23rd November, 2021

Meeting Notice - SVCE GC Meeting

Greetings from Sri Venkateshwara College of Engineering, Bengaluru

Respected Sir/Madam

It gives immense pleasure for me to invite you to the 1st GC Meeting of SVCE for the AY 2021-22 convened on *Saturday 4th December, 2021 at 11.00 am* at SVCE Board Meeting Hall to discuss on the following agenda.

AGENDA

1. Read and record the minutes of meeting held on 20th May, 2021
2. Approval for recruitment of faculty/non teaching staff for AY 2021-22
3. Releasing arrears of salary to staff/faculty
4. Reduction in intake for *Electronics & Communication Engineering* from existing 120 to 60 seats from AY 2022-23
5. Reduction in intake for *Mechanical Engineering* from existing 60 to 30 seats from AY 2022-23
6. Reduction in intake for *Civil Engineering* from existing 60 to 30 seats from AY 2022-23
7. Increase in intake for *Computer Science & Engineering* (*Artificial Intelligence*) from existing 60 to 120 seats from AY 2022-23
8. Starting of new Course in Computer Science & Engineering (*Cyber Security*) with an intake of 60 seats from AY 2022-23
9. Submission of *NBA accreditation Renewal proposal* for E&CE, CSE and applying for fresh accreditation for ISE

10. Extending the benefit of *Group Insurance Facility* to the faculty
11. Providing Specialised Placement Training Programme for Students from 3rd Semester onwards ay 2021-22
12. Renovation of SVCE Girls & Boys Hostels
13. Any other subject with the permission of the Chair

You are kindly requested to attend the meeting and offer your valuable suggestions. Kindly confirm your participation at the earliest.

25/11/2021

PRINCIPAL, SVCE &
MEMBER SECRETARY
Governing Council
Sri Venkateshwara College of Engineering
Vidyanagar, Bangalore-562 157.

To

1. Dr Shashidhar Muniyappa
2. Dr Ravikumar V.N.
3. Smt K.M. Rathnamma
4. Smt Navya Shashidhar
5. Sri Shivashankar Reddy
6. Dr R. Venkatashivareddy
7. Dr Vijila Kennedy
8. Dr Jayashankar Variyar
9. Dr Sanjeev S Lingareddy
10. Sri Santosh kumar S
11. Dr B.N. Krishnamurthy VTU Nominee
12. DTE Nominee

Accredited by NAAC & NBA*

SVCE BENGALURU

SRI VENKATESHWARA COLLEGE OF ENGINEERING
— Affiliated to VTU, Approved by AICTE, Recognised by UGC u/s 2(f) & 12(B)—

Division: Administration Section
Meeting No. 2021-22/ODD/001

Date: 04-12-2021

Minutes of Meeting

Governing Council Members Present: Refer: Annexure – I   **Mode:** Blended

Agenda:

1. Read and record the minutes of meeting held on 20th May 2021
2. Approval for recruitment of faculty/non-teaching staff for Academic Year (AY) 2021-22
3. Releasing arrears of salary to staff/faculty
4. Reduction in intake for Electronics & Communication Engineering from existing 120 to 60 / 90 seats from AY 2022-23
5. Reduction in intake for Mechanical Engineering from existing 60 to 30 seats from the AY 2022-23
6. Reduction in intake for Civil Engineering from existing 60 to 30 seats from AY 2022-23
7. Increase in intake for Computer Science & Engineering (Artificial Intelligence) from existing 60 to 120 seats from AY 2022-23
8. Starting of new Course in Computer Science & Engineering (Cyber Security, IOT and Block chain Technology) with an intake of 60 seats from AY 2022-23
9. Submission of NBA accreditation Renewal proposal for E&CE, CSE and applying for fresh accreditation for ISE
10. Extending the benefit of Group Insurance Facility to the faculty
11. Providing Specialized Placement Training Programme for Students from 3rd Semester onwards
12. Renovation of SVCE Girls & Boys Hostels
13. Any other subject with the permission of the Chair

Members Excused: Refer: Annexure II

Review of Previous Meeting Minutes: Previous Meeting Date: 20 May 2021

Previous Meeting No. 2020-21/EVEN/001

S. No.	Action Plan	Responsibility	By Date	Status (C \ IP \ NS)
1.			NA	

Minutes of Meeting:

1. Mr. Principal/Member Secretary shared his greetings to all the members of the Governing Council [GC].
2. To cater the need of Human Resources across all the Programmes, the HR department of SVCE have recruited faculty members and staff. The same is presented to GC and member approved the same (Refer Annexure-III).
3. The Member Secretary communicated to GC members that all salary arrears are credited to all the employees post pandemic.
4. Based on statistics of previous five-year admission, the following recommendation are submitted before the GC for AY 2022-23
   a. Reduction in intake of Electronics and Communication Engineering Programme from 120 to 90. Members recommended to retain as 120 for subsequent academic year.
   b. Reduction in intake of Civil Engineering Programme from 60 to 30. Approved by the members of GC.
   c. Closure of Mechanical Engineering Programme. Increase in intake of Computer Science and Engineering with specialization in Artificial Intelligence from 60 to 120. Members informed to check the eligibility for an increase in the intake of new programmes.
   d. Starting new Programme in Computer Science and Engineering with specialization in Cyber Security, IOT and Blockchain Technology.
   e. Starting a new Programme in Computer Science and Engineering with specialization in Data Science.
5. The GC member Dr. Vijila Kennedy has shared her opinion to have strong industry connect for the new programme that is proposed to be started from AY 2022-23. Professor Dr. Venkatshiva Reddy shared the details of experts available in Cyber Security domain and suggested to conduct Value Added Programme as content beyond syllabus.
6. The GC member Dr. Jayashankar Variyar said that in all the new courses we need to nurture the student to build their career rather contented with initial jobs. He also said that we need to promote more entrepreneurs during their course of study. He also suggested to imbibe multi-disciplinary domain abilities among all students as a process of implementing National Education Policy NEP-2020.
7. All the members cautioned on closure of Mechanical Programme and suggested starting multidisciplinary Programmes like Robotics and Automation, Cyber Physical Systems to utilize the infrastructure established for the core Programmes. Instead of closure they recommended reducing the intake to 30 from 60.
8. Post discussion the members approved all the recommendations proposed by the member secretary for change in Programmes.
9. Member Secretary has informed that we are in the process of submitting the application for subsequent NBA accreditation for Computer Science and Engineering Programme and Electronics and Communication Engineering Programme. All the members approved the process.
10. The management have proposed that they extend the benefits to all employees by introducing group insurance across our group of institutions. All the members have approved and appreciated the initiative.
11. Member Secretary have said to meet the current industry requirements the soft skill and quantitative aptitude training will be integrated in the regular timetable. The training will be started from third semester onwards.
12. The Management has initiated renovation to the girls' and boys' hostel to accommodate more residential candidates. The GC members have approved and appreciated the initiative.

13. The GC members have suggested training all the faculty members in multidisciplinary domain and shall be provided the opportunity to handle courses in different domains. They also suggested motivating the faculty members and staff to participate in the Atal Faculty development programme, SWAYAM and NPTEL courses.

Action Plan for this Meeting

S. No	Action Plan	Responsibility	By Date
1.	Change in intake of different programmes and starting new Programmes	Principal, VTU and AICTE Coordinators	January 31 2022
2.	NBA Accreditation	Principal and NBA Coordinator	June 30 2022
3.	Soft skill and quantitative aptitude Training to students	Principal and Placement Team	Immediate
4.	Multidisciplinary domain training the faculty members and staff	Principal and HR Team	Immediate

Note: C – Completed, IP – In Progress, NS – Not Started
Circulate the Minutes and Agenda to the respective staff members
Copy of GC MoM must be sent to CED office within 3 working days of meeting

PRINCIPAL, SVCE &
MEMBER SECRETARY
Governing Council
Sri Venkateshwara College of Engineering
Vidyanagar, Bangalore-562 157.

CHAIRMAN
Governing Council
Sri Venkateshwara College of Engineering
Vidyanagar, Bangalore-562 157

Annexure – I: Governing Council Members Present

Sl. No.	Name of Governing Council Members	Designation	Signature
1	Dr. Shashidhar Muniyappa	Chairman	M. ƟC.U
2	Smt. K M Rathnamma	Member	K.M. Rathnamma
3	Smt. Navya Shashidhar	Member	Navyashashidhar
4	Sri Shivashankar Reddy	Member	Participated Online
5	Dr. R Venkatashivareddy	Member	RVSdeReddy
6	Dr. Vijila Kennedy	Member	Participated Online
7	Dr. Jayashankar Variyar	Member	Participated Online
8	Dr. Sanjeev C Lingareddy	Member	
9	Sri Santosh Kumar S	Member	
10	Dr. Krishnamurthy G N	VTU Nominee	Krishnaji
11	Dr. Nageswara Guptha M	Principal/ Member Secretary	

Annexure – II: Governing Council Members Absent

1	Dr. Ravikumar V N	Member
2	DTE Nominee	Member