



JSS Mahavidyapeetha, Mysuru
JSS ACADEMY OF TECHNICAL
EDUCATION
BENGALURU 560 060

PROCEEDINGS OF
44th GOVERNING COUNCIL MEETING HELD
ON 2ND DECEMBER 2024





JSS MAHAVIDYAPEETHA

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JSS ACADEMY OF TECHNICAL EDUCATION

Affiliated to Visvesvaraya Technological University, Belagavi, Karnataka, INDIA
Approved by All India Council for Technical Education, New Delhi UG programs
Accredited by NBA: CSE, ECE and E&IE; Accredited by NAAC with A+ Grade

PROCEEDINGS OF 44th GOVERNING COUNCIL MEETING HELD ON 2nd DECEMBER, 2024 AT 11:00 AM

Members Present

- 1 **Justice Sri. Shivaraj V. Patil** : In the Chair
Co-Chairman, JSS Institutions, Bengaluru
38th Cross, 8th Block, Jayanagar
Bengaluru
- 2 **Dr. C. G. Betsurmath, KAS (Retd.)** : Member
Executive Secretary, JSS Mahavidyapeetha
Dr. Shivarathri Rajendra Circle
Mysuru
- 3 **Sri. H. K. Shivananda, IAS (Retd.)** : Member
Malleshwaram,
Bengaluru
- 4 **Dr. H. R. Mahadevaswamy** : Member
Joint Director, Technical Education Division
JSS Mahavidyapeetha
JSSTI Campus, Mysuru
- 5 **Dr. Shyam Vasudeva Rao** : Member (Joined
M/s. Fortius Healthcare Pvt. Ltd
BSK II Stage Bengaluru
Online)
- 6 **Dr. Hilarian Pushparaj** : Member
Director,
M/s. Mindtree
Bengaluru
- 7 **Dr. Poornima N** : Faculty Representative
Associate Professor, E& CE Department
JSSATE, Bengaluru
- 8 **Dr. Bhimasen Soragaon** : Member Secretary
Principal (In-charge)
JSSATE, Bengaluru
- 9 **Sri. Veeresh C S** : Special Invitee
Administrative Officer
JSSATE, Bengaluru

Members who expressed that they could not attend the meeting due to preoccupied schedules.

- 1 **His Holiness Jagadguru** : Chairman
Sri Shivarathri Deshikendra Mahaswamiji
President, JSS Mahavidyapeetha, Mysuru

- 2 **Dr. B. Suresh** : Member
Director, Technical Education Division
JSS Mahavidyapeetha
JSSTI Campus, Mysuru
- 3 **The Director & Regional Officer** : Member
South West Regional Office,
All India Council for Technical Education
Bengaluru
- 4 **Sri. Sagar Nidavani** : Member
Executive Council Member - VTU
Founder, M/s. Clevertize Marketing & Advertising
Indiranagar II Stage, Bengaluru
- 5 **The Director** : Member
Directorate of Technical Education, GOK
Palace Road, Bengaluru

H. H. Swamiji, the Chairman, could not make it to present for the meeting due to pre-occupied assignments. Justice Sri. Shivaraj V. Patil, Co–Chairman, JSS Institutions, Bengaluru was requested to preside over the meeting.

Sri. Shivaraj V Patil presided over the meeting and conducted the proceedings.

The Principal and the Member Secretary, Dr. Bhimasen Soragaon welcomed the Honorable Chairman and the Members for the 44th Governing Council Meeting of the Institution. He requested Justice Sri. Shivaraj V Patil, Co-Chairman, JSS Institutions, Bengaluru to chair the meeting. The Chairman greeted all the members present and permitted to initiate the discussions.

Dr. Bhimasen Soragaon, Principal, initiated the presentation with the permission of the Chair.

44.01 To read and record the Proceedings of the 43rd Governing Council Meeting held on 29th July 2024.

- The proceedings of the previous Governing Council meeting were read and approved.

Resolution:

- *The Governing Council decided to record the minutes of the 43rd Governing Council meeting held on 29th July, 2024 as read and approved.*

44.02 Action Taken Report on the points of the Previous Governing Council Meeting

Presentation of the Highlights of the Institute during 43rd GC meeting

Resolution in the Previous Meeting:

- As per the suggestion of the Hon'ble Chairman, the Institute shall establish a platform for honoring and felicitating the staff and students who have excelled in academics, sports, etc. at the national / international level, based on predetermined criteria.
- As per the suggestion of the Executive Secretary, the extraordinary achievers are to be honored during the College Annual Fest every year.

Action Taken:

- ☞ *A team consisting of the following members is formed for setting criteria for honoring and granting rewards to the staff / students who have shown exceptional achievements.*

1. *Principal as Chairman*
2. *Dean-Academics, as Member Convener*
3. *Dean-Research, as Member*
4. *Dean-Student Welfare, as Member*
5. *Administrative Officer, as Member*

The team has formulated the draft guidelines. Students and Staff members will be shortlisted based on a predetermined criteria and honoring / felicitating will be done during the Institute's annual day event. At present, students with top performance throughout four years and the faculty members conferred with Ph.D degrees are being felicitated during the College Annual Fest every year.

Discussions in the Present Meeting

The Principal informed the Committee members that the draft guidelines for honoring and recognizing the outstanding students and faculty members have been formulated. The process for short listing these achievers will be completed soon, and the recognition and felicitation of these students and staff members will take place during the Institute's Annual Day celebration.

The Executive Secretary informed the Principal to refer the guidelines framed by JSS AHER. The Chairman mentioned that the best practices of any Institutions have to be adopted or exchanged. Refer the guidelines of JSSAHER and anything suitable to the Institution can be considered.

The Chairman and the Executive Secretary requested the Principal to provide an update or briefing on the draft guidelines framed by the Committees constituted by the Institute for rewarding the outstanding

faculty members and students in the various fields including academic achievements, research contributions, sports accomplishments and any other extra curricular activities at national/international level.

The Principal outlined that six criteria have been formulated to shortlist the best-performing faculty. These criteria are as follows:

Teaching Excellence (25 points): This criterion is prioritized, with 25 points awarded for teaching effectiveness.

Professional Development (15 points): Faculty will earn points based on participation in workshops, training, and professional memberships, as well as acquiring additional knowledge.

Awards and Recognitions (15 points): Points are given for any awards or recognitions received by the faculty.

Contributions to Institution (other than teaching and research, 15 points): Faculty members are recognized for their other contributions, such as delivering lectures, conducting training programs, or taking sessions in Faculty Development Programs (FDPs).

Student Success and Alumni Engagement (15 points): This criterion focuses on students' performance in the subjects taught by the faculty, support provided for placements or admissions, and involvement in alumni networking.

Community Engagement and Outreach Activities (15 points): Faculty involvement in community service or outreach programs is considered for this criterion.

The Principal further added that for all the six criteria mentioned above, different points are awarded, and the faculty member with the highest total points will be recognized as the best faculty. These guidelines are related to Academic criteria. Similarly, the committee has drafted criteria for outstanding research work of faculty members.

The Executive Secretary informed that the faculty members who are recognized at the University level or at the Government level for their extraordinary achievements, or those who are nominated or appointed to University/Government to various key positions should also be considered for rewards. Guidelines to be framed including this aspect also. The committee should ensure that this additional criterion for rewarding outstanding faculty members and students is appropriately incorporated into the draft, providing clarity on how such recognitions and appointments will be acknowledged.

The Chairman mentioned that the criteria for rewarding a student/faculty should focus on exceptional contributions. It should not be considered for all the achievements. The outstanding achievements at national and International level by students in the field of academics, sports and other extracurricular activities, as well as research performance & academics of staff members should to be considered. One

award for students with a good behavior and good human being is also to considered. All these should be included in the framed guidelines

The Executive Secretary wanted to know whether guidelines have been framed to reward students who have excelled in National level Sports. The Principal clarified that starting from next year, the Institute will recognize and reward students who have excelled in Sports and other extracurricular activities separately. Guidelines will be framed accordingly.

The Principal further added that at present the Institute is rewarding one topper from final year each from all the branches with a cash prize of Rs.1,500/- per student along with a certificate.

The Chairman and Sri. Shivananda, Hon'ble member suggested to select one boy and a girl from each branch from all the semesters for rewarding their outstanding achievements.

The Joint Director, TED said that the number of students receiving the awards would go on increasing, if all the semester toppers are also considered.

The Executive Secretary wanted to know the number of branches exist in the college. Principal mentioned that at present 8 UG courses and 4 PG Course exist in the college. The Institute is awarding one topper in final year from each branch with a cash prize of Rs.1,500/- per student for extra ordinary achievement in academics.

The Executive Secretary suggested for recognition of top-performing students in the final year. The recommendation is to select one boy and one girl who are the top achievers in each branch and reward them accordingly. Additionally, instead of providing certificates, it has been suggested that the Institute consider awarding a meaningful memento or medal to the top students. Such a reward would be more lasting and serve as a cherished token that students can preserve for a lifetime.

Following the suggestions from all the members, the Chairman proposed the following updates for inclusion in the draft guidelines:

1. Topper Selection and Reward:

- One boy and one girl, who are the top students from the final year UG/PG programs of each branch, should be selected based on the guidelines framed.
- Instead of the 1,500/-, the cash prize for these top students should be **Rs. 2,000/-** each, Additionally, the Chairman recommends awarding a meaningful memento (such as in gold, silver, or brass) rather than certificates or cash prizes. These mementoes would serve as a lasting symbol of recognition and would be cherished by the students for a lifetime.

2. Best "Outgoing Student of the Year":

- A male and female student should be selected as the "Best Outgoing Student of the Year," based on their exceptional achievements in academics, sports, research, and extra-

curricular activities. These students should be rewarded with a **cash prize of Rs. 5,000/-** each along with a memento/medal

These updates will be incorporated into the guidelines, ensuring that the rewards system aligns with the values of the Institute and acknowledges the comprehensive contributions of the students.

The Chairman and the Executive Secretary informed the Principal to frame guidelines incorporating all the above information and prepare the list of students and faculty accordingly, based on the guidelines.

The Principal assured the Hon'ble Members that all the suggestions would be taken into consideration while framing the guidelines individually for students and faculty members, who have excelled in academics, research, sports, and all other activities. The details will be submitted at the next meeting.

Resolution:

- As suggested by the Chairman and the Executive Secretary, the committee constituted should refer the guidelines framed by JSS-AHER before finalizing the guidelines for rewarding the students and faculty members in various fields.
- As suggested by the Chairman and Executive Secretary, one boy and one girl, who are the top students from the final year UG/PG programs of each branch, should be selected based on the guidelines framed and award with a cash prize of Rs.2,000/- or a Memento/medal (in Silver, Gold and Brass). The guidelines for the same to be framed.
- As suggested by the Chairman, the Committee should select one boy and one girl who has excelled in all the fields as the best Outgoing "Student of the Year" and rewarded with a cash prize of Rs.5,000/- along with a memento/medal. The guidelines for the same to be framed.
- As suggested by the Chairman, one outgoing boy and one girl student with Good Behavior (outgoing student -Good Human Being) should be selected and rewarded, with a good memento/medal.
- The Chairman and Executive Secretary resolved that mementoes or medals to be designed for giving to the students instead of certificate and the cash prize. As the mementoes/medals will be preserved for long time. The guidelines to be framed for awarding such mementoes /medals in Gold, Silver or Brass for the selected students and staff.

42.14 Any Other Matter with the Permission of Chair

Resolution in the Previous Meeting:

- As suggested by the Hon'ble Chairman, the Institute has to invite renowned psychiatrists such as Dr. C R Chandrashekar to conduct sessions on Stress Management for our students and staff.
- As suggested by the Hon'ble Executive Secretary:
 - Dr. C R Chandrashekar shall be invited to conduct sessions on stress management for our students and staff.

- A panel shall be formed to brainstorm new ideas for organizing such programs continuously. The programs should be organized twice per semester at convenient times.
- The programs conducted shall be recorded, edited with music, etc. and be shared on the college website or YouTube. The same video can be played in the seminar hall for students from other departments, who couldn't attend.
- More sessions shall be arranged from Dr. Manoj Pandey, JSSAHER, Mysuru on stress management.
- To submit a report on the actions initiated based on the stress management survey and the outcome of the programs conducted in the next GC Meeting.

Action Taken:

- ☞ *The Institute has reached out to experts such as Dr. C.R. Chandrashekhar and Sri. Jayaprakash Nagathihalli to conduct sessions on Stress Management for our students and staff. Due to scheduling conflicts, we were unable to secure Dr. C R Sir's availability for the current semester. The other expert is available and the session will be scheduled soon.*
- ☞ *Dr. Sneha Rao & Team from M/s. Ananya Foundation for Happiness, Bengaluru conducted a session on "Causes of stress and strategies to handle them" for all the first-year students on 25.09.2024.*
- ☞ *A panel consisting of the following members is formed to brainstorm new ideas for organizing such programs continuously.*
 1. *Principal as Chairman,*
 2. *Dean-Student Welfare as Member*
 3. *Student Counselor as Member Convener*

The team will discuss and conduct more sessions of Dr. Manoj Pandey for the current semester.

Discussions in the Present Meeting

The Chairman stated that inviting renowned psychiatrists such as Dr. C R Chandrashekhar and Dr. Vinod Kulkarni to conduct live brain-storming sessions for our students on stress Management will definitely help them to cope up with academic stress and boost their confidence level. Dr. C R Chandrashekhar is recognized as an expert in the field of psychiatry. He is the preferred speaker due to his extensive knowledge and experience in addressing mental health and stress management. The Institute to check his availability one again to schedule a session. If he is unavailable, contact Dr. Vinod Kulkarni and other esteemed psychiatrists who are specialized in conducting sessions on stress management for students.

The Principal informed that Dr. Subhash H.J. from NIMHANS, who is also the alumni of JSSAHER has been identified to conduct sessions for our students on stress Management in the coming semester.

The Executive Secretary informed the Principal to initiate communication with Dr. C R Chandrashekhar's office once again to enquire about his availability and schedule the session for students and all the staff members. Dr. Manoj Pandey is also a renowned psychiatrist known for his expertise. He has a team in

clinical psychology, which conducts three-level **counseling** for students i.e. before the exams, during the exams & after the exams and has conducted numerous successful sessions. Plan more sessions for all the students in the coming semester from him, record these sessions and put it on the college website. Let all the students access it. Such programs should be organized twice per semester at convenient times.

He further added that the Induction Programme conducted for first year students should specifically focus on ethics and human behavior, emphasizing the importance of these areas in shaping students' academic, personal and professional lives. Include **sessions on ethics, empathy, communication skills and responsible behavior** in the Induction Program, helping new students integrate these values into their daily academic life.

The Principal informed that as a part of our Induction Programme for the first-year students, a series of impactful sessions led by NGOs and other agencies were organized which focused on the emotional and psychological well-being of students. The sessions also included topics such as ethics, communication, integrity, empathy, compassion, etc. Dr. Sneha Rao from M/s. Ananya Foundation for Happiness is one of the key contributors to this initiative. Her sessions were designed to touch students' hearts, often evoking emotional reactions, as she addresses the challenges students may face, both academically and personally. Her unique ability to emotionally connect with the students has made her sessions one of the most anticipated events of the induction programme. Another firm by name, M/s. Disha Bharath Foundation has been conducting the induction programme to our students since last 4-5 years effectively covering topics such as ethics, communication, integrity, empathy, compassion, meditation, yoga, social concerns, etc.

The Chairman suggested that the Principal to directly communicate with Dr. C. R. Chandrashekhar to inquire about his schedule. If Dr. Chandrashekhar is unavailable, the names of other experts may be requested from him to schedule the sessions accordingly.

Resolution:

- As suggested by the Hon'ble Chairman;
 - The Institute has to re-check the availability of Dr. C R Chandrashekhar to schedule a session. If Dr. Chandrashekhar is unavailable, the Principal should request names of other experts from him and proceed to schedule the program accordingly.
 - Also, to contact Dr. Vinod Kulkarni and other esteemed psychiatrists to conduct live sessions on stress management session for students in the next semester.
- As suggested by the Hon'ble Executive Secretary;
 - If Dr. C R Chandrashekhar is unavailable, Dr. Vinod Kulkarni shall be contacted along with other esteemed psychiatrists to conduct sessions on stress management for students in the next semester.

- More sessions may be planned for all the students from **Dr. Vinod Kulkarni**. These sessions shall be recorded and uploaded on to the college website so as to enable all the students to access it. Such programmes should be organized twice per semester at convenient times.

Items for Information

43.03.01: New Appointments / Promotions / Relieving from Duty:

Resolution in the Previous Meeting:

- As suggested by the Executive Secretary, the Heads of all the Departments are expected to work as part of a team, collaborate with colleagues, and foster a positive attitude within the department.
- As suggested by the Hon'ble Chairman, the senior faculties who are an asset to the institution should be retained by offering suitable positions and increments if they are planning to resign.

Action Taken:

- ☞ *As part of our ongoing efforts to promote a positive and collaborative atmosphere within the departments, the Heads of all the Departments (HODs) are conducting meetings with their respective faculty and staff members regularly (monthly or bi-weekly). One of the agendas in such meetings is to discuss on encouraging a positive attitude within the department through initiatives such as joint projects, collaborative research, and other team-building activities. The objective is to keep the faculty motivated, strengthen interdepartmental relationships and promote a culture of collaboration and innovation. We trust that these efforts will yield meaningful results and contribute to the overall growth and success of our institution.*
- ☞ *As a part of the teamwork, good number of joint project proposals have been submitted by the faculty. Also, they are encouraged to take up the collaborative research for publications in high quartile journals.*
- ☞ *Last year, two faculty members, viz. one senior faculty from the department of CSE and another from CSE (AI&ML) Departments had submitted their resignation. After mutual discussions, they have withdrawn their resignation.*

Resolution:

- Noted.

43.04 Audit Report for AY 2023-24 and Audit Objections for the Year 2023-24

Resolution in the Previous Meeting:

- As informed by the Hon'ble Chairman and the Executive Secretary, the Institute has to plan for contacting the students who have discontinued the course and persuade them to clear the pending dues and collect their originals.

Such students having financial constraints may be informed and persuaded to clear in installments. A letter to this effect shall be written to the Audit Section and obtain approval to clear the inquiries.

Action Taken:

- ☞ *The Heads of all the Departments (HODs) and/or mentors have reached out to their department students who have discontinued or left their courses and reminded them of their outstanding fee dues. Additionally, HODs have been advised to consider students' current financial situations and offer them the option to clear the dues in installments if needed.*
- ☞ *While the HODs have made efforts to contact these students (44), we have not yet received a significant response from many of them. Some students have indicated that they intend to visit the college in person to settle their fees, but there has been a limited response from others, and a few students (13) could not be reached by phone.*
- ☞ *At this point, we do not have comprehensive details regarding the status of all students, but we are continuing our efforts to establish contact with these students. The HODs are committed to completing this process as quickly as possible. A full report on the progress and any outstanding issues will be submitted to the Committee before the next meeting.*

Resolution:

- Noted.

43.05 Academic Performance in the University Examinations

Resolution in the Previous Meeting:

- As informed by the Hon'ble Chairman and Executive Secretary, the faculty of all the departments have to give individual attention to the students to improve their performance. The mentors have to play a crucial role in improving the overall performance of the students allotted to them.
- The mentors with the help of the course teachers have to prepare all the students for CIEs as well as SEEs by giving more attention to the slow learners. A report to be submitted in the next meeting.

Action Taken:

To improve the student performance in the university results, the faculty mentors have taken a structured approach to support and guide their students.

☞ *The steps that every faculty mentor has implemented to foster academic success, as per the guidance of Dean- Academics and the Principal of the Institute are detailed in Para 1- 43.05 – Steps implemented by Faculty Mentors to foster academic success.*

Para 1- 43.05- Steps implemented by Faculty Mentors to foster academic success

1. Regular Academic Counseling

- *Conducted one-on-one meetings with students to discuss their academic progress, challenges, and goals.*
- *Identified students who are struggling early in the semester and offered targeted advice and support.*
- *Encouraged students to set realistic academic goals and help them break down large tasks into manageable steps.*

2. Focused Study Plans

- *Developed individualized study plans for students, particularly those with consistent academic difficulties.*
- *Ensure students understand the syllabus and exam pattern, providing them with resources, past papers, and guidance on effective exam preparation.*
- *Help students to prioritize core subjects based on university exams and internal assessments.*

3. Improve Classroom Engagement

- *Encouraged active participation and interactive learning during class room teaching (lectures) to increase engagement.*
- *Use varied teaching methods, such as group discussions, case studies, and hands-on assignments to cater to different learning styles.*
- *Ensure that all the students understand the relevance of what they are learning and how it applies to real-world scenarios.*

4. Regular Revision and Practice

- *Encouraged students to regularly revise key concepts to reinforce learning and identify gaps.*
- *Promote the importance of solving previous year question papers and taking mock exams to get familiar with the format and improve time management skills.*
- *Organize revision sessions or extra classes before major exams to clarify doubts and go over difficult topics.*

5. Peer Learning and Group Studies

- *Encouraged students to form study groups where they can discuss and clarify doubts with peers.*
- *Organize peer tutoring sessions where stronger students can help weaker students, fostering collaboration and collective learning.*

6. Timely Feedback on Assessments

- *Provide constructive feedback on assignments, quizzes, and internal exams so that students can understand their mistakes and improve.*
- *Follow up regularly on assignments and assessments to ensure students stay on track and meet deadlines.*

7. Encourage Consistent Attendance and Punctuality

- *Reinforce the importance of regular attendance in lectures, practical, and tutorials, as consistent engagement is crucial for understanding the material.*

- *Follow up with students who miss classes frequently and help in catching up on the missed work.*

8. *Provide Emotional and Motivational Support*

- *Recognize and address the mental and emotional well-being of students, as stress and anxiety can negatively impact academic performance.*
- *Create a supportive environment where students feel comfortable discussing their challenges, both academic and personal.*
- *Motivate students to maintain a positive attitude towards learning and exams, especially during stressful periods.*

9. *Time Management and Study Techniques*

- *Teach students effective time management techniques to balance academic work, personal life, and extracurricular activities.*
- *Introduce strategies for effective note-taking, memorization, and active studying to optimize learning outcomes.*

10. *Collaboration with Parents and Guardians*

- *Maintain open communication with parents/guardians regarding student performance, particularly for those at risk of underperforming.*
- *Encourage parents to be supportive and involved in their child's education, providing them with information on how they can help.*

11. *Utilize Technology and Online Resources*

- *Recommend online resources, educational platforms, and videos to supplement classroom learning, especially for difficult or abstract concepts.*
- *Make use of learning management systems (LMS), where students can access lecture notes, assignments, and resources to stay on top of their studies.*

12. *Regular Monitoring and Reporting*

- *Regularly track and document student performance and progress in all subjects.*
- *Provide progress reports to the students and their parents, highlighting areas of improvement and achievements.*

13. *Extra-Curricular Support for Holistic Development*

- *Encourage students to participate in co-curricular activities such as workshops, seminars, or academic competitions that enhance their learning and skills.*
- *Remind students of the importance of work-life balance, encouraging them to stay physically and mentally healthy to ensure peak performance during exams.*

Resolution:

- *Noted.*

43.07 Technical Papers / Publications / Articles Presented by the Faculty

Resolution in the Previous Meeting:

- *The Chairman suggested to have a panel to set criteria for awarding outstanding publications by faculty/students and provide incentives for quality publications. Guidelines are to be drawn by a panel of members. A detailed report on this should be presented in the next meeting.*
- *As informed by the Hon'ble Executive Secretary:*

1. Faculty visiting the premier Institutes like IITs to attend workshops, FDPS, collaborative Research, etc. should share their experience and the outcome with the Institute.
2. Student exchange programmes with foreign universities for the most sought-after branches like CSE and its allied courses also to be looked into.

Action Taken:

- ☞ *A team consisting of the following members is formed to frame guidelines for awarding outstanding publications by faculty/students and provide incentives for quality publications.*
 1. *Principal - Chairman,*
 2. *Dean-Academics - Member*
 3. *Administrative Officer - Member*
 4. *Dean-Research - Member Convener*
- ☞ *The team has framed the draft guidelines which is enclosed as Annexure-4 for kind perusal. Once the guidelines are approved by the Management, the meeting will be organized to shortlist the staff for award of incentives, based on a predetermined criterion and submit the list to the Management for approval.*
- ☞ *Faculty visiting IITs and the premier Institutes for attending workshops, FDPs, collaborative Research, etc. are sharing their experience in their department by conducting an exclusive session.*
- ☞ *The CSE Department is in progress towards collaborating with foreign universities such as Nicolas Copernicus University and Lublin University, Poland.*

Resolution:

- Noted.

43.10 Projects and Consultancy Activities

Resolution in the Previous Meeting:

- The Civil Engineering Labs to be accredited by NABL for generating funds through consultancy.

Action Taken:

- ☞ *As per the instructions of the O/o. The Director-TED, JSSMVP, Mysuru, the revised proposal for NABL Accreditation of Civil Engineering Labs is re-submitted for approval (07.11.2024). The proposal will be approved by the management, as mentioned by the Executive Secretary.*

Resolution:

- Noted.

43.12 Report on Training and Placement

Resolution in the Previous Meeting:

- As suggested by the Hon'ble Chairman, the college should work hard to build the image of the Institute and be positioned as a preferred college. The Principal and the faculty members shall work hard in this direction by achieving good results, placements and admissions.

Action Taken:

- ☞ *The highlights of the **rigorous and sustained efforts** being made by the Institute to drive improvements in three key areas: **Admissions, Academic Results, and Placements** are detailed in Para 2 – 43.12 - Efforts to Build the Image of the Institute.*

Para 2 – 43.12 - Efforts to Build the Image of the Institute.

1. Increasing Admissions:

- *Our admission team has been actively working to enhance the visibility and reputation of our institution. Through outreach programmes, online campaigns, and participation in educational fairs, we have been able to attract a growing number of prospective stakeholders (industry persons, parents and students). Additionally, our faculty members have played a crucial role in engaging with potential students, offering insights into the quality of education and unique opportunities that our institution provides.*

2. Improving Academic Results:

- *The focus on quality of teaching, continuous support and personalized mentoring to the students have directly contributed to the improvement in the university results year by year, especially, the first year one. Faculty members have worked closely with students, fostering a positive learning environment and ensuring that they are well-prepared for the assessments. To improve SEE results, faculty members have been striving continuously in the academic success of our students. This includes personalized mentoring, regular / extra assessments, timely feedback, and structured study plans. The continuous monitoring of student progress ensures that no student is left behind and that everyone is fully prepared for their examinations. A focus on holistic learning and regular interaction between students and faculty has led to better engagement, resulting in good academic performance across the departments.*

3. Strengthening Placements:

- *The placement team in collaboration with the faculty, have been rigorously working to enhance the employability of our students. They are actively involved in preparing students for the job market by organizing workshops, conducting orientation sessions, mock interviews through alumni, and career counseling sessions.*
- *Through industry tie-ups, internships and skill training that aligns with industry demands, we have increased the placement opportunities through an increase in number of companies visiting the campus for placement drives.*

Through the continued efforts with dedication and collaboration, a greater success in the upcoming academic years is expected. It is ensured that our students not only achieve academic excellence but are also well-prepared for their careers.

Resolution:

- *Noted.*

43.14 Any other Matter with the Permission of the Chair

Resolution in the Previous Meeting:

- The Executive Secretary suggested that the Institute should develop and design the website as the that of IIMA. This suggestion was given to HOD-CSE (Dr. P B Mallikarjuna) after his presentation before the honorable members.
- Present the SWOT Analysis of the Institute in the Next Meeting.

Action Taken:

- ☞ *A team of students of our CSE department under the guidance of Dr. P B Mallikarjuna along with their faculty members, is working on the development of the **college website**. Once their work is completed, it will be verified and finalized. The hosting of the same will be taken up at a later stage with the approval of the management.*
- ☞ *The **SWOT Analysis** prepared by all the departments has been compiled and is enclosed as **Annexure-5** for your reference.*
- ☞ *In addition to the internal analysis, it is also planning to conduct a **SWOT analysis through an external firm**. This external assessment will provide an objective and unbiased evaluation of the Institute's position on various aspects and help identify key opportunities for growth, and areas that need improvement. The report will be prepared once this analysis is completed.*

Discussions in the Present Meeting

The Chairman emphasized the importance of identifying weaknesses and designing effective plans for improvement. He recommended conducting regular meetings with Heads of Departments (HODs) and faculty members to collaboratively develop the best strategies for progress. The Principal assured that this approach would be implemented.

The Executive Secretary further informed that the HOD meetings should be conducted regularly, and the proceedings of these meetings should be circulated to all the faculty/staff members for transparency and follow-up. Additionally, HODs are expected to review faculty performance regularly. The Principal shall also review the performance of HODs to ensure that the efforts toward improvement are being effectively carried out.

Dr. Hilarian Pushparaj, the Hon'ble Member, inquired whether students are also involved in the SWOT analysis of academic performance and improvement strategies. In response, the Principal clarified that students are not currently involved in this process.

Resolution:

- As suggested by the Chairman and the Executive Secretary, the Institute should design effective plan for the weakness identified and address these issues in the HOD's meetings regularly and chalk out the best plan to overcome.
- As suggested by the Executive Secretary, the meetings with the HODs shall be conducted regularly and the proceedings shall be drawn and circulated to all the faculty members through the respective HODs. The follow-up on the progress shall be made at the HOD level as well as Principal level.

Action to be taken based on HOD-CSE Presentation

Resolution in the Previous Meeting:

- To design and develop our college website like IIMA with the students or faculty members,
- CSE Department Faculty to write articles in the newspapers on the latest technologies like Artificial Intelligence, Deep Learning, Digital Learning, etc. A team has to be formed from the departments of CSE, ISE and CSE (AI&ML). A report to be submitted in the next meeting.
- The CSE Department should carry out innovative projects.

Action Taken:

- ☞ *A team of students of our CSE department under the guidance of Dr. P B Mallikarjuna, Professor along with other faculty members, is working on the development of the **college website**. Once their work is completed, it will be verified and finalized. The hosting of the same will be taken up at a later stage with the approval of the management.*
- ☞ *The articles on the following completed projects have been published in the local newspapers:*
 1. *“Design of Climate-Smart Agriculture (CSA) Based Surface Irrigation System to Improve Water Productivity: A Study of Select Areas of Karnataka”. This project has received funding worth ₹13.5 Lakhs by the Indian Council of Social Science Research (ICSSR), New Delhi.*
 2. *Establishment of Renewable Smart Grid Unit of 24 KW (Academic Block-B), a project worth Rs. 30 Lakhs approved by VGST, Govt. of Karnataka.*
 3. *Establishment of a biogas plant at the Boys' Hostel. This unit runs on hostel food waste and other wastes generated in the campus. It generates approximately 5kg of biogas per day. The project was financially supported by JSSMVP, Mysuru with Rs. 2.5 Lakhs.*
- ☞ *The HOD - CSE is informed to have a discussion with the faculty members of his department to explore opportunities for Industry collaborations, grants, and cutting-edge topics that can result in impactful projects. These projects not only help in fostering a culture of innovation but also elevate the department's academic reputation. The following innovative projects have been taken up in association with M/s. Trawello Healthcare Services Pvt. Ltd., Bangalore.*
 1. *An Innovative Approach for generating health score: A Relative Scoring Method*
 2. *Gamify approach for mental wellness analysis in Healthcare system.*

The other projects taken up are:

1. Medical Image Analysis using Quantum Deep Learning
2. Speech recognition using LLM for low resource languages.
3. An AI based ChatBot for Placement activity using NLP was developed by final year Students.
4. Location based attendance tracker App was developed.

Resolution:

- Noted.

Items for Information

44.03.01 New Appointments / Promotions / Relieving from Duty:

Note: Details of Appointments / Promotions / Reliefs from 16/07/2024 to 30/11/2024

A	Appointments	Teaching	- 06 Nos.
		Non-Teaching	- Nil
B	Promotions	Teaching	- Nil
		Non-Teaching	- Nil
C	Reliefs	Teaching	- 07 Nos
		Non – Teaching	- Nil
D	Vacancy (20:1)	Professors	– 05 Nos.
		Associate Professors	– 04 Nos.
		Assistant Professors	– 27 Nos

Discussions in the Present Meeting:

- The Principal presented the statistical information on the new appointments, resignations and the number of faculty required for various positions.
- The Chairman expressed his willingness to know whether the recent appointments were made according to the rules of the University and whether all the selection committee members are satisfied. The Executive Secretary stated that the selection committee, which comprises of the Chairman (himself), the Director, the Joint Director of the Technical Education Division at JSSMVP, the Principal of the Institution, and Subject Experts, are satisfied with the appointments.

Resolution:

- Noted.

44.03.02 Staff registered for Higher Studies

Note :

- Ph.D. Awarded during the period from 01/07/2024 to 30/11/2024 – 01No.
- Faculty submitted Thesis & Viva- Voce completed during the above period - 01. No.

- Total number of faculty pursuing Ph.D. program - 60 Nos.
- Total No. of Non-teaching staff pursuing higher studies - 10 Nos.

Resolution:

- Noted.

Agenda Item No. 44.03.03 Admissions

Note :

- **Details of UG Admissions for the Academic Year 2024-25 (As on 20/11/2024)**

Sl. No.	Branch	KEA(A)			COMED-K (B)			Mgmt (c)			Total (A+B+C)		
		I	A	V	I	A	V	I	A	V	Total Intake	Total Admn.	Total Vacant
1	CSE(AIML)	41	50	-9	27	14	13	22	26	-4	90	90	00
2	CIVIL	37	13	24	8	1	7	15	16	-1	60	30	30
3	CSE	81	90	-9	54	32	22	45	55	-10	180	177	03
4	ECE	81	115	-34	54	10	44	45	47	-2	180	172	08
5	EIE	37	36	1	10	3	7	15	17	-2	60	56	04
6	ISE	81	96	-15	54	34	20	45	46	-1	180	176	04
7	ME	35	8	27	8	2	6	15	21	-6	60	31	29
8	R&A	22	21	1	0	0	0	8	8	0	30	29	01
Total No of Admissions:		415	429	-14	215	96	119	210	236	-26	840	761	79

I – Intake, A – Admitted or Admissions, V – Vacancy (Admission % = 90.6)

- **Admissions for the Post Graduate courses for the AY 2024-25 is going on**

- **UG Admission Statistics for the Past 5 Years.**

Year	Intake	Admitted	Percentage
2024-25	840	761	90.60
2023-24	840	767	91.30
2022-23	840	700	83.33
2021-22	840	658	78.33
2020-21	900	477	53.00

Discussions in the Present Meeting:

The Principal presented the admission statistics of the Institute for the AY 2024-25. He mentioned that for the AY 2024-25, the admissions stand at 90.60%.

Joint Director mentioned that compared to the last year, this year there is slight improvement in the admissions of Civil and Mechanical Engineering disciplines. Now Artificial Intelligence is in high demand

and the Civil Engineering is also slowly coming to trend once again. Some students will join Medicine and Ayurvedha after taking admissions to engineering. This is due to the admission process anomalies with statutory bodies, viz. KEA and NEET. For such reasons, every year, about 8-10 seats on an average are going vacant.

The Chairman informed to plan for the strategies to overcome these problems by interacting with the concerned bodies. Joint Director assured that these kind problems will not be there once we join JSSAHER University. He further added that these issues have been already discussed with COMEDK authorities.

The Chairman, while appreciating the efforts of the Institute, acknowledged that some of the steps taken by the Institute have started to yield positive results. However, he pointed out that the admissions in the Civil and Mechanical Engineering departments have still not improved and the same situation persists with the results and placements as well in these disciplines. He emphasized that it is crucial for the Institute to seriously consider what can be done to enhance admissions, results, placements and building image of the Institute. To address these issues, the Chairman proposed the creation of an in-house group, core committee termed as "Think Tank," which should consist of members with exposure to premier educational institutions, modern approaches, high-end thinking and a tech-savvy mindset that aligns with the latest needs of contemporary society and students. This group should actively work on developing new ideas, strategies and approaches, focusing on key areas such as improving admissions, results, placements and building the image of the Institute. The Think Tank group should meet regularly to discuss and devise a comprehensive and extraordinary plan for overall improvement of the Institution. The plan should be focused on practical, effective execution to ensure fruitful results. The group should also evaluate ground realities, ensure detailed attention to each area of concern and create actionable strategies for improvement. If any other critical issues arise, they should be carefully considered, and the best possible strategies should be chalked out and executed to address them effectively. The Chairman emphasized that this proactive approach is urgently needed to achieve the desired outcomes.

The Executive Secretary endorsed the Chairman's opinions, emphasizing the importance of a strategic approach to address key challenges. He specifically mentioned that for instance, in the case of placements, the Think Tank group should be able to analyze the reasons behind low or no placements in certain branches while others may have higher placement rates. The group should develop a clear, strategic plan to improve placements across all branches. Similarly, the Think Tank should devise a detailed, actionable plan for each area of concern viz. Admissions, Results, Placements, Training, Image Building and Showcasing. The plan should be thorough, with efficient actions aimed at bringing tangible, positive results in the upcoming year. By focusing on these areas in a targeted way, the group will help ensure the Institute's continued growth and success.

Principal mentioned that such teams are already working on the issues for the improvement in the said parameters. A social media team comprising of 8 faculty/staff members are continuously uploading the information on any and every event, including placements, of in the institute on to the social media platforms such as LinkedIn, Twitter, Instagram, Facebook, etc. The admission information has been

continuously uploaded on to such media from the past three years. This team is doing a good job and going to other JSS Institutions for sharing their experiences. Due to the social media effect, this time, the public perception of the Institute in NIRF is increased from 3.79 to 7.10, demonstrating the positive impact of these initiatives.

The Executive Secretary emphasized that any efforts made on social media to showcase the Institute's name should be executed on a large scale, ensuring its reach to a wide audience. For these initiatives to be truly effective, they must have significant visibility and impact. In other words, the success of these social media campaigns is directly tied to their ability to capture the attention of a large number of people, thereby increasing their overall usefulness and effectiveness in the improvement of the Institute.

The Chairman highlighted the immense influence and widespread use of social media, stressing its potential for creating a significant impact. He suggested that the Institute should establish a core group called the "Think Tank," tasked with communicating the Institute's achievements to the public. This core group should work intensively to address any challenges that arise, turning them into opportunities for growth and success of the Institute. The Chairman emphasized the importance of selecting the right members for this group, individuals with a clear vision for the Institute's development and a solid understanding of the best practices followed by premier institutions. Their experience and exposure to successful institutions will be crucial in shaping effective strategies that not only overcome obstacles but also enhance the Institute's image and reputation.

Resolution:

- The Chairman resolved to form a core group called “Think Tank” which should consist of members with exposure to premier educational institutions, modern approaches, high-end thinking and a tech-savvy mindset that aligns with the latest needs of contemporary society and students. This group should actively work on developing new ideas, strategies and approaches, focusing on key areas such as improving admissions, results, placements and building the image of the Institute. The Think Tank group should meet regularly to discuss and devise a comprehensive and extraordinary plan for overall improvement of the Institution. The plan should be focused on practical, effective execution to ensure fruitful results. The group should also evaluate ground realities, ensure detailed attention to each area of concern and create actionable strategies for improvement.

Agenda Item No. 44.05: Audit Objections

AUDIT OBJECTIONS

Details of objections in College A/c.:

Till today, the Institute has cleared objections worth Rs. 32.18 Lakhs and objections worth Rs. 52.34 Lakhs are pending in the College A/c.

AR No.	Period of AR	Total No. of AE raised in the AR	Objections Money Value (in Rs. Lakhs)	No. of AE Settled	Clearance money Value (in Rs. Lakhs)	No. of AE still outstanding	To be Cleared money value (in Rs. Lakhs)
2490	01.09.2020 to 31.03.2023	18	84.52	14	32.18	4	52.34

Out of the pending objections of Rs.52.34 Lakhs, the major objection is with regard to the fee due from passed-out students, discontinued students and a few regular students (1 no.). The total worth is Rs. 43.44 lakhs. Details are as follows:

Sl. No.	Objections	Amount to be cleared	Remarks
1.	Fees due from Passed out Students	Rs.17.39 Lakhs	The students' original documents are with the Institute.
2.	Fees due from students who have discontinued their studies.	Rs.23.80 Lakhs	
3.	Fees due from regular students	Rs.2.62 Lakhs	
4.	Fees due from PhD students	Rs.3.84 Lakhs	
5.	Library Missing books recovery (1:2)	Rs.3.91 Lakhs	
6.	MODROB Funds from AICTE	Rs.0.78 Lakhs	UCs submitted & account settled.

Details of objections of Boys Hostel A/c.:

Till today, the Institute has cleared all the objections and no objections are pending in the Boys Hostel A/c.

AR No	Period of AR	Total No. of AE raised in the AR	Objections Money Value (in Rs. Lakhs)	No. of AE Settled	Clearance money Value (in Rs. Lakhs)	No. of AE Pending	To be Cleared money value (in Rs. Lakhs)
2463	01.09.2020 to 31.03.2023	10 Nos.	8.08	09 Nos.	8.08	Nil	0.0

Details of objections of Girls Hostel A/c:

The Institute has cleared objections worth Rs. 2.57 Lakhs and objections worth Rs. 0.55 Lakhs is pending in the Girls Hostel A/c. Fee due from one passed-out SC/ST category student.

AR No.	Period of AR	Total No. of AE raised in the AR	Objections Money Value (in Rs. Lakhs)	No. of AE Settled	Clearance money Value (in Rs. Lakhs)	No. of AE Pending	To be Cleared money value (in Rs. Lakhs)
2467	01.09.2020 To 31.03.2023	11 Nos.	2.57	10	2.02	01	0.55

Discussions in the Present Meeting

The Executive Secretary noted that the students who have left the college have not settled their outstanding fees. Despite efforts from the Heads of Departments (HODs) and Mentors to reach out, there has been no significant response from many of these students. He said that some of these students may have already acquired duplicate marks cards and joined other courses. However, the Supreme Court has ruled that institutions should not retain the original marks cards of students. Therefore, the HODs and Mentors of the respective departments should continue their efforts to contact these students, using the available contact numbers and addresses, to resolve the outstanding fee issues at the earliest.

The Chairman suggested that the college should continue its genuine efforts to establish contact with these students to resolve the situation.

Resolution:

- As informed by the Hon'ble Chairman and the Executive Secretary, the college should continue its genuine efforts to establish contact with students to who have discontinued the course and persuade them to clear the pending dues at the earliest and collect their original marks cards.

Agenda Item No. 44.05: Academic Performance in the University Examinations**RESULT STATISTICS****UG Results of VTU Examinations July/August 2024**

<i>Branch</i>	Percentage of Results in II semester		Percentage of Results in IV Semester		Percentage of Results in VI Semester		Percentage of Results in VIII Semester	
	2024	2023	2024	2023	2024	2023	2024	2023
CSE	94.27	95.24	86.06	94.53	96	88.73	98.11	98.58
ECE	94.18	78.24	74.75	78.76	83.94	80.27	96.60	95.63
E&IE	89.00	78.00	83.00	72.00	91.00	72.00	100	100
ISE	93.2	89.00	86.00	94.00	95.00	96.00	96.00	98.50
Mech	50.00	40.00	64.5	50.00	35.2	62.00	95.23	92.03
Civil	47.00	64.00	38.00	48.00	93.00	71.00	91.00	92.00
CSE (AI&ML)	93.68	94.31	84.46	86.00	91.30	--	--	--
R&A	83.33	81.00	76.00	80.00	90.00	--	--	--
Overall College	90.00	83.00	74.44	83.00	88.5	83.00	93.10	92.00

PG Results, VTU Examinations July/August, 2024

Branch	Percentage of Results in I semester		Percentage of Results in III Semester	
	2024	2023	2024	2023
MBA	86.44	89.60	91.38	96.66
MCA	93.22	88.33	98.33	-
MTech Data Science	100	100	100	-

Discussions in the Present Meeting:

The Executive Secretary suggested a further analysis on the poor performance of Civil and Mechanical students. The Institute should focus on results and initiate further steps for improvement.

The Principal mentioned that all the students will have a common set of subjects in their first year. They will then specialize in their respective departments from the 2nd year onwards. These departmental subjects may be a bit challenging initially and it may take some time for the students to adjust. However, by the 6th semester, the students would become more familiar with the subjects and start performing better, resulting in fewer failures. Their academic performance continue to improve in the 7th & 8th semesters. He assured the Hon'ble Members that more focus will be diverted on improving the results by taking necessary steps at the right time.

Resolution:

- As informed by the Executive Secretary, the Institute should focus more on improving the results.

Agenda Item No.44.06: Campus Infrastructure Development (Phase – III)**Augmentation of the following Infrastructure to our campus****A. Amenities Block**

- Canteen for students and staff members
- Stationery shop
- Medical room, Post office and Bank (optional)

Though the existing canteen is catering to the needs, the vendors are hesitating to take-up the contract fearing lack of business, since the canteen location is not accessible to the public also. In the last 2 years, four vendors have stopped their service and hence, our students and staff members are relying on the canteens outside the campus.

A small stationery shop is functioning in the campus. However, it is not catering to the entire stationery needs of our students.

As per the requirements of all the statutory bodies (NBA, NAAC, LIC of VTU, AICTE, etc.), a separate medical room and the necessary facilities are to be established.

Possible location:

- ☞ The amenities block is preferred to be constructed adjacent to the main road near Academic Block – B.

B. Refurbishing / Refurnishing / Modifying Office Layout

- At present, the Establishment & Maintenance Sections have occupied a room of 200 sq. m., Accounts section – 150 sq. m., Examination section – 100 sq. m., Admission section – 150 sq. m and Central stores – 150 sq. m. in Academic Block-A.
- The space audit team from SJCE and JSSAHER, Mysuru, during Sept. 2022, has conducted an audit of the space used by different entities in the institutes. It has suggested that all the above sections can be accommodated in one room of 200 sq. m, except Central stores. The central store office can function in a small room and the stores of items can be maintained in the basement of Academic Block-A. The refurnishing / layout modification will release space of 3 rooms which can be converted into classrooms or laboratories.
- Space available in the Basement Floor has been identified for the proposed Central Stores Office and Store room for the Accounts Section.
- For the modification of the Office Layout, Engineering Division, JSSMVP, Bengaluru has been requested for an estimate, which will be again submitted for approval.

Discussions in the Present Meeting

The Chairman expressing his concern on the present canteen facilities, suggested identifying a suitable location and begin the construction of a new / modern food court kind of canteen immediately. In response, the Executive Secretary and the Joint Director mentioned that there is already a proposal for the construction of a food court. They assured that this proposal will be finalized shortly, and the necessary approval will be granted soon.

The Chairman directed the Principal to give immediate attention to the canteen building and to submit a report on the progress in the next meeting. Additionally, the Chairman emphasized that the proposed new food court should include open space and have 2 to 3 floors and identify a suitable location and plan the construction accordingly.

The Executive Secretary mentioned that during his visit to the Institute on a holiday, it was observed that the three large classrooms available in the ground floor are being utilized for the office activities. He suggested that these rooms could be converted into classrooms and used for academic activities to better utilize the available space. He further informed that the proposal for the construction of an additional floor over Academic Blocks A and B, as well as the construction of a multipurpose hall, are currently under consideration. Due to the road widening process undertaken by the Corporation (BBMP) on the

Uttarahalli-Kengeri main road, there has been a delay in according approval to begin the construction work. However, the proposal for the office modification has been received and approval for the same will be granted at the earliest. Additionally, the approvals for repair and painting works in Academic Blocks A, B, C, and the Girls' & Boys Hostel will also be sanctioned soon.

Dr. Hilarian Pushparaj inquired whether the newly constructed buildings would incorporate solar energy. The Principal responded that there is a plan to introduce solar energy in all the buildings that are to be constructed.

Resolution:

- As suggested by the Chairman, the existing canteen has to be altered / new food court kind of canteen is to be built to align with the present needs of the Institute. The Principal was informed to submit a report on the status of this improvement in the next meeting.

Agenda Item 44.07: Technical Papers / Publications / Articles Presented by the Faculty

**Brief summary of Technical Papers and Articles Published by Staff
Previous three Academic Years**

Sl. No.	Academic Year	No. of Technical Papers and Articles Published by Staff
01	2021	116
02	2022	109
03	2023	114
04	2024*	66*

*From January to October 2024. (43 articles have been already submitted and the result from the journals is awaited)

The Principal presented the statistics of publications for the years 2021, 2022, 2023 and 2024.

Discussions in the Present Meeting:

The Chairman wanted to know whether there is an increase in the publication of research papers by the faculty members for the current year. The Principal responded that while the number of publications has not seen a significant increase, faculty members are progressing steadily and the number is expected to rise gradually. When asked if the flow of publications is being maintained and whether there is an improvement in the quality of journals being published, the Principal explained that many faculty members have already submitted their papers, but the process of publication takes time. However, he assured that both the number and quality of publications will improve gradually over time. The Chairman emphasized the need to maintain both the quantity and quality of publications.

The Executive Secretary noted that the total number of publications for the current year has decreased compared to the previous year. In response, the Principal explained that at present, the focus is only on publications made in high quality quartile Q1 to Q4 journals as the NIRF (National Institutional ranking Framework) only considers papers published within these journals. While the number of papers might appear lower than previous years, a significant number of papers (around 40 to 50) have been submitted from January to September this year and are still in the process of being recognized. The recognition

might take 6 to 9 months, and hope to see improvements in the number of recognized papers by the end of December.

The Chairman informed the Principal to submit the complete details about the publication of faculty members for the AY 2024 in the next meeting.

Resolution:

- The Chairman and the Executive Secretary suggested to the increase in the number of quality publications.
- As informed by the Chairman, the publication details for the year 2024 to be submitted in the next meeting.

Agenda Item No. 44.08: Seminars, Webinars, Conferences & Workshops Attended by Staff

Brief summary of Seminars and conferences attended by Staff Previous Three Academic Years

Sl. No.	Academic Year	No. of Seminars/ Workshops / Conferences attended by our staff
01	2021-2022	238
02	2022-2023	195
03	2023-2024	189
04	2024-2025*	125*

* From January to October 2024

The Principal presented the statistics of seminars, workshops, and Conferences attended by all the staff members for three years 2021, 2022, 2023 and 2024 from January to October 2024. The committee noted the same.

Resolution

- Noted

Agenda Item No. 44.09: Seminars, Workshops, Webinars, Conferences and Guest Lectures, Conducted by the College

A brief summary of Webinars/ seminars/Conferences/Workshops/Guest Lectures organized by the College from the last three years

Sl. No.	Academic Year	No. of seminars / Conferences/ Workshops / SDPs / Guest Lectures/Other events, etc. conducted by the Institute
01	2021	147
02	2022	152
03	2023	121
04	2024	111*

*From January to October 2024

The Principal presented the statistics of seminars, workshops, and Conferences attended by all the staff members for three years 2021, 2022,2023 and 2024(from January to October 2024). The committee noted the same.

Resolution

➔ Noted

Agenda Item No. 44.10: Projects and Consultancy Activities

New Projects Sanctioned (From 01.07.2024 to 31.10.2024)

Sl. No.	Name & Dept. and Title of the project	Year of sanction & Agency	Amount Sanctioned (in Rs.)	Probable Date of completion of the project	Present Status of the Project
1	Dr. Mallikarjunaswamy S Associate Professor, Dept. of ECE Training Programme on Entrepreneurship	Sept 2024 DST	7,50,000/-	Aug-Sept. 2024	Ongoing

Ongoing Projects

SL. NO.	Name & Dept. and Title of the project	Year of sanction & Agency	Amount Sanctioned (in Rs.)	Probable Date of completion of the project	Present Status of the Project
1	Dr. Thejaswini P., Associate Professor, Dept. of ECE Collaborator: IIT Guwahati "Efficient Implementation of Cryptographic Algorithms for Security"	2023 SERB DST, Govt. of India (TARE)	15.00 Lakhs	Dec 2025	Ongoing Funds received Rs.2,75,000/-
2	Dr. Pradeep H K Assoc. Professor, CSE "Design of Climate Smart Agriculture (CSA) based Surface Irrigation System to Improve Water Productivity: A study of select area of Karnataka"	Aug-2023 Indian Council of Social Science Research (ICSSR)	13.50 Lakhs	Oct. 2024	Completed Received funds Rs.10,12,500/-
3	Dr. Pradeep H K Assoc. Professor, CSE M/s. IBM Inc. has sanctioned a grant of \$10,000.00 USD to our Institute "IBM Watsonx Generative AI Faculty" Award. This proposal is selected by IBM, Dallas, TX, United States Office. The allocated funds are intended for use of classroom educational purposes, to facilitate curriculum development and classroom exercises at the Institute level	M/s. IBM Inc.	\$10,000.00 USD	Dec. 2024	Ongoing funds US\$10,000/- received

DETAILS OF CONSULTANCY WORKS SANCTIONED

SL. NO.	Name	Agency & Scheme	Remarks
1	Civil Engineering Department	Third party Inspection of QA/QC works from KRIDL, GOK	Ongoing

Projects Proposals Submitted (From 01.07.2024 to 31.10.2024)

SL. NO.	Dept	Agency & Nos.	Total Amount, Rs.	Remarks
1	ECE	VTU-ICRP MSME AICTE IDEA Lab AICTE – FDP (1)	24.0Lakhs 15.0 Lakhs 101.0 Lakhs 3.0 Lakhs	-
2	CSE	VGST VTU Seed Money ICSSR (1) VTU –award for outstanding publication	7.45 Lakhs 2.80 Lakhs 8.00 Lakhs 0.25 Lakhs	-
3	ISE	ICSSR (1)	8.00 Lakhs	-
4	MCA	VGST VTU Seed Money	7.50 Lakhs 2.80 Lakhs	-
TOTAL			194.65 Lakhs	

Discussions in the present meeting:

The Principal presented the statistics of the Institute with regard to projects and consultancies. He mentioned that the Civil Engineering department is leading in securing consultancy work, especially from government sectors. Other departments are also engaged in consultancy, particularly in training employees of government sectors, such as the Bharath Electronics Ltd. Securing NABL accreditation for Civil Engineering Laboratories is under process, and the department is optimistic about the increase in the number of consultancy projects once the accreditation is fully in place.

The Executive Secretary mentioned that the Civil Engineering Department Laboratories are to get accredited with NABL at the earliest as it helps the Institute gets more funds. He further added that JSSMVP has established a consultancy trust, managed by a committee, which monitors and facilitates potential consultancy opportunities across various Institutes of JSS in Engineering, Medical, Dental, etc. The Committee's primary focus is to ensure that consultancy work, particularly in engineering, remains a vital aspect of the institution's operations. The committee is working towards streamlining this process and ensuring that necessary permissions and approvals are in place for the consultancy activities to proceed in JSS institutions.

Resolution

- Obtain NABL accreditation for Civil Engineering Laboratories.

Agenda Item No. 44.11: Recognition of The Institution, Students and Staff

- ☞ Our students, Mr. Gyanaranjan Swain, Mr. Gagan M, Mr. Tejas S, Ms. Nagashree D S and Ms. Pallavi Jha of 5th Semester CSE (AIML) and ECE Departments presented the Space Start-up idea titled "Stellar Sweep" in Indian Space Research Organization National Space Day Celebration 2024 on 02nd August 2024 held at ISRO HQ Auditorium, Bengaluru under the guidance of Dr. Girish N., NSS Programme Officer and won the first prize. Dr. S Somanath, Chairman, ISRO, presented the certificates and trophies to the students.
- ☞ Our Student Ms. Meghana Rabba (2024 passed-out batch) of CSE Department secured admission in Illinois Institute of Technology with a Scholarship of \$10,000 for post graduate studies.
- ☞ Dr. Pradeep H K., Associate Professor, CSE Department has secured a Research Internship in Research and Technology Department at M/s. Thales India Pvt. Ltd., Bengaluru in compilers design domain.
- ☞ Dr. Mahesh B., Professor of Chemistry and Dean of Research visited as research scientist to the Nicolaus Copernicus University in Torun, Poland, from 3rd October – 1st November 2024. The main objective of his visit was to do a collaborative research bio- and nano- polymeric materials.
- ☞ Dr. Mahesh B. also visited the University of Miyazaki, Japan; Miraikan Science Museum; and Fukutishin Life Technology Studio, Tokyo, from 10th - 16th November 2024 gain insights into biomaterials for biomedical applications, particularly in cardiac vascular technology.

Discussions in the Present meeting:

The Principal presented the outstanding recognitions conferred on the Institute, as well as the achievements of students and staff members who have been nominated to various boards.

The Chairman and the Executive Secretary appreciated the efforts of the students and staff members and informed the Principal to devise a mechanism to felicitate them. They emphasized that such recognition would serve as motivation for others to excel in their fields and encouraged sharing these achievements on social media.

The Joint Director responded that the institution is active on LinkedIn, a professional network (social media) with more than 15,000 followers. The reports of the activities are being continuously uploaded on to this platform and in will continue to upload in future also so that the stakeholders are informed and engaged.

Resolution

- As suggested by the Chairman, the outstanding recognitions conferred on students and staff members are to be felicitated, and their achievements will be showcased on social media to inspire others and highlight the institution's accomplishments.

Agenda Item No.44.12: Report on Training and Placement

Training & Placement for - 2025 Batch						
Branch	Total No. of Students	No. of Students Registered	No. of Students Eligible	Total No. of Students Placed	No. of Students with Multiple Offers	Salary Offered (Lowest & Highest)
CSE	203	195	159	40	6	4 to 10 LPA
ISE	137	130	107	29	7	
AIML	69	69	51	12	2	
ECE	193	181	128	17	1	
E&I	46	44	24	5	0	
ME	42	33	12	3	0	
CIVIL	40	25	13	0	0	
RA	20	19	13	1	0	
Total	750	696	507	107	11	
MBA	59	58	50	0	0	
MCA	59	54	45	3	0	
M.TECH	17	17	15	1	0	

Note : Placements for 2025 Batch is ongoing.

Discussions in the present meeting:

The Principal presented the placement statistics of the Institute and highlighted several key initiatives aimed at improving placements, training activities, and the overall performance of the institute. He added that the faculty team is putting in rigorous efforts to improve admissions, academic results, and placements.

The Executive Secretary noted that for the outgoing batch of 2025, only 40% of students have secured placements. It is essential for the Institute to work diligently towards achieving 100% placements in the future as placement is a crucial factor. Securing placements is the dream of every student and their parents.

Principal informed that the placement activities are still ongoing, number of companies are lined-up and the expectation is to reach 100% by the end of the VIII semester. The placement training for this batch has been effective and the students are performing better in the placement drives compared to the last year.

The Chairman mentioned that now-a-days, the reputation of an Institute is determined by three important key factors; results, good faculty, and placement along with the infrastructure of the Institute. We must strive to position ourselves as a preferred Institute, similar to RVCE and MSRIT. The Institute should be developed to be a preferred college for admissions. The Principal and faculty members should focus on

building a positive image of the institution. To support this, a core committee, referred to as the "Think Tank," should be formed at the earliest. This team will play a crucial role during critical times, such as admissions, placements, and exams. He stressed that the Think Tank's efforts should be aligned with the Institution's long-term goals and focus on achieving excellence.

The Executive Secretary emphasized that during the admission period, the Think Tank should work rigorously to identify and implement effective strategies for attracting good admissions. Similarly, during placement season, the team must collaborate with all Heads of Departments (HODs) to develop and execute the best plan for improving placement outcomes. During exam time, the Think Tank should work closely with mentors and HODs to assess and enhance academic performance, ensuring necessary improvements are made wherever required.

Joint Director mentioned that the Institute has developed a strategy to help students understand the prerequisites and advanced concepts required by placement companies. Out of three stages, two stages of training, viz. aptitude training and soft skills have already been completed for the 2026 outgoing batch, with technical training scheduled for the next semester. The faculty is handling the initial stages of training, but there are plans to bring in external experts for advanced technical training. The placement division is also conducting a series of training activities to improve students' readiness for the recruitment process. These efforts are aimed at ensuring that students are well-prepared for the job market and that the institute becomes a preferred destination for recruiters.

Resolution:

- As suggested by the Hon'ble Chairman, the college should work hard to build the Image of the Institute and be positioned as a preferred college. The Principal and the faculty members to work hard in this direction by making efforts in new approach to achieve good results, placements and admissions.

Agenda Item No. 44.13: Report on Sports & Cultural Activities

The Principal presented the details of various sports and cultural events conducted in our college as well as our students who participated in neighboring Institutions. The committee noted and appreciated the same.

Resolution

- Noted

Agenda Item No. 44.14: Any Other Matter with the Permission of Chair

NIL

The Principal assured that the suggestions received from the Hon'ble Chairman and all the Members are well taken and a proper strategy will be chalked out for improvement, wherever it is necessary. He rendered his thanks and gratitude to the Honorable Chairman and all the members of the Governing Council. The meeting concluded at 1:00 pm.



**PRINCIPAL
& Member Secretary**

Date: 6th January 2025.