

RV COLLEGE OF ENGINEERING®
Bengaluru – 560059.

26th GOVERNING BODY MEETING NOTICE [ONLINE]

AGENDA

Date: 13-08-2020

Time: 10.30 a.m.

Sub. No. 198: To read and record the minutes of 25th Governing Body meeting held on 16.7.2019 and inform about the action taken.

For Information:

Sub. No. 199: Activities of RVCE during July 2019-Jul.2020.

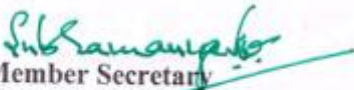
Subjects for Discussion / Approval

Sub. No. 200: Proceedings of Finance Committee meeting held on 11.6.2020

Sub: No. 201: To approve the minutes of Academic Council Meetings held on 10th Mar. & 27th July 2020.

Sub. No. 202: Permission to conduct the 10th Graduation Day Programme in online mode during Sept. 2020.

Sub. No. 203: Any other subject/s.


Member Secretary
Governing Body, RVCE

PRINCIPAL
RV COLLEGE OF ENGINEERING
BENGALURU - 560 059

**Proceedings of the 26th Governing Body Meeting held on 13th August 2020
(ONLINE)**

Members Present:

- 1) Dr. M.K. Panduranga Setty – Chairman
- 2) Sri. K.G. Subbarama Setty
- 3) Sri. A.V.S. Murthy
- 4) Sri. D.P. Nagaraj
- 5) Dr. M.P. Shyam
- 6) Dr. N. Shivakumar
- 7) Dr. S. Satyanarayana
- 8) Mrs. Mamta Rani Agarwal – UGC Nominee
- 9) Dr. S.H. Manjula – VTU Nominee
- 10) Dr. K.N. Subramanya, Principal & Member Secretary

} Members

Leave of Absence:

- 1) Dr. R. Sakthivel – AICTE Nominee
- 2) Sri. N.R. Panditharadhya, Vice President RSST
- 3) Dr. Sanjeev Kubakaddi – Industry Nominee

The Chairman welcomed all the members.

The Member Secretary introduced Dr. S.H. Manjula, VTU Nominee and all the members welcomed her to the Governing Body of RVCE.

Sub. No. 198: To read and record the minutes of 25th Governing Body meeting held on 16.7.2019 and inform about the action taken.

The Member Secretary briefed about the proceedings of the 25th Governing Body Meeting held on 16.7.19 and action taken thereon. (**Annex. A**)

As no comments were received from the members, the proceedings and action taken report of 25th Governing Body meeting were read and recorded.

Sub. No. 199: Activities of RVCE during July 2019-Jul.2020.

The Member Secretary presented the various activities of the institution from Jul. 19 – Jul. 20 through a presentation. (**Annex. B**)

Sl. No.	Particulars	
1	Research / Consultancy project proposals submitted	86 – worth Rs. 27.03 crores
2	Project grants received	21 - Rs. 151.02 lakhs
3	Training / consultancy activities	37 – Rs. 59.66 lakhs
4	Workshops / Seminars / Conference / Events Organized	79
5	Invited talks delivered by faculty	116
6	Expert Lectures organized by the depts.	56
7	No. of workshops / Seminars / Conferences / Online Webinars attended by Faculty/ Staff	861
8	Journal Publications by Faculty (International / National)	154 / 12 (Scopus Index: 457)
9	Conference Publications by Faculty (International / National)	46 / 30
10	Book published/chapter authored by faculty	15
11	MoUs / MoA signed	28
12	Patent Filed / Published / Granted	07/06/01

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		[Filed 49 patents as on date]
13	No. of Faculty & Support Staff recruited	06 / 07
14	No. of Faculty & Support Staff relieved	21 / 22
15	Industrial Visits by students	10

The members congratulated faculty, staff, students and UPSC toppers for their achievement.

The Member Secretary briefed that RVCE may be the first institution in the country implementing all the SAP modules.

The UGC nominee suggested that the institution should maintain standards w.r.t. research publications, reduce workload to faculty involved in research. The Member Secretary clarified that the institution is provided work load reduction to faculty involved in deep research.

The VTU nominee suggested that financial assistance could be given to faculty carrying out research activities.

Sub. No. 200: Proceedings of Finance Committee meeting held on 11.6.2020

The Member Secretary briefed about proceedings of Finance Committee meeting held on 11.6.20. He also briefed about the approved budget for financial year 2020-21. To a query from VTU nominee regarding budget allocation, the Member Secretary clarified that the institution has a separate budget for UG, PG and Research.

Sub. No. 201: To approve the minutes of Academic Council Meetings held on 10th Mar. & 27th Jul.20.

The Member Secretary highlighted about the extract of Proceedings of Academic Council Meetings held on 10th Mar. and 27th July 2020.

The Member Secretary also briefed about the criteria for B.E (Honours) program and sought approval from the Governing Body to implement the process as per VTU guidelines from 2018 scheme batch onwards.

Criteria for B.E Honours:

- Students who have completed 3rd / 5th sem with no backlogs and with minimum CGPA of 8.50 are eligible to register;
- Registration to be done within 15 days, along with the payment of registration fees from the date of announcement;
- Students should earn additional 18 or more credits for B.E Honours;
- Enrol for online courses from NPTEL / Swayam, which are not covered in the curriculum of the entire program;
- Students are allowed to change the course enrolled, if they are unable to complete the earlier enrolled course due to some reason;
- There is no limit on the number of attempts to complete the course

Resolution: The Governing Body approved the proceedings of Academic Council Meeting held on 27th July 2020 with respect to the following points.

- 1) Online classes & Conduction of CIE during supplementary semester from 10th August 2020 (as per VTU Circular No. VTU/PS/2020-21/1188 dated 10th July 2020).

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- 2) Starting of odd semester classes for B.E, MTech & MCA from 1st September 2020 in online mode for a period of one month as per VTU guidelines (as per VTU Circular No. VTU/Aca/A-9/2019-20/1195 dated 13th July 2020)
- 3) Implementation of B.E. (Honours) program as per VTU guidelines from 2018 scheme batch onwards (as per VTU Circular No. VTU/BGM/OS-Aca/2020-21/369 dated 3rd June 2020).
- 4) Conduction of online SEE for VIII Sem B.E, IV Sem M.Tech and VI Sem. MCA programs from 10th Aug. 2020 onwards. (as per VTU Circular No. VTU/PS/2020-21/1188 dated 10th July 2020).
- 5) Declaration of results of II, IV, VI Sem. B.E, II Sem M.Tech and II & IV Sem MCA programs, based on the VTU formula i.e. 50% marks on the basis of CIE and the remaining 50% marks on the basis of performance in previous semester only (as per UGC UGC Guidelines on Examinations and Academic Calendar dtd. 29-4-2020)
- 6) Declare final year results, graduate list and ranks of UG & PG programs of 2016-2020 batch.
- 7) Conduction of proctored online / offline fast track theory exams and offline exams for Practicals during Sept.-Oct. 2020

Sub. No. 202: Permission to conduct the 10th Graduation Day Programme in online mode during Sept. 2020.

The Member Secretary briefed the members that it is proposed to hold the 10th Graduation Day programme of UG & PG programs in virtual mode on 19th Sept. 2020 at 4.00 p.m. (IST). Dr. Robert Grebner, President, University of Applied Sciences-Wurzburg, Germany, will be the Chief Guest and deliver the convocation address. He also informed that the next Governing Body Meeting will be scheduled during 1st week of Sep. 2020 to obtain approvals of Gold Medalists, Rank Holders and Graduates of UG and PG programs.

Resolution: The Governing Body endorsed its approval to conduct 10th Graduation Day programme in online mode on 19th Sept. 2020.

Sub. No. 203: Any other subject/s.

a) Approval for Ethical Committee Members – Wipro IISc Research and Innovation Network (WIRIN) Project Data collection:

The Member Secretary briefed that, as part of WIRIN project, an Ethical Committee consisting of Internal and External Members, has been formed to carryout data collection of WIRIN project. The External Members have already given their consent to be the members of the Ethical Committee.

Internal Members:

SI No	Name	Designation & Dept.
1	Prof. K.N Subramanya	Principal
2	Prof. Shanmukha N	Dean Academics
3	Prof. Sreelakshmi K	HoD, Electronics and Telecommunication
4	Prof. Krishna M	HoD, Mechanical Engg
5	Dr.Sudarshan B G	Doctor, Prof, Dept of EI
6	Prof. Uttara Kumari M	Professor, Dept of ECE


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External Members:

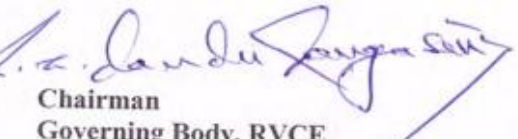
SI No	Name	Designation & Organization
1	Dr.S K.Soumyalatha	Dy. Commissioner of Police (Traffic),West Division
2	Prof. K V S Hari	Professor, Registrar Dept of Electrical Comm, IISc
3	Dr. Ramachandra Budihal	Program Director, WIRIN, Wipro
4	Prof. Mamata N Rao	Dean, National Institute of Design, Bangalore
5	Mr.Kuldeep Moholkar	CEO , Zenesis

Resolution: The Governing Body endorsed its approval to form Ethical Committee for execution of WIRIN project.

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

26th Governing Body Meeting held on 13th Aug. 2020 (ONLINE)

Sub. No.	Agenda	Action Taken
198	To read and record the minutes of 25 th Governing Body meeting held on 16.7.2019 and inform about the action taken.	➤ Read & recorded
199	Activities of RVCE during July 2019-Jul.2020.	➤ Principal highlighted about various activities carried out by the institution. Members congratulated faculty, staff and students for their achievements.
200	Proceedings of Finance Committee meeting held on 11.6.2020	➤ Information provided w.r.t. approved budget for financial year 2020-21
201	To approve the minutes of Academic Council Meetings held on 10 th Mar. & 27 th Jul.20.	➤ Approved Academic council meeting proceedings. Processes implemented.
202	Permission to conduct the 10 th Graduation Day Programme in online mode during Sept. 2020.	➤ Preparations are under process for the online Graduation Day-2020 programme to be held on 19 th Sept. 2020 at 4.00 p.m.
203	Any other subject/s. (a) Approval for Ethical Committee Members – WIRIN Project Data collection: (b) The Members approved e-Governance report 2019	➤ Approved.


Member Secretary
Governing Body, RVCE

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