

**Proceedings of the Joint BoS meeting held on 14th February 2018 at VTU, Regional Office,
Bengaluru**

Members Present:

1. Prof.V.Keshava Murthy, Special Invitee, Dept., of E&E, Dr.Ambedkar Institute of Technology, Bengaluru.
2. Dr.D.S.Suresh, Special Invitee, Principal, Channabasaveshwara Institute of Technology, Gubbi
3. Prof.Vaman B Gudi, Special Invitee, Professor, Dept., of E&C , Cambridge Institute of Technology, Bengaluru
4. Dr. Omprakash S Bawane, Chairman, BOS in Architecture of VTU, Belagavi.
5. Dr. K. Ramachandra, Chairman, BOS in Aeronautical Engg., of VTU, Belagavi.
6. Dr. A. T. Eswara, Chairman, BOS in Basic Sciences of VTU, Belagavi.
7. Dr. Gururaj Rao P Desai, Chairman, BOS in Chemical Engineering / Polymer Science of VTU, Belagavi.
8. Dr. Aswath M. U., Chairman, BOS in Civil Engg. of VTU, Belagavi.
9. Dr. Srinivas Rao Kunte, Chairman, BOS in E & C of VTU, Belagavi.
10. Dr. Shobha Savanur, Chairman, BOS in E & E of VTU, Belagavi.
11. Dr. Mallikarjun. S. Holi, Chairman, BoS in Electronics & Instrumentation Engineering of VTU, Belagavi.
12. Dr.U. Bhojanna, Chairman, BOS in Business Administration of VTU, Belagavi.
13. Dr. R. P. Reddy, Chairman, BOS in Mech. Engg. of VTU, Belagavi.
14. Dr. M. C. Jagath, Chairman, BOS in IPE of VTU, Belagavi
15. Dr. Murugesh Babu, Chairman, BOS in Silk/Textile Technology of VTU, Belagavi.
16. Dr. Vasudev T, Chairman BoS in MCA of VTU, Belagavi.
17. Dr. Nandakishore, Chairman, BOS in Automobile Engg., of VTU, Belagavi.
18. Dr. Dinesh Rangappa, Chairman, BOS in Nano Technology of VTU, Belagavi
19. Dr.N.Chowdappa, Chairman, BOS in Library & Information Science of VTU, Belagavi
20. Dr. Sateesh Annigeri, Registrar (Evaluation), VTU, Belagavi

Agenda:

1. Revision of PG Syllabus, SEE and CIE Ratio for 2018-19.
2. Review & Implementation of Model Curriculum for PG Programme designed by AICTE from 2018-19.
3. Review of Model Curriculum for UG Programme designed by AICTE.
4. Finalization of 3rd to 8th Semester Syllabus for 2017-18 Scheme.
5. Regulations and Scheme to be followed by 2016-17 admitted batch in case of re-admission/ Eligibility to first year or higher semester.
6. Any other matter with the permission of the chair.

Table Agenda:

1. An Alternate Question Paper Pattern for 2017 Scheme CBCS Batch.
2. Regulations Governing the Degree of Doctor of Philosophy (Ph.D)- Amended-2014.
3. To include Kannada as one of the credit course for B.Arch Programme from academic year 2018-19
4. Number of ranks to be limited to 50% or less for programmes offered in only one Institution.
5. Providing Subject wise University Aggregate Results.
6. Clarification regarding Internship.
7. Formulation of Modalities/Guidelines for UG Internship (2015-16 Scheme).

Minutes of the Meeting:

Dr. H.N. Jagannatha Reddy, Registrar welcomed the Hon'ble Vice-Chancellor Dr. Karisiddappa, Chairman, Joint Board of Studies, all the Chairmen of Board of Studies and also Special invitees Prof. V. Keshava Murthy and Dr. D.S. Suresh. He requested the Hon'ble Vice-Chancellor for further proceedings.

Hon'ble Vice-Chancellor, Dr. Karisiddappa once again welcomed all the members and requested members for active discussions as the agenda items. After detailed deliberations, the following resolutions were made.

Agenda -1 & 2	:	1. Revision of PG Syllabus, SEE and CIE Ratio for 2018-19. 2. Review & Implementation of Model Curriculum for PG Programme designed by AICTE from 2018-19																											
Resolution	:	(a) Recommended to revise the scheme and syllabus of PG programs for the academic year 2018-19 in line with AICTE model curriculum with following recommendations: 1. Marks division for CIE and SEE to be in the ratio 40:60. 2. Programme credits for the award of degree: ➤ M.Tech. - 72 ➤ MBA - 102 ➤ MCA - 125 ➤ M. Arch - To be confirmed by the Chairman, BOS in Architecture in consultation with COA.																											
Agenda -3	:	3. Review of Model Curriculum for UG Programme designed by AICTE.																											
Resolution	:	(a) Recommended to revise the UG BE/B.Tech programme scheme of Teaching and Examination, and Syllabus in line with AICTE model curriculum and proposed to implement the same from the academic year 2018-19 with the following recommendations: 1. Conduct Three weeks mandatory Induction Programme. 2. Prepare the UG BE/B.Tech programme scheme of Teaching and Examination with the following structure: <table border="1" data-bbox="478 1220 1356 1825"><thead><tr><th>Sl No</th><th>Category</th><th>Prescribed credits</th></tr></thead><tbody><tr><td>1</td><td>Humanities and Social Sciences including Management courses. [Kannada: 01 credit, English: 02 credit, CIPH: 01 credit, Management: 03 credits.]</td><td>07</td></tr><tr><td>2</td><td>Basic Science courses</td><td>25</td></tr><tr><td>3</td><td>Engineering Science courses including workshop, drawing, basics of electrical/mechanical/computer etc.,</td><td>24</td></tr><tr><td>4</td><td>Professional core courses</td><td>80</td></tr><tr><td>5</td><td>Professional Elective courses relevant to chosen specialization/branch</td><td>15</td></tr><tr><td>6</td><td>Open subjects – Electives from other technical and /or emerging subjects</td><td>09</td></tr><tr><td>7</td><td>Project work, seminar and internship in industry or elsewhere. [Seminar: 01 credit, Project: 05 credit, Internship: 09 credits]</td><td>15</td></tr><tr><td colspan="2" style="text-align: right;">Total credits</td><td>175</td></tr></tbody></table> 3. Academic Section to provide Templates for tentative scheme of teaching and evaluation as decided in the JBOS. 4. The respective Board of Studies to organize workshop/s regarding proposed AICTE model curriculum and to prepare the model	Sl No	Category	Prescribed credits	1	Humanities and Social Sciences including Management courses. [Kannada: 01 credit, English: 02 credit, CIPH: 01 credit, Management: 03 credits.]	07	2	Basic Science courses	25	3	Engineering Science courses including workshop, drawing, basics of electrical/mechanical/computer etc.,	24	4	Professional core courses	80	5	Professional Elective courses relevant to chosen specialization/branch	15	6	Open subjects – Electives from other technical and /or emerging subjects	09	7	Project work, seminar and internship in industry or elsewhere. [Seminar: 01 credit, Project: 05 credit, Internship: 09 credits]	15	Total credits		175
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		<p>scheme of teaching and examination based on the outcome of the workshop/s.</p> <p>5. It was proposed to conduct one day workshop to all the Chairmen & Members, Board of Studies on AICTE Model Curriculum.</p> <p>6. Call for a meeting of chair persons of Basic Sciences, Humanities, board including the Chairmen of EEE, ECE, Mech and Civil boards for deliberation on the preparation of scheme of Teaching and Examination, and syllabus for 1st year B.E and B.Arch Programmes.</p> <p>7. B. Arch - To be confirmed by the Chairman, BOS in Architecture in consultation with COA. Chairman of B. Arch to propose scheme of Teaching and Examination, and syllabus of both UG and PG consultation with COA.</p>
Agenda -4	:	Finalization of III to VIII Semester Syllabus for 2017-18 Scheme.
Resolution	:	All Chairmen are to submit the final consolidated copy of syllabus only with minor changes in the contents in line with 2015-16 higher semester syllabus on or before 30-03-2018 without fail
Agenda -5	:	Regulations and Scheme to be followed by 2016-17 admitted batch in case of re-admission/ Eligibility to first year or higher semester.
Resolution	:	<p>(a) Recommended to follow the prevailing scheme for UG Programme. However an equivalence regarding scheme of study to be obtained from Chairman of concerned board.</p> <p>(b) Also recommended for PG Programme students who were admitted in 2016-17 and could not attend the higher semester classes during the academic year 2017 -18 and eligible now should attend the classes with 2017-18 scheme batch students. However, these students have to follow 2016-17 scheme of teaching and Examination and not the prevailing scheme of teaching and Examination.</p>
Table Agenda		
Table Agenda-1	:	An Alternate Question Paper Pattern for 2017 Scheme CBCS Batch.
Resolution	:	Resolved to follow the present pattern that is in place.
Table Agenda-2	:	Regulations Governing the Degree of Doctor of Philosophy (Ph.D)- Amended-2014.
Resolution	:	<p>(a) Issue about the qualifications for Research Supervisor for Ph.D (Architecture) to be referred to Research committee for consideration.</p> <p>(b) Issue about the Ph.D comprehensive viva – voce to be referred to Research committee for consideration.</p>
Table Agenda-3	:	Inclusion of Kannada as one credit course for III semester B. Arch Programme from academic year 2018-19.
Resolution	:	To include Kannada as one of the credit course for B.Arch Programme from academic year 2018-19.
Table Agenda-4	:	Number of ranks to be limited to 50% or less for programme offered in only one Institution.
Resolution	:	To abide by the existing regulations.
Table Agenda-5	:	Providing Subject wise University Aggregate Results

Resolution	:	University to publish Subject wise Aggregate Results so that the institutions can access the same through Principal's login.																										
Table Agenda-6 & 7	:	Clarification regarding Internship. Formulation of Modalities/Guidelines for UG Internship (2015-16 Scheme).																										
Resolution	:	(a) Four week Internship during 6 th and 7 th and/or 7 th and 8 th Semester vacation period. (b) The examination on Internship to be conducted in line with University project viva -voce examinations. (c) Amend (modify) the existing 2015 -16 regulations governing the internship i.e., 15OB.9																										
Table Agenda-7	:	Book Exhibition and Inclusion of one Librarian to BoS Meetings.																										
Resolution	:	(a) To organize Book Exhibition at VTU Regional office, Bengaluru and VTU Campus, Belagavi. (b) To Invite one librarian to BoS Meetings to assist the Board of Studies to assist to select/propose Reference books and Text Books.																										
Table Agenda- 8	:	Action Plan for Implementation of quality initiatives of AICTE including revised curriculum																										
Resolution	:	It is resolved to write a letter to Ministry of Human Resource Development, Department of Higher Education, Government of India regarding the Action Plan Timeline of Implementation of AICTE Model Curriculum the timeline as follows:																										
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The Meeting concluded with thanks by the chair.


Registrar


Vice-Chancellor:



Visvesvaraya Technological University

"Jnana Sangama", Belagavi - 590 018.

REGISTRAR

Phone: (0831) 2405468

Fax : (0831) 2405467

Ref No. VTU/Aca/A12/ 2017-18/ 10100

U O Note

Date: 21 FEB 2018

Sub: Discrepancy of 15MN562 & B.Plan Regulation – reg
Ref: VTU/Exam/2017-2018/2549, dtd: 25th Jan 2018

With reference to the above, herewith sending the notified copy of revised open elective list and also enclosing the Regulations governing B.Plan Programme and 2nd Semester Scheme & Syllabus. This is for your information and needful action.

REGISTRAR

To,

The Registrar (Evaluation)

VTU, Belagavi.

Received
21/2/18

Visvesvaraya Technological University

"Jnana Sangama", Belagavi - 590 018.

Dr. H.N. Jagannatha Reddy, BE,ME,Ph.D.
REGISTRAR

Phone: (0831) 2405468
Fax : (0831) 2405467

Ref No. VTU/Aca/A12/ 2017-18/ 6244

U O Note

Date: OCT 2017

Sub: B.E/B.Tech Regulation (CBCS) for 2017-18 batch onwards – reg.

With reference to the above, this is to inform that the B.E/B.Tech Regulations and Schemes (CBCS) has been changed from the academic year 2017-18, and it's applicable for 2017-18 admitted batch onwards.

Encl: Regulation, Scheme & Syllabus.

Judy 11/10/17
REGISTRAR
KS
CS 11/10

To,

The Registrar (Evaluation)

VTU, Belgaum.

Don
12/10/17
Received

60:40
Scheme
Mechanical Lab
Syllabus not
Sent



Visvesvaraya Technological University

"Jnana Sangama", Belagavi - 590 018.

Dr. H.N. Jagannatha Reddy, BE,ME,Ph.D.
REGISTRAR

Phone: (0831) 2405468
Fax : (0831) 2405467

Ref No. VTU/Aca/A12/2017-18/4763

Date:

13 SEP 2017

To,
The Chairmen
Board of Studies,
VTU, Belagavi.

Sir,

Sub: Submission of the UG Course Scheme & Syllabus (CBCS) Scheme- reg.

Adverting to the above subject, it is hereby informed that as it was discussed in JBOS meeting held on 08th September 2017 to submit the scheme & syllabus of 6th to 8th by 16th September 2017 and the for receiving the feedback before 22nd September 2017 and Final Submission of the Scheme & Syllabus is on or before 28th September 2017.

Also, it is to submit the scheme & Syllabus of 2017-18 admitted batch by 30th October 2017.

Kindly do the needful at the earliest.

Thanking you,

Yours faithfully,


REGISTRAR