



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

**PROCEEDINGS OF
45th GOVERNING COUNCIL MEETING**





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 45th GOVERNING COUNCIL MEETING HELD ON 2nd June, 2025
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 **Dr. B. Suresh** : Member
Director, Technical Education Division
JSS Mahavidyapeetha
JSSTI Campus, Mysuru
- 4 **Dr. H. R. Mahadevaswamy** : Member
Joint Director, Technical Education Division
JSS Mahavidyapeetha
JSSTI Campus, Mysuru
- 5 **Dr. Shyam Vasudeva Rao** : Member
M/s. Fortius Healthcare Pvt. Ltd
BSK II Stage Bengaluru
- 6 **Dr. Hilarian Pushparaj** : Member
Director,
M/s. Mindtree
Bengaluru
- 7 **Dr. Poornima N** : Faculty Representative
Associate Professor, ECE 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 **Sri. H. K. Shivananda, IAS (Retd.)** : Member
Mallechwaram,
Bengaluru
- 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 45th 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.

45.01 To read and record the Proceedings of the 44th Governing Council Meeting held on 2nd December 2024.

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

Resolution:

- *The Governing Council decided to record the minutes of the 44th Governing Council meeting held on 2nd December, 2024 as read and approved.*

45.02 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 suggested by the Chairman and the Executive Secretary, the committee constituted for rewarding the students and faculty members in various fields should refer to the guidelines framed by JSS-AHER before finalizing its own guidelines.
- As suggested by the Chairman and the Executive Secretary, one boy and one girl, who are the top performers from the final year UG/PG programs of each branch, should be selected based on the framed guidelines framed and award 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 have excelled across all the fields as the “Best Outgoing Student of the Year” and reward them with a cash prize of Rs.5,000/- along with a memento/medal. The guidelines for the same are to be framed.
- As suggested by the Chairman, one outgoing boy and one girl student exhibiting exemplary behaviour (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 should be awarded to the students instead of certificate and cash prize, as the mementoes/medals are likely preserved over time. The guidelines are to be framed for awarding such mementoes /medals in Gold, Silver or Brass to the selected students and staff.
- 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 comprising of the following members has been formed for setting criteria for honoring and granting rewards to the staff / students who have demonstrated exceptional achievements.*

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

☞ *The Committee has held discussions in meetings as well as with the HoDs and has drafted guidelines, which are now placed before the committee for approval. Details as follows:*

Institutional Guidelines for Selection and Awarding of Mementoes/Medals to Outgoing Students

1. Purpose

To formally recognize and honor the outstanding achievements, holistic excellence, and exemplary behavior of final year UG and PG students through the award of specially designed medals or mementoes in Gold, Silver, or Brass, as per the decision of the Chairman and Executive Secretary.

2. Award Categories & Eligibility

A. Top Student of the Branch (Final Year UG/PG): Each branch should select the top students based on the guidelines framed.

Award: cash prize of Rs.2,000/- or Medal/Memento (Silver, Gold, or Brass)

- *Number: One boy and one girl per branch.*
- *Eligibility:*
 - *Final year UG/PG students.*
- *Selection Criteria:*
 - *Highest cumulative academic performance (CGPA/percentage).*
 - *Noteworthy participation in sports and extracurricular activities.*
 - *Good disciplinary record (no pending cases or major infractions).*

B. Best Outgoing “Student of the Year” awarded to student who has excelled across all the fields

- *Award: Medal/Memento (Gold) or Cash Prize ₹5,000.*
- *Number: One boy and one girl across the institution.*
- *Eligibility:*
 - *Final year UG/PG students.*
- *Selection Criteria:*
 - *Overall excellence in academics, sports, extracurricular, and leadership.*
 - *Active contribution to college events, clubs, and initiatives.*
 - *Demonstrated integrity, discipline, and positive influence among peers.*
 - *Consistent good conduct and discipline.*
 - *Known for kindness, helpfulness, and cooperation with faculty and peers.*
 - *No record of disciplinary action*

3. Selection Procedure

A. Award Committee Formation. The Selection Committee shall be constituted with:

○ <i>Principal (Chairman)</i>	○ <i>Heads of Departments (Member)</i>
○ <i>Administrative officer (Member)</i>	○ <i>Physical Director/Sports Coordinator (Member)</i>
○ <i>Dean Academics (Member convener)</i>	○ <i>Cultural Coordinator (Member)</i>
○ <i>Dean Student Welfare (Member)</i>	○ <i>NSS Coordinator (Member)</i>
○ <i>Dean Research (Member)</i>	

B. Nomination Process

- *Departments shall submit nominations for each category based on the defined criteria.*
- *Each nomination must be supported by:*

- Academic records
- Certificates of participation in sports/cultural activities
- Conduct certificates or disciplinary records (wherever applicable)

C. Evaluation & Final Selection

- The Committee will scrutinize nominations, verify records, and conduct personal interviews (if required) to finalize awardees.
- In case of a tie, the committee's decision shall be final and binding.

4. Design & Nature of Awards

- Medals/Mementoes will be specially designed in Gold, Silver, or Brass as per the award category.
- These shall be given in place of certificates or cash prizes, as resolved.
- The medals/mementoes are intended to be prestigious and durable, serving as lasting symbols of achievement.

5. Award Distribution

- Awards will be conferred during the Farewell Ceremony.
- Awardees will be publicly recognized in institutional records (website, newsletter, notice boards).

6. General Guidelines

- All selections must maintain transparency, fairness, and merit-based evaluation.
- Any disputes or grievances will be addressed by the Award Committee, whose decision will be final.
- These guidelines shall come into effect from the current academic year and may be revised periodically as decided by the Chairman.

Scoring Guidelines (100 Points)

Sl. No.	Criteria	Max. Points	Scoring Details
1.	Academics	40	O Grade: 40 pts A Grade: 30 pts B Grade: 20 pts
2.	Active Participation in Classroom	10	Based on faculty and staff feedback
3.	Placement / Higher Studies	10	No. of offers: 5 pts Package: 5 pts
4.	Co-curricular / Extra-curricular (Innovative projects, paper presentations, hackathons, patent, certifications)	20	Winners: 10 pts Participation: 5 pts
5.	Discipline / Behavior (Positive Attitude & Adaptability)	5	Based on faculty and staff feedback
6.	Contribution to Community & Extension Activities (NSS, etc.)	5	Points assigned based on importance of activity
7.	Volunteer at Department/College Events (Forums, Fests, etc.)	5	Points assigned based on importance of contribution

Merit positions will be awarded subject to the conditions that a student has:

- Taken the first scheduled examination requisite for successful completion of that course even if more than one examination is conducted for the same batch of students as long as the scheme and duration of the course is the same.
- Passed each of the requisite examination of that particular degree in the FIRST ATTEMPT along with the regular batch of students to which he / she belongs to, without availing the provision of grace marks and with no back log of due papers. Improvement of performance at subsequent examinations shall not be considered for deciding the order of merit.
- Passed each requisite examination as a regular candidate (i.e. not as an Ex student, in any of the semesters/trimesters)
- Successfully completed the degree programme within the minimum prescribed period as specified in the Scheme and Syllabus of that program, without any break howsoever justified.

Discussions in the Present Meeting

The Principal presented before the Committee that, the draft guidelines for honoring and recognizing the outstanding students, who have excelled in academics, research, sports and all other activities have been formulated. Once it is approved by the Hon'ble Chairman and Members, in the ensuing meeting, the same will be circulated to all the departments for implementation.

The Chairman informed the Principal that, before circulating the guidelines to all the Departments for implementation, circulate the same among all the Governing Council Members for suggestions/modifications. Any suggestions offered by the Hon'ble members can be incorporated and then circulated among all the Heads of the Departments for further implementation.

The Principal assured that the guidelines framed will be circulated among all the Hon'ble Members for any suggestions/modifications. The suggestions/modifications if any offered by the Hon'ble Members will be incorporated in the guidelines accordingly and then forwarded to all the Heads of the Departments for implementation.

Resolution:

- As suggested by the Chairman, the Principal has to circulate the guidelines framed, among all the Governing Council Members, before circulating it to all the Departments for implementation.
- Any suggestions offered by the Hon'ble members to be incorporated and then to be circulated among all the Heads of the Departments for implementation.

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 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.
 - Additionally, Dr. Vinod Kulkarni and other esteemed psychiatrists should be invited to conduct live sessions on stress management for students in the upcoming semester.
- As suggested by the Hon'ble Executive Secretary;
 - If Dr. C R Chandrashekhar is unavailable, Dr. Vinod Kulkarni shall be invited along with other esteemed psychiatrists to conduct sessions on stress management for students in the upcoming semester.
 - Additional sessions may be planned for all the students by **Dr. Vinod Kulkarni**. These sessions shall be recorded and uploaded to the college website to ensure that all the students can access them. Such programmes should be organized twice per semester at convenient times.

Action Taken:

- ☞ *During the Academic year 2024-25, a series of activities were conducted for students and staff members with the aim of helping them manage stress and transition smoothly into their academic journey. Recognizing that the shift from school to college can be overwhelming, a comprehensive set of programs was designed focusing on mental well-being, personal development, and building resilience.*
- ☞ *As per the suggestions of the Hon'ble GC members, the Institute organized two sessions by Dr. Chandrashekhar. Details of the activities conducted are placed below in Para – 1. Still more sessions on pipe line.*

Gist of the workshops/ activities conducted :

1. *Yoga, Pranayama, Values & Stress Management by Disha Bharath Foundation on 18/09/2024 – 19/09/2024.*
2. *Self-discipline, Mind Control & Long-Term Goals by 20/09/2024.*
3. *Time Management, Decision Making & Case by Dr. Srinivas, faculty & senior students on 21/09/2024.*
4. *Honesty, Privilege & Confidence by Sister B.K. Megha Deep, Brahma Kumaris on 24/09/2024.*
5. *Causes of Stress & Strategies to Handle Them by Ms. Sneha Rao, Ananya Foundation for Happiness on 25/9/2024.*
6. *Gender Sensitivity (Separate sessions for boys and girls)- Ms. Veena Satheesh on 26/09/2024.*
7. *Brain Chemistry – Concerns of Young Adults by **Padma Shri Dr. C. R. Chandrashekar** on 23/12/2024.*

8. *Transformational Workshop Series - by Jayaprakash Nagathihalli on 7/3/2025.*
9. *Gatekeepers Training for Suicide Prevention - Dr. Kshama H G, KIMS, supported by IPSKC on 26/04/2025.*
10. *Student Holistic Wellbeing Session by **Padma Shri Dr. C. R. Chandrashekar** on 28/04/2025.*

Resolution:

- Noted.

42.14 Any Other Matter with the Permission of Chair

Resolution in the Previous Meeting:

- 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 at Principal level.

Action Taken:

- ☞ *The Principal convenes regular meetings with the Heads of Departments (HODs), typically twice in a month or as and when required, based on the urgency and significance of the matters at hand.*
- ☞ *These meetings serve as a platform to review the performance and progress of each department. The Principal facilitates discussions focused on identifying departmental weaknesses and evaluating the effectiveness of strategies previously implemented. Key areas of focus include teaching quality, student performance, admissions, placement statistics, faculty research and publications, project proposals, consultancy activities, and other academic or administrative initiatives.*
- ☞ *The minutes of the meeting are recorded and circulated to all the HODs. Each HOD is responsible for disseminating the proceedings to their departmental faculty members, initiating in-depth discussions, and ensuring the timely and effective implementation of the agreed-upon strategies.*
- ☞ *Departments are expected to monitor the outcomes of these strategies and submit detailed reports to the Principal. Based on the feedback received, the Principal reconvenes meetings to assess the results, provide further guidance, and, if necessary, refine the approach. Departments demonstrating successful implementation are encouraged to sustain and enhance these strategies to drive continuous improvement.*

This iterative process ensures a structured approach to academic and administrative excellence through collaborative planning, execution, and review.

Resolution:

- Noted.

44.03.03: ADMISSIONS

Resolution in the Previous Meeting:

- The Chairman resolved to form a core group called the “Think Tank” comprising members with exposure to premier educational institutions, modern approaches, high-level thinking and a tech-savvy mindset aligned with the evolving needs of contemporary society and students. This group should actively work on developing innovative ideas, strategies and approaches, with a focus on key areas such as improving admissions, results, placements and enhancing the Institute’s image. 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 emphasize practical and effective execution to ensure fruitful results. The group should also evaluate ground realities, ensure detailed attention to each area of concern and formulate actionable strategies for improvement.

Action Taken:

- ☞ *A team consisting of the following members is formed for developing new ideas, strategies and approaches, focusing on key areas such as improving admissions, results, placements and building the image of the Institute.*

1. *Dr. Bhimasen Soragaon, Principal*
2. *Mr. Veeresh C S, Administrative Officer*
3. *Dr. Mahesh B., Dean Research & Prof, Chem*
4. *Dr. T S Nanjundeswaraswamy, HOD-MBA*
5. *Dr. Prabhudev Jagadeesh M.P., HOD-CSE*
6. *Dr. Rohitaksha K., HOD-MCA*
7. *Dr. Abhilash C B., Assoc. Prof., CSE*
8. *Dr. Abhijith H V., Placement officer*
9. *Mrs. Snehalatha N., Asst. Prof., CSE*
10. *Dr. Kavitha M., Asst. Prof., ECE*
11. *Mrs. Sukrutha C Basappa, Asst. Prof., ISE*

- ☞ *The Committee met on 17/04/2025 and discussed various parameters including improving admissions, results, placements and building the image of the Institute. The committee has suggested several strategies for improvement in admissions, results, placements, etc. The details are placed below at Para 2:*

Para 2 – Strategies Plans proposed for improvement in the key areas – Admissions, Placements, results and *building the image of the Institute.*

1. Strategic Planning (short & long-term policies, strategies and tactics for overall growth of the institute)

a. Infrastructure Enhancement:

- *Upgrading infrastructure, including **a well-maintained cafeteria**, reliable Wi-Fi, and a conducive ambience to encourage students to engage in projects beyond classroom hours.*

- Introducing a **mobile canteen**, which requires minimal infrastructure.
- Identifying / establishing dedicated interview rooms for conducting placement activities, as the Library is currently being used when multiple rooms are required.
- Setting-up of specialized Laboratories for specific software and tools.

b. Admissions:

- Offering an **instalment-based fee payment option** to attract more students.
- Introducing platforms like Gray Quest, a fintech company offering digital fee payment solutions, to simplify the process and this would allow parents the choice to pay fees in full or through interest-based instalments.
- **Prioritizing meritorious students** for management quota admissions, placing lower-merit applicants on a waiting list, if feasible.
- Offering **merit-based scholarships** to attract high-calibre students.

c. Introducing a Data Centre : To eliminate redundant data entry in multiple formats. Standardized data formats across the institution are contemplated and will be implemented soon.

d. Alumni Engagement: Regular alumni involvement in institute activities such as placements, admissions, and student development is in place.

2. Quality Enhancement (TLP, Placement, Accreditation & Rankings)

a. Hackathons:

- organizing quality hackathons for lower-semester students to familiarize them with industry-level challenges.

b. Placement Training:

- **Dedicating two hours per week in the timetable for placement training** for 2nd and 3rd-year students. Involving student clubs in this process, with seniors mentoring juniors in competitive coding, sharing hackathon experiences, and demonstrating mini-projects.
- Alumni-led **mock interviews** and **group discussions** on current affairs were also suggested to build confidence.
- Formation of a **Literary Club** to host debates and public speaking competitions. However, other student clubs are also planned, and will be completely managed by the students under the supervision of a faculty mentor.

c. Institutional Calendar:

- To prepare a unified academic calendar with inputs from the Principal, Dean-Academics, Dean-Research, and Dean-Student Welfare. This would help avoid clashes/conflicts of events and support better event planning.

d. Rankings:

- To commence and rigorously prepare for NIRF and other rankings at least six months in advance.
 - Categorizing faculty responsibilities under TLP, research, and accreditation. Tangible and/or intangible motivational benefits for the performing faculty shall be offered.

3. Innovation & Research (Research, industry collaboration, tech-driven innovations)

- To attract more full time Ph.D. scholars. Approval has been granted to host full-time Ph.D. scholars with a monthly stipend of ₹20,000.
- To fund faculty members with **Article Processing Charges (APC)** for research publications.
- Faculty members as well as students are being supported by the institute to attend National / International conferences.
- It's been planned to introduce a **"Best Researcher" award** to be presented during the inaugural ceremony of first-year induction programme to motivate excellence in research.
- **Industry visits** for students are being organized under faculty mentorship to help identify real-world problems and find solutions to them.
- Institutional funding is proposed for students' project proposals. Every year, top three such proposals may be awarded a grant for furthering the research.
- The establishment of **Centres of Excellence** (innovation & research-focused) or **Centres of Competence** (capacity building & industry collaboration), possibly with the support of relevant industry, within departments has also been proposed.

4. Faculty & Student Development (Professional growth through FDPs, industry internships, mentorship, skill-based training)

- a. **Student Clubs:** To form institute-level student clubs with senior students overseeing club admissions and faculty serving as facilitators. All the club activities should be scheduled post 4 PM.
- b. **Industry-Tied Curriculum:** Industry professionals should be involved in teaching portions of the curriculum, as their practical insights can make subjects more engaging, interesting and relevant to current industry trends. HoDs / Faculty members teaching specific courses are required to identify and invite such experts.
- c. **Digital Team:** Training non-teaching staff in digital design to support in the management of the institute's social media activities.
- d. **Faculty Internships:** short-term industry internships (2–3 weeks) for faculty at reputed organizations.
- e. **Mentorship:** A **peer mentorship model** to be introduced, where senior students assist faculty mentors by guiding a small group of junior students.

5. Institute Branding (Outreach activities, partnerships, tech-driven promotion)

- a. **Alumni Testimonials:**
 - Proposed collecting short (30–45 seconds) video testimonials from alumni to be shared on social media and displayed during admissions. Installing **achievement flex boards** from the main gate to Academic Block A.
 - To install a **TV display** near the admissions area to engage parents waiting for inquiries.

b. **Admission Promotion:**

- **zero-cost branding** via Whatsapp by having faculty members forwarding admission posters to their mentees and parents, encouraging word-of-mouth outreach. A big-size digital display at the main entrance of the institute to let the public know about the happenings in the institute.

c. **Institute Website:**

- Proposed to outsource the development of institute website, while internal teams could handle future maintenance.
- Proposed for integrating an **AI chatbot** and a **virtual campus tour** feature in the website.

d. **Digital Feedback:**

- Encouraging our students to leave **online reviews** on the platforms like Google, Careers360, and Shiksha to enhance the Institute's digital presence.

It is proposed to implement the above strategies for AY 2025-26 to see the progress. The strategies may be changed according to the scenario.

Discussions in the Present Meeting :

The Principal apprised the Committee that, in line with the suggestions put forth during the previous Governing Council meeting, a Think Tank Committee has been formally constituted at the college level to provide strategic direction and actionable recommendations in the areas of student admissions, placements, the teaching-learning process (TLP) and institutional image/brand building. The committee consists of 13 faculty members, ensuring a balanced representation of senior and junior faculty. This composition aims to promote inclusive decision-making and a diversity of actions. The committee convened its first meeting during April 2025 and has since compiled an initial set of strategic suggestions. These are now submitted for the kind perusal and consideration of the Hon'ble Governing Council members, along with a request for feedback and further directions.

The Chairman and the Executive Secretary suggested that the committee size be reduced to a more manageable size of 9 or 10. The suggestion was accepted in principle, with the understanding that special invitees with domain-specific expertise can be brought in as and when needed to contribute their expertise on specific issues, ensuring flexibility and subject-specific insights without expanding the core committee.

The Chairman reiterated the importance of formulating a clear, actionable and specific Terms of Reference (ToR) for the Think Tank Committee. To this end, the Chairman requested Dr. Suresh, Director, TED, JSSMVP to reflect further and review the proposed strategies and offer concrete suggestions regarding the ToR. He added that, these inputs will be reviewed and incorporated before finalization. It was agreed that, Dr. Suresh, would review the proposed strategies, which will then be finalized and implemented.

The Executive Secretary informed that, during the previous meeting, it was clearly stated that the Think Tank Committee is expected to proactively contribute innovative ideas and strategic inputs across key

operational areas of the institution. He emphasized that the committee must convene and deliberate ahead of critical academic and administrative cycles, particularly prior to the commencement of the admission season, the committee is expected to propose actionable strategies aimed at enhancing student enrollment and reaching out to new applicant segments. During the placement season, the committee should work intensively to offer concrete and practical suggestions that can improve placement outcomes, industry engagement and student preparedness.

The Executive Secretary, further stressed that the committee's role is not passive or advisory in name alone, but rather one of active engagement and rigorous planning during key phases of the academic calendar. Its mandate includes not only improving performance metrics but also elevating the brand and reputation of the Institute through forward-thinking and targeted initiatives. The work of the Think Tank Committee must, therefore, be continuous, outcome-driven, and aligned with institutional priorities in the areas of admissions, placements, teaching-learning, and image-building.

The Director, TED, JSSMVP endorsed the same and emphasized that, while the committee's overall goal is to support improvements in admissions, placements, academic outcomes and institutional branding, it is crucial that these broad areas be broken down into specific mandates. Instead of a general strategy like *enhancing admissions*, a more precise objective would be ““Develop a strategy to initiate and grow international student admissions,” as the institution currently has no international representation. He added further, “Propose measures to improve student diversity from across India,” since the current demographic is predominantly from the Karnataka region. This would also enhance the institution's standing in national rankings such as NIRF. He further stressed that these mandates should be clearly articulated, so that the committee is not merely providing loose or conceptual ideas but is working within a well-structured strategic framework. He emphasized that such clarity will help the committee focus on its core tasks and yield practical, implementable recommendations.

The Chairman emphasized that student diversity, international admissions, course offerings, and brand enhancement require strategic focus, while noting that the drafting of the ToR may take time, as it must be done thoroughly due to its long-term impact on the institution.

The Chairman concluded this segment of the discussion by stating that the institution stands to benefit significantly from a well-functioning Think Tank Committee and reaffirmed the collective commitment to move forward with this initiative.

Resolution:

- The Chairman and the Executive Secretary suggested, reducing the size of Think tank committee to 9 or 10 core members. Domain-specific experts may be invited as *special invitees* on a need basis, without expanding the core committee.
- As recommended by the Chairman and the Executive Secretary, the Director, TED will review the strategies drafted by the Think Tank Committee members and provide concrete suggestions and mandate. These inputs will be incorporated prior to finalization.

- The Director, TED suggested refining the mandate/ToR by defining a more precise objective rather than a general strategy. The broad focus areas should be broken down into specific mandates to ensure clarity and effectiveness.

44.04 Audit Objections

Resolution in the Previous Meeting:

- 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 their pending dues at the earliest and collect their original marks cards.

Action Taken:

- *The Heads of all the Departments (HODs) and/or mentors have reached out to their respective 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, a significant response has not yet been received from many of them. Some students have indicated intention to visit the college in person to settle their fees, but there has been a limited response from others, and a few students could not be reached by phone.*
- *The HODs/Mentors have also contacted some of the students who have discontinued their courses to understand the reasons for discontinuation, and have provided academic and financial guidance where rejoining is possible.*

Resolution:

- **Noted**

No. 44.05: Academic Performance in the University Examinations

Resolution in the Previous Meeting:

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

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. Some of them are detailed below in para 3.*

Para 3 : Initiatives for Improving Academic Performance of Slow Learners

Faculty Accountability- *Each 'course teaching' faculty member is responsible for achieving 100% pass results in their respective courses. Faculty members were told to submit a detailed action plan aimed at improving the performance of weak students.*

Action Taken Report (ATR)- At the end of the semester, faculty must submit an Action Taken Report aligned with their proposed plan. This report should be accompanied by appropriate documentation or evidence of the interventions carried out.

Student Interaction and Mentoring- Dedicated meetings were held with second and third-year slow learners. These sessions involved mentors and subject teachers, providing personalized academic guidance and support.

Remedial Classes and Assessments- Remedial classes, unit tests, and preparatory exams were systematically conducted to help slow learners improve their understanding and performance in key subjects.

Parental Involvement - Parent meetings for slow learners of 4th and 6th semesters were organized in collaboration with mentors. These sessions aimed to engage parents in the academic progress of their wards.

Scheduled Practice Tests - Practice and remedial tests were conducted as per the predefined schedule or academic plan to reinforce student learning and exam readiness.

Identification and Support Strategy - Course faculty identified slow learners based on Continuous Internal Evaluation (CIE) performance and past semester results. Tailored academic support, including solving SEE Question Papers and providing question banks for 2–3 modules, was implemented to help students avoid backlogs.

Student Practice Submission - Students were instructed to prepare answers for questions from three easier modules using the question bank. These answers were to be handwritten on A4 sheets and submitted to the respective course faculty as practice tests.

Reporting- Class teachers compiled and submitted a comprehensive report on the progress of weak students to the Result Analysis Coordinator at the end of the semester.

Module-wise Unit Tests - Faculty teaching 3rd and 5th semester courses conducted module-wise unit tests specifically for slow learners to ensure progressive assessment and reinforcement.

Special Lab Sessions - Additional lab sessions were arranged to provide hands-on learning support to slow learners, aiming to enhance their practical understanding and technical skills.

Resolution :

- Noted.

44.06: Campus Infrastructure Development (Phase – III)

Resolution in the Previous Meeting:

- As suggested by the Chairman, the existing canteen needs to be *taken care by building* a new food court style canteen. The Principal was informed to submit a report on the status of this improvement in the next meeting.

Action Taken :

- A detailed proposal seeking approval for construction of an additional floor over Academic Blocks A and B, an Amenities Block consisting of a canteen, space for Bank, stationary shop, etc. and a Multipurpose hall was submitted to the Management in February 2025. Approval from the management is awaited.

Resolution :

- Noted.

44.07: Technical Papers / Publications / Articles Presented by the Faculty**Resolution in the Previous Meeting:**

- 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 are to be submitted in the next meeting.

Action Taken :

Recently, all the faculty members were addressed by Dean Research, Admin. Officer and the Principal to emphasize the importance of improving the publications. Targets were assigned to each faculty member in terms of publications, funded projects and patents. A review meeting will be conducted after the completion of the semester. Department wise Publication details for the Year 2024 are detailed below:

Department	Publications - 2024			
	Scopus	WOS	Other journals/ Conference	Total
ECE	14	07	07	28
CSE	10	08	01	19
ISE	13	08	04	25
MECH	10	08	02	20
EIE	00	00	00	00
CIVIL	08	03	02	13
PHYSICS	04	06	00	10
CHEMISTRY	06	10	02	18
MATHEMATICS	06	01	00	07
MBA	05	02	01	08
AIML	02	02	00	04
Robotics	01	01	00	02
MCA	02	01	00	03
Total	81	57	19	157

Resolution :

- Noted.

44.10: Projects and Consultancy Activities

Resolution in the Previous Meeting:

- Obtain NABL accreditation for Civil Engineering Laboratories.

Action Taken :

- *The Management has given approval to proceed with NABL Accreditation of the Civil Engineering Labs at a total cost of Rs.28.00 Lakhs.*
- *Equipment worth Rs.20.30 Lakhs have already been ordered and installation is due. A few of the existing laboratory equipment are also being serviced to tune to the requirements of NABL.*
- *The NABL accreditation application will be submitted very shortly.*

Resolution :

- Noted.

44.11: Recognition of The Institution, Students and Staff

Resolution in the Previous Meeting:

- 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.

Action Taken :

- *Students and staff members who have received outstanding recognitions at institutional, university, state, national, or international levels are felicitated during the college fest or at other appropriate formal gatherings.*
- *In addition, as soon as any award or recognition is received, the details are immediately shared on the institution's official social media platforms to publicly acknowledge and celebrate their achievements.*

Resolution :

- Noted.

44.12: 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 position it as a preferred choice among students. The Principal and the faculty members are expected to work hard in this direction by adopting new approaches to achieve good results, placements and increased 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 4 – 44.12 - Efforts to Build the Image of the Institute.*

Para 4 – 44.12 - 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 assessments. To improve SEE results, faculty members have been consistently striving to support 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 adequately 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, facilitating mock interviews through alumni, and offering career counseling sessions.*

- *Through industry tie-ups, internships and skill training that aligns with industry demands, we have increased the placement opportunities with an increase in number of companies visiting the campus for placement drives.*

Career Guidance, Orientation Sessions and Placement Training:

1. *Career Guidance Programme, “Opportunities, Options and Preparations” was conducted for the 2025 and 2026 batch students by Dr. H R Mahadevaswamy, Joint Director, TED, JSS Mahavidyapeetha, Mysuru.*
2. *An orientation session on placement opportunities, requirements and preparations was conducted for final year and pre-final year students by the Placement team.*
3. *60 hours of Pre-Placement Training on Soft skills, Aptitude and Technical Topics was conducted for 2025 and 2026 batch students by the industry experts.*
4. *Every Department has included a 2-hour slot in the time table for conducting Pre-requisite technical training. This will be handled by In-house faculty members.*
5. *MOCK Interviews are being planned in collaboration with TATA ELXI, as Campus hiring lead is our alumnus of our Institute.*
6. *A LinkedIn Workshop was conducted for all students. As a result, all the students now have active LinkedIn Profile.*

Connecting with Companies:

1. *The placement has been in touch with all major mass recruiters (Infosys, Wipro, TCS, etc.).*
2. *57 companies have visited our campus for recruitment and 10+ are in the pipeline.*
3. *Connected with multiple startups through GINSERV.*
4. *Placement Team attended multiple HR conclaves organized by HirePro, Hireme, etc. to explore networking opportunities.*
5. *A request mail was sent to alumni groups for placement support. Some of them responded positively.*
6. *The placement team is actively Connecting with Alumni and HR professionals through LinkedIn.*

We are confident that through our continued dedication and collaboration, we will achieve even greater success in the upcoming academic years. We will ensure that our students not only excel academically but are also well-prepared for their careers.

Resolution :

- *Noted.*

Agenda Item No. 45.03- Items for Information**Agenda Item No. 45.03.01 New Appointments / Promotions / Relieving from Duty:**

Note: Details of Appointments / Promotions / Reliefs from 01/11/2024 to 30/04/2025

A	Appointments	Teaching	- 04 Nos.
		Non-Teaching	- Nil
B	Promotions	Teaching	- 02 Nos.
		Non-Teaching	- Nil
C	Reliefs	Teaching	- 04 Nos
		Non – Teaching	- 03 Nos.
D	Vacancy (20:1)	Professors	– 05 Nos.
		Associate Professors	– 05 Nos.
		Assistant Professors	– 35 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.

Resolution:

- Noted.

Agenda Item No. 45.03.02 Staff registered for Higher Studies**Note :**

- Ph.D. Awarded during the period from 01/11/2024 to 30/04/2025 – 07 Nos.
- Faculty submitted Thesis & Viva- Voce completed during the above period - 01. No.
- Total number of faculty pursuing Ph.D. program - 62 Nos.
- Total No. of Non-teaching staff pursuing higher studies - 06 Nos.

Resolution:

- Noted.

Agenda Item No. 45.03.03 Admissions**Note :**

- **Details of UG Admissions for the Academic Year 2024-25 :** The admission details for AY 2024-25 was placed before the GC Board in the previous meeting. The percentage of the UG admissions for the AY 2024-25 is 90.06%.

- **Details of PG Admissions for the Academic Year 2024-25 :** The PG admission for the AY 2024-25 was not presented before the GC members during the previous meeting, as the admissions were still going on. The details of PG admissions, as follows :

Sl. No.	Course	Intake	PGCET			Management			Total Admtd
			Intake	Admtd	Vac	Intake	Admtd	Vac	
1	MBA	60	30	24	06	30	17	13	41
2	MCA	60	30	28	02	30	03	27	31
3	MTech in Data Science	12	09	06	03	03	02	01	08
4	MTech in VLSI Design & Embedded Systems	12	10	06	04	02	02	00	08

UG Admission Statistics for the Past 2 Years.

Year	Intake	Admitted	Percentage
2024-25	840	761	90.06
2023-24	840	767	91.30

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 90.06%.

Resolution:

- Noted.

Agenda Item No. 45.04: Budget Estimate for the AY 2025-26 and Audit Objections

BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2025-26:

Receipts	Expenditure
Rs. 60,03,80,000/-	Rs. 58,02,00,000/-

SUMMARY OF THE PROPOSED BUDGET FOR THE AY 2025-26

Sl. No.	Account Head	Amount Earmarked (in Rs. Lakhs)
1	Salary	3,750.00
2	FDP/Seminars & Conferences	24.60
3	Innovative Projects	5.00
4	Research & Development	53.00
5	Equipment / Software	124.00
6	Furniture	25.00
7	General Maintenance	45.80
8	Electricity, security, housekeeping, etc.	292.00
9	Sports & Cultural Activities	55.00
10	Others	1,427.60

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	

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 Chairman wanted to know the reasons for the accumulation of outstanding fees dues and asked whether adequate measures had been in place for their timely collection. He requested details, on actions taken by the institution to recover these dues.

The Executive Secretary acknowledged that a proper fee collection strategy had not been implemented in the past. The students who have left the college might have already obtained duplicate mark sheets and secured employment, making recovery more challenging.

The Principal informed the committee that Heads of all the Departments and respective mentors are actively trying to contact passed-out and discontinued students with pending fee dues. However, most students have been unreachable. A few have responded and expressed their intention to visit the college to verify their fee status and collect their original academic documents, which are currently held by the institution. The outstanding fees will be collected at the time of document release to ensure accountability.

The Chairman emphasized the critical importance of addressing audit objections related to fee dues from passed-out or discontinued students, stressing that such dues should not remain outstanding for prolonged periods due to their impact on the institution's financial condition and credibility. He called for collective responsibility and prompt action from all stakeholders to uphold financial discipline."

The Director, TED also acknowledged the difficulty in reaching many passed-out students due to outdated contact information or relocation. He proposed continuing efforts through mentors and alumni networks to improve outreach and enhance recovery. He emphasized the importance of adhering to legal precedents, particularly Supreme Court rulings, which clearly state that fees cannot be charged to discontinued students for the years they did not attend. He pointed out that audit personnel have listed such dues for periods following student discontinuation, which must be rectified and removed from records to comply with legal standards. He recommended that the audit team drop such objections. The **Director** urged the internal audit team to conduct a comprehensive review of all dues and ensure that only legally valid and recoverable amounts are retained

The Executive Secretary proposed initiating appropriate write-offs of objections in accordance with internal audit guidelines. He recommended prioritizing the resolution of audit objections by categorizing dues based on recoverability, legal validity and age. A detailed, case-by-case recovery proposal will be developed by the Principal, including a clear categorization of dues, Defined timelines, Allocation of responsibilities, Monitoring and review mechanisms. The Heads of all the Departments, Mentors, and the Accounts Department would work in close coordination to execute the recovery plan. Additionally, communication with students and alumni would be enhanced to facilitate collections and prevent future arrears. A follow-up meeting will be scheduled after the submission of the proposal to assess progress and recommend further actions.

The Chairman also noted that the significant outstanding fees amounting to approximately ₹2.62 lakhs from the current regular students and the issue of missing or unreturned library books, which requires systematic tracking and persistent efforts for recovery, with a recommendation to propose write-offs where ever applicable.

The Executive Secretary stressed that, the fee collection should be more disciplined and monitored closely using the institution's ERP system, ensuring dues are flagged and addressed promptly. It was recommended that strict policies be implemented to avoid carryover of unpaid fees into subsequent academic years or terms.

The Chairman informed the Principal to address all the identified issues and prepare a detailed, case-by-case proposal to resolve the audit queries. The proposal should include recommendations for write-offs wherever applicable, as per the rules and be submitted to the Management for review and approval.

Resolution:

- As informed by the Executive Secretary, the Principal has to submit a detailed (case – to case) proposal for the audit objection with regard to fee collection from regular students, passed out students and discontinued students with appropriate categorization of dues and action plan. The Internal audit to review existing entries for and remove non-recoverable dues based on legal guidance.
- The Heads of all the Departments, respective Mentors and accounts department to coordinate the ongoing recovery efforts and improve tracking the fees through ERP.

Agenda Item No. 45.05: Academic Performance in the University Examinations

RESULT STATISTICS UG Results of VTU Examinations January/February 2025

Branch	Percentage of Results in I semester		Percentage of Results in III Semester		Percentage of Results in V Semester		Percentage of Results in VII Semester	
	Feb 2025	Feb 2024	Feb 2025	Feb 2024	Feb 2025	Feb 2024	Feb 2025	Feb 2024
CSE	84.00	90.01	91.43	84.62	88.41	90.05	Results awaited	92.45
ECE	70.00	82.07	73.43	60.60	71.29	81.35		93.15
E&IE	48.00	57.00	64.00	61.00	73.00	85.00		86.00
ISE	81.00	83.00	88.00	83.00	87.00	90.00		90.00
Mech	38.71	33.00	25.00	38.00	33.33	40.00	71.80	88.10
Civil	12.00	32.00	28.00	41.00	66.00	60.00	85.00	79.00
CSE AI&ML)	76.34	87.00	91.42	89.52	81.50	86.00	Results awaited	Started in 2021-22
R&A	60.00	75.00	68.75	68.00	100.00	90.00	85.00	Started in 2021-22
Overall College	72.40	81.00	77.48	71.09	84.92	82.80	-	90.90

PG Results, VTU Examinations February 2025

Branch	Percentage of Results in I semester		Percentage of Results in III Semester	
	Feb 2025	Feb 2024	Feb 2025	Feb 2024
MBA	Results not yet announced			
MCA	Results not yet announced		96.61	96.67
MTech Data Science			Results not yet announced	
MTech inVLSI	100	71.43		

Discussions in the Present Meeting:

The Principal presented the UG/PG Result statistics of all the Semesters of the Examinations held in January-February 2025.

Resolution:

- Noted.

Agenda Item No.45.06: Campus Infrastructure Development (Phase – III)

Augmentation of the following Infrastructure to our campus

A. Construction of additional floors (classrooms) over Academic Block – A and B with Ganesha Temple

B. Amenities Block consisting of:

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

C. Construction of Multipurpose Hall (Auditorium)

D. Construction of Additional floor over Boys and Girls Hostels with modern facilities

E. Refurbishing / Refurnishing / Modifying Office Layout

- In continuation to our earlier proposals, the Institute had re-submitted another proposal on 3rd February 2025, for augmenting the above infrastructure on our campus
- The Management, in their letter dated 4th March 2025 have informed that the above matter will be discussed in detail in the presence of His Holiness, the Executive Secretary, JSSMVP, Mysuru and the Director, Technical Education Division, JSSMVP, Mysuru and the decision will be taken thereafter.
- Approval from the Management is awaited.

Discussions in the Present Meeting

The Executive Secretary would like to know that the approvals for refurbishing, refurnishing and modifying the office layout is not yet received. Principal informed that the approval for the same is not yet received.

Resolution:

- Noted.

Agenda Item 45.07: Technical Papers / Publications / Articles Presented by the Faculty**Brief summary of Technical Papers and Articles Published by Staff
Previous Years**

Sl. No.	Academic Year	No. of Technical Papers and Articles Published by Staff
01	2021	116
02	2022	109
03	2023	115
04	2024	157
05	2025*	19*

*From January to April 2025.

The Principal presented the statistics of publications for the years 2021, 2022, 2023, 2024 and 2025. The committee noted the same.

Resolution:

➤ Noted

Agenda Item No. 45.09: Seminars, Webinars, Conferences & Workshops Attended by Staff**Brief summary of Seminars and conferences attended by Staff in Previous Years**

Sl. No.	Year	No. of Seminars/ Workshops / Conferences attended by our staff
01	2022	195
02	2023	189
03	2024	161
04	2025*	90*

(* from Jan 2025 to April 2025)

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. 45.10: 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 in the previous years**

Sl. No.	Academic Year	No. of seminars / Conferences/ Workshops / SDPs / Guest Lectures/Other events, etc. conducted by the Institute
01	2022	152
02	2023	121
03	2024	134
04	2025*	36*

(*From Jan. 2025 to Apr. 2025)

The Principal presented the statistics of seminars, workshops, and Conferences attended by all the staff members in the years 2022,2023, 2024 and 2025(from January to April 2025). The committee noted the same.

Resolution

➤ Noted

Agenda Item No. 45.10: Projects and Consultancy Activities

New Projects Sanctioned (From 01.11.2024 to 30.04.2025)

Sl. No.	Title of the project Name of the Co-Ordinators	Year of sanction & Agency	Amount Sanctioned (in Rs.)	Probable Date of completion of the project	Present Status of the Project
1	Establishment of AICTE-IDEA Laboratory Dr. Mallikarjunaswamy S Associate Professor, Dept. of ECE Dr. Prabhudev Jagadeesh Professor & Head Dept. of CSE	Dec 2024 AICTE New Delhi	90,00,000/- Rs.30 Lakhs from AICTE Rs.30Lakhs from College Rs.30 Lakhs through industry Sponsorship	Dec 2025	First installment of Rs.10Lakhs is received in this month. Ongoing
2	Grant for Conducting an International Conference on “Agrivoltaic Innovations Focusing on Smart Farming with Renewable Energy Machine Learning & Embedded Technologies” Dr. Mallikarjunaswamy S Associate Professor, Dept. of ECE Dr. Mahendra H N Mr. Basavaraju N M Asst. Professors Dept. of ECE	Dec. 2024 AICTE New Delhi	3,00,000/-	Aug-Sept. 2025	The Conference is scheduled during Oct - 2025

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 01.11.2024 to 30.04.2025)

SL. NO.	Dept	Agency & Nos.	Total Amount, Rs.	Remarks
1	CSE	DST (1) AICTE-ATAL FDP (1) AICTE-FDP (2)	39.85 Lakhs 6.00 Lakhs 4.00 Lakhs	-
2	ISE	ICSSR (2) ICMR NAPCC research grant	22.10 Lakhs 280.00 Lakhs 72.56 Lakhs	-
TOTAL			424.51 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.

In response to the Executive Secretary's request regarding the status of NABL accreditation of the Civil Engineering Laboratories, the Principal has provided the following update:

Laboratory equipment worth ₹20.30 lakhs have already been procured and installed. Additionally, all existing laboratory equipment have been serviced and calibrated to meet the requirements of NABL accreditation.

The application for accreditation will be submitted shortly. It is expected that the laboratories will obtain NABL accreditation by the end of October 2025.

The Executive Secretary informed the Principal to get NABL accreditation for Civil Engg labs at the earliest.

Resolution

- As suggested by Executive Secretary, to obtain NABL accreditation for Civil Engineering Laboratories.

Agenda Item No. 45.11: Recognition of The Institution, Students and Staff**Institution / Staff / Students Achievements & Recognition conferred:**

- ☞ AICTE, New Delhi have accorded approval for increase in intake of the following 2 UG courses from the AY 2025-26. The details as follows:

Computer Science & Engineering from 180 to 240
Computer Science & Engineering (AI&ML) from 90 to 120

- ☞ Our Institute has been awarded a 4-star rating by the Innovation Cell, Ministry of Education, Government of India, for the year 2023-24, in recognition of the efforts in fostering innovation, start-up and entrepreneurship culture in the institute.
Points scored: 82.09 out of 100 (Last year, it was around 42; The rating: 2.5 star).
Points scored in IIC calendar activities: 39.80 out of 40.
No. of reports uploaded: 78 (all the reports are approved by the Innovation Cell).
- ☞ The Institute, has bagged TITANIUM band in the Green Rankings-2025 (Sustainable Institutions of India). This is a step above from last year where we were placed in DIAMOND band.
- ☞ Ms. Chandana, 4th Semester, MBA Department has secured the 5th Rank in the University (VTU, Belagavi), with a CGPA of 9.22 out of 10.
- ☞ The Department of Computer Science and Engineering had organized a Hackathon Hackwell 5.0 in association with M/s. Honeywell from 2nd to 4th April 2025. Hackwell 5.0, a 48-hour online Hackathon, which is the fifth edition of this event. Industry-relevant problem statements were provided by Honeywell, and the solutions were also evaluated by them. A prize amount of Rs. 1.5 Lakhs was sponsored by Honeywell. A total of 81 teams, comprising 280 participants from 30 Institutions nation-wide, were shortlisted for the event from over 200 teams. This included prestigious Institutions such as IITs and NITs. Our student team comprising of Mr. Shubham Pandey, Mr. Shreyas Salankimatt, Mr. Hitesh N P and Mr. Bharath Keshav won first prize of Rs.75,000/- cash prize. Dr. Abhilash C B, Associate Professor, CSE department was the Faculty Mentor.
- ☞ Ms. Chaya M. and Ms. Ashika of 2nd Semester students of CSE Department secured a Scholarship worth Rs.1,00,000/- from M/s. Smile Foundation.
- ☞ Ms. Srujana M R., 5th Semester student of CSE Department secured a scholarship from Infosys Foundation STEM Stars worth Rs.1,00,000/-.
- ☞ Dr. Mahesh B., Professor and Dean of R&D, attended the Sakura Science Exchange program on Biomedical and Bioengineering Experimental Skill workshop, which was supported by the Japan Science and Technology Agency, at the University of Miyazaki, Japan. From November 10, 2024, to November 17, 2024.
- ☞ Dr Chamaraja N A, Assistant Professor, Department of Chemistry was awarded Prof. Mohisin Qureshi Award-2024 under Analytical and Environmental Chemistry Section for the best paper presented. He was felicitated during the 34th Indian Council of Chemist conference held at Pune from 26th to 28th December 2024.

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 committee noted the same.

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.45.12: 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 Offers	Total No. of Students Placed	Salary Offered (Lowest & Highest)
CSE	203	195	154	107	80	3 to 10 LPA
ISE	137	130	104	76	49	
AIML	69	69	47	28	21	
ECE	193	181	118	51	45	
E&I	46	44	23	13	13	
ME	42	33	9	6	6	
CIVIL	40	25	10	4	4	
RA	20	19	13	3	2	
Total	750	696	478	288	220	
MBA	59	58	39	3	3	
MCA	59	54	40	3	3	
M.TECH	17	17	10	2	2	
Total	885	825	567	296	228	

Note : *Placements for 2025 outgoing batch are still going on

Trainings/Workshops/Talks				
Sl. No	Date	Title	Resource Person	No. of Attendees
1	07/11/2024 08/11/2024	Soft Skills workshop on Influence the Interviewer was conducted for 5th Semester students of all branches.	Mr. Ramani Venkat, Personality Development Coach	866 (4 batches)
2	11/11/2024 to 14/11/2024 and 19/1/2024 to 22/11/2024	Aptitude training for 5th Semester students of all branches.	Ms. Sikha Raj and Team from Bizotic	866 (4 Batches)
3	10/03/2025 to 14/03/2025	Technical Training for 6th Semester -6th Semester ECE, EIE, RA Students	Ms. Gayatri R and team from Bizotic	280 (2 batches)
4	17/03/2025 to 21/03/2025	Technical Training for 6th Semester CSE, ISE, AIML students	Ms. Gayatri R and team from Bizotic	504 (5 Batches)

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 informed that during placement season, the think tank 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.

Resolution:

- As suggested by the Executive Secretary, the think tank team should work rigorously to identify and implement effective strategies for attracting good admissions and improving placements, the team must collaborate with all Heads of Departments (HODs) to develop and execute the best plan for improving placement outcomes

Agenda Item No. 45.13: 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. 45.14: Any Other Matter with the Permission of Chair

With the permission of the chair the following additional matters were discussed

1. The Agenda classification

- The Chairman, emphasized on the importance of clear **agenda classification** for all future meetings. Each item should be distinctly categorized as: For approval, For ratification and For perusal or for information.
- The Director-TED, informed that the presentations should have a **clear and consistent structure**, distinctly separating completed actions from new agenda points.
- The Executive Secretary informed that the Agenda Notes, Presentations and Proceedings require a uniform template to ensure consistency and professionalism. To identify the best practice model among our Institutions and circulate this model for adoption across all the Institutions to ensure streamlined documentation

2. Motivational quotes in the Boardroom

The Executive Secretary informed that it was proposed to introduce and affix **motivational quotes and visual materials** on the Boardroom wall to foster a positive academic atmosphere. The firm identified had supplied a sample piece, which looks good. The quote “Education is the most powerful weapon to change the world” was highlighted as an example to be displayed. It is recommended to **Install the inspirational quotes and display materials** in key areas of the institution. The suggestions and guidelines from the Hon’ble Chairman shall be sought in this regard.

3. Enhancing the Institute’s Visibility through Print Media

The Executive Secretary observed that the Institute has been organizing a commendable number of academic events. However, he emphasized the need to increase visibility by ensuring these activities are regularly and prominently featured in well-known newspapers like *Prajavani*, *Deccan Herald*, *Time of India* and others.

The Joint Director informed that the Institute is currently advertising through an external agency. However, direct engagement with *prominent newspapers* may lead to better editorial coverage. The Executive Secretary raised a concern that direct advertisements could incur higher costs, whereas agency rates tend to be economical. In response, the Joint Director said that *Vijayavani* and others have agreed to offer the same rates as those provided to advertising agencies.

Based on this, the Executive Secretary advised that the Institute should obtain a formal quotation from *Vijayavani* and submit a proposal for approval.

4. Approval of Construction proposals :

- The Director, TED, noted the point on management approval to commence construction projects (The Multipurpose Hall, Additional floors over Academic Blocks A & B, and the Amenities Block). He emphasized that the institutional leadership to take proactive initiative by personally following up and escalating the urgency of these matters. Facilities such as the food court and other basic amenities are critical, as their absence could negatively impact parent perception and student welfare. The Director suggested that the Principal should personally meet His Holiness in Bengaluru to convey the importance and urgency of these projects and consistently push for timely action, rather than waiting for others.
- It was also informed that the progress updates on the Institution’s transition to JSSAHER University should be a standing agenda item at all future meetings for transparency and timely oversight.

5. Engagement of Industry Experts who are on the Governing Council

The Director, TED, suggested that the industry experts who serve on the Governing Council are to be engaged in institutional activities beyond formal meetings. It was recommended that their involvement

be increased in areas such as mentoring, networking, and institutional initiatives to fully leverage their expertise and industry connections for the benefit of the institution.

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 12:30 pm.



**PRINCIPAL
& Member Secretary**

Date: 8th July 2025.