

KISHKINDA UNIVERSITY BALLARI



3RD ACADEMIC COUNCIL MEETING PROCEEDINGS

DT. 19.10.2024



KISHKINDA UNIVERSITY

Advancing Knowledge Transforming Lives

The following are the members present for the 3rd Academic Council Meeting held on 19.10.2024 @11.A.M, Board Room

Sl.No.	Position	Member	Signature
1	Chairperson	Prof T.N. Nagabhushana M.E.(IISc), Ph.D.(IISc) Vice-Chancellor, Kishkinda University	
2	Member(s)	Dr. V.C Patil B Tech , M.E , Ph.D. Dean- Faculty of Engg. & Tech., Kishkinda University	
		Dr. K. S. R. Sridhar Dean- Faculty of Science Kishkinda University	
		Dr. Ramarao Mopidevi MBA, Ph.D. Dean-Faculty of Commerce & Management Kishkinda University	
		Prof. Manjunatha S Ph.D. (Phy), PG Diploma in Material Science M.sc(Phy) Dean Faculty of Research and Innovative Council Kishkinda University	online
3	Members from other Universities / R & D	Dr. Mahadeva Swamy Prasanna (IITM), Professor Dept. of Electrical Engineering, IIT, WALMI Campus,	—
		.Dr. Shirish Shevade Ph.D.(IISc), Professor Dept. of Computer Science and Automation Indian Institute of Science	—



KISHKINDA UNIVERSITY

(Established under the Karnataka State Act No. 20 of 2023)

Mountview Campus, Off 28Kms, Ballari Siruguppa Road, Near Sindhigeri, GP No. 735, H. Hosalli, Siruguppa Taluk, Ballari Dist. Karnataka
Correspondence Address : City Campus @ Ballari Business, College, Siruguppa Road, Ballari-583103. Ph : 08392-295529
website : www.kishkindauniversity.edu.in GSTIN : 29AAATT5138N1ZW e-mail : kishkindauniversity@gmail.com



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		Dr. Suresh Sundaram Ph.D.(IISc), Associate Professor Dept. of Aerospace Engineering, Indian Institute of Science	—
		Dr. N.V. Subba Reddy Ph.D. (UoM), Pro-Vice Chancellor CMR University	online
		Dr. D.S. Guru Ph.D. (UoM), Professor Department of Computer Science University of Mysore	on line
		Dr. Sahana D Gowda Registrar, RV University	on line
4	Member (Director, Library and Information Centre)	Mr. V.B. Bentoor Library Science Assistant Librarian, Kishkinda University,	 19-10-2024
5	Member(s)	Dr. Nirmal Kumar Sancheti, Ph. D(IISc) Former Vice Principal Allgovision	online
		Dr. T.V. Ravi Ph.D. (UoM) Patent Counsel Versuni India Home Solutions Ltd	Ravi 19/10/2024
		Mr. Mahesh Kadam Technology Head Tata Consultancy Services	 19-oct-24
		Mr. Ravi Kumar Head – Human Resources (India) L&T Technology Services,	—
		Dr. Janet D'Souza MBA, Ph.D. , NET JRF Ballari Institute of Technology and Management,	
		Mrs. Maheshwari. Vikram. Jagirdar B.Com LLM	
6	Member Secretary	Dr. Raju Jadar BE, ME, Ph.D. I/C Registrar (Evaluation), Kishkinda University	
		Dr. U Eranna B.Tech., M.E., Ph.D. Registrar & Pro-Vice Chancellor, Kishkinda University	



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KISHKINDA UNIVERSITY, BALLARI.

The 3rd Academic Council Meeting of Kishkinda University, Ballari was held on 19.10.2024 in the Board Room City Campus Administrative Office Ballari @ 11.A.M

The Following are the members attended the meeting OFFLINE & ONLINE Mode.

Sl.No.	Position	Member	Mode
1	Chairperson	Prof T.N. Nagabhushana M.E.(IISc), Ph.D.(IISc) Vice-Chancellor, Kishkinda University	OFFLINE
2	Member(s)	Dr. V.C Patil B Tech , M.E , Ph.D. Dean- Faculty of Engg. & Tech., Kishkinda University	OFFLINE
		Dr. K. S. R. Sridhar Dean- Faculty of Science Kishkinda University	OFFLINE
		Dr. Ramarao Mopidevi MBA, Ph.D. Dean-Faculty of Commerce & Management Kishkinda University	OFFLINE
		Prof. Manjunatha S Ph.D. (Phy), PG Diploma in Material Science M.sc(Phy) Dean Faculty of Research and Innovative Council Kishkinda University	ONLINE
3	Members from other Universities / R & D	Dr. Mahadeva Swamy Prasanna (IITM), Professor Dept. of Electrical Engineering, IIT, WALMI Campus,	Could not attend the meeting
		.Dr. Shirish Shevade Ph.D.(IISc),Professor Dept. of Computer Science and Automation Indian Institute of Science	Could not attend the meeting
		Dr. Suresh Sundaram Ph.D.(IISc), Associate Professor Dept. of Aerospace Engineering, Indian Institute of Science	Could not attend the meeting
		Dr. N.V. Subba Reddy Ph.D. (UoM), Pro-Vice Chancellor CMR University	ONLINE

		Dr. D.S. Guru Ph.D. (UoM), Professor Department of Computer Science University of Mysore	ONLINE
		Dr. Sahana D Gowda Registrar, RV University	ONLINE
4	Member (Director, Library and Information Centre)	Mr. V.B. Bantoor Library Science Assistant Librarian, Kishkinda University,	OFFLINE
5	Member(s)	Dr. Nirmal Kumar Sancheti, Ph. D(IISc) Former Vice Principal Allgovision	ONLINE
		Dr. T.V. Ravi Ph.D. (UoM) Patent Counsel Versuni India Home Solutions Ltd	OFFLINE
		Mr. Mahesh Kadam Technology Head Tata Consultancy Services	OFFLINE
		Mr. Ravi Kumar Head – Human Resources (India) L&T Technology Services,	Could not attend the meeting
		Dr. Janet D'Souza MBA, Ph.D. , NET JRF Ballari Institute of Technology and Management,	OFFLINE
		Mrs. Maheshwari. Vikram. Jagirdar B.Com LLM	OFFLINE
6	Member Secretary	Dr. Raju Jadar BE, ME, Ph.D. I/C Registrar (Evaluation), Kishkinda University	OFFLINE
		Dr. U Eranna B.Tech., M.E., Ph.D. Registrar & Pro-Vice Chancellor, Kishkinda University	OFFLINE

Proceedings of the 3rd Academic Council Meeting held on 19.10.2024 at 11.00 A.M.

Item No.	Proceedings
3.00	Welcoming the Chairman and Members to the third Academic Council Meeting. Dr. U Eranna Registrar, Welcomed all the members to the 3 rd Academic Council Meeting and requested the Hon'ble Vice Chancellor to proceed with the meeting as per the agenda.
3.01	To read and record the proceedings of the Second Academic Council Meeting held on 22.06.2024
Deliberation	The Vice Chancellor stated that proceedings of the 2 nd Academic Council meeting was circulated among the members and no comments were received. The Vice Chancellor requested the council to approve the same.
Resolution	The Members approved the proceedings of the 2 nd academic council meeting.
3.01(1)	Action taken report on Proceedings of Second Academic Council Meeting:
2.03 (1)	4) Clarification between KUSAT and CET. Current updates on the entrance test as discussed with the Government
Deliberation	The Vice-Chancellor stated that a consensus has been arrived between the Government and Private Universities with regards to holding a common entrance test for admitting students under 45% of private quota. According to this all Private Universities shall admit students based on JEE/CET/COMED-K score from the A.Y 2025-26. Dr. Sahana Gowda also endorsed the same during the deliberation.
Resolution	Noted
	Faculty of Engineering and Technology: 2) Calendar of Events for the Academic year 2024-25.
Deliberation	The Vice Chancellor presented the revised calendar of events of 1 st year of B.Tech programmes
Resolution	Noted.
2.03(3)	3) Faculty Recruitment for the AY 2024-25 for the B.Tech & MCA Programmes.
Deliberation	The Vice-Chancellor stated that faculty recruitment for various programmes has been a continuous process as discussed in previous Academic Council Meeting. Accordingly the committee on faculty recruitment selected 17 faculty members for B.Tech & MCA programmes respectively.
Resolution	Noted
	Faculty of Science: 2) Calendar of events for the Academic Year 2024-25 for BCA.
Deliberation	The Vice Chancellor presented the revised calendar of events of 1 st & 3 rd Semester of BCA programmes

Resolution	Noted.
2.03(4)	3) Faculty Recruitment for the AY 2024-25.
Deliberation	The Vice-Chancellor stated that 10 faculty members have been recruited to meet the requirements of Physics, Chemistry, English and Mathematics Department.
Resolution	Noted
2.03(5)	Faculty of Commerce and Management: 3) Faculty Recruitment for MBA program with Finance Specialization
Deliberation	The Vice-Chancellor stated that 5 faculty members have been recruited for the Department of M.B.A
Resolution	Noted
3.02	Ratifications:
	To ratify the proceedings of Board of Studies Meetings of Various departments:
3.02(1)	1. Proceedings of Board of studies in M.Tech.(CSE)
Deliberation	The Vice-Chancellor requested the Dean faculty of Engineering & Technology to present the proceedings of various Board of Studies. Dr. V.C Patil Dean faculty of Engineering & Technology stated that the university is offering M.Tech programme in Computer Science and Engineering from the A.Y 2024-25. The scheme & syllabus of M.Tech CSE programme is presented in the Board of Studies and deliberated. The approved scheme & syllabus of M.Tech CSE programme is presented for kind information and to ratify the same. Dr. T,V Ravi and Mr. Mahesh Kadam suggested to have professional electives which are linked with specific streams so as to enable students gain expertise in the chosen stream. Participating in the deliberations Dr. Guru and Dr. Subba Reddy suggested to introduce a process which allow the students to show case their mini projects skills through presentations before a panel of experts. Further they also advised to encourage the students to prepare a technical report on the same. The dean requested the council to ratify the proceeding of the Board of Studies.
Resolution	Ratified.
3.02 (1)	2. To ratify syllabus amended by the UG BoS in CSE for the 1st year in the course programming.
Deliberation	Suggestions from various industries led to review the course on Programming in "C" introduced in the 1st semester in the B.Tech programme. Accordingly it was suggested to have two courses namely. 1. Problem solving in "C" to be introduced in the 1st semester 2. Advance 'C' should be introduced in 2nd semester. Detailed content & scheme have been circulated among the members of Board of Studies and sought their approval. The Dean Dr. V.C Patil presented the details about the amended course and syllabus before the council and sought ratification of the council.

	Dr. Nirmal Kumar Sancheti went through the details of both course contents and appreciated the steps taken. Dr. T.V Ravi & Mr. Mahesh Kadam appreciated the idea of two weeks advance training on python programming before the commencement of 3 rd semester.
Resolution	Ratified.
3.02(2)	To ratify the proceedings of 6th Fees Fixation Committee Meeting held on 09.09.2024.
Deliberation	The Vice-Chancellor presented the proceeding of the 6 th Fees Fixation Committee Meeting and informed to the members that fee structure is based on consensus between the Government and Private University / Institutions running professional courses.
Resolution	Ratified.
3.02(3)	To ratify the Proceedings of 3rd Evaluation Standard Committee Meeting held on 02.09.2024.
Deliberation	The Vice-Chancellor presented the Proceedings of 3 rd Evaluation Standard Committee Meeting and informed the members about the UG / PG regular and makeup examinations results which are (81.96%) 93.44 % for MBA, (89.47%) 100% for MCA, (78.17%) 88.32% for B.Tech, (66%) 82 % for BCA. The data in the bracket indicate the % pass before makeup. It can be seen that there is an improvement in the result around 10% to 15% for various programmes.
Resolution	Ratified.
3.02(4)	To ratify research related approvals
3.02(4)(a)	To ratify Research Admission Committee- 2024 proceedings.
Deliberation	The Vice-Chancellor invited the Dean Research & Innovation Dr. Manjunatha.S to present the details about various Research initiatives of the university. Dr. Manjunatha stated that a research admission committee has been formed as per the regulations of the Doctoral programmes of the university. The functions & responsibilities of the research admission committee are presented. Dean Research & Innovation requested the council to ratify the same.
Resolution	Ratified.
3.02(4)(b)	To ratify Research supervisors/ co-supervisors for the Ph.D. programme
Deliberation	The Dean Research & Innovation presented the details of research supervisors who have been approved as per the UGC regulations. Dr. Manjunatha sought the ratification of the council to continue further research activities. Dr. Sahana Gowda participating in the deliberations suggested to develop research centers by involving research supervisors, research scholars & students and actively review the progress every six months.
Resolution	Ratified.
3.02(4)(c)	To ratify Ph.D. Entrance Test Syllabus & Scheme.

Deliberation	Dr. Manjunatha. S Dean Research and Innovation Council, presented the syllabus for the Ph.D., entrance examination in Physics, Chemistry, Mathematics, Computer Science and one common subject Research Methodology. Dr. Manjunatha sought ratification of the council.
Resolution	Ratified.
3.02(4)(d)	To ratify the calendar of events for admission to Ph.D. programme for the academic year 2024-25.
Deliberation	Dr. Manjunatha. S presented the Calendar of events of Ph.D programme from notification to admission process.
Resolution	Ratified.
3.02(5)	To ratify the Exam Manual – Supplementary Semester/ Fast track semester registration guidelines for UG students.
Deliberation	The Vice-Chancellor requested the Registrar Evaluation (I/c) to present the details of supplementary semester & fast track semester. Dr. Raju Jadar mentioned that the university conducts fast track exam soon after semester end exam to enable the students to clear the back log courses of the just concluded semester exam. Supplementary examinations will be conducted after completion of every even semester, to enable the students to register and complete the back log courses of respective Academic Year.
Resolution	Ratified.
3.02(6)	To approve the Kishkinda University Grade card
Deliberation	The Registrar Evaluation (I/c) presented the grade card and sought the approval of academic council. Dr Guru wanted to know the security features embedded in the grade card. Dr Raju Jadar stated that the grade card has 11 security features incorporated in the grade card.
Resolution	Approved.
3.02(7)	To approve Formation of Academic Equivalence Committee (AEC)
Deliberation	The Registrar presented the formation of Academic Equivalence Committee which deals with the transfer / admission of students from other Universities / Institutions by verifying their Transcripts / submit documents and the report about the eligibility for admission.
Resolution	Approved.
3.02(8)	To approve Adoption of National Credit Frame Work by the Higher Education Institutions- UGC Notification
Deliberation	The Vice-Chancellor mentioned the UGC has sent circular to all universities to adopt academic bank of credit (ABC) in all higher institutions of learning. Kishkinda University has already implemented the same. Recently UGC has sent circular to implement national credit frame work (NCRF) in the university. The Vice-Chancellor stated that NCRF would allow integration of higher education, vocational education & skilling together and transfer of credit for award of certificates and degrees. Vice-Chancellor requested the council to approve the same.
Resolution	Approved.
3.03	Approval of Vision and Mission of the University and Respective of departments.

Deliberation	The Vice-Chancellor presented the Draft Vision & Mission statements and it was felt that NBA well defined process be adopted to refine the Vision & Mission of the university and respective programmes.											
Resolution	Noted.											
3.04	To discuss and approve new programs for the AY 2025-26											
Deliberation	The Vice-Chancellor requested the Registrar to present the details about the increase in intake and also introduction of new programmes from the A.Y 2025-26. The Registrar presented the details of increase in intake of specific programme already approved & introduction of new B.Tech programme in AIML & also introduce diploma programme in EE, EC & CS. Further the university also propose B.Com programmes under “Four” Specific specializations. The Registrar stated that the university has necessary infrastructure and manpower to operate the new programme in the new campus. The Registrar sought the approval of the council.											
Resolution	Approved.											
3.05	New updates											
3.05(1)	MoU between Infosys Springboard & Kishkinda University											
Deliberation	Dr. VC Patil Dean (FET) stated that an MoU has been signed between Infosys Springboard and Kishkinda University which enables the students to enhance their skill set by registering the skill enhancement courses offered by Infosys Springboard. The Vice-Chancellor also added that this MOU creates opportunities for the faculty empowerment, research and Internship programmes.											
Resolution	Noted.											
3.05(2)	Integration of Infosys Springboard Curriculum into KU Curriculum.											
Deliberation	The Vice-Chancellor presented the key features of MoU regarding the integration of Kishkinda University Curriculum with Infosys Springboard and it is inline with the University Grants Commission guidelines and this integration aims to bridge the gap between Academia and Industry which improve students skill sets and employability.											
Resolution	Noted.											
3.05(3)	Introduction of Minor degree from 4 th Semester with 18 Credits.											
Deliberation	The Dean Dr. V.C Patil presented the details on the minor degree in AI, Data Science and Computing fundamentals. Students will be awarded minor degree who completes 18 credits along with regular credits of UG & PG programme as per the Academic Regulations of the University. Mr. Mahesh Kadam suggested to introduce minor degree in business systems, banking, commerce & management which result in expanding career paths.											
Resolution	Noted											
3.05(4)	Admission report of 2024-25.											
Deliberation	The Registrar presented admission statistics for the A.Y 2024-25, the details are mentioned in the below table.											
	<table><tr><th colspan="4">2024-25 B.Tech. 1st Year Admission status as on 07.10.2024</th></tr><tr><td>Programme</td><td>KUSAT/ Management</td><td>CET</td><td>Total</td></tr></table>				2024-25 B.Tech. 1 st Year Admission status as on 07.10.2024				Programme	KUSAT/ Management	CET	Total
2024-25 B.Tech. 1 st Year Admission status as on 07.10.2024												
Programme	KUSAT/ Management	CET	Total									

	B.Tech CSE (144+96)	139	80	219*
	b.Tech ECE (108+72)	104	43	147*
	B.Tech EEE (72+48)	5	15	20*
	B.Tech Pharmaceutical	9	3	12*
	Total			398*
	CSE: Available 5 Seats			
	ECE: Available 4 Seats			
	BCA	120	0	120
	2024 PG 1st Year Admission Status as on 07.10.2024			
	MBA (72+48)	14	0	14
	MCA (72+48)	14	0	14
	M.Tech (18+12)	7	0	7
	Total	35	0	35
	Diploma Lateral Entry as on 07.10.2024			
	B. Tech CSE	86	8	94
	B. Tech ECE	43	2	45
	B. Tech EEE	123	5	128
	Total	252	15	267
	The UG admission is still under process & PG admission through PGCET is yet to start.			
Resolution	Noted.			
3.05(5)	Admissions to various programmes of non-Karnataka students- eligibility certificate from Kishkinda University			
Deliberation	The Registrar presented the details about the eligibility of the students seeking admission from outside Karnataka and for them to issue an eligibility certificate from Kishkinda University by verifying their transcripts as per the norms & guidelines.			
Resolution	Noted.			
3.05(6)	Inclusion of new members in various Committees of Kishkinda University due to change of positions and new recruitments & resignations and Tentative Calendar of Meetings of Various Committees.			
Deliberation	The Vice-Chancellor presented the details of Inclusion of new members in various Committees of Kishkinda University.			
Resolution	Noted.			
3.05(7)	Information: Faculty of Commerce and Management (MBA):			
3.05(7)(a)	To inform the Introduction of 4-Week Internship Programme between 2 nd and 3 rd Semester.			
Deliberation	Dr. Ramarao Dean I/c (FCM) presented details of the four weeks internship programme to be conducted between 2 nd & 3 rd semester of the programme.			
Resolution	Noted.			
3.05(7)(b)	To inform the Introduction of Specialization Courses and Dual Specialization courses.			
Deliberation	Dr. Ramarao Dean I/c (FCM) presented the details of specialization courses and dual specialization offered for the students in the areas of Finance, Marketing, H.R, Data Analytics, Logistics and Supply Chain Management which enables the students to gain proficiency and expertise to enhance their career opportunities			

Resolution	Noted.
3.05(7)(c)	To inform the Registration of IIM-B Certification courses.
Deliberation	Dr. Ramarao Dean I/c (FCM) presented the key features of this certification programme from IIMB, which are designed to enhance the skills and knowledge in the areas of Management, Leadership & Entrepreneurship.
Resolution	Noted.
3.05(7)(d)	To inform about the completion of Two phases of placement training for students.
Deliberation	Dr. Ramarao Dean I/c (FCM) presented details of this training programme which is focused on soft skills development, aptitude test and mock interview which enables them to enhance their employability opportunities.
Resolution	Noted.
3.06	New Initiatives
a	“Implementing OBE- What every faculty member should know about?”
Deliberation	The Vice-Chancellor mentioned that the university shall implement OBE in all respects. Towards this end, the Vice-Chancellor himself addressed the faculty member in three different sessions covering the fundamentals of OBE & Implementation details of OBE. The deans were entrusted the responsibilities of over seeing the implementation.
Resolution	Noted.
b	Framework for University to conduct examinations for SWAYAM courses
Deliberation	The Vice-Chancellor stated that the UGC in its letter 27.08.2024 has asked all universities to conduct the examinations at their premises for the students who have enrolled to the courses under SWAYAM platform. The Registrar evaluation (I/c) stated that the university is ready to implement the same.
Resolution	Noted.
c	Introduction of EBOX – a versatile tool to enhance the programming skills
Deliberation	The Dean Dr. V.C Patil stated that the university has subscribed a new software (EBOX). This tool is specifically available to 1 st year students to conduct coding using “C” language. This versatile software tool will enable students to improve their logical thinking and programming skills to solve complex engineering problems.
Resolution	Noted.
d	International Conference on Communication and Signal Processing (COMSIGPRO-2024)
Deliberation	The Vice-Chancellor stated that the university is organizing International Conference on Communication and Signal Processing (COMSIGPRO- 2024) on 27 th & 28 th Dec 2024
Resolution	Noted.
3.07	Any other matter with the permission of the Chair
a	Faculty of Commerce and management: To discuss – Proposal for the introduction of a new programme Post Graduate Diploma in Marketing Technology (PGDM)

Deliberation	Dr. Ramarao I/c Dean (FCM) proposed the introduction of new programme PGDM, Marketing Technology which is having lot of scope for the career opportunities.
Resolution	Noted.
b	Registrar Evaluation: To discuss- Consolidated / Transcript Grade card Format
Deliberation	Registrar Evaluation presented the details of Consolidated / Transcript Grade card Format with security features.
Resolution	Noted.

Finally, the meeting ended with thanks to the chairperson and all the members of the Academic Council of Kishkinda University.


26/10/24
Member Secretary


26/10/2024
Chairperson

To

1. All the Members of the Academic Council.

Copy To

1. The Hon'ble Chancellor through the Personal Secretary for kind information.
2. The Hon'ble Pro-Chancellor, Kishkinda University, Ballari for kind information.
3. The Hon'ble Vice-Chancellor through the Personal Secretary for kind information.
4. The Finance Officer, Kishkinda University, Ballari for kind information.
5. Office Copy.