> **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL DURING 2018-19:**

Important decisions taken by the Executive Council of the University in seven meetings held during from 1st April 2018 to 31st March 2019 are as under

140th Meeting of the Executive Council
Resolution No. 2.1.2
The Executive Council resolved to approve the recommendation of the Academic Senate which recommended to issue "No Objection Certificate" for complete closure of Shri Pillappa College of Engineering, Bengaluru from the academic year 2018-19 and for the transfer of existing students to the non-autonomous colleges affiliated to the University, following the due procedures.

Resolution No. 2.1.3
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended for the change of name of "M.S. Ramaiah Institute of Technology" to "Ramaiah Institute of Technology" along with the group Logo, subject to the approval of AICTE, New Delhi and State Government.

Resolution No. 2.1.4
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended for the change of Society name from "Vokkaligara Sangha, K.R. Road, V.V. Puram, Bengaluru" to "Rajya Vokkaligara Sangha, No.148, K. R. Road, V.V. Puram, Bengaluru, Subject to the approval of AICTE, New Delhi and State Government.

Resolution No. 2.1.5
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the LIC recommendations w.r.to starting of new Architecture Colleges for the year 2017-18 as under, subject to the approval of the AICTE and Council of Architecture, New Delhi.

  i) RNS School of Architecture, Bengaluru
      Temporary Affiliation: Architecture – 40
  ii) Oxford School of Architecture, Bengaluru
      Temporary Affiliation: Architecture-120

Resolution No. 2.1.6
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the LIC recommendations w.r.to starting of new Architecture Colleges for the year 2017-18 as under subject to the approval of the AICTE and Council of Architecture, New Delhi.
      Sir MV School of Architecture, Bengaluru
      Temporary Affiliation: Architecture – 40

Resolution No. 2.2.3
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve 1st to 8th Semester Scheme and 3rd to 4th Semester Syllabus of B.E Aerospace Engineering Course, to be implemented from the academic year 2018-19.

Resolution No. 2.3.1
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the recommendation of the Expert Committee for recognition of Research Centre for Management Studies at Centre for Educational and social studies (CESS), Bengaluru, subject to the adherence of VTU Research Centre Guidelines.

Resolution No. 2.3.2
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve for the exemption of Entrance Test and Course work for the Ph.D Scholars who have completed the course work but not able to complete pre-Ph.D Comprehensive Viva within as stipulated time, with the following conditions:
i) The candidates have to take up prescribed course work comprehensive viva fresh.
  ii) Minimum locking period for submission of thesis is 3 years and maximum of 4 Years.
  iii) Candidates have to follow 2017-18 Ph.D. Guidelines.
  iv) Candidates have to submit the synopsis without changing the area of research.

Resolution No. 2.4.1
The Executive Council resolved to approve the recommendations of the Malpractice Cases Consideration Committee Meeting held on 19-5-2018 at VTU, Belagavi.

Resolution No. 2.4.2
The Executive Council resolved to impose following penalty on the concerned who are involved in defacing / de-figuring of the front page of the answer sheet by the students.
Rs. 500/- to a concerned student
Rs. 1000/- to the room Superintendent concerned.
First Time warning to Chief Superintendent concerned
If error repeats Rs. 5000/- penalty per examination to the Chief Superintendent.

Resolution No. 2.5.1
The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the award of Ph.D/M.Sc.(Engg.) by Research degrees to the listed 149 number of eligible candidates as placed in the meeting.

Resolution No. 2.1.8
The Executive Council resolved to visit RaJarajeswari College of Engineering, Bengaluru, during September 2018 for verification of compliance and facilities for grant of permanent affiliation.

Resolution No. 2.1.9
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue "No Objection Certificate" for complete closure of PNS Institute of Technology, Bangaluru from the academic year 2018-19 and transfer of the exiting students to the non-autonomous colleges affiliated to the University, following the due procedures.

Resolution No. 2.1.10
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the draft guidelines for implementation of Academic Autonomy at Colleges (2007) amended 2018, as placed in the meeting.

Resolution No. 2.2.5
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the Proceedings of the Joint Board of Studies Meeting held on 11-6-2018 at VTU's Regional Office, Bengaluru, as placed in the meeting.

Resolution No. 2.4.3
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve participation of University in the activities of National Academic Depository to upload the academic record and approved to enter into an MoU with Central Central Depository Services Limited (CDSL).

Resolution No. 2.4.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue original marks cards to the students of the University BDT College of Engineering and Bapuji Institute of Engineering & Technology, Davangere after filing FIR and also to undertake foolproof documentation measures to avoid such incidents.

Further, the Executive Council resolved to cancel the marks card printed earlier by identifying them through their serial numbers and recording them as lost, in the data base.

Resolution No. 6.1
The Executive Council resolved to approve the implementation of AICTE Model Curriculum for B.E/B.Tech/B.Arch. and MBA/MCA/M.Tech/M.Arch. Courses from the academic year 2018-19 at VTU, Belagavi as per the joint Board of Studies / Board of Studies recommendations.

Resolution No. 7.1
Executive Council resolved to authorize the Hon'ble Vice Chancellor to constitute various Local Inquiry Committees for the annual inspection of the affiliated Engineering / Architecture colleges for the grant of continuation / extension of affiliation and also for starting new colleges / courses, for the academic 2019-20 and also to conduct the inspection during September / October 2018.

Resolution No. 7.2
Executive Council resolved to accept the proposal received from the president, India Society for Technical Education, New Delhi to host the 48th ISTE National Annual Convention 2018 at VTU, and authorized the Hon'ble Vice Chancellor to host the same.

Resolution No. 8.2
Executive Council resolved to approve the reimbursement of the deficit caused by non-collection of consortium fees from the of first year students for the year 2015-16 and 2016-17 from the University, from the University annual Account.

Resolution No. 8.3
Executive Council resolved to approve establishment of Centre of Excellence in "Sustainable Petroleum Technology" by Rajiv Gandhi Institute of Petroleum Technology (RGIPT), Bengaluru at VTU PG Centre, Muddenhalli, Chickballapur Dist.

Resolution No. 8.4
The Executive Council resolved to extend the facility of parallel classes from 5th semester onwards to the students admitted during the academic year 2014-15 (admitted to 2010-11 scheme) who gain eligibility to join 5th semester during the year 2018-19.

The Executive Council further resolved to permit the student of all previous batches who gain eligibility to join 3rd / 4th semester level during 2018-19 to join the currently running scheme (2017-18 schemes).

Resolution No. 8.5
The Executive Council resolved to accept the recommendations of the committee which recommended to discontinue the transmission of VTU Educational programmes through EDUSAT, due to poor quality and financial implication for maintenance.Further, the Executive resolved to shift all the movable items at VTU studio, DESRT, Bengaluru to VTU e-Learning centre at Mysuru.

141th Meeting of the Executive Council
Resolution 1:
The Executive Council resolved to the approve the recommendations of the Academic Senate which recommended as follows:

1) The Students of <u>2015 and 2017 Schemes</u> and those who have switched to these schemes / switching to theses schemes should not have more than 4 Fail Grades (F Grades pertaining to theory as well as Practical courses) at any point of time for admission to any higher odd semester.

2) For admission to 7th Semester B.E/B.Tech the students should have completed all the courses of first year.

3) For admission to 9th Semester B.Arch. the students should have completed all the courses of first year and second year.

4) In case, CGPA is less than 5.00 at the end of the B.E/B.Tech. programme, students are permitted to appear again for SEE in full or part of the corresponding previous semester theory course/s by rejecting the performance of them (other than internship, technical seminar, project and laboratories) for any number of times subject to the provision of maximum duration of the programme, to make up the CGPA greater than or equal to 5.00 for the award of degree.

5) In case, CGPA is less than 5.00 at the end of B.Arch . Programme, students are permitted to appear again for SEE in full or part of the corresponding previous semester course/s by rejecting the performance of them for any number of times subject to the provision of maximum duration of the programme, to make up the CGPA equal to or greater than 5.00 for the award of degree.

6) The faculty Advisor/ head of the Department shall mentor the students to register the courses to make up the CGPA equal to or great than 5.00.

7) The University examination in all the programmers of study shall be conducted at the end of each semester for all the semesters. The examination shall not be considered as overlapping if at all a student appears for examinations conducted in the morning and afternoon session. Further, the examinations shall not also be considered as overlapping if the same student appears for the next day's examinations.

8) Non- Credit Mandatory courses shall not be considered for vertical progression. However, they are to be complete for the award of the degree as per regulations.

9) The Faculty Advisor / Head of the Department shall advice the students to maintain a CGPA of 5.00 or greater than 5.00 at the end of each academic year.

142nd Meeting of the Executive Council
Resolution No. 2.1.1
The Executive Council resolved to accept the recommendation of the Academic Senate which recommended to approve the grant of increase in intake to the Mechanical Engineering Crouse of Malnad College of Engineering, from 120 to 180.

Resolution No. 2.1.2
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the proposal for Continuation / Extension of affiliation to the Govt. Tool Room & Training Centers at Bengaluru and Mysuru for the academic year 2018-19.

Resolution No. 2.1.3
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the migration of detained students of J S S Academy of Technical Education Mauritius to J S S Academy of Technology, Bengaluru in the interest of the students, for completion of their degree.

Resolution No. 2.1.4
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the grant of permission of NMAM Institute of Technology, Nitte as an Autonomous institute under VTU for admission to all UG/PG Courses for the academic year 2018-19.

Resolution No. 2.1.5
The Executive Council resolved to accept the recommendation of the Academic Senate which recommended to issue 'No Objection Certificate' to Sri Jayachamarajendra College of Engineering (Evening) Mysuru, for the Progressive Closure of UG courses of VTU (Lateral Entry Direct 2nd Year), from the academic year 2018-19, 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.

Resolution No. 2.1.6
Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the proposal of South East Asian Education Trust (R), Bangalore for change of their LOGO subject to the approval from the AICTE, New Delhi and the Government of Karnataka, by duly collecting the University fees from the college.

Resolution No. 2.1.7
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to grant additional two attempts (one year) to the following batches of students to complete their UG & PG Degree as mentioned below:

1. B.E/B.Tech.:2006-2010 (regular and lateral entry batch	One year i.e. two attempts by imposing minimum penalty of Rs. 2000/- per subject per examination limiting to Rs. 6000/- per student per examination as notified by the VTU under Notification No. VTU/Aca/2016-17/5659 dated 27-10-2016.
2. B.E/ B.Tech.: 2003, 2004, 2005 (regular and lateral entry) batch	
3. M.Tech – 2014 batch	
4. MBA – 2012 batch	Application to the students who have completed their degree and have few back log subjects only.
5. MBA -2014 batch	
6. MCA – 2010 batch	

The Executive Council further resolved as under:
  i. The students shall be permitted for two continuous attempts, i.e. the students are permitted to appear for the December 2018/ January 2019 and June 2019 / July 2019Examinations for clearing their back long subjects.
  ii. Under taking to be taken from the concerned students to the effect that no furtherattempts will be claimed if the subjects are not cleared.
  iii. To authorise the Hon'ble Vice Chancellor to fix the examination centres for suchStudents, as per as requirement.

Resolution No. 2.1.8
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended not to permit for One Time Exit Scheme and Supplementary Examination for the CBCS students admitted during 2015-16.
Further the Executive Council resolved to accept the recommendations of the Academic Senate which recommended to adhere to the University Notification No. VTU/Aca/OS/2018-19/4960 dated 7-9-2018 with regard to vertical progress for the CBCS students admitted during 2015-16. The students admitted under 2015 scheme are permitted to continue in the same from 5th Semester onwards.

Resolution No. 2.1.9
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue 'No Objection Certificate' to Khaja Banda Nawaz College of Engineering,

Kalaburagi, for the Progressive closure of UG and PG courses of VTU, from the academic year 2019-20, 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.

Resolution No. 2.1.11
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve for starting of new course "B.E. Aerospace Engineering" in BMS College of Engineering, Bengaluru from the academic year 2018-19.
The Executive Council further resolved to accept the recommendations of the Academic Senate which recommended to approve to open the option for resume entry and USN generation for admission of students to the first year of the said course.

Resolution No. 2.1.12
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to grant permanent Affiliation to the following NBA accredited Programmes with respective intake for the academic year 2018-19 at Rajarajeswari College of Engineering, Bengaluru:
i) B.E computer Science & Engineering – 180 intake
   ii) B.E Electronic & Communication – 180 intake
   iii) B.E Electrical & Electronic Engineering – 60 intake
   iv) B.E Mechanical Engineering – 180 intake

Resolution No. 2.2.2
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the recommendations of the joint Board of Studies Meeting held on 17-9-2018 at VTU's Regional Office, Kalburagi.
The Executive Council further resolved to accept the recommendations of the Academic Senate which recommended not to include Mathematics component in the VTU Architecture ETR Syllabus for Ph.D/M.Sc (Engg.) by Research 2018 and to conduct the test based on the syllabus in their domain.

Resolution No. 2.2.3
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended not to approve the proposal for instituting the MBA (Finance Mangement) Programme, under VTU.

Resolution No. 2.2.4
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the revision of Regulations governing B.E/B.Tech. and PG Programmes 2018-19, as placed in the meeting

Resolution No. 2.3.1
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the closure of Industrial and production Engineering (IPE) Research Centre at Gogte Institute of Technology, Belagavi from the academic year 2019-20.
The Executive Council further resolved to accept the recommendations of the Academic Senate which recommended to transfer the research guides and the research scholars of industrial and production Engineering (IPE) Research Centre to the Department of Mechanical Engineering Research Centre of the college.

Resolution No. 2.3.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the closure of Part-Time M.Tech. Programmes at VTU PG Centre and Extension Centre from the academic year 2018-19 as stated below:

Sl. No.	Name of the Centre	Programmes
1	VTU PG Centre, Belagavi	VLSI design & Embedded System (PT)
		Product Design & Manufacturing (PT)
		Water and Land management (PT)
		Water Resource Management (PT)
2	United Technologies Ltd, Bangalore	VLSI Design and Embedded Systems (PT)
		Digital Electronics (PT)

Resolution No. 2.4.2

The Executive Council resolved to approve the recommendations of Malpractice Cases Consideration Committee Meeting held on 20-07-2018, 21-07-2018 and 18-18-2018 at VTU, Belagavi.

Resolution No. 2.4.3

The executive Council resolved to approve the recommendations of the Academic Senate which recommended to permit the Research Scholars admitted during 2012, 2013 and 2014 to undergo Comprehensive Viva- Voce Examinations on or before 31-12-2018 and submit soon after two years from the date of Comprehensive Viva Voce Examination.

The Executive Council further resolved not to permit the submission of Ph.D. Thesis within a locking period of minimum two years from the date of Viva – Voce Examination.

Resolution No. 2.5.1

The Executive Council resolved to approve the recommendations of the Academic Senate which recommended to approve the award of Ph.D/M.Sc.(Engg.) by Research degrees to the listed 138 number of eligible candidates as placed in the meeting.

Resolution No. 8.1

The Executive Council resolved to approve the recommendations of the Governing Council of VTU Consortium Meetings held on 4-4-2018 and 12-4-2018 VTU Belagavi and VTU's Regional Office, Bangalore under the Chairmanship of Hon'ble Vice Chancellor.

Resolution No. 8.3

The Executive Council resolved to approved the proposal for the institution of Gold Medal "Late Sri Chandrashekar S. Bilgundi, Freedom Fighter, Philanthropist and Social Worker, Kalburagi" at VTU, to be awarded every year to the students who secures highest marks in any branch of the Engineering Programme (B.E/B.Tech.) from the VTU affiliated Engineering Colleges located in any region of the Karnataka w.e.f. 18th Convocation.

Resolution No. 8.4

The Executive Council resolved to approve the proposal for institution of Gold Medal "Sri Leo Muthu – Founder – Sairam Institution" to be awarded every year to the student securing 1st Rank in B.E. Mechanical Engineering Branch w.e.f. 18th Convocation.

Resolution No. 8.6

The Executive Council resolved to approve the recommendations of the Governing Council of VTU Consortium Meeting Held on 22-10-18 at VTU, Belagavi.

Resolution No. 8.8

The Executive Council resolved to approve for the purchase of new vehicle Maruti Suzuki Ciyaz Alpha (D) to the VTU, Belagavi by disposing of old Maruti Esteem Vehicle (K.A. 22 N 9198) Under buy Back System, instead of Maruti Suzuki D-Zire.

Resolution No. 8.9

The Executive Council resolved to approve to accommodate the additional seats to the PG Programmes for the academic year 2018-19 at all PG Centers & Extension Centers of VTU.

Resolution No. 9.4

The Executive Council resolved the report submitted by the VTU's Anti Sexual Harassment Cell against Dr. Harish D. N., Associate Professor, Dept. of MBA, VTU's PG Centre, Kalaburagi.

The Executive Council further resolved to accept the resignation submitted by Dr. Harish D.N., Associate Professor and not to give any terminal benefit to him.

The Executive Council also resolved not to consider his candidature for any future appointments/ recruitments in VTU.

143rd Meeting of the Executive Council

Resolution No. 2.1.1.

The Executive Council resolved to authorise the Hon'ble Vice Chancellor to constitute a Committee to work out financial implications and calculate the receipts from Autonomous Colleges.

Resolution No. 2.3.1.

The Executive Council resolved to defer the proposal for startingof PG Progammes at VTU PG Centre, VIAT, Muddenhalli.

Resolution No. 2.3.2.

The Executive Council resolved not to approve the allotment of space at VTU PG Centre (VIAT), Muddenhalli Campus for conducting Diploma in Industrial Safety Management.

Resolution No. 2.4.1.

The Executive Council resolved to approve the sharing of software modules relating to Digitisation of Examination Work with Bangalore University and signing of MoU.

Resolution No. 6.1

The Executive Council resolved to approve the signing of Memorandum of Understanding between National Skill Training Institute, Bengaluru and VTU, Belagavi. Further, the Executive Council resolved to upgrade the curriculum of the Programmes of National Skill Training Institute, Bangaluru as per the recent Technology. The Executive Council also resolved to extend the Programmes for Gulbarga and Mysuru Regional students.

Resolution No. 7.2

The Executive Council resolved to approve Rs. 5.00 lakhs for the release of Advertisement for Yugdrshata Magazine 2018 for Vidhyarthi Vikas Nidhi Trust
.
Resolution No. 8.2

The Executive Council resolved to adopt four more villages nearby VTU Campus to undertake development activities by providing benefits and services to the villages out of VTU Funds.

144th Meeting of the Executive Council

Resolution No. 2.1.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue 'No Objection Certificate' for the closure of Sri Vidya Vinayaka Institute of

Technology, Bengaluru from the academic year 2019-20, subject to the approval of the AICTE and State Government.

Further, the Executive Council resolved to accept the recommendations of the Academic Senate to re-allot the students of the said colleges to nearby colleges and to impose processing fees on the college for the closure as per VTU norms.

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 the progressive closure of the S J B Institute of Technology, Bengaluru for setting up of deemed-to-be-University, from the academic year 2020-21, subject to the approval of State Government, UGC, and AICTE.

Resolution No. 2.2.1
The Executive Council deliberated on the subject in detail and reviewed the recommendations of the Academic Senate on the subject. The Executive Council resolved not to approve the change of nomenclature of "B.E.in Industrial and Production Engineering" to "B.E. in Mechanical Engineering (Production)", as proposed by Malnad College of Engineering, Hassan. The Executive Council opined that as the course is being conducted in many colleges under VTU, it is not feasible to change the course title.

Resolution No. 2.2.2.
The Executive Council deliberated on the recommendation of the joint Board of studies meeting held on 29-12-2018 and reviewed the recommendations of the Academic Senate thereon.

Executive council resolved to approve the recommendations of the joint Board of studies with following observation:

Agenda No.6: Suggested to verify whether the M.Techprogramme Food Technology is already institute at VTU. If not, steps to be taken to institute the same. If the course already exists, the scheme and syllabus of the said course to be reviewed.

Table Agenda No.5: The Executive council suggested that in cases where both Supervisor and candidate belong to Engineering the degree be awarded under Engineering faculty. In case where either the Supervisor or candidate belongs to Science stream, degree be awarded under Science faculty, which is the existing policy.

Resolution No. 2.3.1
The Executive Council deliberated in detail on the subject and reviewed the recommendations of the Academic Senate on this subject. The Executive Council resolved to permit Mr. B. M. Sagar, HOD, ISE, R. V. College of Engineering, Bengaluru, to pursue his Ph.Dprogramme under VTU. Further, resolved to withdraw his guide-ship for Ph.D candidate and permit these candidates to register under new Guide/s.

Further, Executive Council resolved to amend the clause in the Ph.D Regulations of VTU to the effect that Research student under VTU cannot be a Research Supervisor at the same time, since one cannot be an examiner and student of the University at the same time.

Resolution No. 2.4.1
The Executive Council resolved to approve the recommendations of the Malpractice Cases Consideration Committee in its meeting held on 01-02-2019, as placed in the meeting.

The Executive Council noted that the number of Malpractice Cases registered during the Dec.2018/Jan.2019 Examinations of University, has decreased drastically and has come down to 84 only. Members lauded the efforts of University in bringing down the number of Malpractice Cases by deploying CCTV, Camera and also restricting the students by imposing the server punishment for such cases.

Resolution No. 8.1

The Executive Council resolved to accept the proposal for the institute of "Smt. Jayalaxmi& Sri A.V. Dasappa Memorial Gold Medal" at VTU and approved to award the said Gold Medal to a Girl Student who secures highest Marks in aggregate in Mechanical Engineering Stream. Further, the Executive Council resolved to award the said Gold Medal from the 18th Convocation and onwards.

Resolution No. 8.2
The Executive Council resolved to accept the proposal for the institute of "Smt. Mangala & Sri H.G. Anantharaman Memorial Gold Medal" at VTU and approved to award the said Gold Medal to a student who secures highest marks in Information Science an Engineering branch (Aggregate). Further, the Executive Council resolved to award the said Gold Medal from the 18th Convocation and onwards.

Resolution No. 8.4
The Executive Council resolved to approve the empanelment of Book Venders listed as under for the supply of printed books to the Libraries of VTU at Belagavi and its PG Centers and a Constituent College, for the financial years 2018-19 and 2019-20:
1) S K Publishers and Distributors, Bengaluru
2) Allied Publishers Pvt. Ltd. Bengaluru
3) Sapna Book House Pvt. Ltd Bengaluru
4) Indica Publishers & Distributors Pvt. Ltd. New Delhi
5) Metro books Pvt. Ltd. New Delhi

Resolution No. 8. 5
The Executive Council resolved to approve the recommendations of the Student Related Activities Monitoring committee meeting held on 13-02-2019, as placed in the Meeting.

Resolution No. 8. 6
The Executive Council resolved to approve the recommendations of the skill Development Activities Committee, meeting held on 21-01-2019.

Resolution No. 9.1
The Executive Council resolved to approve the draft "VTU Cadre and Recruitment Statutes – 2018" as placed in the meeting and directed to forward the same to the Chancellor of VTU for kind assent.
145th Meeting of the Executive Council
Resolution No. 2.1.1
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the recommendations of LIC, w.r.t. all UG courses and MBA Programme; and to accept the recommendations of LIC Report Review Committee w.r.t. to all PG Programmes (except MBA), for the grant of Temporary Affiliation to listed colleges, for the academic year 2019-20, as per the list.

Resolution No. 2.1.2
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the recommendations of LIC, w.r.t. all UG courses and MBA Programme; and to accept the recommendations of LIC Report Review Committee w.r.t. to all PG Programmes (except MBA), for the grant of Permanent Affiliation to listed colleges, for the academic year 2019-20, as per the list.

Resolution No. 2.1.4
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the recommendations of LIC Report Review Committee for starting the following three new engineering colleges for the year 2019-20.

i. Government Engineering College, Gangavathi
   CV-60, EE-60, ME-60, EC-60 and CS-60
ii. Government Engineering College, Talakal
CV-60, EE-60, ME-60, EC-60 and CS-60
iii. R V Institute of Technology & Management, Bengaluru
ME-60, CS-60, EC-60 and IS-60

Resolution No. 2.1.5
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the request of the Principal and Management of SJB Institute of Technology, Bengaluru and to issue the 'No Objection Certificate' to establish "Karnataka State Private University" and withdraw the NOC issued to the college to establish 'Deemed-to-be-University.

Resolution No. 2.1.6
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to uphold the resolution No.2.1.2 of the 144th Executive Council meeting held on 20-02-2019, for the closure of Sri Vidya Vinayaka Institute of Technology, Bengaluru.

Resolution No. 2.3.1
The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the recommendations of the Committee constituted for the inspection of infrastructure at the International Institute of Industrial Safety Management (IIISM), Extension Centre of VTU imparting PG Diploma in Industrial Safety Management Programme, as under:

i. Increase in intake from 100 to 300 is not recommended.
    ii. Continue the existing intake of 100 upto the academic year 2019-20 as the current
       MoU expires in Sept. 2019. The MoU can be extended only for a period of one year
upto 2020 and it may be withdrawn thereafter.

Resolution No. 2.4.1
The Executive Council resolved to accept the recommendations of the Malpractice Cases Consideration Committee meeting held 9-3-2019, as placed before the Executive Council.

Resolution No. 2.5.1
The Executive Council resolved to accept the recommendation of the Academic Senate which recommended to approve the award of Ph.D. degree to 162 candidates and award of M.Sc. (Engg) by Research degree to 2 candidates as per the list.

Resolution No. 2.5.2
The Executive Council resolved to accept the recommendations of the Academic Senate which recommend to approve the list of eligible candidates, as placed in the meeting, 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., Integrated Dual Degree) at the 18th Annual Convocation.

Resolution No. 2.5.3
The Executive Council note the verification reports of the listed three Ph.D candidates as placed in the meeting and resolved to approve for the award Ph.D Degree to the listed candidates during the 18th Annual Convocation:
   1. Shantala Devi Patil, USN: 1MS09PEN05
   2. Mallikarjun Bhovi, USN: 2BV12PMN01
   3. Attel Manjunath, USN: 4MC06PMM02

Resolution No. 2.5.4
The Executive Council reviewed the explanation received from Dr. V. Udayshankara(Guide of Mr. Raju A. S., USN 4JC12PEN05) and resolved to approve the guide-ship of Dr. S. K. Murthy. Further, Executive Council resolved to approve for the award of Ph.D. Degree to Mr. Raju A. S. during the 18th Annual Convocation of VTU.

Resolution No. 8.1
The Executive Council resolved to accept the recommendations of the Academic Senate which recommend to approve the draft Annual Report of VTU for the academic year 2017-18, as placed in the meeting. The Hon'ble Vice Chancellor was authorised to incorporate corrections/modification, if any felt necessary before printing the Annual Report 2017-18.

Resolution No. 9.1
The Executive Council resolved to approve the establishment of Department of Applied Sciences in Science Stream, i.e. Engineering Physics, Engineering Chemistry and Engineering Mathematics; at the Post Graduate Centre of VTU, Belagavi. Further, the Executive Council also resolved to create teaching posts of one Professor, two Associate Professors and three Assistant Professors for each stream.