

Proceedings of the Academic Council Committee Meeting held on 11-09-2018 at 3:30 pm in the Syndicate Hall of the Kuvempu centenary Building, Jnana Sahyadri, Shankaraghatta.

Members Present:

1. Prof. Jogan Shankar, Hon'ble Vice-Chancellor
2. Prof. H.S. Bhojyanaik, Registrar
3. Prof. Rajanayaka, Registrar (Evaluation)
4. Prof. Hiremani Naik, Finance Officer & Dean Faculty of Commerce
5. Prof. Rajarama Hegde, Dean, Faculty of Arts
6. Prof. S.S. Patil, Dean, Faculty of Education
7. Prof. B.B. Hosetti, Dean, Faculty of Science & Technology
8. Prof. Gurulingaiah M., Director, Student Welfare
9. Sri Prasad K., Joint Director, Regional Centre, Directorate of Collegiate Education
10. Dr. S.M. Prakash, Director, Physical Education
11. Dr. S.N. Yogish, Professor of Economics

- Chairman *J. Shankar*
Member Secretary *H.S. Bhojyanaik*
Member *Rajanayaka*
Member *Hiremani Naik*
Member *Rajarama Hegde*
Member *S.S. Patil*
Member *B.B. Hosetti*
Member *Gurulingaiah M.*
Member *Sri Prasad K.*
Member *Dr. S.M. Prakash*
Member *Dr. S.N. Yogish*

Members Absent:

1. Dr. N.T. Manjunatha, Dean, Faculty of Engineering Member
2. Prof. Ashok R. Patil, Dean, Faculty of Law Member
3. Prof. Syed Ashfaq Ahamad, Director, PMEB & IQAC Member

Agenda of the Meeting: Approval of the Programme Project Reports of the individual ODL Programmes of the Kuvempu University in Distance Mode.

Preamble:

Prof. H.S. Bhojya Naik, Registrar and Member Secretary of the Academic Council Committee, extended a warm welcome to the Hon'ble Chairman and the Members of the Committee. After that, the Hon'ble Chairman of the Committee and also the Vice-Chancellor explained to the Committee Members that the Programme Project Reports (PPRs) of individual programmes offered by the Kuvempu University in Distance mode are important documents as per the New Regulation of the UGC i.e., UGC Open and Distance Learning (ODL) Regulations, 2017. (Notified in the Gezettee of India on 23-06-2017). Therefore the PPR are to be approved by the Academic Council of the University as per the ODL Regulations 2017. Since, the University officials were busy with the visit of the NAAC Peer Committee that concluded in last week, this meeting is convened as per the Karnataka State University Act 2000, para 31(2) (XVIII) and University Authority Management and Business Regulations Part II- 19.

With this preliminary note the Academic Council Committee took the Agenda for Discussion.

Discussion:

The Members of the Committee deliberated on the Programme Project Reports of the ODL Programmes which are approved by the Board of Studies Meetings of the concerned parent Departments individually. The Members of the Committee also noted that for the UG

Programmes PPRs are prepared and they have been approved in full or in concerned parts by the concerned BOSSs.

Resolutions:

After the discussion, the Academic Council Committee approved the below listed Programme Project Reports of ODL Programmes of the Kuvempu University.

UG Programmes:

- 1) Bachelor of Arts (B.A.)
- 2) Bachelor of Science (B.Sc.)
- 3) Bachelor of Commerce (B.Com.)
- 4) Bachelor of Business Administration (B.B.A.)
- 5) Bachelor of Library and Information Science (B.L.I.Sc.)

PG Programmes:

- 1) Master of Arts (Kannada)
- 2) Master of Arts (English)
- 3) Master of Arts (Hindi)
- 4) Master of Arts (Sanskrit)
- 5) Master of Arts (Urdu)
- 6) Master of Arts (Economics)
- 7) Master of Arts (Sociology)
- 8) Master of Arts (Political Science)
- 9) Master of Arts (History & Archaeology)
- 10) Master of Arts (Education)
- 11) Master of Science (Physics)
- 12) Master of Science (Chemistry)
- 13) Master of Science (Applied Chemistry)
- 14) Master of Science (Botany)
- 15) Master of Science (Zoology)
- 16) Master of Science (Biotechnology)
- 17) Master of Science (Environmental Science)
- 18) Master of Science (Mathematics)
- 19) Master of Library and Information Science (M.L.I.Sc.)
- 20) Master of Commerce (M.Com.)
- 21) Master of Business Administration (M.B.A.)

The Meeting concluded with proposing vote of thanks by the Registrar and the Member Secretary of the Academic Council Committee to the Hon'ble Chairman and the Members of the Committee.


REGISTRAR
Registrar

Kuvempu University
Jnanasahyadri

SHANKARAGHATTA-577 451
Shimoga Dist. Karnataka, India


VICE-CHANCELLOR

Vice-Chancellor

Kuvempu University

Shankaraghatta-577 451

Shimoga Dist. Karnataka, India