

PROCEEDINGS OF JOINT BOARD OF STUDIES MEETING

Date: 4th September, 2023 Time: 11.00 AM,

Venue: Senate Hall, VTU, Jnana Sangama, Belagavi

Minutes of the Meeting:

Dr. B.E. Rangaswamy, Registrar welcomed Dr. S. Vidyashankar, Hon'ble Vice Chancellor, Dr. M S Shivakumar, Special Invitee and Chairpersons of various Boards of Studies. He briefed about the agenda of the meeting and requested Hon'ble Vice Chancellor to chair and conduct the proceedings.

Hon'ble Vice Chancellor Dr. S. Vidyashankar once again welcomed the members and requested for their active participation.

Sl No	Agenda
01	Consideration of approval of 3rd and 4th semester Syllabus of Engineering programmes (2022 Scheme)
Recommendation	Recommended for approval of 3 rd and 4 th semester Syllabus of Engineering programmes (2022 Scheme)
02	Consideration of Institution of new PG programmes with Scheme and Syllabus 1) M.Tech. in Electronics & Communication (VLSI Design) 2) M.Tech. in Electronics & Communication (Advanced Communication Technology)
Recommendation	Resolved to approve the Institution of new PG programmes with Scheme and Syllabus from the year 2023-24 1. M.Tech. in Electronics & Communication (VLSI Design) 2. M.Tech. in Electronics & Communication (Advanced Communication Technology)
03	Consideration of Institution of New M.Arch. Programme in Sustainable Architecture with Scheme and Syllabus
Recommendation	Resolved to approve the Institution of New M.Arch. Programme in Sustainable Architecture with Scheme and Syllabus from the year 2023-24
04a	Consideration of approval of 3rd and 4th semester Syllabus of B.E./B.Tech. in Electronics and Computer Engineering (2022 Scheme)
Recommendation	Recommended for approval of 3 rd and 4 th semester Syllabus of B.E./ B.Tech. in Electronics and Computer Engineering (2022 Scheme). The programme was B.E./ B.Tech. in Electronics and Computer Engineering is instituted during the year 2022-23.
04b	Consideration of Institution of new UG programmes with scheme and syllabus 1) B.E. in Electronics Engineering (VLSI Design & Technology) 2) B.E. Electronics and Communication (ACT)
Recommendation	Resolved to approve Institution of new UG programmes with scheme and syllabus from the year 2023-24 1) B.E. in Electronics Engineering (VLSI Design & Technology) 2) B.E. Electronics and Communication (Advanced Communication

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	Technology)
05a	Consideration of Amendment to Clause 22OB 4.4. (Additional Clause) – Make Up Examination
Recommendation	In principle, resolved to approve the amendment to the Clause 22OB 4.4. (Additional Clause). However, the Registrar (Eval.), VTU is requested to work-out the modalities in conduction of Make Examination.
05b	Consideration of marking the No. of attempts as # or * in place of indicating the number of attempts for the course/subject in grade card (2021 regulations)
	Resolved not to show / put any sign (Such as # or *) indicating the number of attempts for the course/subject in grade card of student admitted under 2021 regulations. However, the present practice of issuing transcripts shall be followed. Further, this amendment will be effected prospectively from the academic year 2023-24.
05c	Consideration of Amendment to Clause 21OB 5.5 and 18OB 9.4
Recommendation	Resolved to approve the Amendments to Clause 21OB 5.5 and 18OB 9.4 as suggested. Further, it is also resolved to extended the same benefit to the students of 2022 scheme/ regulations for I / II semester. However, for III / IV semester an expert committee will be constituted to study and provide its recommendations.
06	Approval for Change in SEE question paper pattern of BPWSK106/206 – Professional Writing Skills in English
Recommendation	Resolved to continue the existing question paper pattern of SEE without any change. However, to maintain the spirit of the course, it is recommended that the CIE shall be : 75% descriptive written test and 25% MCQ type test to be conducted.
07a	Information Item : Notifying / Uploading the change in scheme of 5th and 6th semester ECE and ETE programme – 2021 scheme (Notification - VTU/BGM/Aca-Cir/SA/2023/3047 dt: 19-9-2023 – with approval of Hon'ble Vice Chancellor)
Recommendation	Resolved to ratify the action taken by the Hon'ble Vice Chancellor
07b	Information Item : Notifying additional Professional Elective Courses in 2nd and 3rd semester of M.Tech. in Production Engineering and System Technology (Notification - VTU/BGM/Aca/2023/944 dt: 13-9-2023 – with approval of Hon'ble Vice Chancellor)
Recommendation	Resolved to ratify the action taken by the Hon'ble Vice Chancellor
	Information Item : Submission information to KEA about the Academic – Course wise eligibility of the M. tech. Programme in Tool Engineering with approval of Hon'ble Vice Chancellor

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Recommendation	Resolved to ratify the action taken by the Hon'ble Vice Chancellor
07d	Information Item : Issuing Circular – to appoint external examiner for Computer Aided Drawing (3 credit) during SEE (Circular : VTU/BGM/Aca/2023/2996 dt: 14-9-2023 – with approval of Hon'ble Vice Chancellor)
Recommendation	Resolved to ratify the action taken by the Hon'ble Vice Chancellor
07e	Information Item : Issuing Circular – Clarifying typographical error in 2022 MCA Scheme (Circular VTU/ BGM/ ACA Cir/SA/2023-24 /3174, Dated 27.09.2023– with approval of Hon'ble Vice Chancellor)
Recommendation	Resolved to ratify the action taken by the Hon'ble Vice Chancellor
08	Consideration of Revision Scheme of 6th Semester UG scheme of 2022 Scheme – to include Indian Knowledge System in place Ability enhancement course common for all engineering stream
Recommendation	Resolved to approve the recommendations of Committee with the Chairmanship of Dr. K N Subramanya in the meeting held on 29 th September, 2023 .
09	Consideration of Amendment to Annx – I of Guidelines for Implementation of Autonomy -2021
Recommendation	Resolved to defer the matter. An expert committee to be constituted to study the matter holistically and provide recommendations.
10	Consideration of Approval of Scheme and Syllabus of Industrial Safety Management (PG Certificate Program)
Recommendation	Resolved to Approve the Scheme and Syllabus of Industrial Safety Management (PG Certificate Program)
11	Consideration of offering Open Elective at 3rd semester PG programmes
Recommendation	Resolved to constitute a committee with Chairperson of VTU departments to study and give report on or before 15-10-2023

The meeting ended with thanks to chair.

04/10/23
SECRETARY


 VICE CHANCELLOR