

Proceedings of the Academic Council Committee Meeting held on 15-10-2020 at 10:30 am in the Syndicate Hall of the Kuvempu centenary Building, Jnana Sahyadri, Shankaraghatta.

Members Present:

1.	Prof. B.P. Veerabhadrapa, Hon'ble Vice-Chancellor	Chairman
2.	Prof. S.S. Patil, Registrar	Member Secretary
3.	Prof. P.Kannan, Registrar (Evaluation)	Member
4.	Sri S. Ramakrishna, Finance Officer	Member
5.	Prof. H.N. Ramesh, Dean, Faculty of Commerce	Member
6.	Dr. Geetha C., Dean, Faculty of Education	Member
7.	Prof. V. Krishna, Dean, Faculty of Science & Technology	Member
8.	Prof. M. Venkateshwarlu, Professor of Zoology & Subject Expert	Member
9.	Prof. J. Narayana, Director, Directorate of Distance Education	Invitee

Members Absent:

1.	Prof.K Keshava Sharma, Dean, Faculty of Arts	Member
2.	Prof. Gurulingaiah M., Director, Student Welfare	Member
3.	Shri K.C Veerabhadraiah, Joint Director, Regional Director, Directorate of Collegiate Education	Member
4.	Dr. N. D Virupaksha, Director, Physical Education	Member

- Agenda of the Meeting:**
1. Approval of the Programme Project Reports of the individual Online Programmes of the Kuvempu University in Online Mode.
 2. Approval of Regulations governing Online Programmes.
 3. Approval of E-prospectus and Promo videos.

Preamble:

Prof. S.S. Patil, 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 Online mode and also the Regulations governing Online Programmes are important documents as per the New Regulation of the UGC i.e., UGC Open and Distance Learning (ODL) and Online (OL) Regulations, 2020. (Notified in the Gazette of India on 04-09-2020). Therefore the PPR are to be approved by the Academic Council of the University as per the OL Regulations 2020. Since, the present situation of COVID-19 pandemic and the difficulties, 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 Agendas for Discussion.

Discussion:

The Members of the Committee deliberated on the Programme Project Reports of the OL Programmes which have been 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 (for B.A. only) by the concerned BOSSs.

Prof. J. Narayana, Director, Directorate of Distance Education explained the salient features of Online Programmes – about admissions, programme delivery mechanism and examination processes. All the members participated in the discussion and provided valuable inputs for running the online programmes.

Resolutions:

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

UG Programmes:

- 1) Bachelor of Arts (B.A.)
- 2) Bachelor of Commerce (B.Com.)
- 3) Bachelor of Business Administration (B.B.A.)
- 4) Bachelor of Computer Applications (B.C.A)

PG Programmes:

- 1) Master of Arts (Kannada)
 - 2) Master of Arts (English)
 - 3) Master of Arts (Economics)
 - 4) Master of Arts (Sociology)
 - 5) Master of Arts (Political Science)
 - 6) Master of Arts (History & Archaeology)
 - 7) Master of Arts (Education)
 - 8) Master of Commerce (M.Com.)
 - 9) Master of Business Administration (M.B.A.)
 - 10) Master of Science (Mathematics)
 - 11) Master of Science (Computer Science)
 - 12) Master of Computer Applications (MCA)
2. After a detailed discussion, the Academic Council Committee approved the Regulations governing Online Programmes.
 3. Due to the COVID-19 pandemic situation the committee approved the E-prospectus and Promo videos for the admission process for the year 2020-21 instead of manual prospectus.

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.


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