### Proceedings of 31st Governing Body Meeting held on 11th July 2023 (a) 11.30 a.m.

### Members present

1) Dr. M.P. Shyam, President – RSST	Chairman
2) Dr. (h.c) AVS Murthy, Hon. Secretary-RSST	-
3) Sri. D.P. Nagaraj, Hon. Jt. Secretary-RSST	7
4) Dr. K.S. Geetha, Vice Principal-RVCE	Members
5) Dr. R. Suresh, Prof. Chemical Engg. DeptRVCE	
6) Dr. G. Sadashivappa, Professor, Dept. of ETE & CoE-RVCE	
7) Dr. Sanjeev Kubbakadi, Director, itie Knowledge Solutions, B'Iuru.	Industrialist
8) Prof. Y. Narasimhulu, Director, UGC-HRDC, Hyderabad	UGC Nominee
9) Dr. Ujwal U.J, Prof. & Head, Dept. of CSE, KVGCE, Sullia.	VTU Nominee
10) Dr. K.N. Subramanya, Principal-RVCE	Member Secretary

### Leave of absence

- 1) Sri. N.R. Panditharadhya, Vice President, RSST
- 2) Sri. K.G. Subbarama Setty, Hon. Treasurer, RSST

A minute silence was observed. The Chairman welcomed all the members.

The member secretary briefed the members Sri. K.G. Subbarama Setty, Hon. Treasurer, RSST, conferred with conferred with Karnataka Rajyotsava Award -2022, by the Govt. of Karnataka, for his contribution in the field of 'Education' & Social Service, during Nov- 2022 and Sri. D.P. Nagaraj, Hon. Jt. Secretary-RSST received MBA Degree from Washington University, St. Louis on 24<sup>th</sup> June 2023. The members congratulated them for their exemplary service to the institution.

# Sub. No. 228: To read and record proceedings of the 30th Governing Body Meeting held on 23rd Aug. 2022 & Action Taken Report.

The Member Secretary briefed about the proceedings of 30<sup>th</sup> Governing Body Meeting. As there were no comments, the proceedings and action taken report of 30<sup>th</sup> Governing Body Meeting were read and recorded.

### Sub. No. 229: Thanks-giving outgoing VTU nominee and welcoming new VTU nominee.

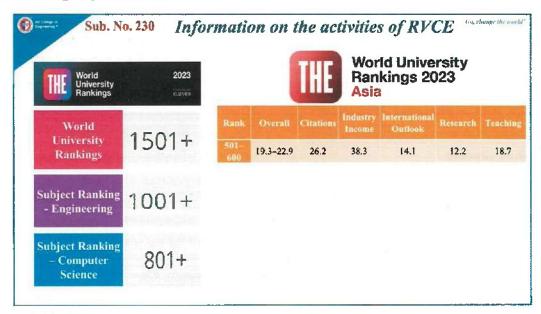
The member secretary informed the members that, VTU has nominated Dr. Ujwal U.J, Prof. & Head, Dept. of CSE, KVG College of Engg. Sullia, as University nominee to the Governing Body of RVCE from 10.2.2023 to 9.2.2025. He read new Dr. Ujwal's profile and introduced him to the members.

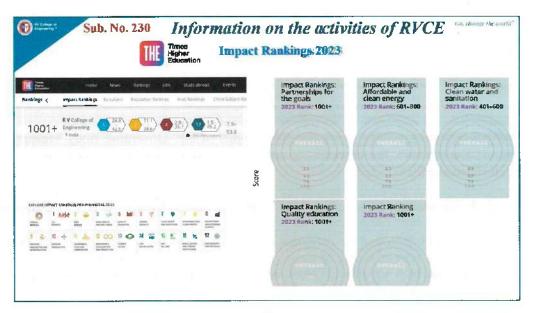
The Governing Body thanked outgoing VTU nominee – Dr. H.S. Manjula, Professor, Dept. of UVCE, for her active participation and the suggestions given to improve the system and enhance quality education and research in the institution, during her tenure i.e. Aug. 2020-Feb. 2023.

### Proceedings of 31st Governing Body Meeting held on 11th July 2023 @ 11.30 a.m.

Sub. No. 230: Activities of RVCE for the period Sept. 2022-Jun.2023.

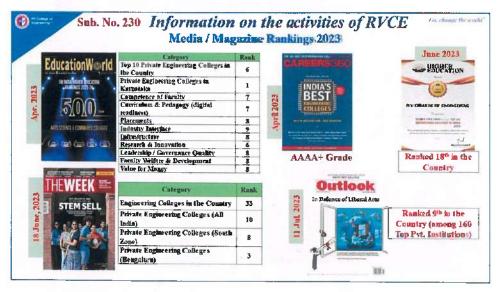
The member secretary highlighted various activities of RVCE for the period Sept. 2022-Jun. 2023, through a presentation.



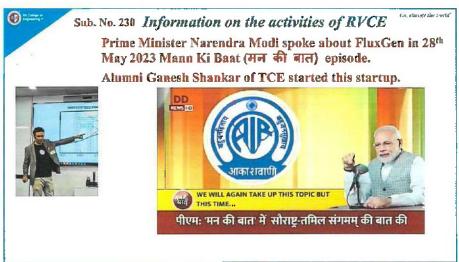


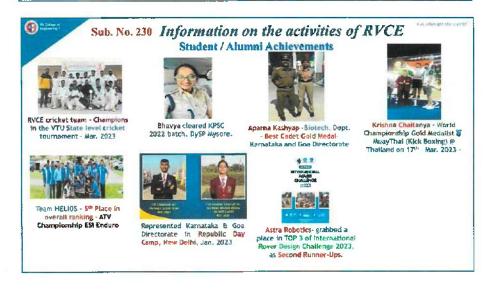
	Media / Magazine Rankings	2023	
	NIRF - YEAR WIS	SE DETAILS	
	Year	2022	2023
	Total Score	40.73	42.22
L 2023	Overall Rank	89	96
	TLR	71	68
	RPC	88	93
	GO	80	81
	OI	84	87
	PR	67	63
	No. of colleges participated	1249	1314
	Percentage	7.12	7.3

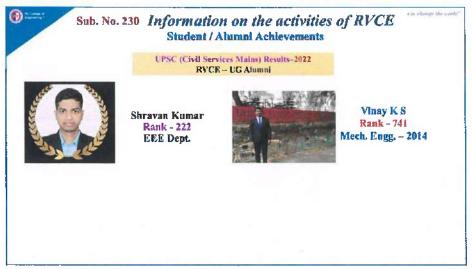


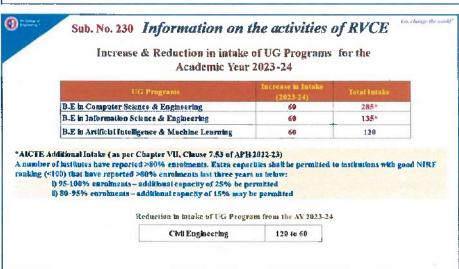












	Accreditation Det Undergraduate F		Ga, chi
Progran	1	Accreditation	
Computer Science & Engg.			
Electronics & Communicati	ion Engg.		
Biotechnology		Academic Year 2022-23 to 2027-28 i.e. upto 30-96-2028	
Mechanical Engg.		i.e. upita 30-au-2028	
Chemical Engineering			
Civil Engineering		Academic Year 2022-23 to 2024-25	
Electronics & Telecommuni	cation Engineering	i.e. apto 30-06-2025	
Pos	tgraduate Progra	sms - M.Tech	
Program		Accreditation	
Information Technology	1 1 1 2	000 044-0000 074	
Power Electronics	Academic Year 2023-24 to 2025-26 Le. upto 30-06-2026		
Software Engineering	Academic Year 2	022-23 to 2024-25 i.e. upto 30-06-2025	

## Proceedings of 31st Governing Body Meeting held on 11th July 2023 @ 11.30 a.m.

Sub. No. 230: Information on the activities of RVCE (Sept.22-till date)						
SI. No.	Particulars	South Bridge William				
1	Research / Consultancy project proposals submitted	48 / 13,57,83,808				
	Project grants received	13 / 43,73,491				
	Training / consultancy activities	141 / 1,35,09,014				
4	Workshops / Seminars / Conference / Events Organized	54				
5	Invited talks delivered by faculty	88				
5	Expert Lectures organized by the depts.	34				
ŧ	No. of workshops / Seminars / Conferences / Online Webinars attended by Faculty/ Staff:	162				
	Journal Publications by Faculty (National / International)	01 / 120				
	Conference Publications by Faculty (National /International)	02 & 65				
10	Book published/chapter authored by faculty	15 / 02				
111	MoUs / MoA signed	1.5				
12	Patent Filed / Published / Granted	4/2/3 [62, 53, 22				

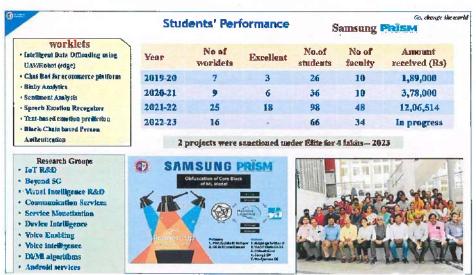
01	Design of Choice Based Curriculum in clusters starting from first year	os Industry / Research based internship and projects in CoCs and CoEs
02	Interdisciplinary and cluster based Labs / Electives in higher semesters	09 Initial stage of MEME System  Registered for ABC (Academic Bank of
03	ICT and Active Learning Pedagogy	10 Credit) through NAD [No. NAD010584]
04	Experiential Learning Component in every course	One course each in odd and even ser under MOOC with NPTEL
05	PBL through Idea lab / Design thinking Lab leading to Mini and Major Projects	Activity Points of AICTE / Induction Program
06	Skili / Research based Based Labs to meet MEME system	13 AEC, UHV, IKS, Yoga - Part of Credit
07	SPARK Section with IUCEE	

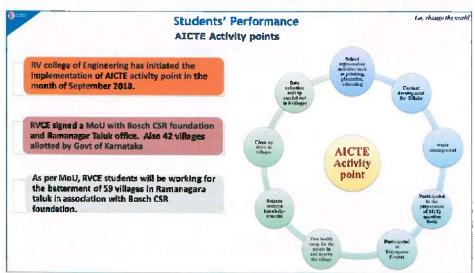
Face to Face UHV II Faculty Development Program between 5th to 9th change through September 2022 by AICTE at RV College of Engineering, Bengaluru, Karnataka, India

- Total number of participants 73 from all over India
- Resource persons: Mr. Umesh Jadhav Ji, Resource person, Dr. Anita Santaji Mane, Observer, Dr. Mahesh Kolte, Cofacilitator and Ms. Geetanjali MS, Co-facilitator.

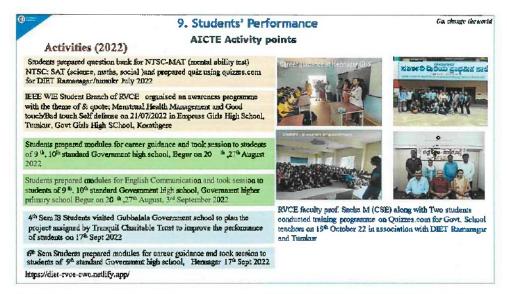


	Faculty Achievements / Recognitions								
Year	Faculty	Arhievement / Recognition							
	Dr. Makesh A	Outstanding Medium Student Branch Countries by IEEE Bangalore Section							
	Dr. Shylashrec N	Certificate of Appreciation in recognition of notable contributions, commitments & exemplary services to IEEE CAS - IEEE Circuits & Systems Society (CAS) Bongalore Chapter							
	Rughavendra Prasad S G	IEEE Bangalore Section Outstanding Volunteer Award - 2022							
	Dr. M Lokeshwari	Certified as Trainer with Grade A for training the qualification pack of Small Hydro Power Plant Technician — nader Jak Dyl o Mikira Pengramme (SCII/Q0604), confirming to maional Skill Qualification Framework level 4, by National Skill Development Corporation							
2023	Dr. M Lokeshwari	"Saarthaka Mabile" Award for social service on occasion of international women's day by NGO-Smana Manuska Sevakara, Ranjani kata Kandra Reposition.							
	Dr Arunkumar P Chaven	Best paper presenter Award - IERE CCWC March 2023							
	Dr. Padaushree T	Certified Block chain expert by Block Chain Council							
	Dr. KNatarojan	Lifetime Achievement Award in recognition of outstanding contributions to academic discipline by Ramfo R K Foundation. Vellore, TN							
	Dr.Usha Rani KR	Contribution towards Research Publications in Conferences and Journals -Oct 2021—Sep. 2022 by IEEE ComSec -Protsahana Award							
	Dr. K.N. Subermanya	The Best Principal of the Year-2022 by National Press Council of India							
2022	Dr. N.S Narahari	Gold Clobal Jury Award 2022 by Wedhasi Foundation							
	Dr. CK Nagendra Guptha	Silver Global Jury Award 2022by Wadha at Postudation							





### Proceedings of 31st Governing Body Meeting held on 11th July 2023 @ 11.30 a.m.





### Students' Performance

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#### **AICTE Activity points**

In order to carry out work related to AICTE activity point and to provide opportunity to our students in Social/community service activities, RVCE is in collaboration with the following NGOs/organization.

- 1. DIET, Ramanagara / Tumkuru
- 2. Caring With Colors (CSR wing of Toyota Kirloskar)
- 3. Pranay Foundation (NGO)
- 4. Youth For Seva (NGO)
- 5. Agastya International Foundation (NGO)
- 6. Dheerya Foundation (NGO)





	Centres of Excellence for I	nterdisciplinary Research (68. Mange these
01	CoE in Macroelectronics	10 Centre for Hydrogen and Green Technology
02	CoE in Internet of Things (CISCO-RVCE)	11 Centre for CCTV Research
03	CoE in e-Mobility	CoE in Cognitive Intelligent Systems for Sustainable Solutions
04	Centre for Education & Digital Learning Research (CEDLR)	Women in Cloud : Center of Excellence in India
05	CoE in Smart Antenna Systems & Measurements (SAS)	Centre for Al Research and Business Solutions
06	CoE Computational Genomics	15 Centre for Visual Computing
07	Center for Automation and Robotics	16 Sensors & Sensors Application Technology
08	Centre for Quantum Computing	17 Autonomous Vehicles (WIRIN)
09	Logistics & Supply Chain Management	18 Integrated Circuits & Systems







	List of	racticy juined from	n Sept. 2022 – till date	•
S,No.	Name	Designation	Department	Date of Joints
- 1	Dr. Parth Sarathi Panigrahi	Assistant Professor	Electrical & Electronics	05.09.2022
2	Dr. Niranjan. K.M	Assistant Professor	Physics	28.10.2022
3	Shreesha S	Assistant Professor	Arrospace Ragg.	20.10.2022
4	Dr. Girish Kumar . S	Assistant Professor	Chemistry	16.11,2022
5	Dr. Elcena Mohapatra	Assistant Professor	Ricetronics & Communication Engg.	27.10,2022
6	Dr. Pandry Narendra Rao	Assistant Professor	Electrical & Electronics Engg.	02.51.2022
7	Dr. Prasanna Kumar T	Assistant Professor	Mathematics	07.11.2022
8	Dr. Vanderra Jha	Assistant Professor	Ricetrical & Electronics Engg.	[7,11,2022
9	Dr. Sakshath	Assistant Professor	Mathematics	21.11.2022
10	Dr. Hemanth Kemar. B.	Assistant Professor	Mathematics	21.11.2022
LI	Dr. Haribarna	Assistant Professor	Electrical & Electronics Engg.	02.12.2022
12	Rajesh R.M	Assistant Professor	Artificial Intelligence & Machine Learning	42.12.2022
13	Apoorva Udayakumar Chate	Assistant Professor	Computer Science & Engg.	65.12.2022
14	Dr. Dilten M.S.	Assistant Professor	Physics	14.12.2022
15	Dr. Swetha S.M	Assistant Professor	Chemistry	14.12.2022
16	Acvethe Sree Madhurl	Assistant Professor	Electronics & Communication Engg.	(3,/2,2022
17	Srimath R	Assistant Professor	Aerespace Egg.	14,12.2032
18	Dr. Avik Bauerjee	Assistant Professor	Electronics & Communication Engg.	16.01.2023

	List of Non-Teach	ing Staff joined	from Sept. 2022	– till date	Go, change the
S. No	Name	Designation	Bepartment	Date of Joining	
1	Basavelingalah Hiremath	Deputy Director	Administration	06.01.2023	
2	Sleashikanth	Instructor	Civil	19.04.2923	
3	Komar N	Helper	Civil	20.04.2023	
4	Likhith Kemar	Helper	AI & ML	20,04,2023	
5	Raghu N	Foreman	KEE	21.04.2023	
6	Abhishek	Helper	Central Maintenance	21.84.2623	
7	Asiruddha TA	Helper	1EM	14.04.2023	
8	Dr. Mailesh N	Asst. PEU	Sports	01.05.2023	
9	Yoganzado	Mechanic	EEE	02.05.1023	
10	Koushik	Helper	1EM	11,05,2623	
11	Tejus	Helper	Civil	17.05.2023	
12	Mahesh A	Mechanic	Mechanical	15.95.2023	
13	Harshitha	Executive	CSE	23,95,2023	
14	Sowmya. S.	Executive	Library	25.05,2023	
15	Laittikkanta	Executive	AL& ML	25.05,2023	
16	Shwetha Y	Executive	Office	25.85.2023	
17	Sowmys M	Executive - Finance	Office	29.05.2023	
19	Kamara D.J	Instructor	Mechanical	13.86.2023	
19	Pramoda, H.P	Executive	Office	20,06,2023	

		List of	Faculty Relieved	from Sept.	2022 -	till dat	e	Go, change the wor	
S. No	Nam	e	Designation	Dept	DOJ	DOR		Remarks	
1	REVATHL S,A	L,	ASSISTANT PROFESSOR	CSE	21.03.2016	30,09,022	RESI	GNED	
2	SANDESH RA	S.	ASSISTANT PROFESSOR	ELNS	02.01.2015	30.09.22	RESI	GNED	
3	DR. HARISH	K.	ASST, PROFESSOR	PHYSICS	01.04.2022	10.16.22	RESI	GNED	
4	DR. NITHIN.	М	ASST. PROFESSOR	ELNS	01.08.2014	13.10.22	RESI	GNED	
5	SANTOSH JA	NAWADE	ASST. PROFESSOR	ELNS	19.05,2014	22.11.22	RESI	GNED	
2	DHANUSH		ASSISTANT PROFESSOR	CIVIL 0	01.02.2016	3 £.03.23	RESI	RESIGNATION	
3	PRIYA D		ASSISTANT PROFESSOR	ISE	02.07.2008	26.04.23	RESE	GNATION	
4	DR. CHINMAYE R		ASSISTANT PROFESSOR	R ELNS	29.08.2012	29.04.23	RESI	RESIGNATION	
5	DR ARJUN SI	NGAR	ASSISTANT PROFESSOR	R IE&M	05.09.2611	03.04.23	RESI	RESIGNATION	
6	DR. NATARAJAN K		PROPESSOR	CHEMISTRY	1-8-1986	1-8-1986 31.05.23	SUPE	SUPERANNUATION	
	Name		aculty promoted :		2022 — 1		2	Date of Promotion	
Supre	th R	Associa	ate Professor A	erospace Eng	g.			01.05.2023	

S. No	Name Shivakumar, N	Designation	Department	DOJ	DOR	Remarks
2	Shaatharaja	Instructor Electr <del>ici</del> an	Chemical Central Maintenance	21.09.2016 02.09.1985	28.02.23	Superannuation Superannuation
3	Shwetha B	Executive - A/cs	Office	19,11,2018	08.05.23	Resigned
4	Lahs T	Asst. Instructor	Cse	01.02.2013	12.86.2023	Resigned
5	Praveen	Helper	Aero	01.09.2022	28.06.2023	Resigned

5. NO	NAME	DESGN	DEPT	UNIVERSITY	MONTB	YEAR	SPECIALIZATION
L	SUMAC MANJUNAIH	ASST. PROF	MATES	VIC	SEPTEMBER	2022	MATHEMATICS
2	SUJATHAA	ASST. PROF	MAJES	VIC	DECEMBER	2022	MATRIEMATICS
3	SAILAJAY	ASST. PROF	MATRS	VIV.	FEBRUARY	2023	COMPLEX AVALYSIS
4	NAGARAJU P	ASSO. PROF	EATE	VTC	JUNE	2023	TELECOMUNICATION
5	VISWMARDHAN REDDYK	ASST. PROF	EATE	JAIN	DECEMBER	2022	HODY AREA NETWORKING MACHIN LEARNING AND DEEP LEARNING
6	DR. MOHANA	ASST. PROF	CSE	VIU	SEPTEMBER	2022	ELECTRICAL & ELECTRONICS
7	JYO'TI SHETTY	ASST. PROF	CSE	VIII	PEBRUARY	2023	DATA MINING & CLOUD COMPUTEN
8	PRAPULLAS B	ASST, PROP	CSE	<b>V)1</b> .	NAV.	2023	WIRELESS SENSOR NETWORKS
9	SUPRECIH R	ASSO, PROF	AERO	VIII	DECEMBER	2012	MECHANICAL ENGINEERING
20	MARIANTESH M MATH	ASST. PROF	MECH	VTU	FEBRUARY	2023	ERGONOMICS
11	KESHAV M	ASST. PROF	MECH	VIC	JUNE	2023	CM
12	SCJATHA HUREMATH	ASST. PROF	Lac	VIU	FEBRUARY	2023	VLSt
25	ARUN KUMLAR P CHAVAN	ASST. PROF	E&C	VIU	FEBRUARY	2023	VLSI & EMBERGED SYSTEM
24	OR VINITHAMOSES	ASST. PROF	CHEMICAL	VIU	JUNE	2023	CHEMICAL ENGINEERING
25	ALOVUTHU SHREE MADRITRE		EAC	KONERU LANSHMAIAII EDUCATION FOUNDATION	MAY	1023	

		Res	earch S	cholars'.	Statistics (	Total – 529)	4	Go, chang	ge the zort
Dept.	Male	Female	Full time	Parl three	Internal Rosearch Scholars	External Research Scholars	Awarded	Porsing	Awarded during Jan 2022 to Ma 2023 only
AS	1	1	1	1	1	1	Ļ	1	G
BT	8	20	10	18	3	25	60	18	2
CV	36	17	3	50	14	39	19	34	2
CH	9	9	3	15	9_	,	10	8	1
CSE	26	70	9	57	30	66	39	57	10
EEE	12	24	.0	36	6	30	11	25	3
ECE	26	37	0	63	27	36	30	33	9
EIE	13	17	1	29	9	21	20	10	6
IEM	13	6	2	17	5	14	3	16	2
ISE	15	25	2	38	11	29	15	25	3
ME	46	11	3	54	11	46	. 10	47	0
ET	8	14	0	22	9	13	8	14	0
MCA	15	16	0	31	10	21	10	21	0
PHY	1	5	0	6	-0	6	Ò	6	0
CHM	.5	7	1	11	2	10	5	7	0
MAT	4	12	2	34	5	11	7	9	5
Total	238	291	37	492	152	377	198	331	,43



			Patents Granted		Go, change the ac-
S. No.	Patent No.	Inventors	Invention Title	Date of Filing	Date of Grant
01	423922	Dr. Azra Nosreen Dr. Shobha G, Poornahand Purushottam Naik	Method, System and Apparatus for Preventing Shoulder Surfing in Secure Electronic Transactions	07.1.2019	03.3.2023
02	420973	Prof.Kendilaganna Swamy Ansul JainShraddha Raj Vishwas R Katti Dewank Saxena	Gesture Recognition System and device with Sign Language Translation	30/03/2016	08/02/2023
63	407395	Dr. Basavaraja R J Siddbaut Gupta Siddarth Achar Shrilakshmi Bonageri Atul Menon	Fluid Jacketed Temperature Swing Adsorption System for Carbon Dioxide Capture using Graphene	11/06/2020	22/09/2022
04	404533	Dr. S.C. Prasanna Kumur Anurag Shiva Prasad Arpit Ananad Varshney Niharika A Patel K.Niranjuna	Automatic Medication Dispensation and Alerting Unit	16/02/2016	25/08/2022
05	402421	Prof. Vinutha Moses Sumedha Bhat Suehil Kumar B Akshay C.B Rishil Ral	Extraction of Hydroxymethylfurfural (HMF) from Organic Waste	07/12/2018	28/97/2022

			Patents Granted		(in, change the war
S. No.	Patent No.	Inventors	Invention Title	Date of Filing	Date of Grant
06	402195	Prof. Vinutha Moses Rohit Kumar Niveditha Mahan Ajay Mehit D'silva Pramada Tirupala	Water Retention Agent for Soil	11/06/2020	27/07/2022
07	399643	Prof. J. Roopa Dr. K.S. Geetha Dr. B.S. Sataynarayana	Novel Flexible Polymer based multi - hyered sensor for pressure, displacement & Bio-medical sensing applications	11/04/2016	02/01/2021
08	399515	Prof. T. Raghavendra Dr. B.C. Udayashankar Y.H. Siddənagouda	Controlled low strength material (CLSM) composition for construction and maintenance of povements	13/04/2016	20/96/2022
09	398942	Praveen Kumar Gupta Prof. Pushpa Agrawal Prof. Prabba Hegde	Method and System for Producing Xylooligosaccharides from dried orange peels	30/03/2017	18/146/2022
10	397516	Dr. R Jayapai Abhishek P B Srinidhi H S Rukmini A G Vinay B Y	A Hybrid Tractor Adaptable to both agricultural and on road applications	14/03/2019	24/05/2022
11	386034	Dr. Neeta Shivakumar Dr. Pushpa Agrawal	Bloactive Thin Films for Food Packaging	98/12/2017	05/01/2022

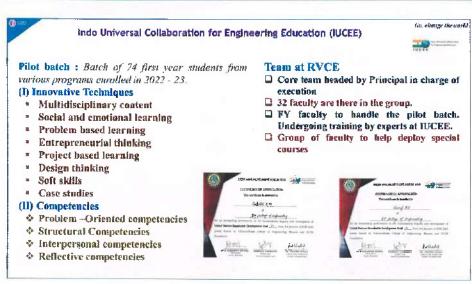
No.	Patent No.	Inventors	Invention Title	Date of Filing	Date of Gran
12	376436	Shyabahree N Uma B V Hassan maliesh Suprilha Deshpande Anudrao Abhay	A handheld Hidden Camera Detecting System	29/12/2022	03/09/2021
13	370565	Shyabshree N Uma B V Shenoy Prasad Neclnoor Prayeens	A High Speed Low Power Ternary Content Addressable memory Device	04/12/2020	29/86/2021
14	366041	Dr. Tribikrem Guptu	Geometry Induced Enhanced Gas Separation using Nano Porous Graphene	26/97/2016	04/05/2021
15	359557	Dr. M. Uttarakumari Mrs. Robini S. Hallkar Prof. G. Shireesha	Flexible Artificial Basilar Epithelium	14/11/2016	25/02/2021
16	354719	Dr. B.C. Udayashankar Dr. K. Natarajan Prof. T. Rughavendra Mr. Jawad Fayaz Mr. C.Y.Adarsha	Waste Plastic Incorporated Fiber Reinforced Polymer Bars	10/08/2016	29/12/2020

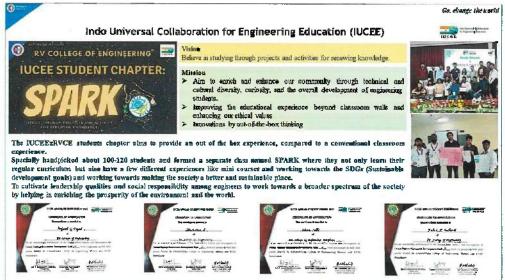
		Pat	ents Granted		Go, vhange the
S. No.	Patent No.	Inventors	Invention Title	Date of Filing	Date of Gran
17	338904	Dr. MALouren Antony Raj Shripathi Ramakrishnan Makri Impelari	Method and System to develop a Polymer-Hydrogol-Metal Oxide Composite based sensor to detect and quantify Hydrogen Gas	11/04/2018	05/06/2020
18	329796	Dr. M.A.L. Antony Raj Prof. Anupama V. Joshi Akhwarya, Pantula Manasvi, Hemant Paradkar R.M. Nivedha	Municipal Solid Waste Segregator for Separation of Non-Biodegradables from Biodegradable Solid Waste	24/08/2017	21/01/2020
19	420973	Kendaganna Swamy S Dewank Saxena Ansul Jain Shraddha Raj Vishwas Romachandra Katti	Gesture Recognition System and Device With Sign Language Translation	30/03/2016	08/02/2023
20	423922	Azza Nasreeu Shobha G Poernonand Parashottam Naik	Method, System and Apparatus for Preventing Shoukler Surfing in Secure Electronic Transactions	07/01/2019	03/03/2023

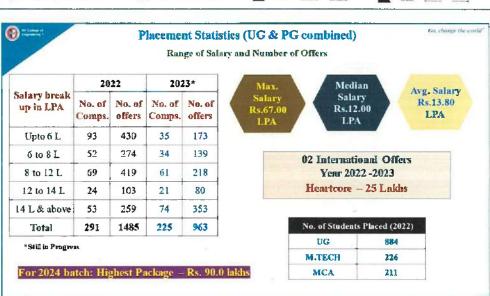
Invention Title	Date of Filing	Date of Grant
Tractor Mounted Aerial Work Platform for Arecanut Farming	15/09/2017	29/06/2023
Agresonic: An Autonomous Machine to Spread Fertilizers and Festicides	06/05/2020	30/06/2023
	Agresonic: An Autonomous Machine to Spread Fertilizers	Agresonic: An Autonomous Machine to Spread Fertilizers 06/05/2020



















### Proceedings of 31st Governing Body Meeting held on 11th July 2023 @ 11.30 a.m.



Dr. Ujwal sought details on admission of students to Mechanical Engg. branch. The member secretary clarified that all seats were filled in the Mechanical Engg. branch during 2022-23. Prof. Narasimhulu suggested that online courses for PG students should be enhanced and it should be a part of credit.

# Sub. No. 231: Approval of recommendations of 24th & 25th Finance Committee Meetings held during 16th Mar. & 25th Mar. 2023.

The member secretary highlighted the recommendations of 24<sup>th</sup> & 25<sup>th</sup> Finance Committee Meetings w.r.t. Audited Statement of Accounts of 2021-22 (Sub. No. 175), Budget Approval for the financial year 2023-24 (Sub. No. 184) and Enhancement of Principal Financial Power from Rs. 10,000 - to Rs. 20,000 (Sub. No. 185). [Annex. 1]

Prof. Narasimhulu sought clarification on the ratio of research incentive for faculty. The chairman clarified that, as per institutional policy, the revenue sharing is 60:40 for research & consultancy activities. Prof. Narasiumhulu also suggested that the institution should allocate a separate corpus fund for research activities.

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**Resolution:** The Governing endorsed its approval for the recommendations of 24<sup>th</sup> & 25<sup>th</sup> Finance Committee Meeting w.r.t. Sub. Nos. 175, 184 & 185.

### Sub. No. 232: Discussion on Rotation of HoDs in various depts.

The member secretary appraised the members that, as per the policy for rotation of Heads of Departments in various departments, the Governing Body endorsed its approval for Rotation of HoDs in the 24<sup>th</sup> Governing Body meeting held on 16th Jul. 2018 vide Sub. No. 187. Accordingly, Prof. / Assoc. Prof. have been selected as HoD of respective departments and they took charge. The term of the Head of the Department is for a period of 3 years from date of issue of office order.

The term of the existing Heads of Departments extended for a further period of 2 years i.e. till Jul. 2023 (as endorsed by the Governing Body in the 28th GB meeting held on 24th June 2021 (Virtual), vide Sub. No. 212).

In view of the following activities, we seek the approval of Governing Body to continue the term of the existing HoDs (wherever it is due) until 31.12.2023.

- 1) NBA Accreditation visit pending for 9 M.Tech programs viz. Product Design & Mfg., Machine Design, VLSI Design & Embedded System, Communication Systems, Digital Communication, Structural Engineering, Highway Technology, Computer Science & Engineering and Computer Network Engineering.
- 2) Higher Semester Middle of the semester.
- 3) NAAC Application submission & process will be completed within Dec. 23. It is proposed to continue with existing HoDs, since they know the processes.

All the above activities will be completed by Dec. 2023.

Eligible Prof. / Assoc. Professor will be called for interview for the selection of HoD. Selection process will be completed by Dec. 2023. The selected new HoDs is supposed to report during first week of Jan. 2024.

The member secretary also sought approval from the Governing Body that wherever inadequacy / competent candidate not suitable, the existing HoD may be asked to continue to hold the post.

**Resolution:** The Governing Body endorsed its approval to continue the term of existing HoDs (wherever it is due) until 31.12.2023 and authorized Principal to take a call on retaining exiting HoDs wherever inadequacy / competent candidate not suitable.

### Sub. No. 233: Approval of Research Policy Document.

The member secretary briefed that, hitherto all the processes have been followed by the institution on research activities. The compliance agencies insist for policy document of the research activities. We have prepared the research policy document. We request the members to go through the document and give their feedback / suggestions.

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**Resolution:** The members opined that, since it is a policy document, it needs to be scrutinized thoroughly. After getting inputs from the members, the institution can fine tune the document and host in the college website.

### Sub. No. 234: Approval for conduction of 13th Graduation Day ceremony.

The member secretary briefed that, it is proposed to hold 13<sup>th</sup> Graduation Day Ceremony of UG students on Saturday, 19<sup>th</sup> Aug. 2023 at 4.00 p.m. at Poornima Palace, near RVCE Campus.

Invitation letter sent to Dr. B. Venkatraman, Director, Indira Gandhi Centre for Atomic Research, Kalpakkam, TN, as Chief Guest & deliver convocation address. He has accepted our invitation to be the Chief Guest.

Invitation letter sent to Mr. Kabeer Biswas, CEO & Founder, DUNZO. He has accepted our invitation and deliver the inaugural address during the programme.

Various committees will be formed for conduction of the Graduation Ceremony.

8<sup>th</sup> Sem. results are announced. We will also be completing the supplementary semester by 1<sup>st</sup> week of Aug. 2023.

Approval for Gold Medalists, Rank Holders and Graduating students will be taken in the next Governing Body Meeting which will be conducted during 1<sup>st</sup> or 2<sup>nd</sup> week of Aug. 2023 (offline / online, based on convenience of the members).

The members opined that Gold Medalists, Rank Holders and Graduating students list can be sent to the GB members through circulation for approval.

### Sub. No. 235: Any other subject/s with the permission of the chair.

### a) Research Assistantship to Full time Ph.D. Scholars.

The member secretary briefed regarding a proposal for Research Assistantship to Full time Ph.D. Scholars.

RV College of Engineering has research centers in Science and Engineering departments recognized by VTU, Belagavi to foster academic research and to provide opportunities for the faculty and students of RVCE and elsewhere, to pursue M.Sc. (Engg) by Research and Ph.D. studies. Presently, over 300 part time research scholars and 29 full time research scholars are pursuing Ph.D. in these centers. We have achieved decent number of publications through the research scholars. However, in the context of NIRF ranking, number of full-time research scholars pursuing Ph.D. and the number of full time Ph.D. awarded attract significant credit. We propose to offer research assistantship of Rs 25000/- p.m. – Rs 30,000/- p.m. to 25 research scholars for three years (duration of full time Ph.D.).

We propose to select the full-time research scholars through an open advertisement in newspaper. Such scholars shall work in RVCE in their respective departmental research centers or the relevant center of excellence. The assistantship can be Rs 25000/- p.m. in the first year

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and can be enhanced to Rs 30,000 p.m. depending on their progress and the number of quality publications. They are expected to publish at least two international journal papers with Q1/Q2 quality index per year. Such research scholars shall undertake testing and characterization assignments at the respective research center. The progress shall be reviewed once in six months. Continuation of the assistantship shall depend on the recommendation of the review committee.

The proposal would incur a financial commitment of Rs 75.0 lakes per year for 25 scholars. But the benefits in terms of number of full time Ph.D. awarded, publications and citations, higher score in Ranking and Accreditation would be high.

Prof. Narasimhulu suggested that Research Assistantship may be renamed as Research Fellowship / Junior Research Fellowship.

**Resolution:** The Governing Body endorsed its approval for the proposal of Research Fellowship to full time Ph.D. scholars.

b) Nomination of four academicians / industry experts outside the college to the Academic Council w.e.f. 1.9.2023 till 31.8.2026.

The member secretary briefed that, it is proposed to nominate the following four academicians/industry experts outside the college to the Academic Council of RVCE for a period of 3 years w.e.f. 1.9.2023 till 31.8.2026.

- a) Dr. Sanjay R. Chitnis, Dean, School of Computer Science and Engineering, RV University, Bengaluru.
- b) Dr. M. Mathiarajan, Chief Research Scientist, Dept. of Management Studies, IISc, Bengaluru.
- c) Dr. M.H. Kori, Retd. Technical Director, Alcatel Lucent Technologies, Bengaluru.
- d) Sri. T.R. Parasuraman, Ex President, Toyota Industries Engine India Private Limited, Bengaluru.

We have obtained concurrence from the above experts to be part of the Academic Council.

**Resolution:** The Governing Body approved the above four experts from industry / academia to be part of the Academic Council for a period of 3 years from 1.9.2023 to 31.8.2026.

The meeting concluded with thanks to the chair.

S. Bamangale Member Secretary

Chairman