

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL DURING 2008-2009:**

73rd E.C. Meeting (23rd May 2008)

New UG Programme "Automation & Robotics Engineering"

The Executive Council approved the institution of new UG Programme "Automation & Robotics Engineering" along with the scheme and syllabus of the said course.

Appointment of the 4th Registrar

The Executive Council approved the decision of the Vice Chancellor to appoint Dr. K.V.A. Balaji as the Registrar of VTU on deputation basis for the period of two years from the date of his assuming the office of the Registrar.

Institution of VTU Foundation Day Lecture

The Executive Council resolved to approve the institution of "VTU Foundation Day Lecture" to be delivered around the Foundation Day of VTU every year.

Appointment of Registrar (Evaluation)

The Executive Council unanimously resolved to recommend the name of Prof. S. A. Kori for the post of Registrar (Evaluation) of VTU on deputation basis for the period of two years from the date of his assuming the office of the Registrar (Evaluation).

74th E.C. Meeting (12th August 2009)

granting Autonomous Status to the affiliated colleges

The Executive Council resolved to accept the recommendation of the Academic Senate which recommended to accept the recommendations of the Standing Committee to process the applications received from the colleges for granting Autonomous Status. The Standing Committee recommended to grant autonomy to the colleges listed as under, w.e.f. 2008-09:

1. BMS College of Engg., Bangalore
(UG courses – recommended, PG Courses – not recommended)
2. PES College of Engg., Mandya
(UG Courses – recommended, PG courses – recommended)
3. Dr. Ambedkar Inst of Tech., Bangalore
(UG courses – recommended, PG Courses – not recommended)

The Executive Council also resolved to accept the recommendation of the Academic Senate which recommended to grant Autonomous status to the PG courses of (1) Siddaganga Institute of Technology, Tumkur and (2) Sri Jayachamarajendra College of Engineering, Mysore, w.e.f. 2008-09.

Revision of Syllabus for B.E./B.Tech. courses (V to VIII sem.)

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the Scheme and Syllabus of V to VIII sem. of B.E./ B.Tech. courses to be implemented from the academic year 2008-09, as approved by the Board of Studies, with minor modifications as suggested,

Recommendation of the Estate Board

The Executive Council approved the recommendations of the Estate Board with regard to the tender of Additional Girls' Hostel at VTU, "Jnana Sangama", Belgaum.

Recommendation of the Finance Committee

Executive Council approved the recommendations of the Finance Committee for granting financial sanction for the following:

- i. Purchase of BDA site at Bangalore for the construction of Regional Office of VTU.
- ii. Content development activities of E-learning Centre of VTU.
- iii. Purchase of 20 Satellite Interactive Terminals (SIT) from ISRO, Bangalore.

Recommendations of the Research Grants Committee

The Executive Council resolved to approve the recommendations of the Research Grants Committee which met on 5-8-2008, and authorized the Vice Chancellor for further action.
About 23 project proposals were shortlisted by the Committee for funding under the Research Grants Scheme of VTU,

Hosting of 'Kannada Vijnana Sammelana' at VTU

The Executive Council resolved to sanction an amount of upto Rs.10 lakhs for hosting the 4th Kannada Vijnana Sammelana during 15th to 17th Sep. 2008.

77th E.C. Meeting (3-1-2009)

Recommendations of the Joint Board of Studies

The Executive Council resolved to accept the recommendations of the Joint Board of Studies (meeting held on 16-8-2008) which opined that Interdisciplinary Research has to be encouraged and recommended as under:

1. For the purpose of research, VTU will have the following faculties, viz., Faculty of Engineering, Faculty of Architecture, Faculty of Management, Faculty of Science and Faculty of Humanities.
2. The Registration for M.Sc.(Engg.) and Ph.D as well as the award of M.Sc.(Engg.) and Ph.D. will be by the above faculties.
3. The application for research as well as the scrutiny will continue as per the existing procedure. However, if the research committee finds the application to be interdisciplinary in nature, the same should be referred to interdisciplinary research committee comprising of representatives of all the research committees concerned, headed by the Dean.

Conferring honorary degree to eminent personalities in engineering and technology, during the 8th Annual Convocation of VTU.

The Executive Council resolved unanimously to recommend to the Academic Senate the following Panel of eminent personalities for the award of the Degree of Doctor of Science (Honoris Causa) :

- i. Dr. Anil Kakodkar, Chairman, Atomic Energy Commission, Govt. of India
- ii. Dr. Ratan Tata, Chairman, Tata Sons.
- iii. Prof. Thomas Kailath, Prof. Emeritus, Stanford University, U.S.A

Inviting Chief Guest for delivering Convocation Address during 8th Annual Convocation of the University.

The Executive Council resolved unanimously to invite one of the members from the following panel of names, as Chief Guest to deliver the Convocation Address, during the 8th Annual Convocation:

- i. Dr. V. S. Arunachalam, Former Scientific Advisor to Defence Minister (Awardee of D.Sc. Degree during the 6th Annual Convocation of VTU)
- ii. Dr. A. Ramachandran, Chairman, TERI, New Delhi, & Former Secretary, DST, New Delhi
- iii. Dr. Bhalchandra Mungekar, Member, Planning Commission

Report on the Establishment of Constituent Engineering College of VTU

The Executive Council unanimously resolved to accept the report on the Establishment of Constituent Institution as submitted by a committee under the Chairmanship of Dr. B. S. Sonde. The Academic Senate further resolved to constitute a Committee to guide VTU on drawing Implementation Plan for the establishment of the VTU Institute of Advanced Technologies (VIAT)."

Sanction of Land from the Government for VTU

Vice Chancellor informed the members that Government has allotted about 200 acres of land at Muddenahalli, Chickballapur District, to VTU, for the establishment of Constituent Institution of the University. Action Plan will be drawn for further process in this direction.

79th E.C. Meeting (20th March 2009)

Permanent Affiliation to the listed colleges from the year 2009-10.

The Executive Council resolved to grant Permanent / Temporary Affiliation to the following courses of the colleges who have applied for Permanent Affiliation:

Permanent Affiliation to:

Bangalore Region:

1. Acharya Institute of Technology, Bangalore
 - Recommended for increase in intake from 60 to 90 for the permanently affiliated course ME.
2. BNM Institute of Technology, Bangalore
UG: EE-60
3. CMR Institute of Technology, Bangalore
 - Not recommended the increase in intake for the permanently affiliated courses of IS-60 and EE-60
 - Recommended for increase in intake from 30 to 60 for the permanently affiliated course BT.
4. New Horizon College of Engineering, Bangalore.
 - Not recommended the increase in intake for the permanently affiliated course EE-60
5. MS Ramaiah Institute of Technology, Bangalore
UG: Recommended for increase in intake from 40 to 60 for the permanently affiliated course B.Arch.
PG: Software Engg.-18

Belgaum Region:

1. Basaveshwar Engineering College, Bagalkot
PG: Digital Communication-18
2. KLE's College of Engineering & Tech., Belgaum
UG: BT-30
PG: Environmental Engg.-18
3. KLS Gogte Institute of Technology, Belgaum
 - Recommended for increase in intake from 60 to 120 for the permanently affiliated PG course of MCA

Mysore Region:

1. Adichunchanagiri Institute of Technology, Chikkamagalur
 - Increase in intake for the permanently affiliated UG course CV, from 60 to 120
2. JNN College of Engineering, Shimoga
PG: MCA-45
3. PA College of Engineering, Mangalore
 - Increase in intake for the permanently affiliated PG course MBA, from 60 to 120
4. Vidya Vardhaka College of Engineering , Mysore
UG: EV-60

Recognition of fresh Research Centres for the academic year 2009-2010.

The Executive Council resolved to accept the recommendation of the Academic Senate which recommended to approve the recognition of the listed fresh Research Centres from the academic year 2009-2010, as approved by the Research Review Committee.

Recognition of about 39 fresh Research Centres were approved.