

Proceedings of the Joint BoS meeting held on 8th September 2017 at VTU, Belagavi

Members Present:

- 1 Dr. H. C. Nagaraj, Dean Faculty of Engineering, VTU, Belagavi & Principal, Nitte Meenakshi Inst. of Technology, Bengaluru.
- 2 Prof. Keshava Murthy, Dept. of E & E, Dr. Ambedkar Institute of Technology, Bengaluru.- Special Invitee
- 3 Dr. D.S.Suresh, Prinicpal, Channabasaveshwara Institute of Technology, Gubbi - Special Invitee
- 4 Dr. K.Ramachandra, Chairman, BOS in Aeronautical Engg. of VTU, Belagavi, Retd. Director, GTRE, 600/1, 10th Cross, 7th Block, West Jayanagara, Bengaluru-560082
- 5 Dr. Omprakash S Bawane, Chairman, BOS in Architecture of VTU, Belagavi & Professor, RV School of Architecture, Bengaluru.
- 6 Dr. Nandkishore, Chairman, BOS in Automobile Engineering of VTU, Belagavi & Professor, Dept. of Automobile, Guru Nanak Dev Engineering College, Bidar.
- 7 Dr. Basavarajappa, (Officiating On behalf of Dr. A.T. Eswar) BOS in Basic Sciences of VTU, Belagavi
- 8 Dr. S. M. Gopinath, Chairman, BOS in Bio-Technology of VTU, Belagavi & Professor, Acharya Institute of Technology, Bengaluru.
- 9 Dr. Gururaj Rao P Desai, Chairman, BOS in Chemical Engineering / Polymer Science of VTU, Belagavi & Professor, Dept. of Chemical Engg, Bapuji Institute of Engineering & Technology, Davangere.
- 10 Dr. Aswath M. U., Chairman, BOS in Civil Engg. of VTU, Belagavi & Professor & Head, Dept. of Civil Engg., Bangalore Institute of Technology, Bengaluru.
- 11 Dr. Basavaraj S. Anami, Chairman BoS in CSE/ISE of VTU Belagavi & Principal, KLE Institute of Technology, Hubballi.
- 12 Dr. Srinivas Rao Kunte, Chairman, BOS in E & C of VTU, Belagavi & Principal, JNN College of Engineering, Shivamogga.
- 13 Dr. Shoba R Savanur, Chairman, BOS in E & E of VTU, Belagavi & Professor, Dept. of EEE, BLDEA's VP Dr. PG Halkatti College of Engineering, Vijayapur
- 14 Dr. Mallikarjun. S. Holi, Chairman, BoS in Electronics & Instrumentation Engineering of VTU, Belagavi & Professor, Dept. of E & IE, University B.D.T. College of Engineering, DAVANGERE.
- 15 Dr. Vasudev T, Chairman BoS in MCA of VTU, Belagavi & Professor, Dept. of Computer Applications, Maharaja Institute of Technology, Mysuru.
- 16 Dr.N.Chowdappa, Chairman, BOS in Library & Information Science of VTU, Belagavi and Chief Librarian, BMS College of Engineering, Bengaluru
- 17 Dr. Anandakumar C. S , (Officiating On behalf of Dr. Dinesh Rangappa)Chairman, BOS in Nano Technology of VTU, Belagavi & Professor, Dept. of Nano Technology, VTU, PG Centre, Muddenahalli.

Agenda:

1. Review of Non-CBCS and CBCS students' grievances
2. Review of B.E./B.Tech. Regulations of 2017-18 pertaining to SEE and CIE Marks
3. Change in course code in the Scheme and Syllabus of 2017-18 admitted batches and onwards
4. Submission of 6th to 8th semester Scheme and Syllabus
5. Constitution of Board under Humanities
6. Any other matter with the permission of the chair

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 invitees. He requested Hon'ble Vice- Chancellor for further proceedings.

Hon'ble Vice-Chancellor, Dr. Karisiddappa once again welcomed all the members and briefed about the agenda of the meeting and requested for deliberations. After detailed deliberations the following resolutions are made.

Agenda -1	:	Review of Non-CBCS and CBCS student's grievance
Preamble	:	CBCS Scheme is implemented from year 2015-16. The scheme of teaching and Examination is different from Non-CBCS Scheme. As per the data available from the examination section, they are around 5,326 & 19,800 students who are not eligible take admission to 5th & 7th semester respectively. The committee constituted to discuss about continuation of 2010 scheme for 5th semester onwards has proposed to conduct <u>parallel classes</u> .
Resolution	:	In view of the above it is resolved to permit the Non-CBCS scheme students to attend classes to complete the course work and to satisfy the attendance and Internal Assessment criteria as per regulations applicable to them. However, they are not permitted to appear for the university examinations till they become eligible as per the regulations. Also they have to complete the programme as per the OB6.2. The students of Non-CBCS scheme who are to attend exit scheme classes have to execute an affidavit to the effect that they adhere to the decisions of the university.
Agenda -2	:	Review of B.E./B.Tech. Regulations of 2017-18 pertaining to SEE and CIE Marks
Resolution	:	It is resolved to modify the SEE and CIE marks from 80:20 ratio to 60:40 and to incorporate the change into regulations and scheme.
Agenda -3	:	Change in course code in the Scheme and Syllabus of 2017-18 admitted batches and onwards
Resolution	:	It is resolved to change course code from 15XXXXXX to 17XXXXXX retaining the content of each course syllabus of 2015-16 scheme.
Agenda -4	:	Submission of 6th to 8th semester Scheme and Syllabus
Resolution	:	It is resolved to submit the scheme & syllabus of 6 th to 8 th Semester on or before 16 th September 2017 and the university to receive the feedback before 22 nd September 2017. The Final Submission of Scheme & Syllabus to be sent to the university on or before 28 th September 2017. The last date for submission of Scheme & Syllabus 2017-18 admitted batch is 30 th October 2017.
Agenda -5	:	Constitution of Board under Humanities
Resolution	:	It is resolved to constitute the Board in Humanities.

Table Agenda

With the permission of the chair, the following issues taken up for discussion

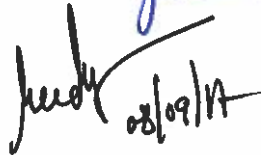
Table Agenda-1	:	Proceedings of the committee to discuss continuation of 2010 scheme from 5th Semester onwards.
Resolution	:	It is resolved to accept the recommendations of the committee.
Table Agenda-2	:	Requisition to Schedule project phases in 6th & 7th Semester of B.E. programme for 2015-16 scheme.
Resolution	:	The proposal is not accepted.
Table Agenda-3	:	PG Regulations
Resolution	:	It is resolved to accept the regulations.
Table Agenda-4	:	Question paper printing for 2015-16 and 2017-18 schemes
Resolution	:	It is resolved to print separate Question papers for 2015-16 and 2017-18 schemes
Table Agenda-5	:	Ambiguity in the B.E./B.Tech. Regulations of 2017-18 with respect to consideration of mandatory non-credit courses for promotion and eligibility
Resolution	:	It is resolved that students shall pass in of mandatory non-credit courses for award of degree.

The Meeting concluded with vote of thanks by the Chair.

Dean:


08/09/17

Registrar:


08/09/17

Vice-Chancellor:


8.9.17

Proceedings of the committee to discuss about continuation of 2010 scheme from 5th Semester onwards meeting held on 30th August 2017 at VTU, Belagavi

Members Present:

1. Dr. Karisiddappa, Hon'ble Vice-Chancellor VTU, Belagavi
2. Dr. M. G. Venkatesh Murthy Hon'ble Executive Council Member, VTU, Belagavi.
3. Dr. D.S.Suresh,, Hon'ble Executive Council Member, VTU, Belagavi.
4. Dr. S.B.Kivade, Hon'ble Executive Council Member, VTU, Belagavi.
5. Dr. Vadiraj V. Katti, Hon'ble Academic Senate Member, VTU, Belagavi.
6. Dr. Basavaraj Anami, Hon'ble Academic Senate Member, VTU, Belagavi.
7. Dr. K.B.Prakash, Hon'ble Academic Senate Member, VTU, Belagavi
8. Dr. B. Sadashivegowda, Principal, VVCE, Mysore
9. Dr. H.N.Jagannatha Reddy, Registrar, VTU, Belagavi
10. Dr. Satish Annigeri, Registrar (Eval.) VTU, Belagavi

Agenda:

1. Discuss about continuation of 2010 scheme from 5th Semester onwards.
2. Any other matter with permission of the chair.

Minutes of the Meeting:

Registrar, Dr. H.N. Jagannatha Reddy welcomed the Hon'ble Vice-Chancellor Dr. Karisiddappa, and other members and requested Hon'ble Vice-Chancellor for further proceedings.

Hon'ble Vice-Chancellor, Dr. Karisiddappa briefed about agenda and brought the technical issues the changing 2010 scheme to CBCS and requested members for deliberations. After detailed deliberations the following resolutions were made,

- The classes must be conducted for 2010 scheme students along with CBCS students in the subjects matching to the extent of 80% and above.
- Special classes must be conducted for the remaining portion of the syllabus
- Parallel classes shall be conducted in the subjects for 2010 scheme students where there is no match *
- This provision can be extended for a period of two years only (2017-18 & 2018-19).

Meeting is concluded with the vote of thanks by the chair.

1. Dr. Karisiddappa

-Chairman


30.8.17

2. Dr. M. G. Venkatesh Murthy

-Member


30/8/17

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| 3. Dr. D. S. Suresh | -Member |  |
| 4. Dr. S. B. Kivade | -Member |  |
| 5. Dr. Vadiraj V. Katti | -Member |  |
| 6. Dr. Basavaraj Anami | -Member | |
| 7. Dr. K. B. Prakash | -Member |  |
| 8. Dr. B. Sadashivegowda | -Member |  |
| 9. Dr. H. N. Jagannatha Reddy | -Registrar |  |
| 10. Dr. Satish Annigeri | -Registrar (Eval.) |  |