

Proceedings of the Joint BoS meeting held on 13th ^{JULY} 2017 at VTU, Regional Office, Bengaluru

Members Present:

1. Dr. H. C. Nagaraj, Dean Faculty of Engineering, VTU, Belagavi.
2. Dr. Omprakash S Bawane, Chairman, BOS in Architecture of VTU, Belagavi.
3. Dr. K. Ramachndra, Chairman, BOS in Aeronautical Engg., of VTU, Belagavi.
4. Dr. A. T. Eswara, Chairman, BOS in Basic Sciences of VTU, Belagavi.
5. Dr. S. M. Gopinath, Chairman, BOS in Bio-Technology of VTU, Belagavi.
6. Dr. C. M. Kalleshappa (officiated for Chairman), BOS in Chemical Engineering / Polymer Science of VTU, Belagavi.
7. Dr. Aswath M. U., Chairman, BOS in Civil Engg. of VTU, Belagavi.
8. Dr. Srinivas Rao Kunte, Chairman, BOS in E & C of VTU, Belagavi.
9. Dr. Basavaraj S. Anami, Chairman BoS in CSE/ISE of VTU Belagavi.
10. Dr. Mallikarjun. S. Holi, Chairman, BoS in Electronics & Instrumentation Engineering of VTU, Belagavi.
11. Dr.U. Bhojanna, Chairman, BOS in Business Administration of VTU, Belagavi.
12. Dr. R. P. Reddy, Chairman, BOS in Mech. Engg. of VTU, Belagavi.
13. Dr. M. C. Jagath, Chairman, BOS in IPE of VTU, Belagavi
14. Mr. Dinesh Y N(officiated for Chairman),Dr. Muruges Babu, Chairman, BOS in Silk/Textile Technology of VTU, Belagavi.
15. Dr. Vasudev T, Chairman BoS in MCA of VTU, Belagavi.
16. Dr. Nandakishore, Chairman, BOS in Automobile Engg., of VTU, Belagavi.
17. Prof.Keshava Murthy, Special Invitee.
18. Dr.N.Chowdappa, Chairman, BOS in Library & Information Science of VTU, Belagavi and Chief Librarian, BMS College of Engineering, Bengaluru
19. Dr. Dinesh Rangappa, Chairman, BOS in Nano Technology of VTU, Belagavi

Agenda:

1. Finalization of Scheme and Syllabus for 5th to 8th semesters.
2. Finalization of Open Electives.
3. Proposal from CL InfoTech for Industry Aligned Program for VTU Students.
4. Eligibility criteria for admission to M.Tech in Master of Engineering Management Program
5. Proposal from GoK for start of Online Courses under SWAYAM MOOCs.
6. Proposal from PG Students for uploading Thesis prior to exams.
7. Preparation of Model Question Papers.
8. Equivalent subjects for students entering into CBCS from Non-CBCS scheme.
9. Review of PG Theory and Internal Assessment marks.
10. Nomenclature of Instrumentation Technology to Electronics & Instrumentation as per AICTE's nomenclature.
11. Any other matter with the permission of the chair.

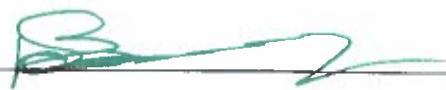

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Minutes of the Meeting:

Registrar, Dr. H.N. Jagannatha Reddy, welcomed the Hon'ble Vice-Chancellor Dr. Karisiddappa, Chairmen of Board of Studies and also Special invitee Prof. Keshava Murthy, He requested Hon'ble Vice- Chancellor for further proceedings.


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

Agenda -1	:	Finalization of Scheme and Syllabus for 5th to 8th Semesters.
Resolution	:	The Scheme of 5 th to 8 th Semesters were approved with the following changes a) The consolidated list of open elective shall prepared such that student of any branch can opt it. b) The syllabus and title of course for Management and Entrepreneurship at 5 th and 6 th semester with code 15XX51/15XX61 i.e., shall be changed in line with the respective branches. c) At the 7 th Semester level the course code 15XXP78 shall be read as Project Phase-1 + Project Seminar instead of Project Phase-1+ Seminar with duration of 3 hours/ week. d) At the 8 th Semester level the seminar under the course code 15XXS86 shall be on topics of current trends in Engineering and Technology.
Agenda -2	:	Finalization of Open Elective
Resolution	:	It was resolved that the open elective shall be offered at the 5 th and 6 th semester level, and can be offered to all B.E Programmes (Except B.Arch). All the boards of studies have to submit the list open electives to be offered in respect their programme. The consolidated list will be made available to students to opt the open elective. The student is allowed to opt an open elective if and the he/she have not studied or will be studying in the higher semesters courses having similar syllabus up to 80% extent. The students may be advised to select an open elective of their interest if they have pre-requisites knowledge. The colleges shall have a Programme Coordinator and Advisors to help the students in opting the open elective and also the colleges conduct a orientation programme to students on Regulations of the University. It also resolved to submit the 5 th & 6 th Semester Scheme & Syllabus with open elective on or


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		<p>before 20th July 2017 for feedback and final scheme and syllabus shall be submitted on or before 28th July 2017.</p> <p>The 7th and 8th Scheme & Syllabus should be submitted on or before 5th August 2017.</p> <p>It is also resolved to conduct course registration at each semester level.</p>
Agenda -3	:	Proposal from CL InfoTech for Industry Aligned Program for VTU Students
Resolution	:	It is resolved that, the colleges can opt for such Add-on courses at their individual college level.
Agenda -4	:	Eligibility criteria for admission to M.Tech in Master of Engineering Management Program
Resolution	:	It is resolved to consider all the branches B.E/ B.Tech. are eligible for the admission to M.Tech., in Master of Engineering Management Program.
Agenda -5	:	Proposal from GoK for start of Online Courses under SWAYAM MOOCs.
Resolution	:	It is resolved that, the colleges shall encourage students to make use of MOOCs and University will issue the circular w.r.t. to SWAYAM (MOOCs) to the colleges to create awareness of the programme and also they may be advised create facility for the implementation. Pertaining to the credits allocation for these courses will be taken up in the next revision of scheme & syllabus.
Agenda -6	:	Proposal from PG Students for uploading Thesis prior to exams.
Resolution	:	It is resolved that, there shall be uniformity in uploading the thesis of all PG Courses. Hence, it resolved to upload the thesis and to get it valued but the announcement of results will fall in line with the regulation. (P. G. S. P. S. S.)
Agenda -7	:	Preparation of Model Question Papers.
Resolution	:	It is resolved that, the Boards of various programmes have to submit the three sets of model question papers before 16 th August 2017.
Agenda -8	:	Equivalent Subjects for students entering into CBCS from Non-CBCS Scheme
Resolution	:	It is resolved that, the colleges have to conduct parallel classes for the Non-CBCS students who become eligible for admission to 5 th Semester. It also resolved that the members to provide equivalent subjects of their respective boards for the 3 rd and 4 th semester students, who entre from Non-CBCS Scheme to CBCS Scheme.
Agenda-9	:	Review of PG Theory and Internal Assessment Marks
Resolution	:	Since 'E' is awarded as pass grade with marks ranging from ≥ 40 to ≤ 45 , it is resolved that, the student shall secure minimum 50% of the maximum marks in Internal Assessment Marks and minimum 40% of the maximum marks in Theory with an aggregate of in 42% of CIE and SEE. It is also resolved to redefine the marks range for 'E' grade as ≥ 42 to ≤ 45 for PG programmes only.

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Agenda-10	:	Nomenclature of Instrumentation Technology to Electronics & Instrumentation as per AICTE's nomenclature.
Resolution	:	It is resolved to write a letter to AICTE with respect to the nomenclature of the courses.
Table Agenda		
With the permission of the chair, the following issues taken up for discussion		
Table Agenda-1	:	Regarding institution of B-Plan course
Resolution	:	It is resolved to retain the syllabus and course code for similar subjects in B.Architecture and B.Plan and also to write a letter to Council of Architecture regarding the institute of B.Plan course in the university and to invite a Industry person as Special Invitee to the Board of Studies.
Table Agenda-2	:	Regarding institution of Aerospace Engineering
Resolution	:	It is resolved to retain the syllabus and course code for similar subjects in Aerospace Engineering, Aeronautical Engineering and Mechanical Engineering.
Table Agenda-3	:	VTU Aerospace Center of Excellence with Dassault Systems
Resolution	:	It is resolved to consider the training program conducted by Dassault Systems under VTU Aerospace Center of Excellence as Internship Program.

The Meeting concluded with vote of thanks by the Chair.

Dean:

Registrar:

Vice-Chancellor:

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