



MINUTES OF THE 5th ACADEMIC COUNCIL MEETING

Venue: DSU, Board Room, Dental Block, 6th Floor, Kumaraswamy Layout, Bangalore - 560 078	Date: 18th March 2017
	Time: 10.30 am to 01:00 PM

Members Present:

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| 1. Dr. A N N Murthy | Chairman, Vice Chancellor, DSU |
| 2. Dr. Sadagopan | Director, IIIT, Bangalore |
| 3. Dr. K Ramachandra | Former Director - GTRE |
| 4. Dr. Veni Madhavan | Professor - CSE and Automation, IISc |
| 5. Prof. R Janardhan | Pro - Vice Chancellor, DSU |
| 6. Dr. Puttamadappa C | Registrar, DSU |
| 7. Dr. V Murugan | Dean - School of Health Sciences |
| 8. Dr. Sunil More | Dean - School of Basic Applied Science |
| 9. Dr. Chetan Bajaj | Dean - School of Commerce and Management |
| 10. Dr. Srinivas A | Dean - School of Engineering |
| 11. Dr. Rakesh Katarey | Dean - School of Arts and Humanities |

Invitees Present:

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| 12. Prof. Anitha Ramalingam | Controller of Examinations, DSU |
| 13. Dr. Anil T John | Principal - College of Physiotherapy, DSU |
| 14. Dr. Basavaraj Neelgar | Chairman - Dept. of ECE, DSU |
| 15. Dr. M K Banga | Chairman - Dept. of CSE, DSU |
| 16. Dr. Vinayaka Hemadri | Chairman - Dept. of ME, DSU |
| 17. Dr. Channappa B Akki | Chairman - Dept. of CT, DSU |
| 18. Dr. Chandrashekar Vaidyanathan | Chairman - Dept. of Mathematics, DSU |
| 19. Dr. Narayan Behera | Chairman - Dept. of Physics, DSU |
| 20. Dr. Anand Solomon | Chairman - Dept. of Chemistry, DSU |
| 21. Dr. Manjula | Principal - College of Nursing, DSU |

Members Absent:

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| 1. Dr. S Raghunath | Dean - Academics, IIM (B) |
| 2. Sri. Santhosh Kumar | MD and President, Texas Instruments |
| 3. Dr. S. Ravishankar | Professor-Electronics&Communications,RVCE |
| 4. Mr. Ganesh Margabandhu | Director - IBM |
| 5. Mr. Anil Pant | CEO & MD - APTECH |

The Registrar welcomed all the distinguished members and invitees for the 5th Academic Council Meeting and thanked them for their presence taking time off their busy schedule. The Registrar requested Hon. Vice Chancellor, Dr. A N N Murthy to preside over the meeting.

Opening remarks by the Chairman:

1. Hon. Vice Chancellor welcomed all the members present for meeting. The attendees present introduced themselves.
2. The Vice Chancellor briefed the meeting about the visit by an Expert Committee appointed by the UGC to DSU. This committee visited the University on 9th and 10th February 2017 to assess the norms and standards available and practiced in the University. During the multiple interactions with the committee, the members mentioned about their relevant observations with the University management and faculty. The Chancellor, Pro Chancellor, Vice Chancellor, and others responded to the observations positively and to their satisfaction. He shared these details along with the compliances planned to the council, which was appreciated.

Resolution: Noted

Agenda No.1: Confirmation of the Minutes of the 4th Meeting of the Academic Council held on 14th November 2016.

Discussions: The Vice Chancellor shared with the members that the minutes of the previous meeting has been circulated and all the comments have been incorporated.

Resolution: The members present unanimously confirmed the minutes of the 4th Academic Council meeting held on 14th November 2016.

Agenda No.2: Report of action taken on the decisions of the 4th Meeting of the Academic Council held on 14th November 2016.

Discussions: The members were informed that all the actions originating from the 4th meeting of the Academic Council meeting have been taken as enclosed to the agenda.

Resolution: Members noted and approved the action taken report.

Agenda No. 3: Approval of the recommendations of Boards of Studies, relating to Syllabus of higher semesters/years (if any), applicable from 2017 - 18 and other issues.

Discussions:

The Vice Chancellor briefed the members, about the agenda listed and requested the Deans, Principals and Chairpersons, to present the highlights of the discussions during the BOS meetings of their Departments / Schools.

Accordingly the Chairpersons of the departments briefly presented the issues discussed during the concerned BOS on various factors and sought their approval.

Concerned chairpersons, while accepting the suggestions of the members clarified the factual position and assured the members that their suggestions will be addressed to and incorporated.

While discussing the recommendations of the BOS in CS & E on introducing part time M.Tech programme, members sought additional inputs on the issue. It was suggested that, the detailed inputs relating to curriculum as focused towards needs of industry and academia, be circulated amongst concerned representatives, feedback obtained and issue revisited in Board of Studies in detail. The matter may be brought back before the Academic Council later.

Resolution: The recommendations, made by different Boards of Studies, excepting issue of introducing part time M. Tech programme in CS & E, are approved.

Agenda No. 4: Consideration of regulations governing doctoral (Ph.D.) programme of DSU - 2017.

Discussions: The Vice Chancellor briefed the council about the necessity of framing regulations in accordance with revised regulations of the University Grants Commission which came into effect from July 2016 pertaining to Ph.D. programme. The draft regulations are in tune with the UGC regulations and sought approval of the members for the same.

Resolution: The council approved the draft regulations pertaining to Ph.D. programme.

Agenda No. 5: Consideration of Regulations governing Convocation of DSU.

Discussions: The Vice Chancellor briefed the meeting about the necessity of framing regulations relating to conduct of Convocation in DSU since the first batch of graduates are required to be conferred their degrees / diplomas. The Vice Chancellor sought approval for the draft regulations proposed.

Resolution: The council approved the draft regulations pertaining to conduct of Convocation in DSU.

Agenda No. 6: Consideration of amendment of existing regulations relating to Pharmacy and Nursing programmes.

Discussions: The council noted the situation arising out of conducting supplementary examinations for failed students of Pharmacy and Nursing, in lieu of makeup examination, which is not a conducive factor from the student's point of view.

Resolution: The Academic Council approved amendment of the existing regulations, by introducing makeup examination in place of supplementary examination to students pursuing Pharmacy and Nursing programmes of DSU, from 2017 - 18.

Agenda No. 7: Consideration of amendment of regulations of DSU - providing photocopies of Theory Answer Booklets.

Discussions: The council noted that photocopies of Theory Answer Booklets are not provided to all the programmes of DSU, which requires rectification.

Resolution: The proposed amendment to Examination Regulations to provide photocopies of Theory Answer Booklets of all academic programmes approved.

Agenda No. 8: Amendment to existing regulations regarding detention of students in all UG and PG academic programmes of DSU from 2017 - 18 and onwards.

Discussions: The Vice Chancellor shared details of situations relating to detention of students due to restraining factors in light of existing regulations, and sought approval for the amendment proposed.

Dr. Sadagopan was of the view that quality enhancing measures of elevating the threshold to 50% aggregate, be adopted in future in this regard.

Resolution: The amendments proposed relating to all the programmes, are approved.

Agenda No. 9: Amendment to Examination Regulations relating to malpractice enquiry committee.

Discussions: The Vice Chancellor explained the Examination Regulations governing constitution of Malpractice Enquiry Committee and sought approval for the same.

Resolution: The amendment proposed is approved.

Agenda No. 10: Analysis of results of University examinations, held recently.

Resolution: The Council noted the analyzed results of University examinations, held recently.

Agenda No. 11: Any other subject with the permission of the Chair.

Discussions: Few members while observing that all academic programmes are not represented in the council, suggested that external experts in unrepresented faculties, may be nominated to Academic Council.

Resolution: The Council resolved to suggest inclusion of external experts in unrepresented faculties / programmes as members.

The meeting ended, with the Registrar, thanking all those were present, for participating in the meeting.

The minutes of the meeting recorded above, have been approved and authenticated by the Chairman of the meeting.


Member Secretary

Registrar
Dayananda Sagar University
Bangalore



DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 6th ACADEMIC COUNCIL MEETING

Venue: DSI, Board Room, Heritage Block, Kumaraswamy Layout, Bangalore - 560 078	Date: 24 th October 2017
	Time: 11.00 am to 1:30 PM

Members Present:

1. Dr. A N N Murthy Chairman, Vice Chancellor, DSU
2. Dr. Sadagopan Director, IIIT, Bangalore
3. Mr. Ganesh Margabandhu Director - IBM
4. Dr. Veni Madhavan Professor - CSE and Automation, IISc
5. Dr. K Ramachandra Former Director - GTRE
6. Prof. R Janardhan Pro - Vice Chancellor, DSU
7. Dr. Puttamadappa C Registrar, DSU
8. Dr. V Murugan Dean - School of Health Sciences
9. Dr. Sunil More Dean - School of Basic Applied Science
10. Dr. Punith Cariyappa Associate Dean - School of Commerce and Management
11. Dr. A Srinivas Dean - School of Engineering
12. Dr. Rakesh Katarey Dean - School of Arts and Humanities

Invitees Present:

13. Prof. Anita Ramalingam Controller of Examinations, DSU
14. Dr. Anil T John Principal - College of Physiotherapy, DSU
15. Dr. Rajagopal Chairman - Dept. of Mechanical, DSU
16. Dr. Vishwanath Chairman - Dept. of ECE, DSU
17. Dr. T. K. Sateesh Chairman - Dept. of CT, DSU
18. Dr. Chandrashekar Vaidyanathan Chairman - Dept. of Mathematics, DSU
19. Dr. Narayan Behera Chairman - Dept. of Physics, DSU
20. Dr. Anand Solomon Chairman - Dept. of Chemistry, DSU
21. Dr. Lalitha K Principal - College of Nursing, DSU

Members Absent:

1. Dr. Ravi Shankar Professor, Dept. of Electronics and Communication, RVCE, Bangalore
2. Dr. S. Raghunathan Professor, Indian Institute of Management, Bangalore
3. Mr. Anil Pant CEO and MD, APTECH
4. Mr. Santosh Kumar MD and President, Texas Instruments, Bangalore
5. Dr. Lakshmi Principal, Sarvodaya College of Nursing, Bangalore

The Registrar welcomed all the distinguished members & invitees for the 6th Academic Council Meeting and thanked them for their presence taking time off their busy schedule. He also introduced newly nominated member Prof. Karvekar, to members of the Council and later requested Hon. Vice Chancellor, Dr. A N N Murthy to preside over the meeting.

Opening remarks by the Chairman:

The Chairman welcomed the members and briefed the meeting about the first convocation of the University proposed during the November 2017 and also requested them to suggest names of eminent educationists/academicians, for consideration as the Chief Guest of the convocation. Members agreed to provide relevant information, as requested for.

The Vice Chancellor shared with the members, the vision of the University, as an outstanding educational Centre of learning, aiming to be one of the leading universities in the country. He requested members to provide valuable inputs to associate with some outstanding institutions within and outside the country, for Mentoring for quality exchange of ideas and work in areas of knowledge, research and faculty (development) exchange. Mentoring would be in different way enhancing the quality and brand building without imitating others.

Sri. Ganesh Margabandhu: He was of the view that University needs to identify the areas of focus, for mentoring with other institutes, than a generalist association.

Prof. Veni Madhavan: While agreeing with Sri. Magrabandhu's observations, he wanted details of the mentoring programme. The rankings assigned to higher educational institutions in surveys within or outside the Country, also is crucial. The variable parameters like employability, faculty-student ratio, etc., with mentoring institutions, also determine the issue, many of the international bodies like International Academy for Engineering Education actively encourages association with Universities, to share their expertise, which can be exploited.

Prof. Sadagopan: He agreed with the observations of Prof. Madhavan and shared his thoughts of path breaking work being turned out in Universities like Purdue and Toronto. Lot of research is happening in areas of IT, BT, Biology etc. He suggested that DSU must focus on synergic association for atleast one year, discover and assess it's own status and then decide. Associating with IITs, IIITs, IISc, IIMs for mentoring, will be to the advantage of the University, he felt.

Dr. Ramachandra: The Higher Education scenario in the country and outside is undergoing significant shift, wherein institutes are reaching out for multi-disciplinary approaches instead of a specific discipline. Quoting examples where even medical, horticulture, agriculture and medical colleges, are joining together, for value addition processes, he suggested to emulate them.

Members agreed to extend their cooperation and to provide relevant inputs, requested for.

Agenda No. 1: Confirmation of the minutes of the 5th meeting of the Academic Council, held on 18th March 2017.

Discussions: The Vice Chancellor shared with the members that the minutes of the previous Meeting has been circulated and that all the comments have been incorporated.

Resolution: The members present unanimously confirmed the meeting minutes of the 5th meeting of the Academic Council held on 18th March 2017.

Agenda No. 2: Report of action taken on the decisions of the 5th meeting of the Academic Council, held on 18th March 2017.

Discussions: The Vice Chancellor shared with the members, details of the actions originating from The decisions taken at the 5th meeting of the Academic Council details of which are enclosed to the agenda.

Resolution: Members noted and approved the action taken report.

Agenda No. 3: Approval of eligibility list containing names of candidates for award of various degrees/diplomas.

The Controller of Examinations presented the agenda with relevant details, for approval of the house.

Discussions: The formats of degree/diploma certificates to be awarded and the grade cards being issued to students of the DSU, were circulated among the members and their features including security aspects, were explained. The Vice chancellor desired suggestions from the members for consideration.

Prof. Sadagopan: The name/s of the degree/diploma may be indicated in the eligibility list presented, which needs to be attested and signed by the Deans of schools concerned, to make it authentic and relevant. He suggested that name of the authority of the University, vested with powers to award, needs to be mentioned in the degree/diploma certificate. If required, certificates issued by other Universities including Bangalore University, may be referred to. The words "Successfully completed" may be used instead of "Satisfactorily Completed". The font size may be increased to appear prominently. Initially some prizes and awards may be instituted by the University, for felicitating achievers. He suggested that counselling sessions be held with such achievers, for the benefit of others.

Prof. Veni Madhavan: Suggested that the CGPA and the Class secured by the student/s be indicated in the eligibility list.

Dr. Ganesh Margabandhu: While sharing the observations made by others, he suggested that the statistical data relating to students, be extracted and shared, since it is an important relevant tool.

Prof. Banga, presented the details of the internships, placement etc., secured by outgoing M.Tech students of the School of Engineering, DSU.

Resolution: With the Vice Chancellor, assuring the house that all their suggestions will be considered, the house unanimously approved the eligibility list presented, for award of degrees and diplomas, at the ensuing convocation of the university.

Agenda No. 4: Introduction of Annual Scheme pattern for Bachelor of Physiotherapy programme, from the year 2017-18.

The Principal, College of physiotherapy, presented the subject and explained in detail about the issue and the necessity of changeover from Semester Scheme to annual scheme.

Discussions: Prof. Sadagopan: He was of the opinion that the two year old Semester Scheme programme need not be changed now. The time frame under Semester scheme could still be utilized optimally, to deliver the modules, either by splitting them in two semesters or linking them separately.

Prof. Veni Madhavan: The member felt that the content proposed to be delivered under annual scheme, may still be done under semesters either by splitting or under different courses of study.

Prof. Karvekar: He explained the circumstances of changing over from annual scheme to Semester Schemes, relating to B.Pharm programme, which was mandated by the University Grants Commission and the Pharmacy Council of India.

Decision: The Council decided that the matter of switching over of BPT programme, from semester to annual scheme, be examined in detail by the Board of Studies, in which external experts (non-members) be invited to participate. The proceedings of the Board of studies, may be circulated among the members of the council to elicit their opinions/views.

Agenda No. 5: Amendment of Regulations relating to carryover system, in B.Pharm programme, under annual Scheme.

Prof. Murugan, Dean, School of health Sciences, presented the mater. He briefed the meeting about the need and necessity of amending the regulations, consequent to introduction of semester scheme, which would enable students to complete the programme of study without getting stuck in the previous classes.

Prof. Sadagopan: While appreciating the student friendly move, he desired that the amendment be only prospective.

Decision: The Council approved the amendments proposed, to giving carry over to students admitted during 2015-16 and 2016-17, to move over to higher classes.

Agenda No. 6: Clarifications on the approval of proceedings of the meeting of the Board of Studies in Journalism and Mass communication, held on 10.11.2016.

Prof. Rakesh Katarey, Dean, School of Journalism and mass Communication, presented the subject matter to the meeting. He shared the details of the issue on hand including the practical difficulties for ensuring absorption of modules delivered.

Discussions:

Prof. Sadagopan: He suggested, study of Social media in the curriculum designed. Noting that poor exposure of English is affecting absorption by students, he suggested to conduct intensive coaching in English language.

Dr. Ganesh Margabandhu: While agreeing with Prof. Shadagopan and quoting examples of the relevance of Multi Media in the present era, he suggested it's study, in the syllabus.

Sri. Ramachandra: He was of the opinion that frequent changes in course's contents, may best be avoided.

Decision: The council, approved the changes suggested in the Board of studies for the 1st and 2nd Semesters of BA (journalism) programme, from the year 2017-18

Agenda No. 7: Fixing/proposing the intake for the academic programmes of DSU for the year 2018-19

The Vice chancellor presented the subject, and briefed the meeting about the existing facilities and demand, including the new programme B.Tech in Aerospace Engineering. He clarified the members that the syllabus and Scheme, are being readied drawing experts in the field. The course content would reflect aeronautics and aerospace in appropriate ratio. University which has corroborated with the industry to setup facilities required, proposes to utilize competent professionals for delivering the programme including those from DSCE.

Decision:

The Council approved the intake proposed for the year 2018-19. In principle approval was given to the new programme B.Tech in Aerospace engineering and for the intake proposed, to be offered from 2018-19.

Agenda No. 8: Analysis of results of University examinations, held recently.

The controller of Examinations presented the subject to the meeting. She briefly explained the statistical data, causes, deducements/inferences, remedial steps aimed at improvements and the resultant effects.

Resolution: The Council noted the analyzed results of University examinations, held recently.

Agenda No.9: Any other subject.

The Vice Chancellor disclosed that University proposes to offer few specialized and value addition courses, to train students and interested professionals, as initiatives of skill development.

The Dean, School of Engineering made a power point presentation of offering two different diploma programmes in health care and health data analytics, with inputs from a private company. He explained the details of the course content, eligibility, employment potential etc., relating to these programmes.

Prof. Punith Cariappa, Associate Dean, School of Commerce and management, presented plans of introducing some value addition integrated courses with ACCA, CMA, in Commerce and Management disciplines.

Prof. Janardhan shared with the members the general trends, demand and scope of introducing these academic programmes in DSU and requested for approval.

Many members expressed their view that adequate caution be exercised in offering these programmes. They advised that University to prioritize the programmes before commencing them. It was suggested that a programme in Digital Marketing, which has a huge potential, could be developed and offered.

Decision:

The Council noted introduction of few value added certification programmes in the University.

The meeting ended with the Registrar thanking all those present, for participating in the meeting.



Vice Chancellor
Chairman



Registrar
Member- Secretary



DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 7th ACADEMIC COUNCIL MEETING

Venue: DSI, Board Room, Heritage Block, Kumaraswamy Layout, Bangalore - 560 078	Date: 17 th February 2018
	Time: 11.00 am to 1:30 PM

Members Present:

1. Dr. A N N Murthy
Chairman, Vice Chancellor, DSU
2. Dr. C. E. Veni Madhavan
Professor - CSE and Automation, IISc
3. Dr. K Ramachandra
Former Director - GTRE
4. Sri. Santosh Kumar
MD and President, Texas Instruments, Bangalore
5. Dr. M D Karvekar
Member, Pharmacy Council of India
6. Dr. Laxmi A
Principal, Sarvodaya College of Nursing
7. Dr. Puttamadappa C
Registrar, DSU
8. Dr. A Srinivas
Dean - School of Engineering
9. Dr. V Murugan
Dean - School of Health Sciences
10. Dr. Sunil S More
Dean - School of Basic Applied Science
11. Dr. R. S. Desikan
Dean-PG, School of Commerce & Management
12. Dr. Punith Cariappa
Dean-UG, School of Commerce & Management
13. Prof. Rakesh Katarey
Dean - School of Arts and Humanities

Invitees Present:

14. Prof. Anita Ramalingam
Controller of Examinations, DSU
15. Dr. Kiran
Head- Bio Technology, DSU
16. Dr. Anil T John
Principal - College of Physiotherapy, DSU
17. Dr. M K Banga
Chairman, Computer Science & Engineering, DSU
18. Dr. Vishwanath
Chairman - Dept. of ECE, DSU
19. Dr. Rajagopal
Chairman - Dept. of Mechanical, DSU
20. Dr. T. K. Sateesh
Chairman - Dept. of CT, DSU
21. Dr. Chandrashekar Vaidyanathan
Chairman - Dept. of Mathematics, DSU
22. Dr. Narayan Behera
Chairman - Dept. of Physics, DSU
23. Dr. Anand Solomon
Chairman - Dept. of Chemistry, DSU
24. Dr. Lalitha K
Principal - College of Nursing, DSU

Members Absent:

- | | |
|----------------------------|---|
| 25. Prof. R Janardhan | Pro – Vice Chancellor, DSU |
| 26. Dr. Sadagopan | Director, IIIT, Bangalore |
| 27. Mr. Ganesh Margabandhu | Director – IBM |
| 28. Dr. Ravi Shankar | Professor, Dept. of Electronics & Communication,
RVCE, Bangalore |
| 29. Dr. S. Raghunathan | Professor, Indian Institute of Management,
Bangalore |
| 30. Mr. Anil Pant | CEO and MD, APTECH |

The Registrar welcomed all the distinguished members & invitees for the 7th Academic Council Meeting and thanked them for their presence taking time off their busy schedule. He later requested Hon. Vice Chancellor, Dr. A N N Murthy to preside over the meeting.

The Vice Chancellor appraised the members of the various activities undertaken at the University since the last meeting of the Council. Suggestions were invited for mentoring/partnering with other premier institutions of eminence in areas like medicine, engineering, management, etc. He further stated that the University is already exploring the possibility of partnering with Purdue University, USA. He also informed the Honorable members of the council that the schools under the University is following the norms and systems including the documentation as required for NAAC Accreditation.

Faculties are being persuaded to take up research projects to get sponsorship from funding agencies such as DST, DBT, VGST, ISRO, etc. In this connection, the Deans and Chairmen were requested to encourage faculty in formulating the project proposals including the request for seed money for research, if required.

Dr. C.E.Veni Madhavan: While agreeing that academic exchange with partner institutions, is useful he suggested that the focus may be for collaborating with institutes with futuristic vision viz., DRDO, DST, Department of Space etc.,

Dr. M .D.Karvekar: While Student exchange between institutions are welcome, he suggested for strengthening IQAC as in ACPE- Accreditation Council for Pharmacy Education, US.

Dr.K.Ramachandra: Shared his thoughts of Association with the VTU/AICTE relating to Aerospace Engineering and of his apprehensions about difficulties in getting qualified faculty and well established laboratories. He suggested that model syllabus prepared by AICTE may be utilized for the new programme. He wanted DSU to focus on Emerging Technologies like Drones, Bio Printing etc.,

The Deans of each School and Chairpersons of departments presented briefly of the ongoing programmes, future plans and changes contemplated in the curriculum to focus on needs, research, factors of employability and to equip students to face challenges in society.

Sri.Santosh Kumar: He opined that University may engage it's research activities on emerging areas like Solar Energy and Electric Automotive Technology and develop strong teacher learning processes, to gain specific advantages.

While thanking the members for their inputs, the Vice Chancellor mentioned that the French Aerospace major M/s. Dassault Systems is assisting DSU to setup a Centre of Excellence for the new programme B.Tech in Aerospace Engineering.

Later, the agenda listed for the meeting was taken up for discussions and decision:

Agenda No. 1: Confirmation of the minutes of the 6th meeting of the Academic Council, held on 24th October 2017.

Discussions: The Vice Chancellor shared with the members that the minutes of the previous meeting has been circulated and that the comments received have been incorporated.

Resolution: The members present unanimously confirmed the meeting minutes of the 6th meeting of the Academic Council held on 24th October 2017.

Agenda No. 2: Report of action taken on the decisions of the 6th meeting of the Academic Council, held on 24th October 2017.

Discussions: The Vice Chancellor shared with the members, details of the actions originating from the decisions taken at the 6th meeting of the Academic Council details of which are enclosed to the agenda.

Resolution: Members noted and approved the action taken report.

Agenda No. 3: Approval of the recommendations of Board of Studies, relating to syllabus applicable for 2018-19.

Discussions: The Vice Chancellor briefed the members, about the agenda listed and requested the concerned Deans, Principals and Chairpersons, to present the issues and highlights of the discussions during the BOS meetings of their Departments / Schools.

Departments	Schemes & Syllabus	Semesters
B.Tech (CSE, ECE, CT, ME)	2015-16 2016-17	7 th & 8 th *5 th & 6 th
B.A. (JMC)	2016-17 2017-18	5 th & 6 th 3 rd , 4 th , 5 th and 6 th
M.Sc.	2017-18	3 rd & 4 th
M.B.A.	2017-18	3 rd & 4 th
B.Pharm	2015-16	4 th year
B.P.T.	2015-16	4 th year
B.C.A	2016-17	5 th & 6 th

*B.Tech CSE- (16-17) 7th/8th semester also.

Accordingly the Chairpersons of the departments briefly presented the issues discussed during the meetings of the concerned BOS on various factors and sought approval for the recommendations made by the Boards of studies concerned.

In addition to the Schemes and Syllabus relating to some semesters/years, the some Boards have recommended changes in (a) Course codes, (b) contents, (c) duration and (d) CIA: SEE ratio and (e) introduction of new specializations/ academic programme.

Resolution: The recommendations, made by different Boards of Studies, as stated, are approved. Proposal to introduce Part Time M.Tech programme, to be brought before the Council, separately.

Agenda No. 4: Ratification of the regulations, schemes/ syllabus of I semester and consideration of syllabus of II semester of B.Voc. (Tool Engineering) programme:

- a) B.Voc (Tool Engineering) 2017-18- regulations, syllabus and scheme for 1st semester
- b) B.Voc (Tool Engineering) 2017-18- scheme and syllabus for 2nd semester

Discussions: The subject of offering a new academic programme in the University, was discussed earlier in the meeting of the Academic Council held on 14th November 2016 and the Council had in principle, agreed to start the programme with the syllabus to be finalized by the Board of Studies to be constituted for B.VOC programme. Accordingly the programme has been offered in the University, since 2017-18, in collaboration with NTTF, Bangalore.

As decided by the Council, the Board of Studies –B.VOC in Tool Engineering, at it's meeting held on 29th January 2017, discussed, finalized the Scheme and Syllabus for I semester, which needs ratification.

Secondly, the Board of Studies has recommended Scheme and Syllabus for II Semester.

Resolution: The recommendations, made by the Boards of Studies in B.VOC in Tool Engineering as stated above, are approved.

Agenda No.5: Amendment of regulations and syllabus relating to PG Diploma in Bio Technology, DSU.

Discussions: Pursuant to decisions taken by the authorities of the University, in their meetings held during March 2016, a new academic programme- PG Diploma in Bio Technology with Specialization in Plant Genetics, Transformation Genome and Seed Marker Analysis, was offered during 2016-17. Based on some changes proposed by the Government of Karnataka-the sponsoring authority, the Board of Studies, at it's meeting held on 14th February 2018, has suggested few changes in the curriculum and scheme.

Resolution: The recommendations, made by the Board of Studies –Bio Technology, as stated above, are approved.

Agenda No. 6: Analysis of results of University Examinations, held recently.

The Chairpersons of the departments also provided additional inputs. Members suggested that excellence of achievers may also be reflected in the analysis presented.

Resolution: The Council noted the analyzed results of University Examinations, held recently.

Any other subject with the permission of the Chair:

While analyzing the results of lateral entry students to 3rd Semester of B Tech programme, members noticed a significant drop in the pass percentage. Prof. Vaidhyanathan, Chairman, Department of Mathematics, briefly explained the contributory reasons /circumstances of the issue. He put forth remedial measures involving amendment of existing regulations, to the Council and sought it's approval.

Resolution: The proposal of the Chairman, Department of Mathematics, SOE, relating to lateral entry students, be brought before the Council separately.

The meeting ended with the Registrar thanking all those present, for participating in the meeting.


Registrar
Member - Secretary


Vice Chancellor
Chairman



MINUTES OF THE 8th ACADEMIC COUNCIL MEETING

Venue: Board Room,, DSU innovation Campus 3, Hosur Road, Near Kudlu gate, Bangalore 560 078	Date: 3 rd September 2018
	Time: 11.00 AM

Members Present:

1.	Prof. Janardhan	Pro Vice Chancellor & Person in Chair
2.	Prof. Veni Madhavan	Professor, CSE and Automation, IISc, Bangalore
3.	Mr. Ganesh Margabandhu	Director - IBM
4.	Mr. Anil Pant	CEO and MD, APTECH
7.	Dr. Puttamadappa C	Registrar, DSU
8.	Dr. A Srinivas	Dean - School of Engineering
9.	Dr. V Murugan	Dean - School of Health Sciences
10.	Prof. Nagaraj Rao	Dean- Executive MBA, SCMS
12.	Dr. Punith Cariyappa	Dean-UG, School of Commerce & Management
13.	Prof. Rakesh Katarey	Dean - School of Arts and Humanities

Invitees Present:

1	Prof. Anita Ramalingam	Controller of Examinations, DSU
2.	Prof. Nanjunde Gowda SN	Principal, College of Nursing, DSU
3.	Dr. Anil T John	Principal - College of Physiotherapy, DSU
4.	Dr.M K Banga	Chairman, Computer Science & Engineering, DSU
5.	Prof. Vaibhav Mishra	Chairman - Dept. of ECE, DSU
6.	Dr. Rajagopal	Chairman - Dept. of Mechanical Engg., DSU
7.	Dr. T. K. Sateesh	Chairman - Dept. of CT, DSU
8.	Dr.Chandrashekar Vaidyanathan	Chairman - Dept. of Mathematics, DSU
9	Dr. Narayan Behera	Chairman - Dept. of Physics, DSU
10.	Dr. Anand Solomon	Chairman - Dept. of Chemistry, DSU

Members Absent:

1	Sri. K Ramachandra	Director, NDRF
2.	Dr. Sadagopan	Director, IIT, Bangalore
3.	Dr. Ravi Shankar	Professor, Dept. of Electronics & Communication, RVCE, Bangalore
4.	Dr. S. Raghunathan	Professor, Indian Institute of Management, Bangalore
5.	Sri. Santosh Kumar	MD and President, Texas Instruments
6	Dr. Karvekar	Member, Pharmacy Council of India
7	Dr. Lakshmi	Principal, Sarvodaya College of Nursing
8	Dr. Sunil More	Dean, School of Basic and Applied Sciences.

The Registrar welcomed all the distinguished members & invitees for the 8th Academic Council Meeting and thanked them for their presence, taking time off their busy schedule and later requested Hon. Pro Vice Chancellor, to preside over the meeting.

Agenda No. 1: Confirmation of the minutes of the 7th meeting of the Academic Council, held on 17th February 2018.

Discussions: The Registrar shared with the members that the minutes of the previous meeting has been circulated and that the comments received have been incorporated.

Resolution: The members present unanimously confirmed the meeting minutes of the 7th meeting of the Academic Council held on 17th February 2018.

Agenda No. 2: Report of action taken on the decisions of the 7th meeting of the Academic Council, held on 17th February 2018.

Discussions: The Registrar shared with the members, details of the actions originating from the decisions taken at the 7th meeting of the Academic Council, details of which are enclosed to the agenda and sought approval of the report.

Resolution: Members noted and approved the action taken report.

Agenda No.3: Proceedings of the meeting of Board of Studies in B.Voc programme relating to B. Voc (Tool Engg) - approval of Scheme and Syllabus of 3rd/4th Semesters

Discussions: Prof. Rajgopal, Chairman, Department of Mechanical engineering, SOE, presented the agenda. He shared the details of the programme, which was initiated in collaboration with NTTF. The said new academic programme was started in the University, from the year 2017-18. The syllabus has been finalized with experts from industry, NTTF and academia, with focus on making the graduates employable. He sought approval for the recommendations relating to 3rd and 4th semesters, made by the of the Board of Studies,

Prof. Veni Madhavan : He sought details of the programme like, content, design and issues of admission to higher program, employability factors of the graduates of the programme and need for tie-up with a major manufacturing industry like Maruti Udyog.

Sri. Ganesh Margabandhu: He mentioned that the programme and the contents must be industry based, to provide proper potential.

Prof. Rajgopal, clarified the issues raised by the members and details of NTTF which is training Maruti personnel (entry level) and requested for approval to the proposal.

Resolution: The Council approved the Scheme and Syllabus of 3rd/4th Semesters prepared and recommended by the Board of Studies in B.VOC in Tool Engineering at its meeting held on 31.7.2018.

Agenda No. 4: Proceedings of the meeting of Board of Studies in B.Voc programme relating to B. Voc (Mechatronics) – approval of Scheme and Syllabus of 1st/2nd Semesters.

Prof. Vaibhav Mishra, presented the agenda and shared the details of the programme. The Council noted that the Government of India through University Grants Commission, has launched a scheme on skills development based Higher Education and DSU has been offering one such programme i.e., B Voc programme (Tool engineering) since last academic year.

Discussions:

Sri Anil Pant: Shared his views about Japanese industry looking at India as the destination country for animation and game programming. The country is keen to hire trained engineers who are proficient in English language in large numbers. He urged the University to offer attractive modules in many vocations like hospitality, airport management etc., of three months duration, to fill low end jobs in these sectors in Japan.

Prof. Janardhan: He shared with the members, the recent interaction with the Japanese Consul General, exchange of MOU and advantages to DSU students in future.

Resolution: After elaborate discussions on the issue, the Council approved the proposal of (1) introduction of a new academic programme i.e., B Voc (Mechatronics) programme in DSU from 2018-19 and (2) also approved the Scheme and Syllabus of the programme prepared and recommended by the ad-hoc BOS at its meeting held on 6th June 2018.

Agenda No, 5: Proceedings of the meeting of Board of Studies in MBA programme Relating to MBA (Executive) - approval of Regulations, Scheme and Syllabus of 1st to 4th Semesters

Dr. Nagaraj Rao, Dean-Executive MBA, presented the matter including the special aspects of the programme. The unique features of the programme are attractive to aspiring professionals. He also presented the plan of delivery of the modules, evaluation issues, quality enhancing content and scope for skills enhancement for the students.

Discussions:

Mr. Ganesh Margabandh: He desired to know the distinctive features of the programme and the delivery schedule.

Sri Anil Pant: He sought details of the response factor from professionals who desire to enrol for the programme

Prof. Rao while sharing his past experiences in this regard, clarified issues and desired approval for the proposals.

Resolution: Considering the issue, the Council approved introduction of a new academic programme i.e., MBA (executive) programme in DSU from 2018-19. It also approved the

recommendations of Scheme, Syllabus and Regulations, made by the ad-hoc Board of studies- Executive MBA, at it's meeting held on July 12th, 2018.

Agenda No, 6: Proceedings of the meeting of Board of Studies in M Sc (Computer Science) programme in faculty of school of Engineering relating to MSc (Computer Science) approval of Regulations, Scheme and Syllabus of 1st to 4th Semesters.

Dr. Banga, Chairman-CS, SOE, made the presentation relating to the issue.

Prof. Janardhan: He shared his views on the issue. During talent search programmes, and while working with teachers working in Schools/colleges to provide visibility, DSU entertained a thought to offer this programme as a CSR initiative, where teachers will become students for this part-time programme.

Mr. Anil Pant: He stressed the need to engage the minds of teacher-students, which would be beneficial to students in their schools. Contents like Big Data, need to be included in the course content. He wanted that diverse issues in society like citizenship skills, women empowerment, road safety and responsibilities, community health etc., may be offered for short durations.

Prof. Veni Madhavan: Welcoming the initiative and while stressing the importance of learning social sciences, humanities which are of equal importance with pure sciences, wanted to ensure strong fundamentals for the programme.

Sri Ganesh Marganandhu: he sought details on the variations between the present programmes with MCA. He wanted to ensure that a proper balance be ensured between functional and application issues of the programme. The syllabus needs to be upgraded continuously

Prof. Chandrasekhar Vaidhyanathan: He desired valuable suggestions from the members on the proposed introduction of programmes like MSc (Mathematics) and MSc (Mathematics and Computing)

Prof. Veni Madhavan: He opined that content load be matched to absorbing capacity of teacher students, without over loading them.

Mr. Ganesh Margabandhu opined that the programmes could be named as regular and industry focused programmes.

Prof. Janardhan shared with the members the initiatives taken by the management, in enhancing the language and computing skills of housewives.

Resolution: Considering the issue, the Council approved introduction of a new academic programme i.e., MSc (Computer Science) programme in DSU from 2018-19. It also

approved the Scheme, Syllabus and Regulations, recommended by the ad-hoc BOS- MSc (Computer Science) at its meeting held on 14th June 2018.

The Council resolved that the proposals of offering MSc (Physics) and MSc (Mathematics) programmes, be referred to ad-hoc Boards of studies, for indepth study and recommendations.

Agenda no. 7: Regulations pertaining to declaration of Ranks in examinations conducted by the DSU.

The Controller of Examinations presented the agenda for discussions. She explained the present position prevailing in the University and other universities relating to the issue and sought inputs from the members.

Members presented their views on the subject ranging from issue of declaring a repeater student as First Class with distinction, ranking limited to First Class students and number of ranks to be awarded in a programmes.

Resolution: The Council approved the regulations relating to declaration of Ranks and classes in Degree certificates with the following change as mentioned under:

- (i) Ranks shall be limited to either 3 (three) or 10% of the admissions, whichever is least.

Agenda No. 8: Revision of Syllabus of various academic programmes in the University from the academic year 2019-20 – regarding.

The Registrar presented the agenda and informed the members of the needs and necessities of upgrading the syllabus in tune with global requirements and relevant knowledge transfer.

Discussions:

Sri Anil Pant: While advocating revision of course content regularly he shared his views about the Flip Class concept which is an amazing methodology to pursue the initiative.

Resolution: The Council noted the exercise relating to revision of syllabus of different academic programmes, which may be offered from the year 2019-20:

Agenda No. 9: Allocation of marks availability for CIA and SEE, for different programmes of DSU, from the academic year 2019-20.

Discussions:

The Council noted that the apex body for higher education, the University Grants Commission, New Delhi, has been pursuing reforms in the evaluation of students in an academic institution. Focus has been more on the Continuous Internal Evaluation of students on par with External examination, for a more scientific and qualitative assessment of students, in their academic pursuits. The Council noted that at its meetings held during September 2015, March 2016 and February 2018, it had, considered and fixed the allocation of marks for internal vis-à-vis external assessment.

Resolution: The Council approved the proposal to enhance the allocation of marks for CIA vis-à-vis SEE/SAE, in the ratio of 50: 50 equally, for such programmes which are not inconsistent to the policies of regulatory authorities and to be implemented from the academic year 2019-20.

Agenda No. 10: Status of admissions to various academic programmes for the year 2018-19

Prof. Janardhan shared details of the status of admission to various programmes of DSU, for the current academic programme.

Resolution: The Council noted the status of admission to various academic programmes in DSU, for the year 2018-19

Any other subject:

- (i) Change in nomenclature of B. Tech degree specialization from Computer Technology to Computer Science & Technology :

Discussions: It has been observed that the prospective students have some hesitance and apprehension in choosing the Computer Technology specialization during the admission process. To help the prospective and existing students overcoming their doubts/apprehensions, it has been proposed to change the title of the degree program from Computer Technology to Computer Science & Technology in line with the titles approved by AICTE.

Resolution: The council approved the proposal and decided to recommend to the Board of Management for final decision.

- (ii) Prof. Chandrasekhar Vaidhyanathan, while sharing the issues involved, presented the issue of modifying the syllabus content of Mathematics to lateral entry students, who are unable to cope with the prescribed syllabus for engineering students

Resolution: After examining the issue, the Council, approved the content of the foundation course in principle and then decided to refer the matter to the concerned Board of studies, for a detailed analysis examination including amendment of regulations, assigning credits and other implications etc., in the matter.

The Chairman of the meeting Prof. Janardhan R thanked all the members for their valuable time and suggestions.


Member-Secretary

Dr. Puttamadappa C.
Registrar
Dayananda Sagar University
Bangalore



PROCEEDINGS OF THE 9th ACADEMIC COUNCIL MEETING

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore – 560 114	Date: 10 th December, 2018
	Time: 11.30 AM

Members Present:

- 1 Dr. A.N.N. Murthy Vice Chancellor and Chairman of Academic Council
- 2 Prof. Janardhan R Pro Vice Chancellor
- 3 Prof. Veni Madhavan Professor, CSE and Automation, IISc, Bangalore
- 4 Mr. Ganesh Margabandhu Director – IBM
- 5 Dr. M D Karvekar Member, Pharmacy Council of India
- 6 Dr. Lakshmi Principal, Shankara College of Nursing
- 7 Dr. Puttamadappa C Registrar, DSU
- 8 Dr. A Srinivas Dean – School of Engineering
- 9 Dr. V Murugan Dean – School of Health Sciences
- 10 Prof. Rakesh S. Katarey Dean – School of Arts and Humanities
- 11 Dr. Sunil More Dean, School of Basic and Applied Sciences.

Invitees Present:

- 1 Prof. Anita Ramalingam Controller of Examinations, DSU

Members Absent:

- 1 Dr. Sadagopan S Director, IIIT, Bangalore
- 2 Dr. Ravi Shankar Professor, Dept. of E& C, RVCE, Bangalore
- 3 Dr. S. Raghunath Professor, Indian Institute of Management, Bangalore
- 4 Mr. Anil Pant CEO and MD, APTECH
- 5 Sri. K Ramachandra Director, NDRF
- 6 Sri. Santosh Kumar MD and President, Texas Instruments
- 7 Dr. Punith Cariappa Dean-UG, School of Commerce & Management

The Registrar welcomed all the Members and also the Chairman for the 9th Academic Council meeting and personally thanked all the members for accepting the invitation. Registrar also welcomed Deans of Various Schools, Controller of Examinations for the meeting. Registrar requested the Chairman of the Academic Council to address the Academic Members.

The Chairman welcomed all the Academic Council members for the 9th meeting and listed out the points to be discussed and also informed the members about 2nd DSU Convocation to be held on 15th December, 2018.

On behalf of Management and DSU, he personally invited all the members for the 2nd DSU Convocation.

The Chairman then directed the Registrar to proceed with Agenda.

Registrar placed the various Agenda items before the Academic Council.

Agenda No.1: Confirmation of the minutes of the 8th meeting of the Academic Council held on 3rd September, 2018.

Discussions: The members present unanimously confirmed the meeting minutes of the 8th meeting of the Academic Council held on 3rd September, 2018

Resolution: Members noted and approved the action taken report

Agenda No.2: Report of the Action Taken on the decision of the 8th meeting of the Academic Council held on 3rd September, 2018.

Discussions: The Registrar shared with the members the details of the report and the decisions taken on the 8th meeting of the Academic Council held on 3rd September, 2018.

Resolution: Members noted and approved the action taken report.

Agenda No.3: Approval of eligibility list of candidates for conferring of degrees, Ranks and Medals at 2nd Convocation of DSU, proposed to be held on 15/12/2018.

Discussions: Registrar placed the list of Degree Awardees, Rank holders and Medal holders, which are to be awarded during the 2nd Annual Convocation, proposed to be held on 15th December 2018.

Prof Lakshmi proposed that Gold medals for MSc Nursing PG program should be considered as per specialisation individually, rather than considering as a single program. Other members also felt the same and it was agreed upon by all members that the Medals and Ranks for PG Programs should be as per specializations.

Mr Ganesh Margabandhu proposed to issue the merit certificates also .

Resolutions: 1..The board approved the list of Degree Awardees , Rank holders and Medal holders , which are to be awarded during the 2nd Annual Convocation , proposed to be held on 15th December 2018 and decided to consider the award of Ranks and Medals based on Specialisation also.

2. It is decided to award one Gold medal for each specialisation under MSc Nursing Program.

Agenda No.4: Approval of Academic Programs for 2019-20

Discussions:

- (i) Registrar presented the various academic programs for the year 2019-20, as listed below:

SL NO	Programme	In take during 2018-19	Admitted During 2018-19	Proposed intake for 2019-20
School of Engineering				
1	B.Tech – Computer Science & Engineering	360	332	420
2	B.Tech – Electronics & Communication Engineering	180	120	180
3	B.Tech – Mechanical Engineering	120	77	120
4	B.Tech – Computer Science & Technology	60	36	60
5	B.Tech – Aerospace Engineering	60	47	60
6	M.Tech – Computer Science & Engineering	18	8	18
7	M.Tech – Computer Science & Information Technology	18	0	18
8	M.Tech – Embedded Systems	18	6	18
9	M.Tech – Design Engineering	18	1	18
10	BCA	60	42	60
11	BVoc – Tool Engineering	60	27	60
12	BVoc – Mechatronics	60	19	60
School of Health Sciences				
13	B.Pharm	100	93	100
14	Pharm D	30	29	30
15	M Pharm	18	13	18
16	BSc (N)	60	65	60
17	PBBSc (N)	30	5	30
18	MSc(N)	20	8	20
19	BPT	60	57	60
20	MPT	10	5	10
School of Commerce & Management Studies				
21	BBA	180	129	180
22	BCom	120	110	180
23	MBA	120	118	180
24	eMBA	60	18	60
School of Basic & Applied Sciences				
25	BSc	120	132	180
26	MSc	60	60	60
School of Arts & Humanities				
27	BA (JMC)	60	48	60
Total		2080	1605	2320

- (ii) The variation in intake proposed for the Programs during 2019-20 is as mentioned below :

SL	Programme	In take during 2018-19	Proposed intake for 2019-20
1.	B.Tech – Computer Science & Engineering	360	420
2.	MBA	120	180
3.	BSc	120	180
4.	BCom	120	180

- (iii) The members raised the issue, that the existing intake capacity is itself not filled up, the need for further increase is justified, referring to the proposed increase in intake of B.Tech in CSE from 360 to 420.
- (iv) The Vice Chancellor justified the proposed increase in intake pertaining to of B.Tech in CSE from 360 to 420, citing the reasons which covered demand in the market, placement opportunity and the current trends.
- (v) The members also expressed their concern regarding the Teacher and Student ratio which is very less in India compared to other countries. Example in India, the teacher and student ratio is 1000:10000.

Resolutions: The Board approved the variation in intake proposed for 2019-20 academic year for the programs offered by DSU as mentioned below :

SL	Programme	In take during 2018-19	Proposed intake for 2019-20
1.	B.Tech – Computer Science & Engineering	360	420
2.	MBA	120	180
3.	BSc	120	180
4.	BCom	120	180

Agenda No.5: Result analysis of the various programs of the Academic Year 2017-18

Discussions: Controller of Examinations presented the result analysis of the various programs. It was suggested by the members to prepare the result analysis Batch wise , so that it will be beneficial to monitor the progress of students.

Resolutions: The board noted the results analysis.

Agenda No.6: Any other items

- (i) **Consideration of proposal to start new Medical College “Dr. Chandramma Dayananda Sagar Institute of Medical Education and Research” at Harohalli Campus, under DSU**

Discussions: The Vice Chancellor informed the Board members about t he proposal to start new Medical College “Dr. Chandramma Dayananda Sagar Institute of Medical Education and Research” at Harohalli Campus, under DSU. This college located in Kanakapura Dist. Harohalli and is proposed to start from academic year 2020-21.

After going thro the proposal the members felt the necessity of such an institution in the proposed area and appreciated the efforts of the Trustees.

Also it is felt that the medical and computer facilities should be connected each other in the campus, so that lot of blended programs can be offered by the DSU.

Resolutions: The board examined and approved the proposal starting new Medical College "Dr. Chandramma Dayananda Sagar Institute of Medical Education and Research" at Harohalli Campus, under DSU.

As no other matter was there to discuss, the meeting ended with the Registrar thanking the board members and inviting the members to be part of the 2nd Convocation of DSU at Campus-1 on 15th December, 2018.


Member Secretary

Dr. Puttamadappa C.
Registrar
Dayananda Sagar University
Bangalore



MINUTES OF THE 10th ACADEMIC COUNCIL MEETING

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore - 560 114	Date: 19 th March, 2019
	Time: 11.00 AM

Members Present:

- | | |
|-----------------------------------|--|
| 1. Dr. A.N.N. Murthy | Vice Chancellor and Chairman of Academic Council |
| 2. Prof. Janardhan | Pro Vice Chancellor |
| 3. Prof. Veni Madhavan | Professor, CSE and Automation, IISc, Bangalore |
| 4. Sri. Santosh Kumar | MD and President, Texas Instruments |
| 5. Dr. Karvekar | Member, Pharmacy Council of India |
| 6. Dr. Lakshmi | Principal, Shankara College of Nursing |
| 7. Sri. K Ramachandra | Director, NDRF |
| 8. Dr. Puttamadappa C | Registrar, DSU |
| 9. Dr. A Srinivas | Dean - School of Engineering |
| 10. Dr. Punith Cariyappa | Dean-UG, School of Commerce & Management |
| 11. Dr. V Murugan | Dean - School of Health Sciences |
| 12. Prof. Rakesh S. Katarey | Dean - School of Arts and Humanities |
| 13. Dr. Sunil More | Dean, School of Basic and Applied Sciences. |
| 14. Prof. Capt. Nagaraj Subba Rao | Dean, Executive MBA |
| 15. Dr. M.K. Banga | Chairman, CSE |
| 16. Dr. Anil T John | Principal, College of Physiotherapy |
| 17. Dr.Sharmila J | Principal, College of Nursing Sciences |

Invitees Present:

- | | |
|---------------------------|---------------------------------|
| 1. Prof. Anita Ramalingam | Controller of Examinations, DSU |
|---------------------------|---------------------------------|

Members Absent:

- | | |
|---------------------------|--|
| 1. Mr. Ganesh Margabandhu | Director - IBM |
| 2. Dr. Sadagopan | Director, IIIT, Bangalore |
| 3. Dr. Ravi Shankar | Professor, Dept. of Electronics & Communication, RVCE, Bangalore |
| 4. Dr. S. Raghunath | Professor, Indian Institute of Management, Bangalore |
| 5. Mr. Anil Pant | CEO and MD, APTECH |

The Registrar welcomed all the Members and also the Chairman for the 10th Academic Council meeting and personally thanked all the members for accepting the invitation. Registrar also welcomed Dean-SOE, Controller of Examinations for the meeting. Registrar requested the Chairman of the Academic Council to address the Academic Council Members.

Chairman welcomed all the Academic Council members for the 10th Academic Council meeting and informed that the main agenda of meeting is to finalize the scheme and syllabus for the coming Academic Year 2019-20 of all the Schools.

BOS of all the schools have discussed and finalized the scheme and syllabus for each program for the academic year 2019-20 and the same are placed before the Academic Council for consideration.

Registrar placed each read the various Agenda items before the Academic Council for discussion.

Agenda No.1 Confirmation of the minutes of the 9th meeting of the Academic Council held on 10th December, 2018.

Discussions The Registrar shared with the members that the minutes of the previous meeting has been circulated and that the comments received have been incorporated.

Resolution Members noted and approved the minutes of the 9th Academic Council meeting.

Agenda No.2 Report of the Action Taken on the decision of the 9th meeting of the Academic Council held on 10th December, 2018

Discussions The Registrar shared with the members, the details of the report and the decisions taken on the 9th meeting held on 10th December, 2018.

Resolution Members noted and approved the action taken report.

Agenda No.3 Approval of Scheme and Syllabus of 1st year B Tech Programs for the year 2019-20.

Discussions The Registrar requested the Dean-SOE to brief about the proposed Scheme and Syllabus of B Tech Programs for the academic year 2019-20.

Dean-SOE briefed the members the salient features of the proposed Scheme and Syllabus of B Tech Programs for 2019-20 both Chemistry and Physics Cycle with Scheme of Evaluation as 50:50 ratio of CIA and end Exams as recommended by the various boards and informed the members that branch-wise scheme and syllabus will be explained by the respective department Chairman. He also informed the members that the scheme and syllabus comply with the guidelines of AICTE /UGC.

Dean also informed the members that BOS members have suggested introducing design content in the Physics cycle.

One of the external members suggested that Biological Sciences course may also include lab component as part of syllabus.

It was suggested that course objectives, outcomes are to be clearly specific in line with NBA/NAAC requirement.

Resolution The council noted and approved with the above suggestions

Agenda No.4 Approval of meeting proceedings of the BOS – Physics-SOE

Discussions The Registrar informed the members that BOS meeting of Physics held on 23/02/2019 and requested the department head to brief about Scheme and Syllabus:

The department head briefed the modified scheme and syllabus of the 1st year B Tech Physics course and informed that both theory and lab syllabus were mapped according to AICTE norms.

Resolution The council noted and approved.

Agenda No.5 Approval of meeting proceedings of the BOS – Chemistry - SOE

Discussions The Registrar informed the members that BOS meeting of Chemistry held on 02/02/2019 and requested the department head to brief about Scheme and Syllabus:

The department head informed the members that new syllabus of both theory and practical of Chemistry has been approved by the BOS which is to be implemented from 2019-20.

Resolution The council noted and approved

Agenda No.6 Approval of meeting proceedings of the BOS –Mathematics-SOE

Discussions The Registrar informed the members that BOS meeting of Mathematics held on 12/03/2019 and requested the Chairman to brief about Scheme and Syllabus:

The Chairman explained the members that the Syllabus for the Engineering Mathematics-1,2 and 3 have been finalized for the academic onwards, year 2019-20 as per the new scheme and also explained the modules.

Resolution The council noted and approved

Agenda No.7 Approval of meeting proceedings of the BOS – ME - SOE

Discussions The Registrar informed the members that BOS meeting of Mechanical Engineering held on 11/02/2019 and requested the Chairman to brief about Scheme and Syllabus:

The chairman of the department informed the members the following:

- Introduction of Casting, Welding, fitting & Sheet metal shop
- One Open Elective and One Department Elective
- Mini Project
- Revision of Engineering Graphics syllabus by AICTE.

One of the external members suggested to reduce the credits of Mini Project from 5 credits to 2 credits

Resolution The council noted and approved

Agenda No.8 Approval of meeting proceedings of the BOS – ECE -SOE

Discussions The Registrar informed the members that BOS meeting of Electronics & Communication Engineering held on 06/02/2019 and requested the Chairman to brief about Scheme and Syllabus:

The chairman of the department informed the members that the university is introducing MOOC course in the 8th Semester as Open Elective.

One of the external members suggested the following:

- Robotics lab should be created for both ECE and ME department students.

Resolution The council noted and approved

Agenda No.9 Approval of meeting proceedings of the BOS – CSE -SOE

Discussions The Registrar informed the members that BOS meeting of Computer Science & Engineering held on 15/02/2019 and requested the Chairman to brief about Scheme and Syllabus:

The Chairman explained the salient features of Scheme and Syllabus of B Tech in CSE for the academic year 2019-20. He also briefed Scheme of Study for higher semesters as finalized by the BOS.

One of the external members asked whether you have the same credits for all the B Tech branches for all the semesters.

Resolution The council noted and approved

Agenda No.10 Approval of meeting proceedings of the BOS – CT -SOE

Discussions The Registrar informed the members that BOS meeting of Computer Technology held on 27/02/2019 and requested the Chairman to brief about Scheme and Syllabus:

Registrar informed the members that university has already requested approval from Higher Education, GOK for change of nomenclature from Computer Technology to Computer Science & Technology and are awaiting the reply from GOK.

The Chairman of the department explained the salient features of Scheme and Syllabus of B Tech in Computer Technology from 3rd to 8th Semesters for the academic year 2019-20 for approval. The Chairman also informed the following:

- First two years, the syllabus of CT is same as CSE
- CT syllabus framed so that the students can change their branch from CT to CSE from 3rd Semester.

Vice Chancellor informed that the syllabus of CT was more of Entrepreneurship.

One of the external members informed that this program is not upto the mark and also asked how to assess the entrepreneurship skills of the students.

One of the external members suggested preparing a separate syllabus for Entrepreneurship.

Vice Chancellor suggested to the Chairman of the department to prepare a position paper for the total program so that BOS could discuss and give recommendations for council's approval.

Resolution The council noted and approved

Agenda No.11 Approval of meeting proceedings of the BOS – AE -SOE

Discussions The Registrar informed the members that BOS meeting of Aerospace Engineering held on 14/02/2019 and requested the Chairman to brief about Scheme and Syllabus.

The Chairman of the department explained the following salient features of Scheme and Syllabus of Aerospace Engineering:

- More priority on project based subjects
- Introduction of Thermodynamics in 3rd Semester
- Introduction of Aerodynamics in 4th Semester
- Introduction of Program Elective and Open Elective in 5th Semester
- More importance on Space Technology, Aircraft Design in 6th Semester.

- Major Projects and Electives in 7th Semester

One of the external members suggested to the department to make a list of equipment's for setting-up Aerospace Lab now itself.

Resolution The council noted and approved

Agenda No.12 Approval of meeting proceedings of the BOS – BCA-SOE

Discussions The Registrar informed the members that BOS meeting of Bachelor of Computer Applications held on 25/02/2019 and requested the Chairman to brief about Scheme and Syllabus.

The Chairman of the department explained the following salient features of Scheme and Syllabus of Bachelor of Computer Applications:

- Framed the syllabus with 140 credits as per UGC Guidelines.
- Included Minor Project in the 4th Semester
- No Engineering Science subject like in other branches of B Tech

Resolution The council noted and approved

Agenda No.13 Approval of meeting proceedings of the BOS – B Voc-Tool Engineering - SOE

Discussions The Registrar informed the members that BOS meeting of B Voc –Tool Engineering held on 07/03/2019 and requested the Chairman to brief about Scheme and Syllabus.

The Chairman explained the following salient features of Scheme and Syllabus of B Voc –Tool Engineering of 5th & 6th Semesters:

- No changes in the Syllabus.
- Classes will be conducted for 5 days and total lecturing hours is 110.
- NTTF suggested change of CNC Technology syllabus

Resolution The council noted and approved

Agenda No.14 Approval of meeting proceedings of the BOS–B Voc–Mechatronics – SOE

Discussions The Registrar informed the members that BOS meeting of B Voc – Mechatronics held on 07/03/2019 and requested the Chairman to brief about Scheme and Syllabus.

The Chairman-ECE explained the following salient features of Scheme and Syllabus of B Voc –Mechatronics of 3rd & 4th Semesters.

- Usage of Innovation Labs by NTTF at DSU.
- BOS suggested to give 2 credits to MEMS subject

Resolution The council noted and approved

Agenda No.15 Approval of meeting proceedings of the BOS-BSc & MSc Programs.

Discussions The Registrar informed the members that BOS meeting of BSc & MSc Programs was held on 09/02/2019 and requested the Dean to brief about Scheme and Syllabus.

The Dean explained the following salient features of Scheme and Syllabus of BSc & MSc Programs:

BSc.

- Few changes in the current syllabus
- Last year the syllabus pattern was 40:60 and this year 50:50
- Basic Kannada in I Semester for all the three programs
- 4 hours Lab for each subject

MSc

- 80 credits upto 4 semesters
- Open Elective and Project Work in 4th Semester
- 50 marks for end semester examination
- 16 marks for each modules including 4 short notes

Resolution The council noted and approved

Agenda No.16 Approval of meeting proceedings of the BOS – Commerce (B.Com)

Discussions The Registrar informed the members that BOS meeting of Bachelor of Commerce was held on 23/02/2019 and requested the Dean-SCMS to brief about Scheme and Syllabus.

The Dean-SCMS explained the following salient features of Scheme and Syllabus of Bachelor of Commerce

- Changes in the syllabus of Business Information System and Accounting Information System.
- Proposal to start B Com with CA coaching
- B Com with CA is not an integrated course
- Yeshas Academy will conduct CA coaching classes at our Campus

Vice Chancellor informed the Dean that BOS should approve to start B Com with CA coaching

One of the external members suggested de-linking this course from our regular B Com course and also suggested to prescribe more text books instead of more reference books.

Resolution Members noted and approved the Scheme and syllabus

Agenda No.17 Approval of meeting proceedings of the BOS – MBA –SCMS

Discussions The Registrar informed the members that BOS in MBA meeting held on 25/02/2019 and requested the Dean-SCMS to brief about Scheme and Syllabus.

The Dean-SCMS explained the following salient features of Scheme and Syllabus of BBA / MBA:

BBA:

- Introduction of BBA with Banking and Finance
- Mentioned briefly the changes made in the content

MBA:

- Introducing Business Analytics in II Semester
- Included Career Management in II Semester
- Recommended one project work instead of two dissertations
- Specializations in 3rd and 4th Semesters

Resolution The council noted and approved

Agenda No.18 Approval of meeting proceedings of the BOS – Pharmacy

Discussions The Registrar informed the members that BOS in Pharmacy meeting held on 07/03/2019 and requested the Dean-Pharmacy to brief about Scheme and Syllabus.

The Dean-Pharmacy informed the members that the Scheme and Syllabus of Pharmacy is framed as per the PCI guidelines. He also placed a note to the board regarding conducting of exams for failed students i.e.,

- Odd semester exam – May & June
- End semester exam - Nov & Dec.

The member from PCI suggested the University to write a letter to PCI so that we will take up the above matter. He informed that if this is advantageous to the students, we will consider the request.

The PCI member also suggested the University to apply for a maximum intake of 15.

Resolution The council noted and approved

Agenda No.19 Approval of meeting proceedings of the BOS – BA in Journalism

Discussions The Registrar informed the members that BOS in BA in Journalism meeting held on 22/02/2019 and requested the Dean-SJMC to brief about Scheme and Syllabus.

The Dean-SJMC presented a proposal to start new course BA (Hons.) in Journalism.

One of the external members informed that duration of this course is 4 years not 3 years as per UGC. He also informed that 4 years BA (Hons) in Journalism is widely accepted in abroad otherwise no takers for this course.

Resolution This may be discussed by the BOS again and the same may be approved.

Agenda No.20 Any other matter with the permission of the Chair

Discussions 1. Dean-SOE made a presentation on BTech Major-Minor Initiative (170 Credits).

One of the external members suggested mentioning AE is a sub-set of ME like that you have to prepare for all the branches. He also informed that 4 minor for Aero and 4 minor for CSE may not match and also suggested to think before matching other engineering branches..

2. Dean-Research informed the Vice Chancellor as per UGC Guidelines of 2016, we have to give 5% relaxation in the PhD admissions for SC/ST/OBC students i.e. 50 marks has been brought down to 45 marks.

Resolution 1. Details of credits for awarding minor need to be worked out by the BOS and placed before next meeting of the council for approval
2. The council noted and approved

The Vice Chancellor thanked all the members for their kind support and cooperation.

The Registrar thanked all the external members for their valuable time and suggestions.


Member Secretary


Chairman



DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 11th ACADEMIC COUNCIL MEETING

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore - 560 114	Date: 26 th October, 2019 Time: 11.00 AM
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Members Present:

1. Dr. A.N.N. Murthy Vice Chancellor and Chairman of Academic Council
2. Prof. Janardhan Pro Vice Chancellor
3. Dr. S.R. Shankapal Pro Vice Chancellor
4. Dr. K. Muthu Chelian Pro Vice Chancellor
5. Prof. S. Sadagopan Director, IIIT, Bangalore
6. Dr. C.E. Veni Madhavan Professor, CSE and Automation, IISc, Bangalore
7. Mr. Ganesh Margabandhu Director - IBM
8. Sri. K Ramachandra Director, NDRF
9. Dr. Puttamadappa C Registrar, DSU
10. Dr. A Srinivas Dean - School of Engineering
11. Dr. Punith Cariyappa Dean-UG, School of Commerce & Management
12. Dr. V Murugan Dean - School of Health Sciences
13. Prof. Rakesh S. Katarey Dean - School of Arts and Humanities
14. Dr. Sunil More Dean, School of Basic and Applied Sciences.

Invitees Present:

1. Prof. Anita Ramalingam Controller of Examinations, DSU

Members Absent:

1. Sri. Santosh Kumar MD and President, Texas Instruments
2. Dr. M.D. Karvekar Member, Pharmacy Council of India
3. Dr. Lakshmi Principal, Shankara College of Nursing
4. Dr. Ravi Shankar Professor, Dept. of Electronics & Communication, RVCE, Bangalore
5. Dr. S. Raghunath Professor, Indian Institute of Management, Bangalore
6. Mr. Anil Pant CEO and MD, APTECH
7. Dr. Anil T John Principal, College of Physiotherapy
8. Dr. Sharmila J Principal, College of Nursing Sciences

The Registrar welcomed all the Members and also the Chairman for the 11th Academic Council meeting and personally thanked all the members for accepting the invitation. Registrar also introduced two Pro Vice Chancellors, Dr. S.R. Shankapal and Dr. Muthu Chelian to the board members and informed that now onwards they are also part of our Academic Council.

Chairman welcomed all the Academic Council members for the 11th Academic Council meeting.

Registrar read the various Agenda items before the Academic Council for discussion.

Agenda No.1 Confirmation of the minutes of the 10th meeting of the Academic Council held on 19th March, 2019.

Discussions The Registrar shared with the members that the minutes of the previous meeting and the comments received have been incorporated.

Resolution Members noted and approved the minutes of the 10th Academic Council meeting.

Agenda No.2 Report of the Action Taken on the decisions of the 10th meeting of the Academic Council held on 19th March, 2019.

Discussions The Registrar shared with the members, the details of the report of action taken of the decisions of 10th meeting held on 10th December, 2018.

Resolution Members noted and approved the action taken report.

Agenda No.3 Approval of eligibility list containing names of candidates for award of various degrees / diplomas in the 3rd Convocation scheduled on 30.11.2019.

Discussions The Registrar informed all the members that the 3rd Convocation will be held on 30th November, 2019 and hence the names of students eligible for award of degrees/diplomas for the board's approval.

He also requested COE to brief about the list placed before the council.

COE briefed about the Rank holder's i.e Medallists and the degree awardees under the various programmes.

Resolution The council noted and approved the list containing names of candidates for award of various degrees/ diplomas in the 3rd Convocation scheduled on 30.11.2019 and resolved to place it before BOM and BOG for further action.

Agenda No.4 Approval of Gracing Regulations – UG Programs

Discussions The COE placed the proposed Gracing regulations before the council.

It was suggested by the members to replace the "Gracing" by "Moderation".

Detailed discussions were held.

Resolution: It was resolved that a process of reassessment in such critical cases be prepared and placed before the council for discussion.

Agenda No.5 Any other matter with the permission of the Chair:

- **Introduction of B Voc in Information Technology and Data Analysis.**

Discussions Dean-SOE informed the members that we are planning to introduce B Voc in Information Technology and Data Analysis - 3 years course in association with NTTF. He also informed the members that we have also conducted a BOS meeting on 23.10.2019 along with NTTF members and accordingly placing the 1st & 2nd Year Syllabus of the above program before the Council for approval. He also briefed the highlights of this program.

Resolution: The B Voc programs should be skill based. The title of the program to be renamed as "BVoc IT (Data Analytics)". The syllabus should emphasize on skills to make the preliminary data analysis using IT tools and techniques. With the above changes the council approved the program and resolved to place it before BOM and BOG for further action.

The meeting ended with The Registrar thanking the Chairmen and members of the council.



Member Secretary

Dr. Puttamadappa C.
Registrar
Dayananda Sagar University
Bangalore

Note: The minutes are notified with the approval of Chairman - Academic Council.



DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 12th MEETING OF THE ACADEMIC COUNCIL

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore - 560 114	Date: 9 th March 2020
	Time: 11.00 AM

Members Present:

1	Dr. A.N.N. Murthy	Vice Chancellor and Chairman of Academic Council
2	Prof. Janardhan R	Pro Vice Chancellor
3	Dr. K. Muthu Chelian	Pro Vice Chancellor
4	Prof. S. Sadagopan	Director, IIIT, Bangalore
5	Dr. C.E. Veni Madhavan	Professor, CSE and Automation, IISc, Bangalore
6	Mr. Ganesh Margabandhu	Director - IBM
7	Dr. Lakshmi	Principal, Shankara College of Nursing
8	Dr. Puttamadappa C	Registrar, DSU
9	Dr M K Banga	Dean- Research
10	Dr. A Srinivas	Dean - School of Engineering
11	Dr. Punith Cariyappa	Dean-UG, School of Commerce & Management
12	Dr. V Murugan	Dean - School of Health Sciences
13	Dr. Sunil S More	Dean, School of Basic and Applied Sciences.
14	Capt. A Nagaraj Subba Rao	Dean- Executive MBA
15	Dr. Anil T John	Principal, College of Physiotherapy
16	Dr. Sharmila J	Principal, College of Nursing

Invitees Present:

1	Prof. Anita Ramalingam	Controller of Examinations, DSU
2	Prof. Rajgopal	Chairman, Dept of Mechanical Engineering - SOE
3	Prof. Vaibhav Mishram	Chairman, Dept of ECE- SOE
4	Prof. Satish K S	Chairman, Dept of CT-SOE
5	Prof. B V N Ram Kumar	Chairman, Dept of ASE-SOE
6	Prof. Asha Nadig	Chairman, MBA programme
7	Dr. Prashanth Kumar	Professor, CDSIMER

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Members Absent:

1	Sri. Santosh Kumar	MD and President, Texas Instruments
2	Dr. M.D. Karvekar	Member, Pharmacy Council of India
3	Dr K Ramachandra	Former Director, GTRE
4	Dr. Rakesh Katarey	Dean, SAH,DSU
5	Dr. Ravi Shankar	Professor, Dept. of Electronics & Communication, RVCE, Bangalore
6	Dr. S. Raghunath	Professor, Indian Institute of Management, Bangalore
7	Mr. Anil Pant	CEO and MD, APTECH
8	Dr. Ashok A C	Principal, CDSIMER

The Registrar welcomed all the Members and also the Chairman for the 12th meeting of Academic Council and personally thanked all the members for accepting the invitation. The Chairman too welcomed all the Academic Council members for the 12th Academic Council meeting.

Registrar read out the various Agenda items listed before the Academic Council for discussion.

Agenda No.1 Confirmation of the minutes of the 11th meeting of the Academic Council held on 26th October 2019.

Discussions The Registrar shared with the members the minutes of the previous meeting that has been circulated and the comments received have been incorporated.

Resolution Members noted and approved the minutes of the 11th meeting of Academic Council held on 26th October 2019.

Agenda No.2 Report of the Action Taken on the decisions of the 11th meeting of the Academic Council held on 26th October 2019.

Discussions The Registrar shared with the members, the details of the report and the decisions taken on the 11th meeting held on 26th October 2019.

Resolution Members noted and approved the action taken report.

Agenda No.03: Approval of Scheme and Syllabus of UG- MBBS Programme.

The Vice Chancellor briefed the meeting of the decision of the management to offer under graduate medical education programme at Devarakaggala Halli, Harohalli Hobli, Kanakapura Tq., The Medical Council of India, after considering the application and after inspection has given it's approval for 150 students intake, from the year 2020-21. Faculty and other supporting staff have already been appointed and the hospital is functioning already.

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On behalf of Prof. Ashok, Principal, Dr. Prashanth Kumar, Professor, CDSIMER, presented the curriculum scheme and syllabus. He highlighted the salient points pertaining to graduate medical education programme, which has recently been modified and mandated by the Medical Council of India.

Sri Ganesh Margabandhu desired to know the unique features of the programme. He mentioned that new areas like telemedicine, personal medicine and quantum imaging are the emerging areas of medicine. The present noticeable trend of longevity of life has led to new careers and opportunities.

Prof. S Sadagopan urged that medical graduates need to be taught basic sciences and skills, without which they will not be able to understand the technology of the high end machines which is integral to a teaching hospital. He was of the view that the exceptional practices in Harvard Medical School be utilized/followed to develop the institution. .

Prof. Veni Madhavan while sharing his experiences in Pittsburg and Boston in US, expressed his views about bench marking with global schools, which enables providing quality education and freedom for students to study medicine any time.

The present medical education programme is replacing the earlier ones, with competency and outcome based programme, in which the structure is altered totally, to focus on observation, assessment, clinical, hospital visits and certification procedures. The Indian Medical Graduate programme focuses mainly on competencies based academic programme for a medical graduate on AETCOM- Attitude, Ethics and Communication model, for effective and appropriate development of knowledge, skills, values and responses mandated of him/her.

This competency based UG curriculum is based on Alignment and Integration of competencies. The outcome based approach from designing to evaluation of the medical education programme with a framework of competencies, is the notable feature of the present competency based medical education programme.

Students undergo basic science learning coupled with early clinical exposure, to achieve clinical co-relation between the two and enable student to be tested for their ability to apply basic science knowledge in clinical context.

The emphasis on competencies, its attainment, maintenance and longitudinal assessments leads to improvement of assessment procedures reliability.

Resolution: The Academic Council approved the recommendations of the meeting of Board of Studies in Pre-Clinical medical education programme, held on 4th March 2020.



Agenda No.04: Grant of Permission and Medical leave of Mr.Vinodraj-M.Tech-2015-16

The Dean, School of Engineering and the Chairman, Department of Electronics and Communication engineering, School of Engineering, briefed the meeting about the issue in question.

Resolution: After a short discussion, the Council resolved that the Vice Chancellor be authorized to decide the matter.

Agenda No. 5: Results Analysis of Examinations held during Dec 2019/Jan 2020

Prof. Anita Ramalingam, Controller of Examinations, presented the analysis of results pertaining to recently held end examinations of the University.

Resolution: The Council noted the analysis of the results presented.

Agenda No.6: Proceedings of various Boards of Studies in subjects/ programmes

With the introduction of new scheme last semester, Board of Studies of different academic programmes, have met and finalized the curriculum and other related issues. The recommendations of different Boards of Studies, are placed before the Council for consideration.

1. College of Pharmaceutical Sciences:

Prof. Murugan V, Principal College of Pharmaceutical Sciences presented the recommendations of the Board of studies in Pharmaceutical sciences which was held on 3rd March 2020, for consideration. The syllabus is in compliance of the recommendations of the regulatory body the PCI.

Resolution:

The Council resolved as mentioned under:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Pharm	Syllabus for 7 th and 8 th Semesters	The Council approved Syllabus for 7 th and 8 th Semesters
2	B Pharm	Option to select Elective subject in 8 th Semester	The Council approved Option to select Elective subject in 8 th Semester
3	B Pharm	Group project work	The Council approved proposed Group project work



2. College of Nursing Sciences:

Prof. Sharmila J , Principal, College of Nursing Sciences presented the recommendations of the Board of studies in Nursing Sciences, which was held on 4th March 2020 for consideration. The syllabus is in compliance of the recommendations of the regulatory body the INC.

The Vice Chancellor suggested that recent advances/skills in the emerging areas of the nursing education be incorporated in the curriculum.

Resolution:

The Council resolved as mentioned under:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Sc (Nursing) and PB B Sc (Nursing)	Incorporating new MLHP syllabus in 2 nd year PB B Sc and IV year B Sc	Resolved to approve Incorporating new MLHP syllabus in 2 nd year PB B Sc and IV year B Sc
2	B Sc (Nursing) and PB B Sc (Nursing)	Incorporating Log book requirements in syllabus in 2 nd year PB B Sc and IV year B Sc	Resolved to approve Incorporating Log book requirements in syllabus in 2 nd year PB B Sc and IV year B Sc

3. College of Physiotherapy

Prof. Anil T John , Principal, College of Physiotherapy presented the recommendations of the Board of Studies in Physiotherapy, which was held on 4th March 2020 for consideration

Resolution:

The Council noted the recommendations of the meeting of Board of studies in Physiotherapy held on 4th March 2020.

4. School of Basic and Applied Sciences:

Prof. Sunil S More, Dean, SBAS presented the recommendations of the Board of Studies in Biological sciences, which was held on 22nd February 2020, , for consideration. He briefed the meeting about the requirement for approval for the syllabus proposed and change of course title with the intention of give more focus to microbiology in Dairy microbiology.

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Resolution:

The Council resolved as mentioned under:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Sc	Syllabus of 3rd and 4 th Semester B Sc programme	The Council approved Syllabus of 3rd and 4 th Semester B Sc programme
2	M Sc	Syllabus of 3rd and 4 th Semester M Sc programme	The Council approved Syllabus of 3rd and 4 th Semester M Sc programme
3	M Sc	Change of course title from "Food and Industrial Microbiology" to "Industrial , food and Dairy microbiology"	The Council approved Change of course title from "Food and Industrial Microbiology" to "Industrial , food and Dairy microbiology"

5. School of Commerce and management:

Prof. Punith Cariyappa, Dean, School of Commerce and Management presented the recommendations of the Board of Studies in Commerce held on 29th February 2020 for consideration. She briefed the meeting about the existing programmes, their contents, needs and necessity of modifying contents and a new academic programme.

Prof. Sadagopan while noting about too many academic programmes, wanted that industry desired programmes be avoided. Data analytics which is a good tool be introduced as an elective instead of new academic programme.

Sri Ganesh Margabandhu while agreeing with prof. Sadagopan urged for creating of knowledge as a long term programme. He too expressed his reservations about a new programme in Data Analytics.

The Vice Chancellor quoting the example of School of Basic and applied sciences, suggested that Data analytics can be introduced as a special paper than as a new academic programme.



Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B B A -Analytics	Introduction of new programme- BBA-Analytics	Council was not in favour of introducing a new academic programme BBA-Analytics
2	B B A	Introducing new electives in 5 th /6 th Sem BBA	Council approved introducing new electives in 5 th /6 th Sem BBA
3	B B A	Syllabus of 3 rd /4 th semester BBA-regular	Council approved Syllabus of 3 rd /4 th semester BBA-regular
4	B B A – BFSI:	Syllabus of 3 rd /4 th semester BBA-BFSI	Council approved Syllabus of 3 rd /4 th semester BBA-BFSI
5	B Com – ACCA-Integrated	Scheme and syllabus for B Com-ACCA-Integrated of 3 rd and 4 th Sem	Council approved Scheme and syllabus for B Com-ACCA-Integrated of 3 rd and 4 th Sem
6	B Com – CMA - Integrated	Scheme and syllabus for B Com-CMA -Integrated of 3 rd and 4 th Sem	Council approved Scheme and syllabus for B Com-CMA Integrated of 3 rd and 4 th Sem
7	B Com – CMA - Integrated	Scheme and syllabus for B Com-CMA -Integrated of 3 rd and 4 th Sem-2018 syllabus	Council approved Scheme and syllabus for B Com-CMA Integrated of 3 rd and 4 th Sem-2018 syllabus

6. School of Arts and Humanities:

In place of Prof. Rakesh Katarey, Dean, SAH, Prof. Krishna, Professor, School of arts and Humanities presented the recommendations of the Board of Studies held on 5th March 2020, for consideration. He briefed the meeting about the existing programme and requirement of BA and BA (Hons) programmes.



Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B A (Honours)	Syllabus of BA(Honours)	The Council noted the decision.
2	B A (Honours)	Syllabus of BA(Honours) -II year-2019 batch	The Council approved the recommendations of Syllabus of BA(Honours) -II year-2019 batch

7. Executive MBA programme:

Prof. A Nagaraj Subba Rao, Dean, Executive Education (MBA) , presented the recommendations of the Board of Studies Board of studies in Executive Education, which was held on 7th January 2020, , for consideration. He sought approval of the council for introduction of TWO subjects/courses with capstone projects, as specializations in Ex-MBA programme.

Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	MBA	Introduction of Information technology Management and Logistics and Supply Chain Management as two specialization papers	The Council approved Introduction of Information technology Management and Logistics and Supply Chain Management as two specialization papers.

8. School of Engineering- Electronics and Communication engineering:

Prof. Vaibhav Mishram , Chairman, Department of Electronics and Communication engineering presented the recommendations of the Board of Studies held on 2nd March 2020, for consideration. He briefed the meeting about the existing programme and requirement of course content for the revised programmes.



Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Tech	Syllabus for 3 rd and 4 th Sem B Tech	The council approved Syllabus for 3 rd and 4 th Sem B Tech.
2	B Tech	Syllabus for minor degree courses.	The Council approved Syllabus for minor degree courses

9.School of Engineering- Computer science and Technology engineering:

Prof. Satish , Chairman, Department of Computer Science and Technology, presented the recommendations of the Board of Studies held on 6th March 2020, for consideration. He briefed the meeting about the existing programme which is more oriented towards Entrepreneurship aspects of an engineering graduate.

Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Tech	Syllabus of 3 rd to 8 th semester B Tech from 2019-20	The council approved the syllabus of 3 rd and 4 th semester B Tech programme.

10. School of Engineering- Mechanical engineering:

Prof. Rajgopal M S, Chairman, Department of Mechanical Engineering presented the recommendations of the Board of Studies held on 2nd March 2020, for consideration. He briefed the meeting about the existing programmes and the need to review them in terms of course content and introduction of new course/s.



Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Tech	Scheme and Syllabus of 1 st and 2 nd semester B Tech-Minor projects	The council approved the Scheme and Syllabus of 1 st and 2 nd semester B Tech-Minor projects
2	B Tech	Introduction of minors for interdisciplinary students in emerging technologies - 2019-20	The Council approved Introduction of minors for interdisciplinary students , in emerging technologies - 2019-20
3	B Tech	Introduction of B Tech (Honors) programme	The Council deferred consideration of Introduction of B Tech (Honors) programme
4	B Tech	Introduction of (i) Introduction to machine learning and (ii) AI and image processing in 6 th Semester	The Council approved Introduction of (i) Introduction to machine learning and (ii) AI and image processing in 6 th Semester

11. School of Engineering- Aerospace Engineering

Prof. B V N Ramakumar, Chairman, Department of Aerospace Engineering presented the recommendations of the Board of Studies held on 28th February 2020, for consideration. He briefed the meeting about the existing programmes and the need to review them in terms of course content and introduction of new course/s.



Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Tech	Syllabus for 5 th and 6 th Semesters	The Council approved Syllabus for 5 th and 6 th Semesters
2	B Tech	Scheme for 2019-23 batch	The Council approved Scheme for 2019-23 batch
3	B Tech	Modification of syllabus for 3 rd and 4 th semesters (2019-23 batch)	The council approved Modification of syllabus for 3 rd and 4 th semesters (2019-23 batch)

12. School of Engineering-Computer Science and Engineering

Prof. M K Banga , Chairman, Computer Science and Engineering presented the recommendations of the Board of Studies held on 4th March 2020, for consideration. He briefed the meeting about the existing programmes and the need to review them in terms of course content and introduction of new course/s.

Resolution: The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Tech	Syllabus of 3 rd and 4 th Semesters	The Council approved the Syllabus of 3 rd and 4 th Semesters
2	B Tech	Schemes for AL, ML and Big Data and data Science courses	The Council approved Schemes for AL, ML and Big Data and data Science courses
3	B Tech	Modifications to elective "Data science"	The Council approved modifications to elective "Data science"
4	M Tech	Introduction of AL and ML specializations	The Council approved Introduction of AL and ML specializations.



13. School of Engineering- Bachelor of Computer Applications

Prof. M K Banga, Chairman, Bachelor of Computer Applications programme presented the recommendations of the Board of Studies held on 4th March 2020, for consideration. He briefed the meeting about the existing programmes and the need to review them in terms of course content and introduction of new course/s.

Resolution:

The Council resolved as mentioned under:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B C A	Syllabus of 3 rd and 4 th Semesters	The Council approved the Syllabus of 3 rd and 4 th Semesters
2	M Sc	Introduction of M Sc (Computer Science) programme and syllabus of 1 st and 2 nd semesters	The Council deferred consideration of , Introduction of M Sc (Computer Science) programme and it's syllabus content of 1 st and 2 nd semesters

14. School of Engineering- Bachelor of Vocational Engineering-Mechatronics

Prof. Vaibhav Mishram , Chairman, Bachelor of Bachelor of Vocational Engineering-Mechatronics presented the recommendations of the Board of Studies held on 19th February 2020, for consideration. He briefed the meeting about the existing programmes and the need to review them in terms of course content and introduction of new course/s.

Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Voc	Syllabus of 5 th and 6 th Semesters and introduction of elective courses	The Council approved the Syllabus of 5 th and 6 th Semesters and introduction of elective courses



15. School of Engineering- Bachelor of Vocational Engineering- IT (Data Analytics)

Prof. M K Banga , Chairman, B VOC programme in IT presented the recommendations of the Board of Studies held on 6th March 2020, for consideration. He briefed the meeting about the existing programmes and the need to review them in terms of course content and introduction of new course/s.

Resolution:

The Council resolved as mentioned below:

Sl. No	Programme	Recommendations of BOS	Resolution of the Academic Council
1	B Voc	Review of Scheme and syllabus of 3 rd and 4 th Semesters	The Council approved Scheme and syllabus of 3 rd and 4 th Semesters

Additional Agenda (with the permission of the Chair):

Agenda No. 7: Provision of Re-Valuation to students in allied Health Sciences:

University is offering under graduate/post graduate academic programmes in Pharmacy, Nursing and Physiotherapy, since last five years. These programmes are governed by the regulations stipulated by the regulatory authorities of the Country. As per the said mandate, the answer scripts of students are valued independently by internal and external examiners and the average of the marks awarded are taken to declare the results. It has been noticed that in failing by one mark few students, have lost one full academic year, which demoralizes the student fraternity. Such affected students have been urging the university, to provide them the opportunity of REVALUATION, which is acceptable.

Resolution:

The Council resolved to provide students studying in UG programmes of Pharmacy, Nursing and Physiotherapy, the option to apply for Re-Valuation of their answer scripts. It also resolved that suitable amendments be effected to the individual regulations, governing the programmes.

Agenda No. 8: Constitution of Board of Studies in Pre-Clinical department of UG programme (MBBS) under Dayananda Sagar University.

As one of the enabling preparatory issues for the medical college to begin it's academic activities from July 2020, the Vice Chancellor vide notification dated 2nd March 2020, has been pleased to constitute the Board of Studies in Pre-Clinical department of UG



programme(MBBS) in DSU for the Dr. Chandramma Dayananda Sagar Institute of Medical Education and Research, Kanakapura Tq., The committee consists of the following:

Sl. No	Name	Affiliation & Contact details	Designation
1	Dr. Prashanth Kumar M	Professor & HOD, Dept of Physiology, CDSIMER, Harohalli, Ramanagara District, DSU. Mob No. 9448015663 drprashanthkumar@gmail.com	Chairman
2	Dr. Martin Lucas	Professor & HOD, Dept of Anatomy CDSIMER, Harohalli, Ramanagara District, DSU. Mob No. 9449613535 drmartinlucas@gmail.com	Member
3	Dr. Shilpa H D	Professor & HOD, Dept of Biochemistry CDSIMER, Harohalli, Ramanagara District, DSU. Mob No. 9746823131 shilpadhruva@gmail.com	Member
4	Dr. Veena C N	Associate Professor, Dept of Physiology CDSIMER, Harohalli, Ramanagara District, DSU Mob No. 9704257068 chinni.iyer@yahoo.co.in	Member
5	Dr. Nachiket Shanker	Professor, Dept of Anatomy, St. Johns Medical college, John Nagar, Sargapur road, Bangalore -34 9980335995 nachiket76@gmail.com	Member
6	Dr. S Srinivasulu Naidu	Professor & HOD, Dept of Physiology Bowring & Lady curzon Medical college & Research Institute, Shivaji Nagar, Bangalore 9880656516 srnvslnaidu@gmail.com	Member
7	Dr. Ravi Kishore P	Professor, Dept. of Biochemistry Dept of Biochemistry, MVJ Medical college & Research Hospital , Hoskote, Karnataka	Member

The matter is reported to Academic Council for consideration

Resolution:

The Council considered and approved the constitution of Board of Studies in Pre-Clinical department of UG programme (MBBS), vide notification dated 2nd March 2020.



The Chairman and Member-Secretary thanked the members for their time, support and contribution.

Chairman


Member-Secretary





DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 13th MEETING OF THE ACADEMIC COUNCIL

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore – 560 114	Date: 18 th January 2021
	Time: 11.00 AM

Members Present:

1	Dr. K N B Murthy	Vice Chancellor and Chairman of Academic Council
2	Prof. Janardhan R	Pro Vice Chancellor
3	Prof. S. Sadagopan	Director, IIIT, Bangalore
4	Dr. C.E. VeniMadhavan	Professor, CSE and Automation, IISc, Bangalore
5	Mr.GaneshMargabandhu	Director – IBM
6	Dr. M.D. Karvekar	Member, Pharmacy Council of India
7	Dr K Ramachandra	Former Director, GTRE
8	Dr. Puttamadappa C	Registrar, DSU
9	Dr M K Banga	Dean- Research
10	Dr. A Srinivas	Dean – School of Engineering
11	Dr. PunithCariyappa	Dean-UG, School of Commerce & Management
12	Dr. V Murugan	Dean – School of Health Sciences
13	Dr. Sunil S More	Dean, School of Basic and Applied Sciences.
14	Capt. A NagarajSubba Rao	Dean- Executive MBA & Dean –PG SCMS
15	Prof Krishna V	Dean, SAHS,DSU
16	Dr. Ashok A C	Principal, CDSIMER
17	Prof. Anita Ramalingam	Controller of Examinations, DSU

Invitees Present: -NIL-

Members Absent:

1	Sri. Santosh Kumar	MD and President, Texas Instruments
2	Dr. Lakshmi	Principal, Shankara College of Nursing
3	Dr. Ravi Shankar	Professor, Dept. of ECE, RVCE, Bangalore
4	Dr. S. Raghunath	Professor, Indian Institute of Management, Bangalore
5	Mr. Anil Pant	CEO and MD, APTECH

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The Registrar welcomed all the Members and also the Chairman for the 13th meeting of Academic Council and personally thanked all the members for accepting the invitation. The Chairman too welcomed all the Academic Council members for the 13th Academic Council meeting.

Registrar read out the various Agenda items listed before the Academic Council for discussion.

Agenda No.13.1: Confirmation of the minutes of the 12th meeting of the Academic Council held on 9th March 2020

Discussions: The Registrar shared with the members the minutes of the previous meeting that has been circulated and the comments received have been incorporated.

Resolution: Members noted and approved the minutes of the 12th meeting of the Academic Council held on 9th March 2020

Agenda No.13.2: Report of the action taken on the decisions of the 12th meeting of the Academic Council held on 9th March 2020

Discussions: The Registrar shared with the members, the details of the report and the decisions taken on the 12th meeting of the Academic Council held on 9th March 2020

Resolution: Members noted and approved the action taken report.

Agenda No.13.3: Ratification of the Approved Circulated Agenda to Academic Council On 04.08.2020

Discussions: Agenda circulated by email is placed before the council for ratification.

Resolution: The Council noted the agenda and ratified the same.

Agenda No.13.4: Ratification of PDC format for PhD Degree

Discussions: The format of the PDC to be issued to the doctoral students was circulated earlier via email is placed before the council for ratification.

Resolution: The Council ratified the same.

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Agenda No.13.5: Approval of eligible list of candidates for conferring of degrees, Rank holders and medalists of various programs of DSU, to be awarded during the 4th Convocation of DSU to be held on 22.01.2021

Discussions: The COE presented the list of candidates eligible for award of degree certificates, ranks and medals during the 4th Convocation to be held on 22.01.2021.

Resolution: The Council approved the list of eligible candidates for award of degrees, medals and ranks by the university and recommended to BOM for kind approval.

Agenda No.13.6: Information about admissions to various programmes for the academic year 2020-21

Discussions: The status of admissions to various UG & PG programs of the university during the Academic Year 2020-21 was placed before the Council. It was also mentioned that the admissions are still going on and the final list will be placed in the next council meeting.

Resolution: The Council noted the same.

Agenda No.13.7: Approval of Academic programs for 2021-22 with variation in Intake of Existing Programs and introduction of New Programs from the Year 2021-22

Discussions: The intake for various academic programs for the year 2021-22 and introduction of New Programs from the academic year 2021-22 was placed before the Academic Council for consideration.

Resolution: The Council noted and recommended the intake for various academic programs for the year 2021-22 and introduction of New Programs from the academic year 2021-22, to be placed before the BOM for approval.

#	PROGRAMS	INTAKE FOR THE YEAR 2020-21	Proposed intake for the year 2021-22
1	B Tech – CSE	540	600
2	B Tech – CSE (AI&ML)	60	120

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3	B Tech – CSE (CS)	60	60
4	B Tech – CSE (DS)	60	60
5	B Tech – ECE	180	120
6	B Tech – ME	120	60
7	B Tech – CST	60	60
8	B Tech – ASE	60	60
9	M Tech – CSE	18	18
10	M Tech – CS&IT	18	18
11	M Tech – ES	18	18
12	M Tech – DE	18	18
13	BCA	60	60
14	B Voc – TE	60	40
15	BVoc-Mechatronics	60	40
16	B Voc – IT (DA)	60	40
17	B Pharm	100	100
18	Pharm D	30	30
19	M Pharm	27	27
20	BSc (N)	60	60
21	PB BSc (N)	30	30
22	MSc (N)	20	20
23	BPT	60	60
24	MPT	10	10
25	MBBS	150	150
26	BBA	180	120
27	B Com	180	120
28	MBA	180	180
29	BSc	180	120
30	MSc	120	120
31	BA (JMC)	60	60
32	B Design with TWO Specializations	00	40
33	BSc in Medical Laboratory Technology (MLT)	00	20
34	BSc in Radiology & Imaging Technology	00	20
35	BSc in Operation Theatre Technology (OTT)	00	20
36	B Voc – Pharmaceutical Manufacturing	00	40



37	B Voc – Computer Engineering	00	40
38	BCom (4-Years)	00	40
39	BSc (4-Years)	00	40
40	BBA (4-Years)	00	40
41	BSc in Animation & Visual Effects	00	40
TOTAL		2839	2939

The new programs proposed to be introduced for the Year 2021-22 at DSU is as below mentioned:

#	Program	Proposed intake for the Year 2021-22
1	B Design with TWO Specializations	40
2	BSc in Medical Laboratory Technology (MLT)	20
3	BSc in Radiology & Imaging Technology	20
4	BSc in Operation Theatre Technology (OTT)	20
5	B Voc – Pharmaceutical Manufacturing	40
6	B Voc – Computer Engineering	40
7	BCom (4-Years)	40
8	BSc (4-Years)	40
9	BBA (4-Years)	40
10	BSc in Animation & Visual Effects	40
TOTAL		340

The variations in intake in the existing programs proposed for the year 2021-22 is as below mentioned:

#	PROGRAMS	INTAKE FOR THE YEAR 2020-21	Proposed intake for the year 2021-22
1	B Tech – Electronics & Communication Engineering	180	120
2	B Tech – Mechanical Engineering	120	60



3	B Tech – Computer Science & Engineering	540	600
4	B Tech – Computer Science & Engineering (AI&ML)	60	120
5	B Voc – Tool Engineering	60	40
6	B Voc – Mechatronics	60	40
7	B Voc – IT (Data Analytics)	60	40
8	BBA	180	120
9	BCom	180	120
10	BSc	180	120

Agenda No.13.8: Discussion on Curriculum design for the academic year 2021-22

Discussions: Based on the NEP 2020, it was proposed to carry out the design of curriculum for the year 2021-22.

Resolution: The council resolved to carry out the curriculum design and to discuss the same elaborately in the next Council meeting during May 2021.

Agenda No.13.9: Any other items with the permission of the Chair

With the permission of the Chair, the following were placed und before the Council :

Agenda No.13.9.1: Approval of Proceedings of BOS meeting pertaining to BVoc in Computer Engineering & IT Infrastructure

Discussions: The BOS met on 13.01.2021 and has recommended for approval of the scheme and syllabus of First and Second Semester of BVoc in Computer Engineering & IT Infrastructure, by the council.

Resolution: The council noted the recommendations of BOS w.r.t BVoc in Computer Engineering & IT Infrastructure and approved the syllabus of First and Second Semester.



Agenda No.13.9.2: Approval of Proceedings of BOS meeting pertaining to BVoc in Pharmaceutical Manufacturing Technology

Discussions: The BOS has recommended for approval of the Scheme and syllabus of BVoc in Pharmaceutical Manufacturing Technology, by the council.

Resolution: The council noted the recommendations of BOS w.r.t BVoc in Pharmaceutical Manufacturing Technology and approved BVoc in Pharmaceutical Manufacturing Technology.

Agenda No.13.9.3 Approval of Proceedings of BOS meeting pertaining to BVoc in IT(Data Analytics)

Discussions: The BOS met on 13.01.2021 and has recommended for approval of the scheme and syllabus of First and Second Semester of BVoc in IT (Data Analytics), by the council.

Resolution: The council noted the recommendations of BOS w.r.t BVoc in IT (Data Analytics) and approved the syllabus of First and Second Semester.

Agenda No.13.9.4: Starting of BVoc Programs from 2020-21

Discussions: It was proposed to start the below mentioned BVoc Programs from the Year 2020-21 itself.
(i)BVoc in Computer Engineering & IT Infrastructure
(ii) BVoc in Pharmaceutical Manufacturing Technology

Resolution: The council resolved to approve starting of BVoc Programs from the Year 2020-21 itself.
(i)BVoc in Computer Engineering & IT Infrastructure
(ii) BVoc in Pharmaceutical Manufacturing Technology

Agenda No.13.9.5: Empowering Vice Chancellor to take Decisions pertaining to Academic related activities

Discussions: The Registrar proposed to empower the Vice Chancellor to take decisions regarding the Academic Activities and the same can be placed before the council for ratification.

Resolution: The Council suggested to have a subcommittee involving an External Member and the matters to be placed before the



committee and the decisions of the same can be placed for ratification by the Council.

The Chairman and Member-Secretary thanked the members for their time, support and contribution.



Member-Secretary

Dr. Puttamadappa C.
Registrar
Dayananda Sagar University
Bangalore





DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 14th MEETING OF THE ACADEMIC COUNCIL

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore – 560 114	Date: 17 th September 2021
	Time: 11.00 AM

Members Present:

1. Dr. K N B Murthy Vice-Chancellor and Chairman of Academic Council
2. Prof. Janardhan R Pro Vice-Chancellor
3. Prof. S. Sadagopan Director, IIIT, Bangalore (Virtual)
4. Dr. C.E. Veni Madhavan Former Professor, CSE and Automation, IISc, Bangalore
5. Mr. Ganesh Margabandhu Director – IBM
6. Dr. M.D. Karvekar Member, Pharmacy Council of India
7. Dr K Ramachandra Former Director, GTRE
8. Dr. Lakshmi Principal, Shankara College of Nursing
9. Dr. Ravi Shankar Professor of ECE, RVCE, Bangalore
10. Mr. Anil Pant CEO and MD, APTECH
11. Dr. Puttamadappa C Registrar, DSU and Secretary of Academic Council
12. Dr M K Banga Dean- Research
13. Dr. A Srinivas Dean – School of Engineering
14. Dr. Pushpa Sarkar Dean – School of Allied Health Sciences
15. Dr. Sunil S More Dean, School of Basic and Applied Sciences
16. Capt. A Nagaraj Subba Rao Dean-Executive MBA & Dean –PG SCMS
17. Prof Krishna V Dean, SAHS, DSU
18. Dr. Ashok A C Principal, CDSIMER
19. Prof. Anita Ramalingam Controller of Examinations, DSU

Invitees Present:

1. Dr V Krishnamurthy I/c Dean-UG, School of Commerce & Management



Members Absent:

1. Sri. Santosh Kumar MD and President, Texas Instruments
2. Dr. S. Raghunath Professor, Indian Institute of Management, Bangalore

The Registrar welcomed all the Members present in-person as well as online and also the Chairman for the 14th meeting of Academic Council by personally thanking them for accepting the invitation. He then requested the Chairman to take over and conduct the proceedings.

The Chairman once again welcomed the Academic Council members present to the 14th Academic Council meeting. After a few opening remarks, he requested the members for permission to take up the circulated agenda for discussion.

<u>Agenda No.14.1:</u>	Confirmation of the minutes of the 13 th meeting of the Academic Council held on 18 th January 2021
Discussions:	The Registrar shared with the members the minutes of the previous meeting that has been circulated and informed the council that the university has not received any suggestions / comments / observations / recommendations from the members.
Resolution:	Members noted and confirmed the minutes of the 13 th meeting of the Academic Council held on 18 th January 2021
<u>Agenda No.14.2:</u>	Report of the action taken on the decisions of the 13 th meeting of the Academic Council held on 18 th January 2021
Discussions:	The Registrar shared with the members, the details of the report of the actions taken on the decisions taken in the 13 th meeting of the Academic Council held on 18 th January 2021
Resolution:	Members noted the action taken report.



<u>Agenda No.14.3:</u>	Approval of Scheme and Syllabus of 1 st Year B Tech Programs for the year 2021-22
Discussions:	Keeping in view of the implementation of NEP – 2020 in phased manner, the Scheme and Syllabus of 1 st Year B.Tech Programs have been revised, which are to be implemented from the Academic Year 2021-22
Resolution:	The council noted and approved the Scheme and Syllabus of 1 st Year B.Tech Programs, which are to be implemented from the Academic Year 2021-22
<u>Agenda No.14.4:</u>	Approval of meeting proceedings of the BOS – Mechanical Engineering – SOE
Discussions:	The BOS met on 13.05.2021 and has recommended the approval of <ul style="list-style-type: none"> • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme–B.Tech-Mechanical Engineering • The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme–B.Tech-Mechanical Engineering
Resolution:	The council noted the recommendations of BOS - Mechanical Engineering – SOE and approved the following: <ul style="list-style-type: none"> • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme – B.Tech- Mechanical Engineering • The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme – B.Tech- Mechanical Engineering
<u>Agenda No.14.5:</u>	Approval of meeting proceedings of the BOS – Electronics & Communication Engineering – SOE
Discussions:	The BOS met on 08.05.2021 and has recommended the approval of <ul style="list-style-type: none"> • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme – B.Tech- E&C Engineering



	<ul style="list-style-type: none"> The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme– B.Tech- E&C Engineering
Resolution:	<p>The council noted the recommendations of BOS - E&C Engineering – SOE and approved the following:</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme – B.Tech- E&C Engineering The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme– B.Tech- E&C Engineering
<u>Agenda No.14.6:</u>	Approval of meeting proceedings of the BOS – Computer Science & Engineering – SOE
Discussions:	<p>The BOS met on 19.04.2021 and circulation done on 16.09.2021 and has recommended the approval of :</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme , which will be common for CSE, CSE(AI&ML), CSE(CS), CSE(DS) and CST. The Scheme and Syllabus of 5th to 8th Semesters for the 2019-20 Scheme - B.Tech – CSE
Resolution:	<p>The council noted the recommendations of BOS – Computer Science and Engineering – SOE and approved the following :</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme , which will be common for CSE, CSE(AI&ML), CSE(CS), CSE(DS) and CST. The Scheme and Syllabus of 5th to 8th Semesters for the 2019-20 Scheme - B.Tech – CSE
<u>Agenda No.14.7:</u>	Approval of meeting proceedings of the BOS – Computer Science & Technology – SOE
Discussions:	<p>The BOS met on 21.04.2021 and has recommended the approval of:</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme - B.Tech - CST.



	<ul style="list-style-type: none"> The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme - B.Tech – CST
Resolution:	<p>The council noted the recommendations of BOS – Computer Science and Technology – SOE and approved the following:</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme - B.Tech - CST. The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme - B.Tech – CST
<u>Agenda No.14.8:</u>	Approval of meeting proceedings of the BOS – Aerospace Engineering – SOE
Discussions:	<p>The BOS met on 15.05.2021 and has recommended the approval of:</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme – Aerospace Engineering – SOE The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme – Aerospace Engineering – SOE The Scheme and Syllabus of 7th & 8th Semesters for the 2018-19 Scheme – Aerospace Engineering – SOE
Resolution:	<p>The council noted the recommendations of BOS – Aerospace Engineering – SOE and approved the following:</p> <ul style="list-style-type: none"> The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme – Aerospace Engineering – SOE The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme – Aerospace Engineering – SOE The Scheme and Syllabus of 7th & 8th Semesters for the 2018-19 Scheme – Aerospace Engineering – SOE
<u>Agenda No.14.9:</u>	Approval of meeting proceedings of the BOS – Computer Applications – SOE
Discussions:	The BOS met on 18.03.2021 and 24.06.2021, and has recommended the approval of:



	<ul style="list-style-type: none"> • The Scheme for MCA program to be implemented from 2021-22 • The Syllabus for 1st and 2nd Semesters of MCA program to be implemented from 2021-22. • The Scheme and Syllabus of BCA Program – 1st and 2nd Semesters for the 2021-22 Scheme • The Scheme and Syllabus of BCA Program – 3rd and 4th Semesters for the 2020-21 Scheme • The Scheme and Syllabus of BCA Program – 5th and 6th Semesters for the 2019-20 Scheme
Resolution:	<p>The council noted the recommendations of BOS – Computer Applications – SOE and approved the following:</p> <ul style="list-style-type: none"> • The Scheme for MCA program to be implemented from 2021-22 • The Syllabus for 1st and 2nd Semesters of MCA program to be implemented from 2021-22. • The Scheme and Syllabus of BCA Program – 1st and 2nd Semesters for the 2021-22 Scheme • The Scheme and Syllabus of BCA Program – 3rd and 4th Semesters for the 2020-21 Scheme • The Scheme and Syllabus of BCA Program – 5th and 6th Semesters for the 2019-20 Scheme
<u>Agenda No.14.10:</u>	Approval of meeting proceedings of the BOS – B Voc in Mechatronics –SOE
Discussions:	The BOS met on 28.07.2021 and has recommended the approval of Scheme and Syllabus for 5 th & 6 th Semesters of B Voc in Mechatronics program 2018-19 Scheme.
Resolution:	The council noted the recommendations of BOS – B Voc in Mechatronics –SOE and approved the Scheme and Syllabus for 5 th & 6 th Semesters of B Voc in Mechatronics program 2018-19 Scheme



<u>Agenda No.14.11:</u>	Approval of meeting proceedings of the BOS – B Voc in CS&IT–SOE
Discussions:	The BOS met on 28.07.2021 and has recommended the approval of the Scheme and Syllabus for 3 rd & 4 th Semesters of 2020-21 Scheme
Resolution:	The council noted the recommendations of BOS – B Voc in CS&IT – SOE and approved the Scheme and Syllabus for 3 rd & 4 th Semesters of 2020-21 Scheme
<u>Agenda No.14.12:</u>	Approval of meeting proceedings of the BOS – B Voc in PMT–SOE
Discussions:	The BOS met on 28.07.2021 and has recommended the approval of the Revised Scheme and syllabus of 1 st and 2 nd Semesters, BVoc in Pharmaceutical Manufacturing Technology.
Resolution:	The council noted the recommendations of BOS – B Voc in PMT–SOE and approved the Revised Scheme and syllabus of 1 st and 2 nd Semesters, BVoc in Pharmaceutical Manufacturing Technology.
<u>Agenda No.14.13</u>	Approval of meeting proceedings of the BOS – B Voc in IT (Data Analytics) –SOE
Discussions:	The BOS met on 28.07.2021 and has recommended the approval of the scheme and syllabus of 5 th and 6 th Semesters of BVoc in IT (Data Analytics).
Resolution:	The council noted the recommendations of BOS – B Voc in IT (Data Analytics) – SOE and approved the syllabus of of 5 th and 6 th Semesters of BVoc in IT (Data Analytics).
<u>Agenda No.14.14:</u>	Approval of meeting proceedings of the BOS – B Voc in Tool Engineering – SOE
Discussions:	The BOS met on 09.09.2021 and has recommended the approval of the Scheme and Syllabus for 4 th , 5 th & 6 th Semesters of B Voc in Tool Engineering program of 2017-18 Scheme.



Resolution:	The council noted the recommendations of BOS – B Voc in Tool Engineering – SOE and approved the Scheme and Syllabus for 4 th , 5 th & 6 th Semesters of B Voc in Tool Engineering program of 2017-18 Scheme.
<u>Agenda No.14.15:</u>	Approval of meeting proceedings of the BOS – BSc & MSc Programs
Discussions:	<p>The BOS met on 24.04.2021 and has recommended the approval of:</p> <ul style="list-style-type: none"> • The Scheme and Syllabus for 3rd & 4th Semesters of BSc – 2020-21 Scheme • The Scheme and Syllabus for 5th & 6th Semesters of BSc – 2019-20 Scheme • The Scheme for 2nd year of MSc – Human Genetics program which is to be implemented from 2021-22. • The Scheme for 2nd year of MSc programs of all specializations which is to be implemented from 2021-22. • The modification in Scheme of MSc program of all specializations of 2020-21 and entire 4th Semester has been assigned to carryout project work
Resolution:	<p>The council noted the recommendations of BOS – Computer Applications – SOE and approved the following :</p> <ul style="list-style-type: none"> • The Scheme and Syllabus for 3rd & 4th Semesters of BSc – 2020-21 Scheme • The Scheme and Syllabus for 5th & 6th Semesters of BSc – 2019-20 Scheme • The Scheme for 2nd year of MSc – Human Genetics program which is to be implemented from 2021-22. • The Scheme for 2nd year of MSc programs of all specializations which is to be implemented from 2021-22. • The modification in Scheme of MSc program of all specializations of 2020-21 and entire 4th Semester has been assigned to carryout project work



<u>Agenda No.14.16:</u>	Approval of meeting proceedings of the BOS – B.Com – SCMS
Discussions:	<p>The BOS met on 24.03.2021 and has recommended the approval of:</p> <ul style="list-style-type: none"> • The Scheme and Syllabus of 1st and 2nd Semesters of 2021-22 Scheme, for all Specializations which has to be implemented from the 2021-22. • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme for all Specializations • The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme
Resolution:	<p>The council noted the recommendations of BOS – B.Com – SCMS and approved the following :</p> <ul style="list-style-type: none"> • The Scheme and Syllabus of 1st and 2nd Semesters of 2021-22 Scheme, for all Specializations which has to be implemented from the 2021-22. • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme for all Specializations • The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme
<u>Agenda No.14.17:</u>	Approval of meeting proceedings of the BOS – BBA – SCMS
Discussions:	<p>The BOS met on 24.03.2021 and has recommended the approval of:</p> <ul style="list-style-type: none"> • The Scheme and Syllabus of 1st and 2nd Semesters of 2021-22 Scheme, for all Specializations which has to be implemented from the 2021-22. • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme, for all Specializations. • The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme, for all Specializations.



Resolution:	<p>The council noted the recommendations of BOS – BBA – SCMS and approved the following :</p> <ul style="list-style-type: none"> • The Scheme and Syllabus of 1st and 2nd Semesters of 2021-22 Scheme, for all Specializations which has to be implemented from the 2021-22. • The Scheme and Syllabus of 3rd and 4th Semesters for the 2020-21 Scheme, for all Specializations. • The Scheme and Syllabus of 5th and 6th Semesters for the 2019-20 Scheme, for all Specializations.
<u>Agenda No.14.18:</u>	Approval of meeting proceedings of the BOS- PG Programs – SCMS
Discussions:	<p>The BOS met on 24.03.2021 and has recommended the approval of:</p> <ul style="list-style-type: none"> • The Executive MBA program on Business Analytics & Decision Science • Naming the specialization on the degree certificate for MBA/Executive MBA • Creation of a new specialization in Executive MBA in Product Management • Dropping of some specializations in the Executive MBA and MBA Programs
Resolution:	<p>The council noted the recommendations of BOS- PG Programs – SCMS</p> <ul style="list-style-type: none"> • The Executive MBA program on Business Analytics & Decision Science • Naming the specialization on the degree certificate for MBA/Executive MBA • Creation of a new specialization in Executive MBA in Product Management • Dropping of some specializations in the Executive MBA and MBA Programs



<u>Agenda No.14.19:</u>	Approval of meeting proceedings of the BOS – BA in Journalism – CJMC
Discussions:	The BOS met on 10.09.2021 and has recommended the approval of Renaming and reordering of a few courses and addition of a few soft-skills courses as per GoK's NEP recommendations
Resolution:	The council noted the recommendations of BOS – BA in Journalism – CJMC and approved the Renaming and reordering of a few courses and addition of a few soft-skills courses as per GoK's NEP recommendations.
<u>Agenda No.14.20:</u>	Approval of meeting proceedings of the BOS – B Design
Discussions:	The BOS met on 08.09.2021 and has recommended the approval of the Scheme and Syllabus of 1 st and 2 nd Semesters of 2021-22 Scheme , for all Specializations , which has to be implemented from the 2021-22.
Resolution:	The council noted the recommendations of BOS – B Design and approved the Scheme and Syllabus of 1 st and 2 nd Semesters of 2021-22 Scheme , for all Specializations , which has to be implemented from the 2021-22.
<u>Agenda No.14.21:</u>	Approval of meeting proceedings of the BOS – BSc (Allied Health Science) and MPH – SAHS
Discussions:	The BOS met on 28.04.2021 and has recommended the approval of Curriculum and regulations for Allied Health Science Programs, which has to be implemented from 2021-22.
Resolution:	The council noted the recommendations of BOS – BSc (Allied Health Science) and MPH – SAHS and approved Curriculum and regulations for Allied Health Science Programs , which has to be implemented from 2021-22.
<u>Agenda No.14.22:</u>	Approval of meeting proceedings of the BOS – BSc (Nursing) – SAHS



Discussions:	The BOS met on 14.09.2019 and has recommended the approval of Curriculum and regulations for B.Sc Nursing as per the guidelines of INC , was presented and approved , which has to be implemented from 2021-22.
Resolution:	The council noted the recommendations of BOS – BSc (Nursing) - SAHS and approved Curriculum and regulations for B.Sc Nursing as per the guidelines of INC , was presented and approved , which has to be implemented from 2021-22.
<u>Agenda No.14.23:</u>	Approval of Assessment Regulations pertaining to MBBS Program
Discussions:	Assessment Regulations for MBBS Program framed as per guidelines issued by NMC were presented by Controller of Examinations
Resolution:	The council noted Assessment Regulations for MBBS Program framed as per guidelines issued by NMC and approved the same for implementation
Agenda items for information	
<u>Agenda No.14.24:</u>	Result Analysis of Examinations held during 2020-21
Discussions:	Many end semester/trimester/annual examinations for students studying in different academic programmes, were held during academic year 2020-21 and their results were announced. The analysis of the said results are placed before the Academic Council, for information
Resolution:	The council noted the same
Agenda items for Ratification	



<u>Agenda No.14.25:</u>	Ratification of BOS Constituted/Reconstituted
Discussions:	<p>The BOS of various programs under DSU were constituted / reconstituted, pending approval of university authorities and the same has been placed before the Academic Council, for ratification.</p> <p><u>Reconstitution:</u></p> <ul style="list-style-type: none"> • Nursing programs • MBA Program <p><u>Constitution:</u></p> <ul style="list-style-type: none"> • B.Des program • Allied Health Science Programs • BVoc Program – Pharmaceutical Manufacturing Technology
Resolution:	The council ratified the same
<u>Agenda No.14.26:</u>	Any other items with the permission of the Chair
	With the permission of the Chair, the following items were placed before the Council for discussions and decisions:
<u>Agenda No.14.26.1:</u>	Transfer of student from PES university to DSU for BCom- ACCA program
Discussions:	The details of student by name Mr MD Zahid Ahmed looking for transfer from PES university to DSU for the BCom- ACCA program at the third semester level, along with the recommendations of Academic equivalence committee, was placed before the council for consideration and approval.
Resolution:	The council approved the same
<u>Agenda No.14.26.2:</u>	Ratification of CIA improvement permitted to a few students during the summer-term during July/August 2021



Discussions:	The COE mentioned that a few students were unable to take up a few CIA events (or failed very poorly) during the regular semester(s) owing to the difficulties posed by Covid-19 pandemic and these students were in the situation of not clearing the courses of very poor CIA even if they were to do reasonably well in the SEE
Resolution:	The council ratified and approved for the same on humanitarian considerations
<u>Agenda No.14.26.3:</u>	Proposed Amendment to the existing Academic Regulations 2021 of BA (J), B Tech, M Tech, MBA, EMBA, BBA, BCom, BSc, MSc, BCA and BVoc programs relating to Summer Semester Registration for CIA Improvement.
Discussions:	<p>The following proposal of CIA Improvement during the summer term is placed for the approval:</p> <p>If a student has scored F Grade in a course and the CIA in the said course is less than 50%, then the student has the option to re-register for the course during the summer term by paying the prescribed fee.</p> <p>The student has to take up all the components of the CIA and he/she will be awarded a maximum of 50% of the CIA. After the CIA improvement, appearing for the semester end examination is mandatory.</p> <p>The CIA for the re-registered courses will be the actual marks earned by the student under the following special circumstances which has prior recommendation of the Dean and the approval of the Vice Chancellor:</p> <ol style="list-style-type: none"> 1. The Student has faced a medical emergency because of which he/she could not take up any of the regular CIA components (Proper medical certificates to be produced); 2. Natural calamities; 3. Family casualties; 4. If the student has represented DSU at state or National level Sports/Cultural event or attended a conference of repute




Resolution:	The council approved the same for implementation
<u>Agenda No.14.26.4:</u>	Approval for starting of specialization- Retails Operations under BBA program at SCMS and Scheme & Syllabus of the same
Discussions:	The proposal was placed before the council to start the additional Specialization – Retail Operations in BBA program at SCMS in association with RASCI – under the guidelines National Skill Development Council. The Scheme and syllabus of the same has been finalized and placed before the council for approval
Resolution:	The council approved the same for implementation
<u>Agenda No.14.26.5:</u>	MOU with Prayoga and DSU
Discussions:	<p>Prayoga is a not-for-profit, education research organization which intends to bring about a transformation in society by enhancing the utility and quality of learning at school level through research, by combining education research and social initiatives. Based the request from Prayoga, DSU wishes to associate with it by entering into a MOU with a view to utilize the infrastructure, computing and senior engineering expertise available at DSU along with the industry and domain expertise of Prayoga towards benefiting both the organizations.</p> <ul style="list-style-type: none"> • Enhance Education Research through a series of initiatives; • Take Prayoga inputs to enhance DSU's academic curriculum and pedagogical methodologies to bring it in line with the needed developments in higher education; • Use latest academic advances available with DSU to help Prayoga's technology and Processes; • Develop short-term and long-term academic programs jointly with Prayoga; • Develop programs to enhance student knowledge through activities such as Guest lectures, Seminars, and Workshops jointly with Prayoga;



	<ul style="list-style-type: none"> • Provide opportunities for Prayoga personnel to engage in teaching/research at DSU; • Provide opportunities for DSU personnel to engage in learning opportunities at Prayoga; • Provide opportunities for DSU students to do internship/projects at Prayoga and Vice Versa; • Provide opportunities to conduct research/ projects at DSU and Prayoga by utilizing the intellectual and laboratory infrastructure available at both organizations.
Resolution:	The council approved for the same for implementation

The Chairman and Secretary thanked the members for their participation, time, support and contributions.


 Member Secretary
Dr. Puttamadappa C.
 Registrar
 Dayananda Sagar University
 Bangalore

Note: The minutes are notified with the approval of Chairman - AC.





DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 15th MEETING OF THE ACADEMIC COUNCIL

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore – 560 114	Date: 14 th December 2021 Time: 11.00 AM
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Members Present:

- | | |
|-------------------------------|---|
| 1. Dr. K N B Murthy | Vice-Chancellor and Chairman |
| 2. Prof. S. Sadagopan | Director, IIT, Bangalore |
| 3. Dr. M.D. Karvekar | Member, Pharmacy Council of India |
| 4. Dr K Ramachandra | Former Director, GTRE |
| 5. Dr. Lakshmi | Principal, Shankara College of Nursing |
| 6. Mr. Anil Pant | CEO and MD, APTECH |
| 7. Dr M K Banga | Dean - Research and Innovation |
| 8. Dr. A Srinivas | Dean – School of Engineering |
| 9. Dr. Pushpa Sarkar | Dean – School of Allied Health Sciences |
| 10. Dr. Sunil S More | Dean - School of Basic and Applied Sciences |
| 11. Capt. A Nagaraj Subba Rao | Dean - Executive MBA & Dean –PG SCMS |
| 12. Prof Krishna V | Dean – School of Arts and Humanities |
| 13. Prof. Anita Ramalingam | Controller of Examinations |
| 14. Dr. Puttamadappa C | Registrar and Secretary |

Members Absent:

- | | |
|---------------------------|--|
| 15. Sri. Santosh Kumar | MD and President, Texas Instruments |
| 16. Dr. S. Raghunath | Professor, IIM, Bangalore |
| 17. Prof. Janardhan R | Pro Vice-Chancellor |
| 18. Dr.C.E. Veni Madhavan | Former Professor, CSA, IISc, Bangalore |
| 19. Mr.Ganesh Margabandhu | Director – IBM |
| 20. Dr. Ravi Shankar | Professor of ECE, RVCE, Bangalore |
| 21. Dr. Ashok A C | Principal, CDSIMER |



The Registrar welcomed all the Members present and also the Chairman for the 15th meeting of Academic Council by personally thanking them for accepting the invitation. He then requested the Chairman to take over and conduct the proceedings.

The Chairman once again welcomed the Academic Council members present in the 15th Academic Council meeting. After a few opening remarks, he requested the members for permission to take up the circulated agenda for discussion.

Agenda No.15.1: Confirmation of the minutes of the 14th meeting of the Academic Council held on 17th September 2021

Discussions: The Registrar informed the members that the minutes of the previous meeting were circulated and the university has not received any suggestions / comments / observations / recommendations from the members.

Resolution: Members noted and resolved to permit the university to confirm the minutes of the 14th meeting of the Academic Council held on 17th September 2021

Agenda No.15.2: Report of the action taken on the decisions of the 14th meeting of the Academic Council held on 17th September 2021

Discussions: The Registrar shared the details of the report of the actions taken, with the members, on the decisions taken in the 14th meeting of the Academic Council held on 17th September 2021

Resolution: Members resolved to treat the action taken report as noted.

Agenda No.15.3: Approval of Eligible list of candidates for conferring of degrees, Rank holders and medalists of various programs of DSU, to be awarded during at 5th Convocation of DSU, proposed to be held on 29.12.2021

Discussions: The COE presented the list of candidates eligible for award of degree certificates, ranks and medals during the 5th Convocation to be held on 29.12.2021.



Resolution: The Council resolved to approve the list of eligible candidates for award of degrees, medals and ranks by the university and recommended to BOM as well as BOG for kind approval.

Agenda No.15.4: Information about admissions to various programs for the academic year 2021-22

Discussions: The status of admissions to various UG & PG programs of the university during the Academic Year 2021-22 was placed before the Council. It was also mentioned that the admissions are still going on and the final list will be placed in the next council meeting.

Resolution: The Council resolved to treat the same as noted.

Agenda No.15.5: Approval of Academic programs for 2022-23 with variation in Intake of Existing Programs and introduction of New Programs from the Year 2022-23

Discussions: The intake for various academic programs for the year 2022-23 and introduction of New Programs from the academic year 2022-23 was placed before the Academic Council for consideration.

Resolution: The Council resolved to note and recommend the proposed intake for various academic programs for the year 2022-23 and introduction of New Programs from the academic year 2022-23, subject to the availability of the requisite infrastructure facilities, to be placed before the BOM as well as BOG for its consideration.

#	Program	Intake 2021-22	Intake 2022-23
1	B.Tech- CSE	540	540
2	B. Tech- ECE	180	180
3	B.Tech- Mech	60	60
4	B. Tech-AE	60	60
5	B.Tech CSE (AI&ML) (Variation in intake)	120	180
6	B.Tech CSE (CS)	60	60
7	B.Tech CSE (DS)	60	60
8	B.Tech- CST	60	60
9	B.Tech - AI & DS (New Program)	0	60
10	BCA	60	60
11	MCA	60	60
12	B Voc-Mechatronics	60	60



13	B Voc - IT(Data Analytics)	60	60
14	B Voc- Tool Engineering	60	60
15	BVoc – Pharmaceutical Manufacturing Technology	60	60
16	BVoc – Computer Engineering & IT Infrastructure	60	60
17	M. Tech- CSE	18	18
18	M.Tech- ES	18	18
19	M.Tech- DE	18	18
20	B Design with TWO Specializations	40	40
21	BSc	120	120
22	MSc	120	120
23	BA (JMC)	60	60
24	B.Com	120	120
25	BBA	120	120
26	MBA	180	180
27	B-Pharma	100	100
28	Pharm-D	30	30
29	M-Pharma	27	27
30	BSc-Nursing	60	60
31	MSc-Nursing	20	20
32	PB BSc-Nursing	30	30
33	BPT	60	60
34	MPT	10	10
35	MBBS	150	150
36	BSc in Medical Laboratory Technology (MLT)	20	20
37	BSc in Anesthesia and Operation Theatre Technology (OTT)	20	20
38	BSc in Radiology & Imaging Technology	20	20
39	B.Sc. Emergency & Trauma Care Technology	20	20
40	B.Sc. Renal Dialysis Technology	20	20
41	Master's in Public Health	20	20
42	LLB (New program)	0	30
43	BA.LLB (New program)	0	60
44	BBA. LLB (New program)	0	60
TOTAL		2981	3251



Agenda No.15.6: Grant of permission for extension of duration to complete M.Tech (Design Engineering) Program – Mr Karma Gonpo Tsering – (ENG17DEG011)

Discussions: Mr. Karma Gonpo Tsering, with USN ENG17DEG001, was admitted to First Semester M.Tech – Design Engineering Program during the academic year 2017-18. He has attended Three Semesters of the program regularly and appeared as well as passed all Examinations. He secured a CGPA of 8.59 at the end of third semester during February 2019. He has not attended the Fourth Semester of the M.Tech program citing the personal reasons. The candidate has now requested the university to allow him to appear for the Fourth semester in order to complete the academic requirements for the award of the degree.

Resolution: The council approved the request from Mr. Karma Gonpo Tsering, with USN ENG17DEG001, by permitting an extension of duration by One more year to complete the academic requirements for the award of the degree and resolved to recommend to place the same before BOM as well as BOG for consideration.

Agenda No.15.7: Any other items with the permission of the Chair

Agenda No.15.7.1: Proposed Amendment to the existing Academic Regulations 2021 of programs offered under DSU relating to Regulations of Class Declaration in Degree Certificate

Discussions: As per existing Regulations of Class Declaration in Degree Certificate :

(i) Conditions specific to Grading System

"A candidate who secures CGPA score of 7.75 or more in examinations held, inclusive of second or subsequent attempts, his CGPA score will not be reduced, but he will be declared to have secured FIRST CLASS, instead of first class with distinction".

(ii) Condition specific to Marks System

"A candidate who secures First Class with Distinction in the Final year examinations held, inclusive of second or subsequent attempts, his Marks will be not be reduced but he will be declared to have secured FIRST CLASS, instead of first class with distinction".



Dean - SOE proposed that the above regulations can be amended as:

"Class declaration shall be carried out on the basis of CGPA earned / %Marks obtained irrespective of attempts taken by the candidate to pass the course/s".

Resolution: The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.

Agenda No.15.7.2: Proposed Amendment to the existing Academic Regulations 2021 of programs offered under DSU relating to Ranking Regulations

Discussions: As per existing Ranking Regulations :
Conditions specific to situations under Grading System:
Students having a CGPA of equal to or more than 7.75 (First Class with Distinction) is only eligible to be considered for a rank.
Dean - SOE proposed that the above regulations can be amended as:
"Students having a CGPA of equal to or more than 9.0 (First Class with Distinction) is only eligible to be considered for a rank".

Resolution: The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.

Agenda No.15.7.3: Applicability of existing Academic Regulations 2021 of programs offered under DSU relating to EXAMINATION: ASSESSMENT CRITERIA & ELIGIBILITY FOR PROGRESSION for students falling under previous Academic Regulations other than existing Academic Regulations 2021

Discussions: As per Academic Regulations which were in existence before Academic Regulation 2021 of programs came into force, offered under DSU relating to EXAMINATION: ASSESSMENT CRITERIA & ELIGIBILITY FOR PROGRESSION :
A student's performance in a course shall be judged by taking into account the results of CIA and SEE together. A student has to obtain and satisfy the following conditions to be declared as pass in each course:

(i) *minimum 40% of marks in CIA*



- (ii) minimum 40 % of marks in SEE
(iii) minimum 40% of marks in aggregate considering both CIA & SEE

As per Academic Regulation 2021 of programs offered under DSU relating to EXAMINATION: ASSESSMENT CRITERIA & ELIGIBILITY FOR PROGRESSION "

The performance of a student with respect to a course in a semester shall be the combined score of marks/points, he/she secures in CIA and SEE, put together.

A minimum of securing 40% marks, combining both the CIA with SEE marks secured with respect to a course, shall entail the student a PASS in the course.

The Dean - SOE proposed that regulations pertaining to EXAMINATION: ASSESSMENT CRITERIA & ELIGIBILITY FOR PROGRESSION as per Academic Regulations 2021, should be extended to all the students who falls under any Academic Regulation/s that were in force, before the Academic Regulations 2021, came into force.

Resolution: The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.

The Chairman and Secretary thanked the members for their participation, time, support and contributions.

Note: The minutes are notified with the approval of Chairman - AC.


Member-Secretary
Dr. Puttamadappa C.
Registrar
Dayananda Sagar University
Bangalore





DAYANANDA SAGAR UNIVERSITY

MINUTES OF THE 16th MEETING OF THE ACADEMIC COUNCIL

Venue: Board Room, 3 rd Floor, DSU Innovation Campus, Kudlu Gate, Hosur Road, Bangalore – 560 114	Date: 18 th July 2022
	Time: 11.00 AM
Members Present:	
1. Dr. K N B Murthy	Vice-Chancellor and Chairman
2. Prof. Janardhan R	Pro Vice-Chancellor
3. Dr. Ravi Shankar	Professor of ECE, RVCE, Bangalore
4. Dr. Lakshmi A	Principal, Shankara College of Nursing
5. Mr. Ganesh Margabandhu	Director – IBM
6. Dr M K Banga	Dean – Research and Innovation
7. Dr. A Srinivas	Dean – School of Engineering
8. Dr. Pushpa Sarkar	Dean – School of Allied Health Sciences
9. Dr. Sunil S More	Dean – School of Basic and Applied Sciences
10. Capt. A Nagaraj Subba Rao	Dean – Executive MBA & Dean –SCMS
11. Prof Giri (Representation of Dean)	Dean – School of Arts and Humanities
12. Prof. Umamahesh Sathyanarayan (Representation of Dean)	Dean – School of Law
13. Prof. Anita Ramalingam	Controller of Examinations
14. Dr. Puttamadappa C	Registrar and Secretary
Members Absent:	
15. Sri. Santosh Kumar	MD and President, Texas Instruments
16. Prof. S. Sadagopan	Director, IIIT, Bangalore
17. Dr. S. Raghunath	Professor, IIM, Bangalore
18. Dr K Ramachandra	Former Director, GTRE
19. Dr.C.E. Veni Madhavan	Former Professor, CSA, IISc, Bangalore
20. Dr. M.D. Karvekar	Member, Pharmacy Council of India
21. Mr. Anil Pant	CEO and MD, APTECH
22. Dr. Ashok A C	Principal, CDSIMER



The Registrar welcomed all the Members present and also the Chairman for the 16th meeting of Academic Council by thanking them for accepting the invitation. He then requested the Chairman to take over and conduct the proceedings.

The Chairman once again welcomed the Academic Council members present in the 16th Academic Council meeting. After a few opening remarks, he requested the members for permission to take up the circulated agenda for discussion.

<u>Agenda No.16.1:</u>	Confirmation of the minutes of the 15th meeting of the Academic Council held on 14th December 2021
Discussions:	The Registrar informed the members that the minutes of the previous meeting were circulated and the university has not received any suggestions / comments / observations / recommendations from the members.
Resolution:	Members noted and resolved to permit the university to confirm the minutes of the 15 th meeting of the Academic Council held on 14 th December 2021
<u>Agenda No.16.2:</u>	Report of the action taken on the decisions of the 15th meeting of the Academic Council held on 14th December 2021
Discussions:	The Registrar shared the details of the report of the actions taken, with the members, on the decisions taken in the 15 th meeting of the Academic Council held on 14 th December 2021
Resolution:	Members resolved to treat the action taken report as noted.
<u>Agenda No.16.3:</u>	Considerations of Proceedings of Research & Innovation Council Meeting held on 18.05.2022
Discussions:	The meeting of the Research & Innovation Council, was held on 18.05.2022. The minutes of the said meeting are placed before the Council for consideration.
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.
<u>Agenda No.16.4:</u>	Approval of Proceedings of various BOS meetings conducted
<u>Agenda No.16.4.1:</u>	Approval of Meeting proceedings of the BOS – Electronics & Communication Engineering – SOE
Discussions:	The BOS met on 17.05.2022 and has recommended the approval of <ul style="list-style-type: none"> • B.Tech – Syllabus of 7th & 8th Semesters – 2019 Scheme • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • M.Tech – Syllabus of 1st and 2nd Semesters – 2022 Scheme



	<ul style="list-style-type: none"> • B.Tech – Scheme for 2022-23
Resolution:	<p>The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning:</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 7th & 8th Semesters – 2019 Scheme • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • M.Tech – Syllabus of 1st and 2nd Semesters – 2022 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.2:	Approval of Meeting proceedings of the BOS – Mechanical Engineering – SOE
Discussions:	<p>The BOS met on 26.05.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 7th & 8th Semesters – 2019 Scheme • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • M.Tech – Syllabus of 1st and 2nd Semesters – 2022 Scheme • B.Tech – Scheme for 2022-23
Resolution:	<p>The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning:</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 7th & 8th Semesters – 2019 Scheme • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • M.Tech – Syllabus of 1st and 2nd Semesters – 2022 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.3:	Approval of Meeting proceedings of the BOS – Aerospace Engineering – SOE
Discussions:	<p>The BOS met on 28.05.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 7th & 8th Semesters – 2019 Scheme • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Resolution:	<p>The council noted the recommendations of BOS and approved the following:</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 7th & 8th Semesters – 2019 Scheme



	<ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.4:	Approval of Meeting proceedings of the BOS – Computer Science & Engineering – SOE
Discussions:	<p>The BOS met on 15.07.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • M.Tech – Syllabus of 1st and 2nd Semesters – 2022 Scheme • B.Tech – Scheme for 2022-23
Resolution:	<p>The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning:</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • M.Tech – Syllabus of 1st and 2nd Semesters – 2022 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.5:	Approval of Meeting proceedings of the BOS – Computer Science & Technology – SOE
Discussions:	<p>The BOS met on 14.07.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Resolution:	<p>The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning:</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.6:	Approval of Meeting proceedings of the BOS – Computer Science & Engineering –(AI&ML) – SOE
Discussions:	<p>The BOS met on 15.07.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23



Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning: <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.7:	Approval of Meeting proceedings of the BOS – Computer Science & Engineering –(CS) – SOE
Discussions:	The BOS met on 15.07.2022 and has recommended the approval of <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning: <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.8:	Approval of Meeting proceedings of the BOS – Computer Science & Engineering –(DS) – SOE
Discussions:	The BOS met on 15.07.2022 and has recommended the approval of <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning: <ul style="list-style-type: none"> • B.Tech – Syllabus of 5th & 6th Semesters – 2020 Scheme • B.Tech – Syllabus of 3rd and 4th Semesters – 2021 Scheme • B.Tech – Scheme for 2022-23
Agenda No.16.4.9:	Approval of Meeting proceedings of the BOS – Computer Applications – SOE
Discussions:	The BOS met on 05.07.2022 and has recommended the approval of



	<ul style="list-style-type: none"> • BCA - Syllabus of 5th & 6th Semesters – 2020 Scheme • BCA - Syllabus of 3rd and 4th Semesters – 2021 Scheme • BCA – Scheme of 4 Years BCA – 2022-23 Scheme(As per NEP) • BCA - Syllabus of 1st and 2nd Semesters – 2022 Scheme • MCA - Syllabus of 3rd and 4th Semesters – 2021 Scheme
Resolution:	<p>The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning:</p> <ul style="list-style-type: none"> • BCA - Syllabus of 5th & 6th Semesters – 2020 Scheme • BCA - Syllabus of 3rd and 4th Semesters – 2021 Scheme • BCA – Scheme of 4 Years BCA – 2022-23 Scheme(As per NEP) • BCA - Syllabus of 1st and 2nd Semesters – 2022 Scheme • MCA - Syllabus of 3rd and 4th Semesters – 2021 Scheme
Agenda No.16.4.10:	Approval of Meeting proceedings of the BOS – UG Programs – School of Commerce & Management Studies
Discussions:	<p>The BOS met on 11.07.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • BCom – Scheme of 4 Years – 2022-23 Scheme (As per NEP) • BBA – Scheme of 4 Years – 2022-23 Scheme (As per NEP) • BCom - Syllabus of 1st and 2nd Semesters – 2022 Scheme • BBA - Syllabus of 1st and 2nd Semesters – 2022 Scheme • Revision of Scheme and Syllabus of 2020 and 2021 Schemes of BBA and BCom programs
Resolution:	<p>The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning:</p> <ul style="list-style-type: none"> • BCom – Scheme of 4 Years – 2022-23 Scheme (As per NEP) • BBA – Scheme of 4 Years – 2022-23 Scheme (As per NEP) • BCom - Syllabus of 1st and 2nd Semesters – 2022 Scheme • BBA - Syllabus of 1st and 2nd Semesters – 2022 Scheme • Revision of Scheme and Syllabus of 2020 and 2021 Schemes of BBA and BCom programs
Agenda No.16.4.11:	Approval of Meeting proceedings of the BOS – PG Programs – School of Commerce & Management Studies
Discussions:	<p>The BOS met on 12.07.2022 and has recommended the approval of</p> <ul style="list-style-type: none"> • MBA - Scheme and Syllabus of all Semesters – 2022 Scheme • EMBA – Modified Regulations



Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning: <ul style="list-style-type: none"> • MBA – Scheme and Syllabus of all Semesters – 2022 Scheme • EMBA – Modified Regulations
Agenda No.16.4.12:	Approval of Meeting proceedings of the BOS – UG & PG Programs – School of Basic & Applied Sciences
Discussions:	The BOS met on 12.07.2022 and has recommended the approval of <ul style="list-style-type: none"> • BSc – Scheme of 4 Years – 2022-23 Scheme(As per NEP) in the Specialization – Chemistry, Biochemistry, Biotechnology, Genetics and Micro Biology • BSc – Syllabus of 1st,2nd and 3rd Semesters – 2022 Scheme • BSc – Syllabus of 5th & 6th Semesters – 2020 Scheme • Minor Syllabus Change in MSc Biotechnology in 4th Semester – 2021 Scheme
Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning: <ul style="list-style-type: none"> • BSc – Scheme of 4 Years – 2022-23 Scheme(As per NEP) in the Specialization – Chemistry, Biochemistry, Biotechnology, Genetics and Micro Biology • BSc – Syllabus of 1st,2nd and 3rd Semesters – 2022 Scheme • BSc – Syllabus of 5th & 6th Semesters – 2020 Scheme • Minor Syllabus Change in MSc Biotechnology in 4th Semester – 2021 Scheme
Agenda No.16.4.13:	Approval of Meeting proceedings of the BOS – UG– School of Arts & Humanities
Discussions:	The BOS met on 23.06.2022 and has recommended the approval of <ul style="list-style-type: none"> • BA(JMC) – Syllabus of 5th & 6th Semesters – 2020 Scheme • BA(JMC) – Syllabus of 3rd and 4th Semesters – 2021 Scheme • BA(JMC) – Scheme of 4 Years – 2022-23 Scheme(As per NEP) • BA(JMC) – Syllabus of 1st and 2nd Semesters – 2022 Scheme
Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to incorporate the reforms recommended in NEP-2020 to the extent possible, particularly providing credits for



	MOOCs courses, multiple entry-exit options as well as holistic and multidisciplinary learning: <ul style="list-style-type: none"> • BA(JMC) - Syllabus of 5th & 6th Semesters – 2020 Scheme • BA(JMC) - Syllabus of 3rd and 4th Semesters – 2021 Scheme • BA(JMC) – Scheme of 4 Years – 2022-23 Scheme(As per NEP) • BA(JMC) - Syllabus of 1st and 2nd Semesters – 2022 Scheme
Agenda No.16.4.14:	Approval of Meeting proceedings of the BOS – School of Allied Health Sciences
Discussions:	The BOS met on 21.06.2022 and has recommended the approval of <ul style="list-style-type: none"> • BSc – Allied Health Sciences – Introduction of New Specializations i.e B.Sc. Cardiac Care Technology , B.Sc. Optometry and B.Sc. Audiology and Speech Language Pathology (B.ASLP) • Scheme and Syllabus for 2nd Year and 3rd Year – BSc Allied Health Programs – 2021 Scheme • Syllabus for 1st year BSc Allied Health Programs existing programs - minor modifications
Resolution:	The council noted the recommendations of BOS and approved the following with a suggestion to bring in differentiators wherever possible: <ul style="list-style-type: none"> • BSc – Allied Health Sciences – Introduction of New Specializations i.e B.Sc. Cardiac Care Technology , B.Sc. Optometry and B.Sc. Audiology and Speech Language Pathology (B.ASLP) • Scheme and Syllabus for 2nd Year and 3rd Year – BSc Allied Health Programs – 2021 Scheme • Syllabus for 1st year BSc Allied Health Programs existing programs - minor modifications
Agenda No.16.4.15:	Approval of Meeting proceedings of the BOS – School of Medical Sciences
Discussions:	The BOS met on 01.04.2022 AND 12.02.2022 and has recommended the approval of <ul style="list-style-type: none"> • Scheme and syllabus of Pre and para clinical subjects
Resolution:	The council noted the recommendations of BOS and approved the following: <ul style="list-style-type: none"> • Scheme and syllabus of Pre and para clinical subjects
Agenda No.16.4.16:	Approval of Meeting proceedings of the BOS – School of Law
Discussions:	The BOS met on 31.01.2022 and has recommended the approval of <ul style="list-style-type: none"> • Scheme of LLB Program • Syllabus of 1st and 2nd Semesters – LLB Program • Scheme of BA.LLB Program



	<ul style="list-style-type: none"> • Syllabus of 1st and 2nd Semesters – BA.LLB Program • Scheme of BBA.LLB Program • Syllabus of 1st and 2nd Semesters – BBA.LLB Program
Resolution:	<p>The council noted the recommendations of BOS and approved the following:</p> <ul style="list-style-type: none"> • Scheme of LLB Program • Syllabus of 1st and 2nd Semesters – LLB Program • Scheme of BA.LLB Program • Syllabus of 1st and 2nd Semesters – BA.LLB Program • Scheme of BBA.LLB Program • Syllabus of 1st and 2nd Semesters – BBA.LLB Program
Agenda No.16.5:	Draft Regulations as per NEP Guidelines
Discussions:	The draft Regulations Governing the Choice Based Credit System Semester Scheme with Multiple Entry and Exit Options in the Undergraduate and Postgraduate Degree Programmes in the Faculties of Arts, Science and Commerce is placed before the academic council for kind consideration.
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.
Agenda No.16.6:	Any other items with the permission of the Chair
Agenda No.16.6.1:	Proposal to Start PG Diploma Program in Industrial Safety
Discussions:	<p>The Vice Chancellor proposed to start PG Diploma Program in Industrial Safety at DSU in order to prepare professional practitioners in industrial safety; knowledge, skills and attitudes to practice and contribute to manage the safety function in a large/medium- scale industries and organizations. The program will run in association with Director of Industries & Boilers and Department of Labour, Govt. Of Karnataka.</p> <p>The scheme, regulations and detailed syllabus of the program was placed before the academic council for kind consideration.</p>
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.
Agenda No.16.6.2:	Approval of Draft of the Marks Card to be issued for UG- MBBS program at DSU
Discussions:	The Controller of Examination placed the draft of the Marks Card format to be issued to UG- MBBS Program before the academic council for kind consideration.
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.
Agenda No.16.6.3:	Approval of Draft of the Marks Card to be issued for UG- MBBS program at DSU




Discussions:	The Controller of Examination placed the draft of the Marks Card format to be issued to UG- MBBS Program before the academic council for kind consideration.
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.
<u>Agenda No.16.6.4:</u>	Proposed Amendment to the existing Examination Regulations w.r.t Evaluation of Theory Papers of programs offered under DSU –
Discussions:	<p>As per existing Examination Regulations :</p> <p>2.3.18.3 : For all PG programmes, and all the Health Science programs both UG & PG double blind evaluation process to be followed where the answer scripts are evaluated by both internal & external faculty and average of the two is taken for computation of results, if the difference between the two evaluations is equal to or less than the 15%.</p> <p>If the difference is more than 15%, the answer scripts are referred to third evaluation and the average of best two is taken for the computation of the results.</p> <p>After declaration of the results of the Programmes having Double Blind Valuation, if any candidate wishes to apply for Photocopy (only theory courses), he /she shall apply to the Controller of Examinations, by paying the prescribed fees notified by the University from time to time within 10 days from the date of announcement of results of the respective programme. The photocopies of the answer books of theory component of courses shall be made available within TEN working days after the last date prescribed for receipt of the application at the Office of the Controller of Examinations.</p> <p>Amended regulations:</p> <ol style="list-style-type: none"> 1. After declaration of the results of the Programmes having Double Blind Valuation, if any candidate wishes to apply for Photocopy (only theory courses), he /she shall apply to the Controller of Examinations, by paying the prescribed fees notified by the University from time to time within 10 days from the date of announcement of results of the respective programme. The photocopies of the answer books of theory component of courses shall be made available within TEN working days after the last date prescribed for receipt of the application at the Office of the Controller of Examinations. 2. No revaluation of the theory answer script is permitted for the programs having Double Blind Valuation. However it may be considered for exceptional cases on special permission of Vice



	Chancellor, after paying the prescribed fees as specified by the university.
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.
Agenda No.16.6.5:	Introduction of Grace Marks for Health Science related programs offered at DSU
Discussions:	The Controller of Examinations proposed the gracing system for the Health Science related programs like MBBS, Pharmacy, Nursing, Physiotherapy and Allied Health Science programs. It is proposed for award of grace marks of maximum upto 5 marks, only to the students who shall pass all the Courses pertaining to that particular Semester/Year. Further the award of grace marks is applicable only for the Theory Courses.
Resolution:	The council approved the same for implementation and resolved to recommend the same for concurrence by BOM as well as BOG.

The Chairman and Secretary thanked the members for their participation, time, support and contributions.

Note: The minutes are notified with the approval of Chairman - AC.


Member-Secretary
Dr. Puttamadappa C.
Registrar
Dayananda Sagar University
Bangalore

