

➤ **IMPORTANT DECISIONS OF THE EXECUTIVE COUNCIL:**

Some of the important decisions taken by the Executive Council of the University in meetings held during from 1st April 2020 to 31st March 2021 are as under

151st Executive Council Meeting held on 27th May 2020.

Resolution No. 2.1.1

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to issue 'No Objection Certificate' for the transfer of M V J College of Engineering, Bengaluru from Venkatesha Education Society, Bengaluru to Gayatri Educational Foundation, Bengaluru, with a condition that the Trust should abide by all the rules and regulations of VTU. An Undertaking be taken from Gayatri Educational Foundation in this regard.

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 change of name of Jawaharlal Nehru National College of Engineering, Shivamogga, to 'Jawaharlal Nehru New College of Engineering, Shivamogga', subject to the approval of State Government and AICTE.

Resolution No. 2.3.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the recommendations of Ph.D. Admission Committee – meeting held on 09.03.2020, as placed in the meeting.

152nd Executive Council Meeting held on 30th July 2020.

Resolution No. 2.1.6

The Executive Council resolved to approve the starting of three listed new programmes in VTU PG Centers at Belagavi and Muddenahalli. Further, the Executive Council resolved to approve the discontinuation of the three listed M.Tech programmes for the academic year 2020-2021. Further, the Executive Council resolved to forward the information to Higher Education Department and KEA for incorporating in the Seat Matrix of 2020-2021.

Resolution No. 2.1.7

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the change of name of Nitte School of Architecture, Bengaluru to "Nitte School of Architecture Planning and Design, Bengaluru" from the academic year 2020-2021, as approved by AICTE.

Resolution No. 2.4.2

The Executive Council resolved to approve the recommendations of the Malpractices Cases Consideration committee meeting held 28.02.2020 and 29.02.2020, to consider the malpractice cases registered during University examinations of Dec. 2019/Jan.2020.

The Executive Council also resolved to accept the recommendations of the Malpractice Cases Consideration Committee Video Conference meeting held on 09.06.2020, to consider the impersonation case registered against the candidate bearing USN:1BE13CS419.

Resolution No. 8.1

The Executive Council resolved to approve the VTU Special Regulations with regard to Examination and Academic Calendar for UG and PG programmes of 2019-20 and Research programmes, as placed in the meeting.

153rd Executive Council Meeting held on 20th October 2020.

Resolution No. 2.3.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the Guidelines for “VTU Research Grants Scheme” as framed by Research Grants Committee and as placed in the meeting.

Resolution No. 2.3.3

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the Research Policy of VTU which shall apply to all the faculty, staff and students of VTU, as framed by Research Grants Committee and as placed in the meeting.

156th Executive Council Meeting held on 16th March 2021.

Resolution No. 2.2.1

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the recommendations of the Joint Board of Studies meeting held on 05.02.2021.

Resolution No. 2.2.2

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to accept the recommendations of the Committee constituted to formulate the Procedure and Norms for offering B.Voc. Programmes at VTU and the Scheme of Teaching and Examination for the said Programme.

Resolution No. 8.4

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended for setting up of “Centre for Smart Cities” (School of Sustainable Urban Planning and Smart City Design), at VTU.

Resolution No. 8.5

The Executive Council resolved to accept the recommendations of the Academic Senate which recommended to approve the VTU Incubation Policy and Procedure as placed in the meeting.

Further, the Executive Council resolved to approve the name of Centre as “VTU Innovation and Entrepreneurship Centre(VTUiNEC)”