

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL DURING 2016-17:**

Important decisions taken by the Executive Council of the University in six meetings held during the period from 1st April 2016 to 31st March, 2017 are as under:

127th Executive Council Meeting held on 31st July 2016.

Resolution No. 2.1.1

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the ratification of grant of Permanent Affiliation to HKBK College of Engineering, Bengaluru, as forwarded to the State Govt., for the year 2015-16.

Resolution No. 2.1.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the ratification of grant of Permanent Affiliation to SECAB Institute of Engineering and Technology, Vijayapur, as forwarded to the State Govt., for the year 2015-16.

Resolution No. 2.1.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue 'No Objection Certificate' for change of name of 'VSM's Institute of Technology, Nippani' to VSM's Somashekhar R. Kothiwale Institute of Technology, Nippani'.

Resolution No. 2.1.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the grant of continuation of affiliation to (i) Islamiah Institute of Technology, Bengaluru (ii) SCT Institute of Technology, Bengaluru and (iii) Alpha College of Engineering, Bengaluru, for the year 2015-16.

Resolution No. 2.1.13

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to withdraw the affiliation granted to Best School of Architecture, Tumakuru, from the academic year 2016-17 and to transfer the students studying in the college to other Architectre Colleges under VTU.

Resolution No. 2.1.15

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to withdraw the affiliation granted to Aakar Academy of Architecture, Bengaluru, from the Academic year 2016-17, as requested by the College and to charge a processing fees of Rs.1 Lakh to the Trust, before issuing the No Objection Certificate for the closure of the College. Further, the Executive Council resolved to accept the recommendation of the Academic Senate to transfer the students already admitted to and studying in the college to other affiliated Architecture Colleges under VTU.

Resolution No. 2.2.1

The Executive Council reviewed the recommendations of the Academic Senate and resolved to consider Kannada Language as bridge course for students at UG level, which the student has to pass before the completion of the course duration.

Resolution No. 2.2.2

The Executive Council resolved to accept the recommendations of the Academic Senate to approve the recommendations of Joint Board of Studies held on 11-7-2016. Further, the Executive Council resolved to approve the revised "Regulations Governing the Degree of Bachelor of Engineering

(B.E./B.Tech.) under Choice Based Credit System (CBCS) to be applicable from the academic year 2016-17.

Resolution No. 2.3.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the closure of programme M.Tech. in Integrated Waste Management being conducted at VTU Institute of Advanced Technologies (VIAT), Muddenahalli, from the academic year 2016-17.

Further, the Executive Council resolved to shift the MBA programme being conducted at VIAT, Muddenahalli, to VTU's Regional Office at Nagarbhavi Bengaluru, from the academic year 2016-17.

129th Executive Council Meeting held on 16th December 2016.

Resolution No. 2.2.4

After detailed deliberations on the subject the Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the Regulations. Syllabus, Course Pattern, Mode of Examination and Calendar of Events of the one year PG Diploma Programme as recommended by the Ad hoc Board of Studies in Library and information Science. The Executive Council resolved to retain the nomenclature of the course as Post Graduate Diploma in Information Technology and Knowledge Resource Management (PGDITKRM). Further, the Executive Council resolved to have a relook into the academic schedule of the programme on par with the other programmes of VTU.

Resolution No. 8.2

The Executive Council unanimously resolved to invite Dr. Prem Krishna, Chairman of the Research Council of the Central Building Research Institute, Roorkee and the Vice President of the Indian National Academy of Engineering, as the Chief Guest for delivering the Convocation Address during the 16th Annual Convocation of VTU to be held on 21 January 2017.

Resolution No. 8.4

The Executive Council resolved to accept the proposal of Sri.S. M. Panchagatti to Institute one more gold medal to the Civil Engineering Student who is the son/daughter of Primary School Teacher serving or retired from the school recognized by the Govt. of Karnataka. Further, the Executive Council resolved to award the gold medal instituted earlier to the male candidate and the gold medal now being instituted to the female candidate, other conditions remaining the same, as proposed by Sri. S. M. Panchagatti.

Resolution No. 8.6

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the eligibility of the candidates who have passed the 10+2 qualifying examination from Open Boards of other states which are recognized by the Council of Boards School Education in India (COBSE), New Delhi, for admission to the UG courses of VTU.

130th Executive Council Meeting held on 20th Jan 2017

Resolution No. 1

The Executive Council resolved to accept the recommendations of the Academic Senate to approve the award of Ph.D. Degree to 32 candidates and award of M.Sc. (Engg.) by Research Degree to 4 candidates, as per the list enclosed.

131st Executive Council Meeting held on 22nd March 2017.

Resolution No.2.1.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue the 'No objection Certificate' to Sri Jayachamarajendra College of Engineering, Mysuru, for the closure of VTU UG and PG courses, from the academic year 2016-17, progressively, with a condition that the College shall conduct classes and examinations for the students presently studying the VTU Courses, till the last batch goes out of the College.

Resolution No.2.2.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the amendment to eligibility criteria for B.Arch Course as notified by the Council of Architecture, for implementation from the ensuing admission process.

Resolution No.2.3.1

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the starting of M.Tech programme in Structural Engineering (FT), at VTU PG Centre, Belagavi, from the academic year 2017-18.

Resolution No.8.5

The Executive Council resolved to approve the proposal of setting up an Extension Centre of Mysuru Regional Centre of VTU at Mangaluru.

Resolution No.8.6

The Executive Council resolved to defer the subject of naming the Auditorium and Library building of VTU, Jnana Sangama', Belagavi.

Resolution No.8.7

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to recommend to accept the report submitted by the Advisory Committee on the establishment of VTU-Human Resources Development Centre at VTU PG Centre, Muddenahalli, and recommended to start the Certificate Course for the teachers having less than 5 years experience, from the academic year 2017-18, with the existing human resource at VTU at the initial stage.