RV College of Engineering®
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RVCE/DA/ **098** /2023-24

June 24, 2024

MEETING NOTICE

39TH ACADEMIC COUNCIL MEETING
(By Circulation)

Date: Monday, 24th June 2024
Mode: By Circulation

Sub. No.	AGENDA
314	To read and record the proceedings of **38th Academic Council** Meeting held on 15th April 2024 and the action plan report.
315	Information on the activities of RVCE
	EXAMINATION MATTERS
316	Approval of Graduates of B.E. Programs – 2020-2024 batch
317	Approval of List of students for B.E. Honours – 2020-2024 batch
318	Overall Result Analysis of B.E Program for the 2024 outgoing batch.
	Any other subject/s
319	Any other subjects with the permission of the chair A. Approval for New Project Based Evaluation; B. Persmission to add few more students who have taken permission for the extension of duration to complete their Major Project. These students will also be added to the graduation list.

Member Secretary
Academic Council (RVCE)

MEMBER SECRETARY
IQAC - RVCE

Chairman
Academic Council (RVCE)

25/6/24

Principal
R.V. College of Engineering
Bangalore - 560 059

39th Academic Council Meeting-By Circulation and Approval

1 message

Dean Academics R V College of Engineering <dean.academics@rvce.edu.in>   25 June 2024 at 14:07
To: "Dr. M.H. Kori" <mhkori@gmail.com>, Dr M Mathirajan <msdmathi@mgmt.iisc.ernet.in>, "Prof.Shivakumar.M.S"
<msskumar50@gmail.com>, Martin Jebaraj <kmartin8181@yahoo.co.in>, Prasad Rampure <rampureprasad@gmail.com>,
Dean SOCSE <deansocse@rvu.edu.in>, TIRUNELVELI PARASURAMAN <trparasu@gmail.com>, Principal RVCE
<principal@rvce.edu.in>, Internal Quality Assurance Cell RV College of Engineering <iqac@rvce.edu.in>
Cc: Minal Moharir <minalmoharir@rvce.edu.in>, Promio Charles F <promiocharlesf@rvce.edu.in>, "Sridhar R."
<sridharr@rvce.edu.in>, chairman hss <chairman.hss@rvce.edu.in>, "Narahari N.S." <naraharins@rvce.edu.in>, HODs
<hods@rvce.edu.in>, "Assoc. Deans & Deans of all Dept., R.V. College of Engg." <deans@rvce.edu.in>, Central Office - RV
College of Engineering <centraloffice@rvce.edu.in>, Controller of Examination R V College of Engineering <coe@rvce.edu.in>,
"Anantharama V." <anantharamav@rvce.edu.in>, "Shyamala S." <shyamalas@rvce.edu.in>, HOD IEM
<subramanyakn@rvce.edu.in>, "Shanmukha N." <shanmukhan@rvce.edu.in>
Bcc: IQAC group members of RV College of Engineering <iqac.group@rvce.edu.in>

Tuesday, June 25, 2024

Sub: 39th Academic Council Meeting-By Circulation and Approval

Dear Members of the Academic Council,
Greetings from the office of Dean Academics, RVCE !!!

Hope this letter finds you well. I am writing to formally request the approval for few new subjects of 39th AC meeting, as detailed in the attached attachments.

Subjects for Approval:

1. **Read & Record the minutes of 38th Academic Council meeting and Action Plan for the same;**

   - **Description: Attachment #1 and Agenda number 314 attached.**
   - **Request:** your approval for the same. For any other clarifications you may write back to us.

2. **Information on the activities of RVCE**

   - **Description:** Will be shared later…

3. **Approval of Graduates of B.E. Programs – 2020-2024 graduating batch**

   - **Description: Attachment #2 and Agenda number 316 attached.** The attached graduating list includes the names of students who have successfully completed all the necessary coursework and requirements for their respective degrees. These students have demonstrated academic proficiency and have fulfilled all the criteria set forth by our institution.
   - **Request:** your approval for the same. For any other clarifications you may write back to us.

3. **Approval of List of students for B.E. Honours – 2020-2024 batch**

   - **Description: Attachment #3 and Agenda number 317 attached**. The B.E. Honours list recognizes students who have attained 18 + credits over and above 160 credits. These students have not only met the standard graduation requirements but have also achieved a high level of excellence in their academic pursuits.
   - **Request:** I kindly request that the Academic Council review the attached lists and grant their approval.

4. **Overall Result Analysis of B.E Program for the 2024 outgoing batch.**
    - **Description: Attachment #4 and Agenda number 318 attached**
    - **Request:** kindly request the Academic Council to review the attached analysis and grant their approval. Your feedback and support in this matter will be invaluable for our continuous improvement efforts.
6. **Any other subjects with the permission of the chair:**
    - **agenda 319A**: *Approval for New Project Based Evaluation*: We are proposing a new project-based evaluation method and to seek your approval for its implementation. This innovative approach aims to enhance the learning experience by providing students with practical, hands-on opportunities to apply theoretical knowledge in real-world scenarios.
    - **Agenda 319B:** Permission to add few more students who have taken permission for the extension of duration to complete their Major Project. These students will also be added to the graduation list**: Request your permission for the same.**

Your support and timely consideration of this request are highly appreciated. Should you require any further information or clarification, please do not hesitate to contact us or write back to us.

Thank you for your attention to this important matter.

from,
Member Secretary, Academic Council, RVCE

Thanks & Best Wishes
****
Dr. SHANMUKHA NAGARAJ
DEAN ACADEMICS
RV COLLEGE OF ENGINEERING,
BENGALURU - 560 059

Office: 6818 8127;
Website: www.rvce.edu.in;
MISTE:LM 16183

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8 attachments

314 MoM of 38 AC meeting & Action Plan & Members Signature.pdf
624K

319A Agenda-GRADUATE_ANALYSIS_2024.pdf
149K

00. Agenda & Meeting by Circulation 39 AC Meeting.pdf
76K

0. Presentation slides 39TH AC MEETING.pdf
346K

317 Agenda-List of Honours degree.pdf
31K

316 Graduate list of All Programs 2024 Graduation Batch.pdf
1838K

318 Agenda-GRADUATE_ANALYSIS_2024 (1) (1).pdf
143K

318 Agenda-GRADUATE_ANALYSIS Dept Wise.zip
333K

MINUTES OF MEETING
(38Th Academic Council Meeting)

DATE: 15th April 2024
TIME: 10.30 AM – 2.00 PM
MODE: OFFLINE
VENUE: BOARD ROOM, ADMIN BLOCK, RVCE

Dean Academics and Member Secretary, IQAC welcomed Principal, Academic Council members, Vice Principal, HoD's, Deans and admin Coordinators of all departments who were present for the meeting and the following points were discussed:

Subject No.	303, 304 & 305
Agenda	Read and record previous minutes of meeting on 27/02/24
Discussions & Resolutions	

Principal and Chairman, IQAC shared the following points to all the members of the council.
1. All new Academic Council members for the term **2023-26** were introduced and welcomed by the Principal.
2. Approved and ratified PG Rank holders and the PG Graduate List of Batch of 21-23.
3. Result analysis of MTech/MCA programs of Batch of 21-23 approved and ratified
4. Action to be taken based on PG result analysis suggested by members
5. Foreign admissions regarding queries were cleared by Principal.
6. NAAC submission regarding date confirmed

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)
1. All the new members acknowledged and felt happy to be associated with the Institution.
2. HoDs agreed to implement the changes suggested by the members regarding the PG result analysis.
3. The PG result analysis to be shared with the faculty & HOD within 7 working days.

Subject No.	306
Agenda	To approve the scheme and syllabus for IV year BE 2021 scheme
Discussions & Resolutions	

1. Scheme and Syllabus presented by principal to AC members. He also conveyed that the process for the curriculum revision and what are all the exercises done before making the final version of the presentation (exhibition mode) during AC meeting.
2. AC members suggested few courses like Operation Research to be included.
3. Poster presentations were arranged as a part of this to view the activity and mapping of courses for each semester of 21 & 22 scheme structures.

Action Plan & Timeline:

1. The corresponding BoS coordinators of every program made a note of the corrections suggested by the members of Academic Council.
2. HoDs have agreed to implement the changes suggested by the members. All the Council members were very happy by the way HoDs and team made the presentations.

Subject No.	307
Agenda	To approve the scheme and syllabus for III year BE 2022 scheme

Discussions & Resolutions

1. Scheme and Syllabus presented by principal to AC members
2. AC members ratified and approved syllabus.
3. **Poster presentations were arranged** as a part of this to view the activity and mapping of courses for each semester of 21 & 22 scheme structures.

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)

1. HoDs and the corresponding BoS coordinators of every program made a note of the corrections suggested by the members of Academic Council.
2. Hods agreed to implement the changes suggested by the members.

Subject No.	308
Agenda	VTU amendments of Academic and Examinations for ratification

Discussions & Resolutions

Principal conveyed to AC members that all the VTU regulations with amendments are circulated on time within the Institution.
1. AC members ratified and approved the subject.
2. AC members suggested that BE in EV technology and Mechatronics to be considered next.

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)

1. The members approved and ratified the VTU amendments of both academic and examination matters.
2. Suggestions made by the committee members were taken by the principal and he assured that we may consider for the next revision.

Subject No.	308
Agenda	VTU amendments of Academic and Examinations for ratification

Discussions & Resolutions

1. Principal conveyed to AC members that all the VTU regulations with amendments are circulated on time within the institution.
2. AC members ratified and approved the subject.
3. AC members suggested that BE in EV technology and Mechatronics to be considered next.

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)

1. The members approved and ratified the VTU amendments of both academic and examination matters.

2. Suggestions made by the committee members were taken by the principal and he assured that we may consider for the next revision.

Subject No.	309
Agenda	Status of NAAC accreditation and Review of Academic autonomy

Discussions & Resolutions

1. Annual Quality Assurance Report (AQAR) for the AY : 21-22 is submitted on 30-09-2023
2. Annual Quality Assurance Report (AQAR) for the AY : 22-23 is submitted on 20-12-2023
3. Institutional Information for Quality Assessment (IIQA) is submitted on 14-02-2024
4. UGC extension of autonomous status Application: Submitted on 05-04-2024
5. AC members ratified and approved the subject.

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)
The members approved and ratified the subject.

Subject No.	310
Agenda	Revision of Scheme & Syllabus M.Tech and MCA Programs as per VTU/NEP Guidelines

Discussions & Resolutions

1. With reference to the VTU notification VTU/BGM/Aca/BoS/2023 dated 29th March 2023, we are revising the curriculum for our PG programs (M.Tech & MCA Programs) as per NEP guidelines.
2. AC members approved for the curriculum revision
3. Members suggested that PG project in IV semester to be kept with few online courses.
4. Members appreciated MCA department for good placement records.

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)
1. The members approved the curriculum revision of PG programs.
2. Suggestions made by the committee members were taken by the HoDs.
3. Director, MCA sincerely acknowledged the appreciation and conveyed that this will be maintain henceforth.

Subject No.	311
Agenda	Ratification of Results of MTech/MCA programs of 21-23 batch

Discussions & Resolutions

1. Rank and graduated list presented to members
2. Approved and ratified by members

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)
1. The members approved and ratified the results of MTech/MCA programs of 21-23 batch.

Go, change the world

Subject No.	312
Agenda	Reforms in Examination System & Permission for the Implementation

Discussions & Resolutions

1. Conduction of online examination for one credit courses from 2023 admission batch onwards.
2. Complete automation / Digitisation of valuation of SEE answer scripts.
3. Development of software system to generate SEE question paper automatically with scheme and solution from Question Bank.
4. Incorporation of COs & BT levels in SEE question paper from forthcoming examination.
5. Provision is made to send the hardcopy and digital copy of grade cards to all the students from 2023 admission batch onwards. Also, provision is made to verify the documents digitally through block chain secured technology.
6. All 1 credit course to be kept as proctored online examination from 2023 admissions.
7. Members suggested to keep only CIE verification for One credit course and eliminate the SEE for such courses.
8. Permission to Digital valuation given.
9. Digital database for question papers to be created.
10. Every year around 10% new questions to be appended to question bank

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)
  1. Suggestions made by the committee members were agreed upon by the CoE and Dy.CoE.

Subject No.	313
Agenda	Any other subject with permission of chair

Discussions & Resolutions

1. Regrading external connect to faculty, the suggestions made by members was honored.
2. Basic AI course to be kept for all disciplines with necessary pre-requisites.
3. Granted Patent details to be shared with BCIC for finding the right partner for commercialization.
4. Share patent information to Toyota Japan for funding opportunities.
5. Professional societies connection to be considered for enriching external connect for both faculty and students
6. The Update of RVJSTEM being indexed to UGC CARE (Consortium for Academic Research and Ethics) is under progress

Action Plan & Timeline:
(For whom the task has been assigned and expected date of completion of the task/assignment)
The principal and the all the HoDs agreed upon the suggestions made by the committee members.

Meeting concluded with thanks to all Academic Council members, Vice-Principal, Dean Academics, Dean Student Affairs, and all the department HoDs and Deans.

Member Secretary
Academic Council
DEAN ACADEMICS
R.V. College of Engineering
Bengaluru - 560 059

Vice Principal 20|6|24
VICE PRINCIPAL
R.V. College of Engineering
Bengaluru - 560 059

Chairman 20|6|24
Academic Council
Principal
R.V. College of Engineering
Bangalore - 560 059

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Meeting # 38

Minutes of meeting held on Monday, April 15, 2024

Agenda # 303	To read and record the proceedings of 37th Academic Council Meeting (by circulation) sent on 27th Feb 2024 and action taken report
Agenda # 304	Welcoming the new External and Internal Academic Council members. (validity from 2023 to 2026)
Agenda # 305	Information on the activities of RVCE & Permission to take forward future Plans
Agenda # 306	To approve the Scheme and Syllabus of IV year B.E. Programs of 2021 Scheme
Agenda # 307	To approve the Scheme and Syllabus of III year B.E. Programs of 2022 Scheme
Agenda # 308	VTU Amendments for academic and examination- Information to the council and ratification
Agenda # 309	Status of NAAC Accreditation & Review of Academic Autonomy
Agenda # 310	Approval from the council to revise the M.Tech and MCA Programs Scheme & Syllabus as per VTU/NEP Guidelines
Agenda # 311	Ratification of Results: MCA & M.Tech Programs
Agenda # 312	Reforms in the Examination system and permission for the implementation
Agenda # 313	Any other subjects with the permission of the chair

Date: Monday, 15 April 2024
Time: 10.00 AM
Venue: Board Room, Admin Block, RVCE

Sl.No.	Name	Signature
1.	Dr. K.N. Subramanya Principal & Chairman - Academic Council, RVCE	
2.	Dr. B. Sathish Babu Professor & Head, Artificial Intelligence and Machine Learning	15.4.24
3.	Dr. R.S. Kulkarni Professor & Head, Aerospace Engineering	15/4/24
4.	Dr. Vidya Niranjan Professor & Head, Biotechnology	15/4/24
5.	Dr. Vinod Kallur Professor & Head, Chemical Engineering	15.4.24
6.	Dr. Radhakrishna Professor & Head, Civil Engineering	15/4/24
7.	Dr. P. Ramakanth Kumar Professor & Head, Computer Science & Engineering	15/4/24
8.	Dr. Dr. S. G. Srivani Professor & Head, Electrical & Electronics Engineering .	15/4/.
9.	Dr. H. V. Ravish Aradhya Professor & Head, Electronics & Communication Engineering .	15/04/24
10.	Dr. C.H. Renumadhavi Professor & Head, Electronics & Instrumentation Engineering .	15/4/24
11.	Dr. C.K. Nagendra Guptha Professor & Head, Industrial Engineering & Management	15/4/24

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12.	Dr. B.M. Sagar Professor & Head , Information Science & Engineering .	
13.	Dr. M. Krishna Professor & Head , Mechanical Engineering .	
14.	Dr. Andhe Dharani Director, MCA	
15.	Dr. K. Sreelakshmi Professor & Head , Telecommunication Engineering .	
16.	Dr. Sudha Kamath Professor & Head , Physics	
17.	Dr. Raviraj Kusanur Professor & Head , Chemistry	
18.	Dr. G. Jayalatha. Professor & Head , Mathematics	
19.	Dr. N.S. Narahari Chairperson, HSS Board	
20.	Dr. G. Sadashivappa Controller of Examinations	
21.	Dr. B.V. Uma Dean (Student Affairs) & Professor, ECE Dept.	

Four Teachers of the college representing different categories of teaching staff by rotation on the basis of senirority of service in the college

22.	Dr. K.S. Geetha Vice Principal, RVCE	
23.	Dr. Minal Moharir Professor, CS Dept.	
24.	Dr. Promio Charles F Associate Professor, AT Dept.	
25.	Dr. R Sridhar Associate Professor, ME Dept.	

External experts / Academicians from outside the Institution representing Industry, commerce, Law, eduction, Medicine, Engineering nominated by the Governing Body

26.	Dr. Sanjay R Chitnis, Dean School of computer Science and Engineering, RV University, Bengaluru. M: 9886379597	
27.	Dr. M. Mathirajan Chief Research Scientist, Dept. of Management Studies, Indian Institute of Science, Bengaluru. M: 9945668905	
28.	Dr. M.H. Kori, Retd. Technical Director, Alcatel Lucent Technologies, Bengaluru. M: 9342593876	
29.	Sri. T.R. Parasuraman, Ex President, Toyota Industries Engine India Private Limited, Bengaluru M: 9538800006	

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Nominees from the University

30.	Dr. M.S. Shivakumar EC Member-VTU M: 99720 31655 E-mail: rcsskumar50@gruai1.com	*(signature)* 15/4/24
31.	Dr. Martin Jebraj M: 9880339507 Email: kmartin8181@Yahoo.co.in	*(signature)*
32.	Dr. Prasad B Rampure Principal, ELE College of Engineering, Banantilcodi Road, Chikkodi, Belagavi-59 1201. M: 9980705776 E-mail: rampureprasad@gmail.com	— LOA —

Member Secretary, Academic Council

33.	Dr. Shanmukha Nagaraj Dean Academics	*(signature)* 15/4/23

Invitees:

#	Name of the faculty	Designation	Dept.	Remark
1.	Dr. G.S. Mamatha	Prof & Assoc. Dean	ISE	*(signature)*
2.	Dr. C. Bindu Ashwini	Asst. Prof	PL&T	*(signature)*
3.	Dr Renuka Prasad B	Associate Professor	MCA	*(signature)*
4.	Dr. Rajashree Shettar	Prof & Dean(PG)	CSE	Rajashree
5.	Dr. H N Narasimha ME	Prof & Dean R&D	MECH	*(signature)*
6.	Dr Anantha Rama V	Dy. CoE	OV	*(signature)*
7.	Dr A V NARAYAN	Assoc. Dean & Assoc Prof	BT	*(signature)*
8.	Dr. NAGARAJ. G.S.	Prof & Assoc. Dean	CSE	*(signature)*
9.				
10.				