

**R.V. COLLEGE OF ENGINEERING  
Bengaluru – 560059.**

**24<sup>th</sup> GOVERNING BODY MEETING**

**AGENDA**

*Date: 16-07-2018*

*Time: 11.00 a.m.*

**Sub. No. 183:** To read and record the minutes of 22<sup>nd</sup> Governing Body meeting held on 19.7.2017 and inform about the action taken.

**Sub. No. 184:** To ratify proceedings of 23<sup>rd</sup> Governing Body meeting (by Circulation) dt. 14.12.2017.

**For Information:**

**Sub. No. 185:** Activities of RVCE during Aug.2017-Jun.2018.

**Sub. No. 186:** Proceedings of Finance Committee meeting held on 04.7.2018.

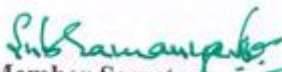
**Sub: No. 187:** Rotation of Heads of Departments.

**Subjects for Discussion / Approval**

**Sub. No. 188:** To approve the Minutes of the 23<sup>rd</sup> Academic Council Meeting held on 10-7-2018.

- i) List of Gold Medalists of Passing out batch of 2018. (B.E/B.Arch and M.Tech)
- ii) List of Rank Holders for the passing out batch of B.E. students 2014-18, B.Arch 2013-18, M.Tech 2016-18.
- iii) List of Graduating Students for the passing out batch of B.E. students 2014-18, B.Arch 2013-18, M.Tech 2016-18.
- iv) Best Outgoing Student for the passing out year 2018.
- v) Graduation Day programme to be held on 28<sup>th</sup> July 2018.

**Sub. No. 189:** a) Discussion and adaption of Research Policy, IP Policy, IT Policy, Green Audit Policy, Policy on Alternative Energy sources and water conservation, Quality Policy, Gender Audit Policy, Policy on Environment and Energy and Discussion on e-governance report-2017  
(c) Changes in Autonomous guidelines by VTU/AICTE/UGC.  
(c) Information on Sustainability Fund Budget

  
Member Secretary  
Governing Body, RVCE

PRINCIPAL  
RV COLLEGE OF ENGINEERING  
BENGALURU - 560 059

**R.V. COLLEGE OF ENGINEERING**  
**Bengaluru – 59.**  
(Autonomous Institution affiliated to VTU, Belagavi)

**Proceedings of 24<sup>th</sup> Governing Body Meeting held on 16<sup>th</sup> July 2018**

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***Members Present:***

- 1) Dr. M.K. Panduranga Setty – Chairman
- 2) Sri. N.R. Panditharadhya
- 3) Sri. K.G. Subbarama Setty
- 4) Sri. A.V.S. Murthy
- 5) Prof. B. Anand
- 6) Prof. S. Satyanaryaana
- 7) Dr. M.P. Shyam – Industrialist
- 8) Mrs. Mamta Rani Agarwal – UGC Nominee
- 9) Dr. Pundarika G. Naik – State Govt. Nominee
- 10) Mr. Sanjeev Kubakaddi – VTU Nominee
- 11) Dr. K.N. Subramanya – Member Secretary
- 12) Prof. K. Vasudeva Banninathaya – Special Invitee

***Leave of absence:***

- 1) Sri. D.P. Nagaraj – Member
- 2) Dr. U. Ramesh – AICTE Nominee

The Chairman welcomed all the members.

**Sub. No. 183: To read and record the minutes of 22<sup>nd</sup> Governing Body meeting held on 19.7.2017 and inform about the action taken.**

The Member Secretary read the minutes of the 22<sup>nd</sup> Governing Body meeting held on 19.7.2017 and briefed about the action taken.

Sri. AVS Murthy sought clarification regarding Sustainability Management Committee. The Member Secretary clarified that, the Committee is formed to continue the activities by following the same procedures which was adopted during TEQIP Process.

***Resolution:*** The proceedings of 22<sup>nd</sup> Governing Body meeting were read and recorded. (**Annex. 1**)

**Sub. No. 184: To ratify proceedings of 23<sup>rd</sup> Governing Body Meeting dt. 14.12.2017 (by Circulation)**

The Member Secretary highlighted the proceedings of 23<sup>rd</sup> Governing Body Meeting dt. 14.12.2017 and sought the Governing Body to ratify the same.

***Resolution:*** The Governing Body ratified the proceedings of 23<sup>rd</sup> Governing Body meeting dt. 14.12.2017 sent by circulation. (**Annex. 2**)

**Sub. No. 185: Activities of RVCE during Aug. 2017-Jun. 2018.**

The Member Secretary introduced Mr. Sanjeev Kubakaddi, as VTU nominee and Prof. S. Satyanarayana as Sr. Professor (in place of Prof. B.L. Shivakumar, who was superannuated), to the members of the Governing Body. He thanked Dr. D.H. Rao, earlier VTU Nominee for his valuable suggestions in the Governing Body meetings.

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The Member Secretary briefed the members about various activities took place in the institution during Aug. 2017 to June 2018.

Mrs. Mamta Rani Agarwal sought details about attrition rate of faculty and staff. The Member Secretary informed that the attrition rate in the institution is around 5%. Sri. AVS Murthy informed the members that the retirement age for Teaching is 65 years and for Support Staff is 60 years.

The Member Secretary informed the members that, the institution has signed MoU with Florida International University-USA for joint collaborations. Three UG students from CSE were selected to carryout Internship at the University. Currently one student viz. Ms. Isha Bhatia, 7<sup>th</sup> Sem, Dept. of CS&E, is Carrying out Science without border summer training program – 2018 at FIU. He further added that, 4<sup>th</sup> Sem. CSE students are carrying out project on Disaster Management - “Flash Flood Simulation & Rescue using Virtual Reality”.

Mrs. Mamta Rani Agarwal suggested that the institution could collaborate with National Disaster Management Authority to carry out further studies on Disaster Management.

With regard to IoT activities in the institution, Mrs. Mamta Rani Agarwal opined that the course would make engineers employable. She also suggested that, the institution should first identify the best faculty and provide training to such faculty initially. Sri AVS Murthy informed that the Management is supporting the institution to depute faculty to attend the Training programmes. Further, the Member Secretary briefed that, the institution is already doing such exercises and two faculties have been deputed to Mercedes Benz India Pvt. Ltd.-Pune to undergo training on Automotive Electronics.

The Member Secretary also informed that one of our Alumni has started working on 5D Printing Technology.

**Sub. No. 186: Proceedings of Finance Committee Meeting held on 04.7.2018**

The Member Secretary briefed that 16<sup>th</sup> Finance Committee meeting was held on 4.7.2018. Budget Proposals for the year 2018-19 were discussed. A few changes to be incorporated in the budget proposals, as suggested by the members. Preparation of the same is under process. He further stated that, the final budget approval will be ratified in the next Governing Body meeting.

**Sub. No. 187: Rotation of Heads of Departments**

The Member Secretary informed the members that, as per the policy for rotation of Heads of Departments in various departments, we had convened an interactive session for the selection of eligible faculty for the assignment as Head of the Department, on 30<sup>th</sup> June, 1<sup>st</sup> July 2018 & 4<sup>th</sup> Jul. 2018. The Selection Committee comprised of Jt. Secretary-RSST, External Experts – Dr. K.V.A. Balaji (30.6.18) & Dr. H.C. Nagaraj (1.7.18), Registrar-RSST, Principal and the respective Head of the Departments.

The Member secretary briefed that the following faculty members have been shortlisted for the assignment as Head of the Department, based on their performance in the interactive sessions before the Selection Committee. The term of the Head of the Department is for a period of 3 years from date of issue of office order.

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Sl. No.	Department	Name of the Faculty
1	Biotechnology	Dr. Vidya Niranjana, Professor
2	Chemical Engineering	Dr. Vinod Kallur Assoc. Professor
3	Civil Engineering	Dr. Radhakrishna Professor
4	Computer Science & Engineering	Dr. G. Shobha* Professor
5	Electrical & Electronics Engineering	Dr. Rudranna Nandihalli Professor
6	Electronics & Communication Engineering	Dr. K.S. Geetha Professor
7	Electronics & Instrumentation Engineering	Dr. CH Renumadhavi Assoc. Professor
8	Industrial Engineering & Management	Dr. C.K. Nagendra Guptha Assoc. Professor
9	Information Science & Engineering	Dr. B.M. Sagar Assoc. Professor
10	Mechanical Engineering	Dr. M. Krishna Professor
11	Telecommunication Engineering	Dr. K. Sreelakshmi Professor
12	Master of Computer Applications	Dr. Andhe Dharani Professor
13	Mathematics	Dr. K. Sridevi Professor
14	Physics	Dr. Sudha Kamath Assoc. Professor
15	Chemistry	Dr. Raviraj A. Kusanur Assoc. Professor

\* continued until further orders.

Mrs. Mamta Rani Agarwal opined that, heading the department is an administrative activity, the institution should not allow work load to the Professor, who is strong in Research.

**Sub. No. 188: To approve the Minutes of the 23<sup>rd</sup> Academic Council Meeting held on 10-7-2018.**

- i) List of Gold Medalists of Passing out batch of 2018. (B.E/B.Arch and M.Tech)
- ii) List of Rank Holders for the passing out batch of B.E. students 2014-18, B.Arch 2013-18, M.Tech 2016-18.
- iii) List of Graduating Students for the passing out batch of B.E. students 2014-18, B.Arch 2013-18, M.Tech 2016-18.
- iv) Best Outgoing Student for the passing out year 2018.
- v) Graduation Day programme to be held on 28<sup>th</sup> July 2018.

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**Proceedings of 24<sup>th</sup> Governing Body Meeting held on 16<sup>th</sup> July 2018**

The Member Secretary briefed about the proceedings of 23<sup>rd</sup> Academic Council Meeting held on 10.7.2018 wherein the Council has approved the list of Gold Medalists, Rank Holders, Graduating Students and Best Outgoing Student for the passing out batch of 2017-18.

**Resolution:** The Governing Body approved the proceedings of 23<sup>rd</sup> Academic Council Meeting held on 10.7.2018 (**Annex. ‘3’**).

**Sub. No. 189:**

(a) Discussed Research Policy, IP Policy, IT Policy, Green Audit Policy, Policy on Alternative Energy sources and water conservation, Quality Policy, Gender Audit Policy and Policy on Environment and Energy and members recommended their adaption. The Members discussed and approved e-Governance of 2017.

**(b) Changes in Autonomous guidelines by VTU/AICTE/UGC.**

The Member Secretary highlighted about recent changes in Autonomous Guidelines by AICTE/UGC/VTU. (**Annex. 4**)

Prof. Pundarika Naik informed the members that the AICTE is issuing a notification to all the AICTE approved institutions to utilize 1% of its fees to CSR activities.

Mr. Sanjeev Kubakkadi suggested the institution to set up Virtual Lab. in the campus.

**(c) Information on Sustainability Fund Budget**

The Member Secretary informed the members about Sustainability Fund Budget. He informed the members that last year, the institution could not carry out the activities as per the budget and utilized the same, on account of continuous visits of compliance agencies. He further stated that, this year, the budget will be utilized as per the activities scheduled.

**Budget details of sustainability fund**

(Rs. In lakhs)

Available funds	2017-18			2018-19			
	Allocated Budget	Utilized	Difference as Commitment	Commitment 2017-18	Allocated Budget	Total available for utilization	Utilized upto 30.06.18
Faculty Development Fund	13.48	2.02	11.46	11.46	25.27	36.73	3.07
Maintenance Fund	8.76	--	8.76	8.76	16.43	25.19	2.80
Equipment Replacement Fund	6.93	--	6.93	6.93	12.99	19.92	1.72
<b>Note: Rs.112.50 lakhs has been deposited under 8% Taxable GoI bonds on 02.01.2018</b>							

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**Available balance in sustainability four funds account as follows:**

(Rs. In lakhs)

Sl No	Name of the SB account	Balance in SB as on 30.06.18
1	RVCE Corpus Fund A/c – SB No. 136010109230	2.73
2	RVCE Faculty Development Fund A/c – SB NO. 136010109257	184.76
3	RVCE Maintenance Fund A/c – SB No.136010109214	115.07
4	RVCE Equipment Replacement Fund A/c – SB No. 136010109249	91.53
<b>Total</b>		<b>394.09</b>

**For approval:**

1. The policy has been approved for Award of Research Assistantship as Rs.5000/- during first year, Rs.8000/- during second year & Rs.10,000/- during 3<sup>rd</sup> year in 23<sup>rd</sup> GB (By circulation) dated 14.12.17 vide subject no.180 (D)(i).


**The same may considered for approval @ Rs.10,000/- each year uniformly.**

2. **Utilization policy of sustainable fund:**

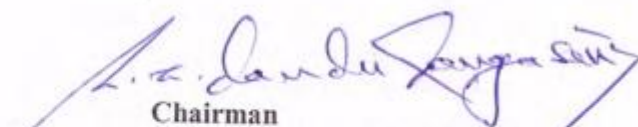
The proposals for utilization of funds as per the sanctioned budget for sustainable activities approved during 23<sup>rd</sup> GB (By circulation) dated 14.12.17 vide subject no.178 will be forwarded to management for approval as and when the request / need / recommendation received from various departments.

**Resolution:** The Governing Body approved the proposal of utilization of sustainable fund budget.

The meeting concluded with thanks to the chair.

  
Member Secretary  
Governing Body, RVCE


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Chairman  
Governing Body, RVCE  
**Dr. M.K. Panduranga Setty**  
Chairman  
Governing Body

## **ACTION TAKEN REPORT**

### **24<sup>TH</sup> GOVERNING BODY MEETING HELD ON 16<sup>TH</sup> JUL. 2018**

Sub. No.	Agenda	Action Taken
183	To read and record the minutes of 22 <sup>nd</sup> Governing Body meeting held on 19.7.2017 and inform about the action taken.	➤ Read & recorded
184	To ratify proceedings of 23 <sup>rd</sup> Governing Body meeting (by Circulation) dt. 14.12.2017	➤ Ratified
185	Activities of RVCE during Aug.2017-Jun.2018.	➤ Principal highlighted about various activities carried out by the institution. Members congratulated faculty, staff and students for their achievements.
186	Proceedings of Finance Committee meeting held on 04.7.2018.	➤ Information provided.
187	Rotation of Heads of Departments.	➤ Implemented
188	To approve the Minutes of the 23 <sup>rd</sup> Academic Council Meeting held on 10-7-2018. i) List of Gold Medalists of Passing out batch of 2018. (B.E/B.Arch and M.Tech) ii) List of Rank Holders for the passing out batch of B.E. students 2014-18, B.Arch 2013-18, M.Tech 2016-18. iii) List of Graduating Students for the passing out batch of B.E. students 2014-18, B.Arch 2013-18, M.Tech 2016-18. iv) Best Outgoing Student for the passing out year 2018. v) Graduation Day programme to be held on 28th July 2018.	➤ 8 <sup>th</sup> Graduation Day function was conducted on 28th Jul. 2018. Prof. V. Raghuram, Director-Indian Institute of Management-Bengaluru, was the Chief Guest and delivered the Graduation Day address. ➤ 1,160 Provisional Degree Certificates were distributed to 2018 passing out batch students of B.E, B.Arch and M.Tech. ➤ Gold Medals have been distributed to the Rank Holders.
189	(a) Discussed Research Policy, IP Policy, IT Policy, Green Audit Policy, Policy on Alternative Energy sources and water conservation, Quality Policy, Gender Audit Policy and Policy on Environment and Energy and members recommended their adaption. The Members approved e-Governance report 2017 (b) Changes in Autonomous guidelines by VTU/AICTE/UGC. (c) Information on Sustainability Fund Budget	The policies are implemented and hosted in RVCE Website  Information provided.

  
 Member Secretary  
 Governing Body, RVCE