KISHKINDA UNIVERSITY
BALLARI

SECOND ACADEMIC COUNCIL MEETING

22.06.2024

PROCEEDINGS OF SECOND ACADEMIC COUNCIL MEETING

Office of the Registrar

KISHKINDA UNIVERSITY, BALLARI

Proceedings of the Second Academic Council Meeting held on 22.06.2024at 11:00 A.M.

The Second Academic Council Meeting of Kishkinda University Ballari was held on 22.06.2024 in the Board Room, Administrative Office, Ballari at 11 am.

The meeting was Chaired by the Hon'ble Vice-Chancellor

Members Attended the Meeting Offline

Sl. No.	Members Details
1	Prof T.N. Nagabhushana Vice-Chancellor Kishkinda University, Ballari Chairperson, AC
2	Dr. U Eranna Dean, FET & Pro-Vice Chancellor Kishkinda University, Ballari Member, AC
3	Prof. Manjunatha S Dean- Faculty of Science Kishkinda University, Ballari Member, AC
4	Dr. Rama Rao. M I/c Dean-Faculty of Commerce & Management Kishkinda University, Ballari Member, AC
5	Mr. V.B.Bentoor Asst. Librarian Kishkinda University, Ballari. Member, AC
6	Mr. Mahesh Kadam Technology Head Tata Consultancy Services, Bengaluru Member, AC
7	Dr.Janet D'Souza Ballari Institute of Technology & Management Ballari Member, AC
8	Mrs. Maheshwari Vikram. Jagirdar B.Com LLM Ballari Member, AC
9	Dr.Raju Jadar I/c Registrar (Evaluation) Kishkinda University Ballari
10	Prof. S. A. Patil Registrar Kishkinda University, Ballari Member Secretary, AC

The Members Attended the Meeting Online

Sl. No.	Members Details
1	Dr. Shirish Shevade Professor Dept. of Computer Science and Automation Indian Institute of Science, CV Raman Road Bengaluru- 560 012. Member, AC
2	Dr. Suresh Sundaram Ph.D.(IISc) Associate Professor Dept. of Aerospace Engineering Indian Institute of Science, CV Raman Road Bengaluru- 560 012
3	Dr. N.V. Subba Reddy Pro-Vice Chancellor, CMR University Bengaluru Member, AC
4	Dr. Nirmal Kumar Sancheti Former Vice Principal, Allgovision Bengaluru Member, AC

The Registrar Dr. S.A. Patil welcomed all the members to the Second Academic Council meeting. Further, requested the Hon'ble Vice-Chancellor to proceed with the Agenda items.

The Vice-Chancellor welcomed the members for the Second Academic Council meeting of Kishkinda University, Ballari and proceeded with the following Agenda:

2.01	To read and record the proceedings of the First Academic Council Meeting held on 16.12.2023.

Resolution:	**Approved**

2.02	**Action Taken Report:** On Proceedings of previous Academic Council Meeting held on 16.12.2023

Resolution:	**Noted and approved**

2.03	**Approvals:**
	Item(s) received from:
1.	**The Vice-Chancellor:** Approval of Regulations for Admission of Diploma Graduates to B.Tech. Programme of Kishkinda University.

Resolution:	The following Members of Academic Council deliberated on the following issues: 1) Dr. Suresh Sundaram: • The Entrance Test for the students of Lateral Entry to B.Tech Programme shall be on par with IIT's, CET and other Institutions as followed by the various Engineering Colleges. • Syllabus shall be skill based Employability • Expressed regarding MoU with Industries. 2) Dr. Subba Reddy: Projects should be the part of Curriculum in any Semester of B.Tech Programme as in the agricultural and medical domain. 3) Mr. Mahesh Kadam: Expressed regarding the Database studied in the PU and Diploma level. 4) Other Members have expressed regarding the comparison of Exam of KU-SAT with CET

2.	**The Registrar (Evaluation):** 1. Proceedings of 2nd Board of Appointment of Examiner's (BoAE's) 2. Proceedings of 2nd Evaluation Standard committee Meeting (ESC).

Resolution:	**Approved**

3.	**Dr.U.Eranna, Dean, FET:** 1. Various BoS meetings proceedings for the approval of scheme & syllabus of 3rd & 4th semester B.Tech & MCA Programmes. 2. Calendar of Events for the Academic Year 2024-25. 3. Faculty Recruitment for AY 2024-25 for the B.Tech & MCA Programmes. 4. Introduction of new programmes for the AY 2024-25.

Resolution:	*The Dean, FET presented Item 3(1, 2 & 4). After having discussed in detail **House approved.** ** The Dean also presented regarding the requirement of Faculty Recruitment for all B.Tech and PG Programmes: **House approved**.

4.	**<u>Dr. Manjunatha S, Dean, Faculty of Science:</u>** 1. Proceedings of the Second BoS Meeting for the approval of syllabus & scheme of 3rd & 4th semester of BCA Programme. 2. Calendar of Events for the Academic Year 2024-25 for BCA. 3. Faculty Recruitment for the AY 2024-25. 4. Approval of Panel of Composite Board of Studies.
Resolution:	*The Dean, Faculty of Science presented Item 4(1, 2 & 4). After having discussed in detail **House approved.**

5.	**<u>Dr.Rama Rao.M., I/c Dean, Faculty of Commerce & Management :</u>** 1. Approval of 3rd and 4th Semester Syllabus of MBA Programme based on BoS Proceedings. 2. Proposed Calendar of Events for the Academic Year 2024-25. 3. Faculty Recruitment for finance specialization Courses.
Resolution:	*The Dean, FET presented Item 5(1 &2). After having discussed in detail **House approved.**

6.	**<u>Mr. V.B.Bentoor, Assistant Librarian:</u>** 1. Library Policy.
Resolution:	After having thorough discussions **House Approved**.

2.04	**Information for the Academic Council Members.** --

2.05	Any other matter with the permission of the Chair.

1.	Proceedings of the 2nd Admission Advisory Committee held on 31.05.2024.
Resolution:	**Approved**
02.	The Dean, FET has submitted the Regulations of M.Tech. (CSE) & 'B.Tech 'Minor' Degree Programmes – for information and necessary action.
Resolution:	The Vice-Chancellor explained the importance of M.Tech (CSE) & 'B.Tech 'Minor' Degree Programmes to the House. **House Approved**.

03.	The Dean, FET has submitted the Entry Level Eligibility Requirement of B.Tech. Pharmaceutical Engineering Programme.

Resolution:	After having thorough discussions, **House Approved.**

04.	The Dean, Faculty of Science has submitted the Regulations Governing the Doctor of Philosophy (Ph.D) of KU – for approval.

Resolution:	The Members gone through the Regulations Governing the Doctor of Philosophy (Ph.D) Course of KU and discussed. **House Approved.**

05.	The Finance Officer has submitted the Proceedings of the Fee Fixation Committee Meeting held on 11.04.2024.

Resolution:	**House Approved.**

06.	Guidelines for Appointment of Professor of Practice (PoP), Associate PoP / Assistant PoP.

Resolution:	The Vice-Chancellor informed the House regarding the importance and Appointment of Professor of Practice (PoP), Associate PoP / Assistant PoP. **House Approved.**

07.	The Dean, Faculty of Science has submitted the Research and Development / Incentive Policy.

Resolution:	The Dean, Faculty of Science presented the Research and Development / Incentive Policy in the House. **House Approved.**

8	The Dean, Faculty of Science has submitted the Amendement-1 in Regulations of BCA Programme.

Resolution:	The Dean, Faculty of Science explained about the Amendement-1 in Regulations of BCA Programme to the House. **House Approved the Amendment.**

The meeting ended with thanks by the Chairman and Registrar to all the members.

27/4/2024

Chairman