

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL DURING 2017-18:**

Important decisions taken by the Executive Council of the University in seven meetings held during from 1st April 2017 to 31st March 2018 are as under

132nd Executive Council Meeting held on 28th June 2017.

Resolution No. 2.1.4

The Executive Council resolved to accept the recommendations of the Academic Senate to consider the request of the Prasanna College of Engineering, Belthangadi and issue 'No Objection Certificate' for the closure of the college from the academic year 2017-18, based on the approval of AICTE. Further, the Executive Council also resolved to accept the recommendation of the Academic Senate to reallocate the students of the said college to nearby colleges in the same region. Further, the Executive Council resolved to impose a processing fees of Rs.5 lakhs on the College for the said process.

The Executive Council resolved to prepare some document/format on the mechanism for the closure of the affiliated colleges under VTU, if they so desire.

Resolution No. 2.1.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue the 'No objection Certificate' to Srinivas School of Engineering, Mangalore, for the closure of VTU UG and PG courses, from the academic year 2017-18, 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. 2.1.6

The Executive Council resolved to accept the recommendations of the Academic Senate to consider the request of the Nandi Institute of Technology and Management Sciences, Bangalore and issue 'No objection Certificate' for the closure of the college from the academic year 2017-18, based on the approval of AICTE. Further, the Executive Council also resolved to accept the recommendation of the Academic Senate to reallocate the students of the said college to nearby colleges in the same region. Further, the Executive Council resolved to impose processing fees of Rs.5 lakhs on the College for the said process.

Resolution No. 2.2.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the institution of UG course 'Aerospace Engineering' in principle.

Resolution No. 8.2

The Executive Council resolved to name the VTU Auditorium as Dr. APJ Abdul Kalam Auditorium and the VTU Library Building as Sri. S.G. Balekundri Central Library & Information centre.

133rd Executive Council Meeting held on 12th September 2017.

Resolution No. 1

The Executive Council deliberated in detail on the grievances of VTU Under Graduate Non-CBCS students who are not eligible for 5th and 7th semesters and have completed 3rd and 4th semester course work and resolved to accept the recommendations of the Academic Senate, as under, for the exit of such aggrieved students.

- I. to permit the Non-CBCS UG students to attend the classes of 5th and 7th semesters and complete the course work under 2010 scheme
- II. to satisfy the attendance and Internal Assessment requirement as per VTU regulations.
- III. to appear for the respective examination depending upon their eligibility to complete the programme as per the regulations governing the maximum duration of respective programmes.
- IV. to execute an affidavit to this effect that they will adhere to the decisions of the University, as above, in this matter.

The Executive Council also resolved to accept the recommendations of the Academic Senate to grant this provision as optional and as a one-time measure and only to the Non-CBCS students.

Further the Executive Council resolved not to grant the above relaxations to the students who are detained in the 1st or 2nd year of the programme due to shortage of attendance.

Resolution No. 2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to modify the Semester End Examination (SEE) and Continuous Internal Evaluation (CIE) marks components as 60 and 40 respectively instead of 80 and 20. Further, the Executive Council resolved to incorporate the said changes in the concerned Regulations and Scheme of Teaching and Examination.

134th Executive Council Meeting held on 21st September 2017.

Resolution No. 2.1.1

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended to approve the action of the Hon'ble Vice Chancellor in forwarding the LIC reports of following two Colleges to the Government for further process:

- a) Basava Engineering School of Technology, Zalaki, Vijayapur Dist.
- b) Jain College of Engineering & Technology, Hubballi.

Further, the Executive Council also resolved to accept the recommendations of the Academic Senate to write letters to the respective College Managements about the observations of the LIC w.r.t. the qualification of the Principals of respective colleges.

Resolution No. 2.1.2

The Executive Council resolved to accept the recommendations of the Academic Senate to issue 'No Objection' Certificate to Godutai Engineering College for Women, Kalaburagi, for the progressive closure of all M.Tech. and MBA programmes of VTU, from the academic year 2017-18, as requested, with a condition that the college has to initiate also for the closure of all UG programmes of VTU being conducted by it, from the academic year 2018-19.

Resolution No. 2.2.3

The Executive Council resolved to approve the Scheme of Teaching and Examination and syllabus of 5th sem. B.E/B.Tech. and B.Arch. programmes and also the Scheme of Teaching and Examination and syllabus of 2nd sem. Onwards of B.Arch. programme, under CBCS(2015-16) Scheme, as placed in the meeting.

Resolution No. 2.2.4

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the amendments to regulation 15OB11 of the Regulations governing Degree of B.E./B.Tech under CBCS, pertaining to Grades and Grade Points, as under:

Grades and Grade Points

Level	Out standing	Excellent	Very Good	Good	Above Average	Average	Fail
Letter Grade	S	A	B	C	D	E	F
Grade Points	10	9	8	7	6	4	00

Further the Executive Council resolved that these amended grades and grade points are to be made applicable prospectively for the students admitted during the academic year 2017-18 and onwards.

Resolution No. 2.2.5

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended to approve the recommendations of the Joint Boards of Studies as suggested by the Doctoral Committee, to permit the Research Scholars to select the relevant courses from existing courses of VTU PG Programme syllabus, along with the Research Methodology as a mandatory coursework, from the academic year 2017-18. Further, the Executive Council also resolved to accept the recommendations of the Academic Senate to retain the existing coursework in the Ph.D. Programme for Basic Science Stream.

Resolution No. 2.2.6

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the Scheme of Teaching and Examination of six semesters and the syllabus of first year of Avionics Part-time M.Tech. Programme (CBCS Scheme), conducted by Honeywell, Extension Centre of VTU, to be implemented from the academic year 2017-18.

Resolution No. 2.3.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the introduction of following two PG Programmes at the Kalaburagi PG Centre of VTU, from the academic year 2017-18, with intake of 25 Centre of VTU, from the academic year 2017-18, with intake of 25 each:

1. M.Tech. in Digital Electronics & Communication System
2. M.Tech. in Highway Technology.

Resolution No. 8.2

The Executive Council resolved to exempt to collect the fee for Art of Living and CP & PD books of Rs.170/- and Rs. 50/- respectively, from the students of UBBDT Engineering College, Davangere, as requested by the Principal.

135th Executive Council Meeting held on 27th November 2017.**Resolution No. 2.1.1**

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended to ratify the action of the University in issuing the revalidated No Objection Certificate to NMAM Institute of Technology, Nitte, to join Nitte University, Mangalore, from the academic year 2018-19, with a condition that the College shall continue as an affiliated college till the last student admitted under VTU graduates from the said college.

Resolution No. 2.1.2

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended to issue 'No Objection Certificate' to the Oxford College of Engineering, Bengaluru, for the closure of (i) B.E. in Construction Technology (ii) M.Tech. in Bio Informatics and (iii) M.

Tech. in Computer Application in Industrial Drives branches from the academic year 2018-19, as the students admissions in these courses have been substantially declined for the last 3years.

Resolution No. 2.1.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to restore the recommendations of the Local Inquiry Committee with respect of Malnad College of Engineering, Hassan, and to grant the increase in intake for the UG courses as applied for:

- i) B.E. Computer Science & Engineering – (from 60 to 120)
- ii) B.E. Mechanical Engineering - (from 120 to 180)

Resolution No. 2.2.2

The Executive Council resolved to authorize the Hon'ble Vice Chancellor to constitute the Board of Studies in Humanities after verifying the nomenclature with AICTE guidelines.

Resolution No. 2.3.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the ratification of the action taken by the University in fixing the minimum marks of 30, for calculating the percentile for preparing the merit list pertaining to VTU Eligibility Test for Research, VTU ETR -2017.

Resolution No. 2.3.3

The Executive Council resolved to approve the recommendations of the Academic Senate which recommended the number of courses to be chosen for faculty of Science and Faculty of Management Studies pursuing Ph. D. Programme, as Six of which one subject of Research Methodology shall be mandatory.

Resolution No. 2.3.7

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the proposal of granting financial assistance to the selected final year projects of UG Programmes under VTU, in principle. Further, the Executive Council resolved to accept the recommendations of the Academic Senate to entrust the responsibility of selecting the project proposals, at the college level, to the Principals of the respective colleges and to incorporate the modifications in the guidelines accordingly.

Resolution No. 2.3.8

The Executive Council resolved to review the recommendations of the Academic Senate and resolved to grant the extension in duration to those Ph.D. candidates who have completed their comprehensive viva-voce, to submit the thesis under their Ph.D Programme as under:

The candidates registered during 2011	Maximum one year
The candidates registered during 2010	Maximum six months
The candidates registered during 2006/2007/2008	Maximum three months

Resolution No. 2.5.2

The Executive Council resolved to accept the recommendations of the Academic Senate resolved to recommend to accept the thesis of the candidates pursuing M.Tech. programme of VTU, who have completed the course work and permit the candidates who have not submitted the thesis , to submit the thesis on or before 31st December 2017.

Resolution No. 2.5.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to announce the results of Project Reports of only those candidates who have cleared all the subjects of first three semesters.

Resolution No. 3.2

The Executive Council resolved to approve the purchase of additional land of around 7.00 acres for VTU National Skill Development Centre at Talkal, costing around Rs.75 lakhs.

Resolution No. 7.1

The Executive Council resolved to authorize the Hon'ble Vice Chancellor to constitute Board of Governors and to undertake all the plan of action as per the requirement of National Project Implementation Unit (NPIU), for the smooth and successful implementation of the Project under Technical Education Quality Improvement Programme TEQIP – III.

Resolution No. 8.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended not to grant additional attempts/extension of maximum duration to the Diploma Lateral Entry students admitted during the academic year 2011-12, who have not completed the course.

Resolution No. 8.4

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended not to grant exit scheme facility to the Non – CBCS students who have joined CBCS Scheme during second year (III/IV semester).

Resolution No. 8.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended not to consider the proposal of granting one time exit scheme facility to the Non-CBCS PG students.

Resolution No. 8.6

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended not to consider the proposal of granting carryover system and extension of one time exit scheme facility and also not to conduct the supplementary examination to the students admitted under CBCS Scheme who are not eligible to go to 5th semester.

Resolution No. 9.1

The Executive Council resolved to adopt the Karnataka Government Servants' (Medical Attendance) Rules, 1963, with amendments notified by the Government, from time to time, for the reimbursement of medical bills of the University permanent Teaching and Non-Teaching employees.

136th Executive Council Meeting held on 28th December 2017.

Resolution No. 2.1.1

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue 'No Objection Certificate' to Appa Institute of Engineering and Technology, Kalaburagi for progressive closure of (i) B.E. in Computer Science & Engineering (ii) B.E. in Electronics & Communication Engineering, (iii) B.E. Mechanical Engineering and (iv) B.E. in Civil Engineering Programmes from the academic year 2018-19.

Resolution No. 2.1.2

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended to issue 'No Objection Certificate' to Godutai Engineering College, Kalaburagi for progressive closure of (i) B.E. in Computer Science & Engineering (ii) B.E. in Electronics & Communication Engineering, (iii) B.E. Electrical and Electronics Engineering and (iv) B.E. in information Science & Engineering Programmes from the academic year 2018-19.

Resolution No. 2.1.3

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended to issue 'No Objection Certificate' to Vishwanathrao Deshpande Rural Institute of Technology, Haliyal for change in the name of the Institution from "KLS Vishwanathrao Deshpande Rural Institute of Technology, Haliyal to " KLS Vishwanathrao Deshpande Institute of Technology, (VDRIT to VDIRIT) Haliyal".

Resolution No. 2.1.5

The Executive Council resolved to accept the recommendations of the Academic Senate which has recommended for progressive closure of the following PG Courses at R V College of Engineering, Bengaluru from the academic year 2018-19.

- (i) M.Tech. in Tool Engineering and (ii) M.Tech. in Master of Engineering Management.

Resolution No. 2.1.6

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for progressive closure of the following PG Courses at Cambridge Institute of Technology, Bengaluru from the academic year 2018-19:

- (i) M.Tech. in Computer Network and Engineering and (ii) M.Tech. in Signal Processing.

Resolution No. 2.1.7

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for affiliation to MBA Course at GSSS Institute of Engineering & Technology for Women, Mysuru for the academic year 2017-18. Further, the Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue Degree Certificates / documents to the eligible students studying MBA Course case by case.

Resolution No. 2.3.1

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the exemption of course work for candidates pursuing M.E /M.Tech./ M.Arch.+Ph.D. Integrated dual Degree Programme. However, all such students registered shall undergo compulsorily course work in "Research Methodology".

The Executive Council also resolved to treat the subject Research Methodology as add on course, not shall be a part of curriculum but shall be a part of teaching like workshop or awareness programme by following the UGC guidelines.

Further, Executive Council resolved to accept the recommendation of the Academic Senate which recommended not to include Ph.D. Regulation in the syllabus of Research Methodology. However, it is resolved to discuss the regulations in the class.

Resolution No. 3.1

The Executive Council resolved to approve for declaration of the Village "Santibastwad" as VTU Adopted Village" with retrospective effect from the year 2001.

Resolution No. 3.2

The Executive Council resolved to approve the proposal in principle as submitted by the President of Visvesvaraya National Memorial Trust of Museum at Muddenahallil Village on 20-12-2017 for maintaining the gardens around the Samadhi and the Samadhi of Sir Mokshgundam Visvesvaraya at his Birthplace – Muddenahallil.

Resolution No 8.1

The Executive Council resolved to approve for organizing 2-Day Book Exhibition in the VTU's Regional Office, Bengaluru and VTU Belagavi Campus by granting of Seed Money of Rs. 2.00 lakhs from VTU.

Resolution No 9.2

The Executive Council resolved to approve retaining of "New Defined Contributory Pension Scheme" as recommended by the Committee during its meeting held on 8-12-2017 at the VTU'S Regional Office, Bengaluru.

137th Executive Council Meeting held on 8th January 2018.**Resolution No. 1**

The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the list of candidates for award of Ph.D/M.Sc. (Engg.) by Research, Integrated Dual Degree and Ph.D Degrees as appended.

The Executive Council also resolved to approve the recommendations of the Academic Senate which recommended the list of candidates for approval of admission to various degrees (B.E., B.Tech., B.Arch., M.Tech., M.Arch., MBA, MCA, PG Dip.) as appended.

139th Executive Council Meeting held on 20th March 2018.**Resolution No. 2.1.1**

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to recommend for the extension of course duration for two years i.e 2018-2019 and 2019-2020, for the student of:

- 2010 batch B.E./B.Tech (Regular students admitted to 1st year B.E./B.Tech. during 2010)
- 2011 and 2012 batch B.E./B.Tech. lateral entry (students admitted to 3rd Semester B.E./B.Tech during 2011 and 2012 under lateral entry) and the lateral entry students of 2011 batch are to be permitted to appear for June/July 2018 Examinations

The examination appeared by the students of 2011 batch (lateral entry students) during Dec 2017 /Jan 2018 stands null and void.

The Executive Council also resolved to accept the recommendations of the Academic Senate which resolved to provide two more attempts to 2013 batch MBA and M.Tech. students to appear for examinations during June/July 2018 and Dec. 2018/Jan 2019, provided, the students should have completed the course in full.

Resolution No. 2.1.4

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the change of name of "Adarsha Institute of Technology" to "Cambridge Institute of Technology, North Campus, Bengaluru", subject to the approval of AICTE, New Delhi and State Government.

The Executive Council further resolved to collect processing fees of Rs.2.00 lakhs from the college for change of college name.

Resolution No. 2.1.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the change of Trust name of Yenopoya Institute of Technology, Moodbidri from "Dr.M.V.Shetty Memorial Trust" to "Islamic Academy of Education" subject to the approval of AICTE, New Delhi and State Government.

The Executive Council further resolved to collect processing fees from the college for the change of Trust name.

Resolution No. 2.1.6

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for the ratification of the action taken by the Hon'ble Vice Chancellor for approving the change of Trust name of the college Amruta Institute of Engineering & Management Science, Bengaluru from "Knowledge Park of India Trust, Bengaluru" to "Shri Basaveshwara Veerashaiva Vidyavadhak Sangha, Bagalkot".

The Executive Council further resolved to collect processing fees from the college for the change of Trust name.

Resolution No. 2.1.7

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to recommend to issue 'No Objection Certificate' to BGS Institute of Technology, BG Nagara to Join 'Adichunchanagiri University' BG Nagara from the academic year 2018-19.

The Executive Council further resolved to accept the recommendations of the Academic Senate which resolved to recommend for the for progressive closure of the courses at BGS Institute of Technology, BG Nagara with a condition that the college has to conduct classes for the students who have already been admitted till they complete their degree under VTU, Belagavi.

Resolution No. 2.1.10

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to approve the Standing Committee Report for grant of fresh autonomous status to Sri Venkateshwara College of Engineering, Bengaluru from the year 2018-19.

The Executive Council further resolved to authorize the Hon'ble Vice Chancellor to forward the proposal received from the college and recommended by the standing committee to the State Government in the prescribed format for its concurrence.

Resolution No. 2.1.11

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to recommend to issue 'No Objection Certificate' to B.V. Bhoomaraddi College of Engineering & Technology, Hubballi for the extension of autonomous status to the college for existing programmes under VTU from 2017-18 to 2018-19 with the concurrence of the University Commission, New Delhi.

Resolution No. 7.1

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to recommended to approve the proposal received from the AIU, New Delhi inviting the Hon'ble Vice Chancellor, VTU to be a part of the Delegation to Survey Taiwan's Higher Education System.

The Executive Council further resolved to approve to bear the International Travel cost from the VTU Funds.

Resolution No. 7.2

The Executive Council resolved to accept the recommendations of the Academic Senate which resolved to recommended to approve the proposal for starting of two years MCA Course at VTU.

Resolution No. 7.3

The Executive Council resolved to approve the proposal for appointment of Dr.Keshavamurthy, Retd. Professor, UVCE, Bengaluru to advice and work for academic matters of the University as per the VTU norms.

Resolution No. 7.4

The Executive Council resolved to approve the proposal for appointment of Legal Officer at VTU, Belagavi on full time basis as per VTU norms.

Resolution No. 7.5

The Executive Council resolved to approve the proposal for appointment of Professor specialized in Structural Engineering at VTU PG Centre, Belagavi on deputation or part time basis.

Resolution No. 8.1

The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the proposal for Publication of International Journal of VTU naming the Journal title as “VTU – International Journal of Engineering Science & Management” and required fund allocation from e-learning source.

The Executive Council further resolved to authorize the Hon’ble Vice Chancellor to establish Editorial Board and constitute a Committee to formulate the guidelines for publication of the Journal.

Resolution No. 8.2

The Executive Council reviewed the recommendations of the Academic Senate and resolved to authorize the Hon’ble Vice Chancellor to constitute a Review Committee to review the Hon’ble Supreme Court Order and to submit the report to the University for taking further action with regard to non-recognition of degrees awarded by the following Universities:

1. JRN Rajasthan Vidyapeeth, Rajasthan
2. Institute of Advanced Studies in Education, Rajasthan
3. Allahabad Agricultural Research Institute, Allahabad
4. Vinayak Mission’s Research Foundation, Salem, Tamil Nadu

Resolution No. 9.1

The Executive Council resolved to approve the cancellation of old recruitment notifications and refund of application fees paid by the applicants/

The Executive Council further resolved to repay/refund the application fee as and when the concerned applicant approaches the University.