



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. 2022/EVEN/001

Date: 13-08-2022

Minutes of Meeting

Governing Council Members Present: Refer: Annexure – I

Mode: Blended

Agenda:

1. Read & record the action taken on the proceedings of the previous meeting.
2. Approval for the budget utilization for the AY 2021-22.
3. Approval for the budget proposal for the AY 2022-23.
4. Approval for recruitment of New staff
5. Approval of Promotions and Increments for existing staff
6. NBA peer team visit preparation
7. Effectiveness of new teaching learning pedagogy
8. VTU LIC peer team compliance
9. AOI with the permission of the chair.

Members Excused: Refer: Annexure II

Review of Previous Meeting Minutes:

Previous Meeting Date: 4th Dec 2021

Previous Meeting No. 2021-22/ODD/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 the Chairman and all the members of the Governing Council [GC]. He read the minutes of meeting of the previous GC Meeting held on 4th Dec 2021.

2. **Submission of Budget Utilisation statement for the FY 2021-2022**

The budget utilization by all academic and nonacademic departments for the FY- 2021-22 was presented by the Member secretary. The total amount utilized was Rs. 51,89,405.77 out of sanctioned amount of Rs. 54,74,360.00 which accounts to 95% utilization. The GC Members expressed their views on under utilised budget for NSS and Sports activities. The member secretary informed the GC members that the NSS and Sports activities are suspended in view of COVID-19 pandemic as per the guidelines from GoK. After detailed discussion on the entire budget utilization the same was approved by the council.

3. **Approval of Budget Proposal for FY 2022-2023**

The budget proposed by all departments for FY 2022-23 was presented by the Member Secretary. The total budgeted amount of Rs. 16,07,71,320.00 was approved in full by the council after thorough discussion.

4. **Approval for recruitment of new staff**

Member Secretary briefed the council on the faculty and staff recruitment during the even semester of the AY 2021-22. The details of faculty recruitment:

- | | |
|----------------------------|---------------------------------|
| 1. Dr. Prathibha S, | Assistant Professor in Physics |
| 2. Mr. Divakara M, | Assistant Professor in ECE |
| 3. Mrs. Niranjana C, | Assistant Professor in ECE |
| 4. Mrs. Ashwini M, | Assistant Professor in ECE |
| 5. Mrs. Meghavarshini S K, | Assistant Professor in ECE |
| 6. Mrs. Padmavathy, | Assistant Professor in CSE |
| 7. Mrs. Surekha, | Assistant Professor in CSE |
| 8. Mrs. Sharada P N, | Assistant Professor in CSE |
| 9. Dr. Kannan S | Assistant Professor in CSE (AI) |
| 10. Ms. Preeti M Handiwadi | Assistant Professor in CSE (AI) |
| 11. Mrs. Prathibha A | Assistant Professor in CSE (AI) |
| 12. Ms. Sukanya N | Assistant Professor in CSE (AI) |
| 13. Mrs. Suchithra N | Assistant Professor in CSE (AI) |
| 14. Dr. Loganathan R | Assistant Professor in ISE |
| 15. Mr. Vineet Kumar P K | Assistant Professor in EEE |
| 16. Mrs. Lavanya S | Assistant Professor in CE |

17. Mr. Chaitanya K M Assistant Professor in CE
18. Dr. Thirulogasundaram V P Professor in MBA
19. Mr. Prasanna H N Assistant Professor in MBA
20. Mr. Manjunatha V Assistant Professor in MBA
- The Council approved the recruitments during the even semester of 2021-22.

5. Approval of Promotions and Increments for existing staff

Few faculty members have successfully completed their Ph.D in the AY 2021-2022. The member secretary informed this to the GC members. GC Members suggested considering their qualification and contribution to the institution for promoting them to suitable positions as per the institutional norms.

One of the GC members enquired about the percentage of PhD qualified faculty members available in the institution. The member secretary conveyed that currently there are 20% of PhD qualified staff members in the institution and many more will be completing their PhD by one year. GC Member suggested to increase the same by at least 30%

Providing regular increments to the existing staff members (both teaching and non-teaching) has been discussed with the GC members. All the GC members presented in the meeting have approved of the increments as per the institutional norms.

6. NBA peer team visit preparation

The member secretary informed the GC that NBA compliance for three UG programs ECE, CSE & ISE has been submitted successfully and waiting for the peer team visit date conformation from the committee.

7. Effectiveness of new teaching learning pedagogy

The member secretary explained about the new teaching learning pedagogy like theory week and practical week incorporated in the institution. The effective utilization of the existing resources, faculty members and staff in interdisciplinary which provide the platform for developing multi-disciplinary activities. Introduction of student innovative clubs in various technical and cultural domains which permits the collaborative learning platform for all the students from various programs. The GC members congratulated and appreciated the process

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8. VTU LIC peer team compliance

The member secretary discussed the LIC peer team visit to the institution for verifying various academic and non-academic activities and informed the council that the LIC Peer team has appreciated all the process.

Annexure – I: Governing Council Members Present

Sl. No.	Name of Governing Council Members:	Designation
1.	Dr. Shashidhar Muniyappa	Chairman
2.	Smt. Navya Shashidhar	Member
3.	Dr. Jayashankar Variyar	Member
4.	Dr. Vijila Kennedy	Member
5.	Dr. Sanjeev C Lingareddy	Member
6.	Mr. Santosh Kumar S	Member
7.	Dr. Krishnamurthy G N	Member (VTU Nominee)
8.	Dr. Nageswara Guptha M	Principal/ Member Secretary

Annexure – II: Governing Council Members Absent

Sl. No.	Name of Governing Council Members:	Designation
1	Dr. Venkatasiva Reddy	Member
2	Mr. Shivashankar Reddy	Member


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


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