



STU/REG/ ACA-Sanctioned Seats/2018-19/30

Date: 07-09-2018

Notification

Programme wise sanctioned seats for the academic year 2018-19

As per the approval of the authorities in the third meeting of Board of Management held on 3/9/2018 programme wise sanctioned seats across various department for the academic year 2018-19 is herewith presented.

Sl No.	Programme Offered	Programme Code	Number of Sanctioned Strength
1	B.E. in Biotechnology	BEBT	30
2	B.E. in Civil Engineering	BECE	120
3	B.E. in Computer Science and Engineering	BECS	180
4	B.E. in Construction Technology and Management	BECT	60
5	B.E. in Electronics and Communication Engineering	BEEC	120
6	B.E. in Electrical and Electronics Engineering	BEEE	60
7	B.E. in Electronics and Instrumentation Engineering	BEEI	60
8	B.E. in Environmental Engineering	BEEV	60
9	B.E. in Industrial and Production Engineering	BEIP	60
10	B.E. in Information Science and Engineering	BEIS	60
11	B.E. in Mechanical Engineering	BEME	120
12	B.E. in Polymer Science and Technology	BEPS	40
13	Bachelor of Computer Applications	BCA	60
14	Master of Computer Applications	MCA	60
15	M.Tech in Automotive Electronics	MTAE	24
16	M.Tech in Industrial Electronics	MTIE	18
17	M.Tech in Industrial Structures	MTIS	18
18	M.Tech in Network & Internet Engineering	MTNI	25
19	M.Tech in Environmental Engineering	MTEE	18
20	M.Tech in Maintenance Engineering	MTME	18

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Sl No.	Programme Offered	Programme Code	Number of Sanctioned Strength
21	M.Tech in Computer Engineering	MTCE	18
22	M.Tech in Software Engineering	MTSE	24
23	M.Tech in Bio Medical Signal Processing & Instrumentation	MTBS	18
24	M.Tech in Energy System & Management	MTES	18
25	M.Tech in Health Science & Water Engineering	MTHW	18
26	M.Tech in Data Science	MTDS	20
27	M.Tech in Material Science and Engineering	MTMS	20
28	M.Tech in Bio Technology	MTBT	18
29	M.Tech in Infrastructure Engineering and Management	MTIM	20
30	M.Sc. in Chemistry	MSCH	30
31	Master of Business Administration	MBGE	120
32	MBA in Corporate Finance	MBCF	40
33	MBA in Retail Management	MBRM	40
34	MBA in Digital Marketing	MBDM	40
35	MBA (Executive)	MBEP	40



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Proceedings

Resolution: The Board has deliberated on each and every item of action taken and approved the same.

4.04 To consider the Proceedings of the second and third meeting of the Academic Council

The second and third meeting of Academic Council was held on 03rd May 2018 and 24th July 2018 respectively and the suggestions given by the Academic Council to take action on the agenda items have been considered and Action Taken Report is placed in **Annexure-4.04**.

Salient features of

Second meeting of the Academic Council

- The Academic Council has approved the formation of subcommittee whenever required.
- The Academic Council approved the new programmes/courses to be offered during the academic year 2018-19
- The Academic Council approved the Schemes and Syllabi for the A.Y. 2018-19 and the feedback report of the stakeholders on the curriculum and analysis.
- The Council approved the formulation of new UG, PG regulations.

Third Meeting of Academic Council :

- Action Taken Report of the second meeting of Academic Council has been accepted.
- The Academic Council has approved the regulations governing undergraduate programmes and postgraduate programmes of JSS S&T University to be effective from the academic year 2018-19.
- Academic Council has given its consent to follow AICTE suggested model curriculum with a total credit of 175 for undergraduate programme including two credits for Swayam Portal course for the students aspiring to register.
- The Academic Council has approved the Schemes of Study and Examination along with the Curriculum for new programmes – B.Sc. Animation and Visual Effects, Bachelor of Computer Applications, MBA (Digital Marketing) and M.Sc. Mathematics.
- The Council also has given its approval for the Schemes of Study and Examination and the Syllabi of III to VIII semesters of all disciplines.
- The Academic Council accepted and approved the migration of VTU students for the academic year 2017-18 from VTU, Belagavi.

Proceedings

Discussion : The salient features of the Proceedings of the second and third meeting of the Academic Council was presented by the Vice Chancellor to the Board and Board has considered the approvals made by Academic Council.

Resolution: The Board considered and approved the proceedings of the second and third meeting of Academic Council.

4.05 To consider holding of First Convocation on 22nd September 2018

JSS Science and Technology University was established as per the Act No. 43, 2013 of Government of Karnataka as a Private University vide Notification No. ED 84 URC 2014 dated 16/01/2016.

The first batch of postgraduate students who were admitted during the academic year 2016-17 will be passing out during August 2018. In this regard, University is planning to hold its first convocation sometime during third week of September 2018.

The convocation details are placed in Annexure including the Guest to be invited out of the proposed names. **Annexure-4.05.**

Discussion : Chairman provided the brief information regarding the proposed first convocation of JSS S&T U since the first batch of M.Tech and MBA students are expected to pass out during this academic year 2018-19.

Management in principle has agreed to invite the Hon'ble Governor of Karnataka, Visitor of the University, Minister for Higher Education, GoK, Pro-visitor of the University along with a distinguished personality for delivering the convocation address.

Dr. Suresh suggested to invite Dr. Vijayaraghavan, **Chief Scientific Adviser** to Prime-Minister of India in lieu of **Prof. D.P. Singh, Chairman**, UGC, New Delhi. The other name to be considered is Dr. A. Suryaprakash, Chairman, Prasar Bharati, Gol.

Resolution: The Board has considered the proposal of University to hold its first convocation during September 2018 and approved the same.

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4.06 To consider the Regulations governing UG-PG programmes of JSS S&T U

JSS Science & Technology University has completed the process of formulating the regulations governing undergraduate programmes and postgraduate programmes. These regulations would come into force from the academic year 2018-19. They have been approved by the Academic Council in its third meeting held on 24th July 2018. The regulations are placed in **Annexure-4.06**.

Discussion : The Board considered the regulations governing UG and PG programmes. Vice Chancellor, Registrar and Principal & Dean-Engg. & Tech., were involved in the discussions giving inputs how the regulations have been framed.

In the Regulations, Prof. Suresh suggested to reconsider the issues of holding **supplementary examination only** instead of **supplementary semester**. He reiterated to verify the internal assessment marks allocation which is 50% in the present curriculum with AICTE/UGC norms.

Resolution: The Board considered this issue and to place it in the next Academic Council for its opinion.

4.07 To consider the Curriculum of new UG & PG programmes offered and sanctioned faculty positions during the academic year 2018-19

AICTE had proposed to have a model curriculum of all engineering programmes in the country. Accordingly, JSS Science and Technology University also discussed and debated the adoption of the model curriculum.

In the meetings held under the Chairmanship of the Vice Chancellor, the Joint BoS and the Academic Council of the University have approved to follow a credit system for undergraduate programmes with a total credit of 175 (including two credits for Swayam Portal Course). As per the requirement of the A.Y. 2018-19, faculty positions sanctioned across various Departments is presented.

The credit table and Curriculum and Scheme & sanctioned faculty positions are placed in **Annexure-4.07**.

Discussion : Vice Chancellor explained the basis on which JSS S&T U has arrived at a total credit system of 175 (including two credits for Swayam portal courses for all

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undergraduate programmes of engineering). The model curriculum of AICTE and VTU were also referred while preparing this curriculum. Required faculty positions were also discussed by the Vice Chancellor and upon discussion, the same was recommended for sanction

Prof. Suresh drawing the attention of the members said that there should not be any dilution with respect to quality and knowledge imparting courses under this new curriculum system.

Resolution : The Board considered this agenda and approved to adopt new curriculum system with a total credit of 175 for UG (B.E.), BCA (150) PG M.Tech (88), M.Sc (96), MBA (100), MCA (135) from the academic year 2018-19 and also sanctioned the required number of faculty as proposed.

4.08 To consider the Schemes of Study and Examination and Curriculum of first year BE programmes of all engineering disciplines and programme wise sanctioned seats during the academic year 2018-19

Respective Engineering Departments of JSS S&T U have prepared the Schemes of Study and Examination and the Syllabi for all the courses of first year and programme wise sanctioned seats for the academic year 2018-19. The same has been approved by the respective Board of Studies and recommended by the Dean – Faculty of Engineering and Faculty of Science.

In the third meeting of Academic Council, the Schemes of Study and Examination and the Syllabi of all programmes have been approved. **Annexure 4.08** presents the detailed Schemes of Study and Examination of all programs and the programme wise sanctioned seats.

Discussion : Vice Chancellor has presented the detailed Schemes of Study and Examination along with the Curriculum for first year BE programmes of engineering disciplines and the programme wise sanctioned seats for the academic year 2018-19. He brought to the notice of the members that the approval from respective Board of Studies and Academic Council have been obtained.

Resolution : The Board has ratified the approval of Academic Council to adopt the new curriculum and the programme wise sanctioned seats.

STU/REG/ ACA-Sanctioned Seats/2019-20/12

Date: 27-08-2019

Notification

Programme wise sanctioned seats for the academic year 2019 - 2020

As per the approval of the authorities in the seventh meeting of Board of Management held on 21/8/2019 programme wise sanctioned seats across various department for the academic year 2019-2020 is herewith presented.

SL No	Programme offered	Programme code	Number of Sanctioned Strength
1	B.E. in Biotechnology	BEBT	60
2	B.E. in Civil Engineering	BECE	120
3	B.E. in Computer Science and Business Systems	BECB	50
4	B.E. in Computer Science and Engineering	BECS	180
5	B.E. in Construction Technology and Management	BECT	60
6	B.E. in Electronics and Communication Engineering	BEEC	120
7	B.E. in Electrical and Electronics Engineering	BEEE	60
8	B.E. in Electronics and Instrumentation Engineering	BEEI	60
9	B.E. in Environmental Engineering	BEEV	60
10	B.E. in Industrial and Production Engineering	BEIP	60
11	B.E. in Information Science and Engineering	BEIS	60
12	B.E. in Mechanical Engineering	BEME	120
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23	M.Tech in Software Engineering	MTSE	24
24	M.Tech in Bio Medical Signal Processing & Instrumentation	MTBS	18
25	M.Tech in Master of Engineering Management	MTEM	18
26	M.Tech in Energy System & Management	MTES	18
27	M.Tech in Health Science & Water Engineering	MTHW	18
28	M.Tech in Polymer Science	MTPS	18
29	M.Tech in Data Science	MTDS	20
30	M.Tech in Material Science and Engineering	MTMS	20
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32	M.Tech in Infrastructure Engineering and Management	MTIM	20
33	M.Sc. in Chemistry	MSCH	30
34	M.Sc. in Mathematics	MSMA	30
35	Master of Business Administration	MBGE	120
36	MBA in Corporate Finance	MBCF	60
37	MBA in Retail Management	MBRM	40
38	MBA in Digital Marketing	MBDM	60
39	MBA (Executive)	MBEP	40



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Minutes

8.04 To Consider and approve the Proceedings of the sixth meeting of Finance Committee held on 18th March 2019

The proceedings of the sixth Meeting of Finance Committee is placed in Annexure-8.09 (pp.108-123).

Highlights of the meeting are :

- The committee considered and approved the consolidated budget estimates of JSS S&T U for the year 2019-20.
- The members considered the planned new programmes and proposals of building construction report for the year 2019-20, accepted and approved the same.
- The committee considered the institution wise abstract budget for 2019-20 including revenue and capital gain and approved the same. It has shown a surplus amount of Rs. 1361.99 lakhs for the year 2019-20.
- JSS Science and Technology University is in the process of procuring 110 acres of land to start its second campus in the KIADB identified land in Kadakola industrial area. It is in the final stage.
- A proposal submitted to the management seeking the hike in hostel fee has been considered and approved.

For Kind Consideration and Approval

Discussion : Vice Chancellor provided the details regarding the sixth meeting of Finance Committee.

Prof. Suresh while appreciating budget proposals suggested to include in the budget itself to develop centres of excellence at a cost of over `2.00 crores after identifying the potential Departments. Another suggestion, he has given is a research budget of about 2-4% shall be separately claimed while for academic activities 4-5% provision shall be made in the new budget of the University.

The suggestions were highly appreciated by the Chairman and the members of the Board and agreed to make provision as suggested in the forthcoming budget.

Resolution: Considered, accepted and approved the proceedings

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8.03 To Consider and approve the Proceedings of the sixth meeting of Academic Council held on 20th July 2019

The proceedings of the sixth Meeting of Academic Council is placed in **Annexure-8.08 (pp.94-107)**.

The highlights of the meeting are :

1. Action Taken Report on the agenda points of the fifth meeting of Academic Council and the feedback report of the stakeholders on the curriculum and analysis was considered, discussed, debated, accepted and approved.
2. Considered and approved the modifications in the regulations governing UG programmes with respect to Supplementary Semester.
3. Considered and approved the curriculum of new BE Degree programme in Computer Science and Business Systems, other new courses and changes made in the scheme and syllabus of UG and PG programs from the academic year 2019-20.
4. Considered and approved the curriculum of new programme – B.Sc. Animation and Visual Effects and B.Sc. (Hons.) Economics.
5. Considered and approved the starting of part time BE Degree Programmes (Evening programmes) under JSS S&T U from the academic year 2019-20.
6. Considered and approved the nomination of new members for Academic Council against superannuated/deceased members.
7. Considered and approved the examination period of two years for Ph.D course work examination with two attempts.
8. Academic Council approved the Regulations pertaining to malpractices in the University Examinations.
9. Considered and approved the additional eligibility criterion for admissions to Bachelor of Computer Applications from the academic year 2019-20.

Discussion : Vice Chancellor highlighted the resolutions made in the sixth meeting of Academic Council.

Resolution: The Board has accepted the same and approved



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Minutes

8.05 To Consider and approve the modifications in the regulations governing UG programmes with respect to Supplementary Semester/Examination and faculty positions sanctioned across different Departments

JSS Science and Technology University was adopting the regulations of autonomous system of SJCE from its inception period of 2016-17. It has formulated its own regulations during the academic year 2018-19.

In the new regulations, it was decided to modify the regulations of UG programmes with respect to Supplementary Semester as follows :

In lieu of this, it was decided in a meeting held on 11th July 2018 under the Chairmanship of Vice Chancellor that the University was conducting only Supplementary Examination for those students who were eligible in getting both attendance (75%) and CIE (50%) in the previous semester's examination by retaining same CIE marks. However, those students who are not eligible to appear for Supplementary Examinations are allowed to register for Supplementary Semester.

The committee unanimously accepted this amendment and hence included in the Regulations governing undergraduate programmes of JSS S&T U.

Discussions were made regarding the number of faculty positions required as per AICTE norms for various Departments and the sanctioned faculty positions are annexed in pp. 164-169.

Discussion : Vice Chancellor presented the total number of faculty positions required during the A.Y. 2019-20. Prof. B. Suresh suggested to do away with the Supplementary Examinations and hence forth from the academic year 2020-2021 this will be implemented.

Resolution: Considered and approved the total faculty positions required for the A.Y. 2019-20 and to do away with the Supplementary Examinations from the A.Y. 2020-21

8.06 To Consider AICTE's Extension of Approval and from the Dept. of Higher Education, GoK for UG, M.Tech, MCA and MBA programmes and programme wise sanctioned seats across various Departments for the academic year 2019-20

JSS S&T U had applied for extension of approval of all the programmes including the starting of new programmes and closure of few programmes during the academic year 2019-20.

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Accordingly, the program-wise sanctioned seats for various Departments for the A.Y. 2019-20 are prepared and annexed in **pp. 170**.

AICTE and Dept. of Higher Education, GoK have accorded their approval (**Annexure 8.10, pp. 124-130**).

Discussion : Vice Chancellor brought to the notice of the members regarding the AICTE and GoK's approval for various programmes and the program wise sanctioned seats for the academic year 2019-20

Resolution: The members noted the approval and given their consent for AICTE and GoK's recognition and the program wise sanctioned seats

8.07 To Consider and approve the starting of part time BE Degree programmes (Evening Programmes) from the academic year 2019-20 under JSS S&T U

JSS Science and Technology University would be offering part time BE Degree programme (evening programme) from the academic year 2019-20. The regulations governing the undergraduate programmes shall be adopted, for these programmes also, with necessary modifications, if any, required.

VTU has issued NOC pertaining to disaffiliation of part time BE Degree programmes (Evening programmes) from the academic year 2019-20. The letter received from VTU is placed in **Annexure 8.11 (pp.131-132)**.

For Kind Consideration and Approval

Discussion : Vice Chancellor brought to the notice of the members that from the academic year 2019-20, part time BE Degree programmes are being offered in the University.

However, Prof. Suresh has already suggested to close such programmes which will not be financially viable and think of offering alternative certification programmes which are relevant in today's context.

Resolution: Noted and Approved