

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL DURING 2009-2010:**

**80<sup>th</sup> E.C. Meeting (29<sup>th</sup> April 2009)**

**Revised Scheme and Syllabus for VII and VIII semesters B.E. Aeronautical Engineering Course.**

..... The Executive Council approved the draft scheme and syllabus of VII and VIII semesters B.E. Aeronautical Engineering Course, with/without the changes, if any, suggested by the Chairman of the Committee.

**81<sup>st</sup> E.C. Meeting (6<sup>th</sup> July 2009)**

**Equivalence between “B.E. Environmental Engineering” and “B.E. Civil Engineering” course**

The Executive Council resolved to consider “B.E. Environmental Engineering” course as equivalent to “B.E. Civil Engineering” course for employment purpose only.....

**Equivalence between “B.E. Construction Technology & Management” and “B.E. Civil Engineering” and inclusion of a subject in the eligibility criteria for M.Tech.**

The Executive Council resolved to consider “B.E. Construction Technology & Management” as equivalent to “B.E. Civil Engineering” course for employment purpose only.....

Resolved to include the “B.E. Construction Technology & Management” course in the eligibility criteria for pursuing any of the M.Tech. programmes coming under Civil Engineering discipline.

**Introduction of new M.Tech. programme**

The Executive Council resolved to accept the introduction of new M.Tech. programme “Computational Analysis in Mechanical Sciences”, as approved by the Board of Studies.

**Approval of the Executive Council on some of the important recommendations of the Finance Committee of the University made in its 33<sup>rd</sup> meeting held on 2-7-2009**

1. Creation of a fund of Rs.10 lakhs for Granting Financial Assistance to the students attending International Seminars abroad.
2. Granting Financial Assistance to the affiliated colleges for conducting Seminars/Conferences/Workshops as under:
  - a. For one day Seminars/Conferences/Workshops: Rs.10,000/-
  - b. For two day Seminars/Conferences/Workshops: Rs.20,000/-
  - c. For three day Seminars/Conferences/Workshops: Rs.25,000/-

**82<sup>nd</sup> E.C. Meeting (3<sup>rd</sup> October 2009)**

**Revised scheme for B.Arch. course (I to X sem.)**

The Executive Council resolved to approve the scheme of B.Arch. course (I to X sem.), for the academic year 2009-10.

**Introduction of new Elective Subject for Mechanical Engineering course**

The Executive Council resolved to approve the introduction of elective subject “Product Lifecycle Management” for VII sem. Mechanical Engineering Course.

**Introduction of new Elective Subject for Electrical & Electronics Engineering course**

The Executive Council resolved to approve the inclusion of Elective “06MS769 – Micro and Smart Systems Technology” at VII B.E. Electrical & Electronics Engineering Course as recommended by

BOS. Further, the Executive Council placed on record the contribution of Dr. V. K. Aatre and his team members, for the introduction of the said subject in the curriculum.

**Non-approval of the courses offered through Distance Education Mode, for registration to PH.D.**

The Executive Council resolved not to approve the recognition of MS Degree of BITS, Pilani, Off-campus course offered through Distance Education Mode, for registration to Ph.D. Degree of VTU.

**Relaxation in the eligibility criteria for QIP Part-time M.Tech. Programme**

The Executive Council resolved to accept to relax the eligibility criteria for QIP Part-time M.Tech. programme, by allowing candidates with minimum one year of teaching experience to take admission to the said course.

**Recognition of Fresh Research Centre**

The Executive Council resolved to approve the recognition of Dept of Food Engineering of Central Food Technological as Research Centre of VTU for the academic year 2009-10.

**Constitution of Academic Senate Standing Committee**

The Executive Council resolved to form a Standing Committee, under the Chairmanship of the Vice Chancellor, consisting of five members of the Academic Senate, to take decisions on routine academic and related matters and to report to the Academic Senate. The Vice Chancellor was authorized to form the Standing Committee for a renewable period of one year.

**83<sup>rd</sup> E.C. Meeting (8<sup>th</sup> December 2009)**

**Establishment of Centre of Excellence in Bio-tech. at VTU**

The Executive Council resolved to accept, in principle, the proposal for the establishment of Centre of Excellence in Bio-technology, under VTU. The Executive Council suggested this Centre to be a part of VTU Institute of Advanced Technology (VIAT), the Constituent Institute of VTU.....

**Approval of the Project proposals under Research Grants Scheme of VTU**

Resolved to approve the recommendations of the Research Grants Committee made in the meeting held on 3-11-2009 to accept the project proposals from the faculty of affiliated colleges, under VTU Research Grants Scheme total amounting to Rs.5.2 crores.

**84<sup>th</sup> E.C. Meeting (14<sup>th</sup> December 2009)**

**Award of Degree of D.Sc. (Honoris Causa) during the 9<sup>th</sup> Annual Convocation**

The Executive Council resolved unanimously to recommend the following Panel of eminent personalities for the award of the Degree of Doctor of Science (Honoris Causa) during the 9<sup>th</sup> Annual Convocation of the University:

- i. Padma Vibhushan Dr. Madhavan Nair, Chairman, Space Commission.
- ii. Padma Vibhushan Dr. R. K. Pachauri, Chairman, Intergovernmental Panel on Climate Change.
- iii. Dr. Nikhil Jayanth, Chair Professor, the School of Electrical and Computer Engineering, Georgia Inst. of Tech., Atlanta.

**Convocation Address for 9<sup>th</sup> Annual Convocation**

Recommended unanimously to invite one of the members from the panel as under, to deliver the Convocation Address:

- i. Padma Bhushan Prof. Yash Pal, President, NCSTS Network.
- ii. Padma Shri Prof. P. Balaram, Director, IISc, Bangalore.
- iii. Padma Bhushan Prof. Padmanabhan Dept. of Bio-Chemistry, IISc, Bangalore.
- iv. Padma Bhushan Prof. A Ramachandran, Chairman, TERI, New Delhi.

**85<sup>th</sup> E.C. Meeting (6<sup>th</sup> Jan. 2010)**

**Approval of the list of candidates for award of degrees**

Resolved to accept the recommendations 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 2008-09.

**86<sup>th</sup> E.C. Meeting (31<sup>st</sup> March 2010)**

**Technology based Valuation process**

The Vice Chancellor announced about the pilot project of Technology based Valuation which will be very soon taken up for the Ph.D. and M.Sc.(Engg.) Examination. The Executive council approved the same.

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