







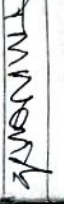




Proceedings of the Governing Council Meeting
Held on 30th December 2022.

38

Sl No	Name	Designation	Signature
01	Sri. R. Rajagopal Naidu.	Chairman	
02	DTE Nominee	Ex-Officio	
03	AICTE Nominee	Ex-Officio	
04	Dr. M. Rukmangada Naidu	Member	
05	Sri. B. Lokanatha Naidu	Member	
06	Sri. R. Leela Shankar Rao	Member	
07	Sri. T. Neerajakeshulu Naidu	Member	
08	Sri. K. Krishna	Member	
09	Sri. K. Venkatesh Naidu.	Member	
10	Dr. Mohan Kumar Srinivasa.	VTU Nominee	
11	Dr. G. Ranganath.	Member	
12	Dr. D. R. Swamy	Member	
13	Sri. Pradeep Kote	Member	
14	Dr. T. M. Naidu.	Member	
15	Dr. K. V. A. Balaji.	Special Invitee	
16		Member	

AGENDA for Governing Council Meeting held on
30th December 2022.

39

01. Ratification of Proceedings for the Previous meeting held on 18th May 2022.
02. Ratification of Appointments/Attritions of Staff.
03. Ratification of Purchases made by during the period of April-2022 to November-2022.
04. Approval of Proposed Budget for the Academic Year 2022-23.
05. Result Analysis.
06. Report on Fee Structure.
07. Report on Training and Placement Activities.
08. Ongoing Projects and Research Grant obtained.
09. Research Papers Presented / Published.
10. Any other matter with the permission of Chairman.

K.S.SCHOOL OF ENGINEERING AND MANAGEMENT

15, Mallasandra, Off Kanakapura Main Road, Bengaluru -560109

Members Present

- Sri. R. Rajagopal Naidu, President, KSGI & Chairman,
- Sri. M. Rukmangadha Naidu, Vice President, KSGI, Member
- Sri. B. Lokanadha Naidu, Vice President, KSGI, Member
- Sri. R. Leela Shankar Rao, Hon. Secretary, KSGI, Member
- Sri T. Neerajakshulu Naidu, Treasurer, KSGI, Member
- Sri K. Venkatesh Naidu, Former Hon. Secretary, KSGI, Member
- Prof. Ranganath, Principal and Director, Adi Amman College of Engineering, Hosur, Member
- Dr. T.M.Naidu, DRDO, Member
- Dr. D.R.Swamy, Professor and Dean Research, JSSATE, Member
- Dr. K.Ramanarasimha, Principal and Director, KSIT, Member Secretary
- Dr. K.V.A. Balaji, CEO, KSGI. Special Invtee.

The Chairman of the Governing Council Sri R. Rajagopal Naidu welcomed the members present and directed the Principal to make his presentation

Minutes of the 17th Governing Council held on 30th December 2022 at 11 a.m. in KSSEM Board Room

SECTION-1

READING & RECORDING THE MINUTES

17.1	Approval for the Minutes of the 17 th GC Meeting held on and Action Taken Report	Read and Approved. It was suggested that the Minutes be circulated among the Members by mail after the same is prepared.
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SECTION-2

APPROVAL ITEMS

17.2	Approval for the Appointments/Attrition during the period April 2022 to November 2022	The Governing Council Approved both the Lists of Appointments and List of staff relieved. The GC took note of the FSR that was corrected as 1:18.26 instead of 1:14 that was calculated based on the actual no students on rolls. They observed that the total number of Professors are more than required in a few departments and the cadre ration is yet to be met in a few departments.
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Dr. K. RAMA NARASIMHA
Principal/Director
K S School of Engineering and Management

SECTION - 3

INFORMATION ITEMS (DEPARTMENTWISE)

17.3	Approval of the fee structure for the Academic Year 2021 - 22	The Council approved the proposed fee and suggested that split up of the college fee for the PG programs be shown instead of a single figure.
17.4	Approval of Purchases made during the period April 2022 to November 2022	The Governing Council approved the purchases made but suggested that this list should be prepared Department-wise so that it clearly indicates the expenses made by each department. Further the council suggested that only the total expenditure in each department may be summarized in this table.
17.5	Approval/Ratification of the proposed/ approved Budgets for the Financial Year 2022 - 23	The Council approved / ratified in principle the budgets prepared and submitted.
17.6	Approval for the Expenditure made during the Financial Year 2021 - 22	The GC approved the presented list of expenditure of each of the departments. It was suggested that the items reflected in this list be categorized under different heads like Infrastructure/capital expenditure, Consumables, Service and Maintenance and so on.

SECTION - 3

INFORMATION ITEMS (DEPARTMENTWISE)

17.7	Presentation of Result Analysis for the period 2021 - 22	While presenting the results it was suggested by the Governing Council, that it is made <u>in comparison with the previous year</u> so that one can clearly make out the position - Improved or not. The GC observed that there is lot to be achieved in the improvement of lower semester results especially in branches like E&C, Mech and Civil Engg. It was advised that the faculty in-charge of a particular subject should meet the slow learners at least twice a week to offer extra help and ensure that they improve their performance. Mentor to be adequately trained to do their jobs more aggressively.
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Bengaluru - 560 109

Sl No	17.8	Report on the Admission Status during the Academic Year 2021 - 22	<p>The GC was very happy with the admissions during the current year for the Circuit Branches like CSE, E&C, AIDS and CSBS and also took note of the poor admissions in the Non Circuit branches like Mech & Civil.</p> <p>The GC however appreciated the efforts put in by the Mech Engg Dept and its Head Dr. B. Balaji for their efforts in getting a commendable admission to the second year through lateral entry.</p> <p>The GC suggested that this situation can be tided over by giving more value addition for students under Non - Circuit branches.</p> <p>Advanced courses to be offered as Additional Courses to these students to increase their exposure to the developments seen in these fields.</p> <p>More exposure to be given through industrial visits right from the third semester itself to create interest in what is taught.</p> <p>The GC suggested to formulate special schemes to attract students to Civil and Mechanical Branches and put the following efforts :</p> <ol style="list-style-type: none"> 1. Employ agents to get students from other states. 2. More aggressive marketing to be done in other states especially in North Eastern States. 3. Fee Concessions to be given. 4. Alumni connects should be effectively used to address students and improve admissions. 5. Placement Courses to be adequately supplemented. <p>It was reported that AQAR was being regularly submitted and accepted by NAAC.</p> <p>The Governing Council advised the Principal to start making preparations to apply for the NBA Accreditation for</p>
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17.10	Report on the various Academic Activities and Achievements - Papers Published, Seminars and Conferences conducted, FDPs conducted etc.	<p>all the eligible courses during this academic year.</p> <p>The Governing Council while taking note of the Academic Activities and Achievements, suggested that faculty must be clearly told to publish in Scopus indexed Journals and Web of Science. All of them are to be given a clear direction that while giving their affiliation on their publications, they should have the same nomenclature as either KSSEM or K.S. School of Engineering & Management.</p> <p>The GC insisted that the External Academic Audit be mandatory and a one on one interaction should be done.</p> <p>The Governing Council was satisfied with this activity and the encouragement being given. It observed the initiatives and encouragement be continued to ensure that every faculty participates in at least two of these activities every year.</p> <p>All the publications made should be cross checked with Web of Science and Scopus Index Portals and then accepted.</p> <p>The GC directed the Principal to ensure that faculty attending these programs give a seminar on what they learnt in any FDP/ Seminar/ Conference which they attend and clearly bring out the outcome.</p> <p>The Governing Council pointed out that the reported funds was too meager this should improve a lot. More efforts to be made to submit more proposals and work towards getting more funds.</p> <p>The Governing Council indicated that this has to improve.</p> <p>The Council appreciated the work done</p>
17.11	Report on the Faculty Improvement Initiatives - Seminars and Conferences attended by the Faculty, FDPs attended,	<p>The Governing Council indicated that this activity has to</p>
17.12	Report on the Ongoing Project Funding and Research Grants.	<p>The Governing Council indicated that this activity has to</p>
17.13	Report on the Consultancy done and the revenue earned.	<p>The Governing Council indicated that this activity has to</p>
17.14	Report on the Academic Enrichment Activities for Students like	<p>The Governing Council indicated that this activity has to</p>

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	Lectures, Hackathons, Design Contests, & Others	be enhanced to a very great extent for the betterment of both faculty and students
17.15	Report on Skill Development programs like Industrial Visits, Certificate Courses attended, KRP Activities	The GC was informed that these activities have resumed to a large extent. It was suggested that the students be exposed to large organizations like NAL, DRDO, HAL etc.,
17.17	Report on Merit Scholarships obtained by Students.	The GC was informed that the best outgoing student cum class topper was given a Gold Medal The Governing Council also was informed that the top three students in every class / every branch was given away cash awards during this year.
17.17	Report on Internships done by students	The Council was very happy about the internship activities carried out but pointed out that the students should get paid internships that have a better chance of conversion into placements.
17.18	Report on Internships done by faculty.	It was reported that this could not be done due to overlapping of the semesters.
17.19	Report on the Sports events conducted / participated.	The GC was informed that the Annual Sports day was conducted on 11 th June 2022 and the various sports teams participated in the VTU tournaments.
17.20	Report on the Cultural Activities held during the period April 2022 to November 2022	The GC was informed that Aarohana-2022 the Cultural Festival was conducted on 26 th June 2022. Other cultural activities have resumed and students very enthusiastically participated in all these events
17.21	Report on the Training programs held during Academic Year 2021-22	The Governing Council was presented with the various training programs conducted during this period for all the semesters and the GC appreciated the spectrum of contents observing that they were most on Soft Skills. It was suggested that the training should also concentrate on the Hard Skills.
17.22	Report on the ELIGIBLE Candidates available for Placement Drives	The Governing Council was presented with the list of eligible students who were eligible to participate in the

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17.23	List of Companies visited during the period 2021 - 22	Recruitment Drives. The Council was satisfied with the list of companies visiting the campus but suggested that the TPO should be in touch with these companies and ensure that they come during the ensuing year also.
17.24	List of Students Selected by various companies along with package	The Council was satisfied with the average package offered by the companies visiting the campus but suggested that the average package should improve year on year.
17.25	Report on the Feedback by the visiting companies	The GC was happy with the feedback given and advised to put extra efforts to strengthen the students in their technical competence also make sure that the students are more successful.
17.26	Discussion on the performance of Existing Programs	The Governing Council opined that this data should consist the 'through put' data for each year and each branch.
17.27	Discussion on New / Proposed Programs	The Council was happy to note that the institution has started a new program "Computer Science and Business Systems" and the seats have been filled up.
17.28	Discussion on Proposals submitted	The Governing Council reiterated the importance of Research and insisted that the research culture be started by bringing in Key Resource Persons
17.29	Discussion on proposed changes in salaries / allowances etc.	The Governing Council was informed that the DA was revised from 50% to 70% and was implemented from October 2022.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

1. The Governing Council expressed its happiness over the efforts made to get the lateral entry in Mechanical Engineering Branch.
2. It was suggested that Research be given a special impetus and bring in people who can start the research culture.
3. The Institution should prepare, equip and apply for NBA Accreditation.
4. Department of Civil Engineering is permitted to apply for funding by SERB to conduct National Seminars in August 2023.

The Meeting concluded with a vote of thanks by the CEO

Dr. K. RAMA NARASIMHA

Principal/Director

K S School of Engineering and Management

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