (25th March 2008)

Resolution No.3.1.2: The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the reports of LIC Report Review Committee to approve the grant of affiliation to following Government Engineering Colleges which were started in 2007-08:

1. Government Engineering College, Ramanagara
2. Government Engineering College, KR Pet
3. Government Engineering College, Chamarajanagar
4. Government Engineering College, Kushalnagar
5. Government Engineering College, Hassan
6. Government Engineering College, Raichur
7. Government Engineering College, Huvinahadagali
8. Government Engineering College, Haveri