

Proceedings

Proceedings of Fourth meeting of Board of Management JSS Science and Technology University held on Monday, 03rd September 2018

Members present

- | | |
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| 1. Prof. B G Sangameshwara - Vice Chancellor, JSS S&T U, Mysuru | in Chair |
| 2. Prof. B. Suresh - Vice Chancellor, JSS University, Mysuru | Member |
| 3. Prof. T.N. Nagabhushan – Principal, SJCE, Mysuru | Member |
| 4. Prof. N. Haraprasad - Deputy Registrar, JSS S&T U, Mysuru | Member |
| 5. Prof. P. Nagesh - Dean, Faculty of Management
JSS S&T U, Mysuru | Member |
| 6. Prof. K.S. Lokesh – Registrar, JSS S&T U, Mysuru | Member
Secretary |

Leave of absence

- | | |
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| 1. Prof. S.A. Kori - Executive Director, Karnataka State Higher
Education Council, Bengaluru | Member |
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The Fourth meeting of Board of Management of JSS S&T U was held on 03.09.2018 at 11.00 AM at JSS CMS Board Room

Registrar welcomed the Members and requested the Vice Chancellor to Chair the meeting and conduct the proceedings.

The members of the Board of Management have extended heartiest congratulations to Dr. Suresh, Vice Chancellor, JSS AHER for having elected as the Chairman of Pharmacy Council of India for the **record fourth term**. All the members wished him a **Signature Not Verified** in his assignment.

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4.01 To Read and Record the Meeting Notice

The Meeting Notice was sent to all the members of the Board of Management through email dated 27th August 2018. A copy of the same is placed in **Annexure-4.01**.

Discussion : The meeting Notice was read and recorded. Dr. Suresh suggested to club agenda item 4.01 and 4.02 as 4.01 (a) & (b) since they are routine issues to be noted by the Board.

Resolution: Noted

4.02 To Read and Record the Proceedings of the Third Meeting of Board of Management held on 05.05.2018

The Third meeting of the Board of Management was held on 05th May 2018 and the proceedings of the same have been sent to all the members on 26.05.2018. As there were no comments received from the members the approved and finalized proceedings is placed in **Annexure-4.02**.

Discussion : Vice Chancellor has informed the salient features of the proceedings of the third meeting of Board of Management. The Board accepted and recorded the proceedings of the third meeting of Board of Management.

Resolution: Approved

4.03 To consider the Action taken on the Agenda points of Third Meeting of Board of Management

In the third meeting of Board of Management, suggestions were given to take action on some agenda issues placed before the Board. Accordingly, the actions have been initiated and the complete Action Taken Report is placed in **Annexure-4.03**.

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3.03 To consider the Action taken on the Agenda points of Second Meeting of Board of Management

2.03 To consider the Regulations of the Ph.D Programme

Resolution

The Regulations of Ph.D Programme approved with minor modifications and can be implemented. However, the final documents may be placed in the next BoM Meeting for ratification

Action Taken

The suggested modifications in the Regulations have been made and the same has been placed for ratification.

Resolution: The modified regulations have been ratified.

2.04 To consider the Policy for Admission of International Students

Resolution

The Board of Management has approved the Policy for admission of International Students. However, the final policy can be placed for ratification in the next meeting.

Action Taken

The points suggested during the meeting were incorporated and placed for ratification.

Discussions:

The policy for admission of International Students was discussed. The following suggestions are made by Dr. B. Suresh, Member, BoM:

- Visa for NRI students not required – It needs a relook with appropriate definition of NRI and based on that this item has to be modified or not.
- In the admission procedure, there is no need to have a separate Cell for approving the admission of foreign students in the University. The final

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approval of admission of International Students will be by the University Authorities.

- The above two points to be incorporated and the final policy for admission of International Students may be placed in the next meeting for further ratification.

Resolution : Resolution : Resolved to incorporate the above suggestions and present it in the next meeting of Board of Management for ratification.

Action Taken

Suggested amendments were made. An International admission coordinator will be identified to look after the process of admission of all International Students. The modified policy for admission of international students is placed for ratification.

A candidate by name Mr. Srinath Birur has submitted his cv for the post of International students' coordinator. The CV is tabled. A Management approval is awaited.

3.04 To consider the Formation of Boards of Studies (BoS)

Discussion

The Board discussed and reviewed status of Formation of Boards of Studies of JSS Science and Technology University and following modifications to be incorporated:

- The term of office of Boards of Studies shall be noted clearly
- Mention clearly the mandate of Boards of Studies as per the statutes
- By incorporating these corrections, he suggested to reissue the orders.

Resolution : Approved the various Board of studies formation and resolved to incorporate the above modifications

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Action Taken

Letter appointing the BoS members were issued. An amended letter including the term of office as three years as mandated in the statutes was included and communicated. (Refer Statutes For Constitution, Powers, Functions And Tenure Of Board Of Studies Of JSS Science And Technology University)

The Board has deliberated on each and every item of action taken and approved the same

3.05 To consider the Formation of Academic Council (AC)

Action Taken

Letters of appointment of Academic Council and members were also revised and the term of office as three years as mandated in the statutes of JSS S&T U is included and the same is communicated. (Refer Statutes For Constitution, Powers, Functions And Tenure Of Academic Council Of JSS Science And Technology University)

Resolution : Noted and Approved

3.06 To consider the Formation of Research and Innovation council (RIC)

Action Taken

Letters of appointment of Research and Innovation Council and members were also revised and the term of office as three years as mandated in the statutes of JSS S&T U is included and the same is communicated. (Refer Statutes For Constitution, Powers, Functions And Tenure Of Research and Innovation Council Of JSS Science And Technology University)

Resolution : Noted and Approved

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3.08 To consider the formation of Faculty of Humanities and Social Sciences from the academic year 2018-19

Discussion

The Board reviewed the status of formation of faculty of Humanities and Social Sciences are according to the statutes of the University. As per the statutes it is necessary to place it before the Academic Council for their approval.

Action Taken

Faculty of Humanities and Social Sciences as approved in the third meeting of Academic Council is formed and appointment of Dean of Faculty of Humanities and Social Sciences is in process. A proposal for appointing Dean-Faculty of Humanities and Social Sciences has been sent to management for approval. Approval is awaited.

Resolution : The Proposal of formation of faculty of Humanities and Social Sciences to be placed in the next Academic Council Meeting for approval.

3.10 To consider offering Kannada as a credit course both at UG and PG levels

Discussion

Discussed in detail regarding the offering of Kannada as a Credit Course at both UG and PG level programmes

Kannada course may be offered at UG level only. If the kannada course is made mandatory by Government of Karnataka as a credit course the same can be implemented.

It was also discussed regarding the number of credit course to be offered at UG and PG level programmes. Recently AICTE has issued a model curriculum. According to the model curriculum the total number of credit may be reduced from 200 to 160 credits. The members informed that, there is no need to follow the model curriculum. The University can have its own curriculum and the number of credits for Signature Not Verified. This subject may be discussed in the next Academic Council Meeting.

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Action Taken

Inclusion of Kannada as a credit course in all UG and PG programmes was placed in the second meeting of Academic Council. Academic Council has resolved to continue Kannada course as a mandatory course for UG programmes only until GoK issues GO making it a credit course.

Resolution : The above discussions points will be placed as an agenda point in the next Academic Council and the resolution of the Academic Council will be placed in the next meeting.

3.16 To consider the regulations governing UG and PG programmes in Engineering Faculty

Discussion

The members discussed the Pros and Cons of the model curriculum of AICTE. This was discussed in Second Academic Council Meeting also. A Committee to finalise the number of credits for various programmes currently offered at the University.

For the year 2016-2017 and 2017-2018, the autonomous regulations of SJCE is being followed.

The regulations for 2018-2019 is under finalization. The finalized regulations will be placed before the next Academic Council. The approval of the next Academic Council will be placed before the next meeting of BoM.

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Action Taken

Regulations governing the Bachelor of Engineering (BE) programme was formed upon detailed discussion in the UG Regulations Committee meeting Chaired by Prof. Syed Shakeeb ur Rahman has been finalized and the same was placed in the third meeting of Academic Council. The Academic Council has recommended the Regulations of UG&PG and the same has been placed in Agenda 4.06 for approval.

Resolution : The resolution to follow SJCE autonomous regulations for the years 2016-2017 and 2017-2018 has been approved.

The finalized regulations for various UG programmes offered from 2018-19 at University will be placed before the next Academic Council for approval. The Decision of the Academic Council will be placed before the next BoM Meeting.

3.20 To consider the Fee fixed by Internal Fee Fixation Committee for the academic year 2017-18

Discussion

The Internal Fee Committee was constituted as per the JSS Science & Technology University Act 2013, Chapter V, Section 38. The Chartered Accountant of the University has been consulted regarding the finalization of the fee fixation committee. The Chartered Accountant has been informed, as per the act the procedure followed during 2017 – 2018 is in accordance with the act.

Prof. B. Suresh, Member, informed that, for the Fee Fixation Committee, it is necessary to follow the recent Supreme Court Order. However, before finalizing the fee to be fixed for the year 2018-2019, all clarification has to be obtained.

Action Taken

Opinion were obtained from Chartered Accountants of JSS Science and Technology University and also from the Board of Management and as per their opinion JSS Science

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and Technology University is bound by its Act that it is not covered under the purview of State Fee Regulatory Committee.

A letter has been addressed in this regard to the Chairman, Karnataka State Fee Regulatory Committee. A copy of the letter is Tabled.

Resolution : The Fee Fixation Committee decision for 2017-2018 is approved.

Before finalizing the fee to be charged for the year 2018-2019 for various programmes, the necessary clarifications has to be obtained.

3.27 Any other Agenda with the Permission of the Chair

Offering BE degree programme in Computer Science and Engineering for Differently Abled personnel under JSS Science and Technology University.

Action Taken

A Joint Committee under the Chairmanship of Prof. T.N. Nagabhushan was formed and accordingly the action was taken.

A detailed proposal has been prepared by the Dept. of Computer Science & Engineering, JSS S&T U in association with JSS Polytechnic for Differently Abled.

Vice Chancellor of JSS S&T U had a personal discussions with the Chairman, AICTE, New Delhi and submitted the proposal to AICTE. The PRO of JSS ATE, Noida is following it up with AICTE.

Further, a copy of the detailed project report is given to the Vice Chairman, AICTE, New Delhi when he visited University during last week of August 2018.

Resolution : It was resolved to contact AICTE with a proposal to approve the starting of the above programme with necessary grants such as fees and other requirements.

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Discussion : The Board brought to the notice of the members about the actions taken with respect to the suggestions made during the third meeting of Board of Management.

Prof. Suresh suggested to remove the sentence of Visa for NRI's is not required. He suggested to incorporate a sentence **"NRI's are also eligible for admission to Ph.D programmes of JSS S&T U"**

Prof. Suresh has expressed the concern of brand promotion of the University through various activities as well as through variety of media.

He suggested to have a perception building of the University by inviting eminent people, alumni to deliver lecture, talks.

Creative students can be identified for brand building through Facebook, Youtube and other social media.

He advised to start such activities to reach more number of people outside to attract the prospective students for various programmes.

Regarding the allocation of internal assessment marks of the University evaluation system, he suggested to check with the regulations of CBCS pattern of UGC with respect to the allocation of internal assessment marks. He informed that the final examination marks shall **not be less than 75% as per UGC regulations**. He suggested to verify the same.

Vice Chancellor, Registrar and Principal & Dean-Engg. & Tech have justified the allocation of 50% of internal assessment marks in the autonomous system.

With respect to the supplementary semester, Prof. Suresh wondered to know why the candidate has to repeat the semester. He shared that it is the concern of the candidate not the institutes' or universities' concern to complete the course as per the regulations. He suggested to explore the possibilities (desirable) adopting **supplementary examination system in lieu of supplementary semester system**.

Regarding the starting of a four year BE degree programme in Computer Science & Engineering exclusively for differently abled students, the Vice Chancellor briefed the Board members and informed that a proposal has already been submitted to Chairman AICTE as well as Vice Chairman, AICTE for financial support.

If the proposal is accepted, the programme would be launched from the academic year 2018-19

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Resolution: The Board has deliberated on each and every item of action taken and approved the same.

4.04 To consider the Proceedings of the second and third meeting of the Academic Council

The second and third meeting of Academic Council was held on 03rd May 2018 and 24th July 2018 respectively and the suggestions given by the Academic Council to take action on the agenda items have been considered and Action Taken Report is placed in **Annexure-4.04**.

Salient features of

Second meeting of the Academic Council

- The Academic Council has approved the formation of subcommittee whenever required.
- The Academic Council approved the new programmes/courses to be offered during the academic year 2018-19
- The Academic Council approved the Schemes and Syllabi for the A.Y. 2018-19 and the feedback report of the stakeholders on the curriculum and analysis.
- The Council approved the formulation of new UG, PG regulations.

Third Meeting of Academic Council :

- Action Taken Report of the second meeting of Academic Council has been accepted.
- The Academic Council has approved the regulations governing undergraduate programmes and postgraduate programmes of JSS S&T University to be effective from the academic year 2018-19.
- Academic Council has given its consent to follow AICTE suggested model curriculum with a total credit of 175 for undergraduate programme including two credits for Swayam Portal course for the students aspiring to register.
- The Academic Council has approved the Schemes of Study and Examination along with the Curriculum for new programmes – B.Sc. Animation and Visual Effects, Bachelor of Computer Applications, MBA (Digital Marketing) and M.Sc. Mathematics.
- The Council also has given its approval for the Schemes of Study and Examination and the Syllabi of III to VIII semesters of all disciplines.
- The Academic Council accepted and approved the migration of VTU students for the academic year 2017-18 from VTU, Belagavi.

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Discussion : The salient features of the Proceedings of the second and third meeting of the Academic Council was presented by the Vice Chancellor to the Board and Board has considered the approvals made by Academic Council.

Resolution: The Board considered and approved the proceedings of the second and third meeting of Academic Council.

4.05 To consider holding of First Convocation on 22nd September 2018

JSS Science and Technology University was established as per the Act No. 43, 2013 of Government of Karnataka as a Private University vide Notification No. ED 84 URC 2014 dated 16/01/2016.

The first batch of postgraduate students who were admitted during the academic year 2016-17 will be passing out during August 2018. In this regard, University is planning to hold its first convocation sometime during third week of September 2018.

The convocation details are placed in Annexure including the Guest to be invited out of the proposed names. **Annexure-4.05.**

Discussion : Chairman provided the brief information regarding the proposed first convocation of JSS S&T U since the first batch of M.Tech and MBA students are expected to pass out during this academic year 2018-19.

Management in principle has agreed to invite the Hon'ble Governor of Karnataka, Visitor of the University, Minister for Higher Education, GoK, Pro-visitor of the University along with a distinguished personality for delivering the convocation address.

Dr. Suresh suggested to invite Dr. Vijayaraghavan, **Chief Scientific Adviser** to Prime-Minister of India in lieu of **Prof. D.P. Singh, Chairman**, UGC, New Delhi. The other name to be considered is Dr. A. Suryaprakash, Chairman, Prasara Bharati, Gol.

Resolution: The Board has considered the proposal of University to hold its first convocation during September 2018 and approved the same.

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4.06 To consider the Regulations governing UG-PG programmes of JSS S&T U

JSS Science & Technology University has completed the process of formulating the regulations governing undergraduate programmes and postgraduate programmes. These regulations would come into force from the academic year 2018-19. They have been approved by the Academic Council in its third meeting held on 24th July 2018. The regulations are placed in **Annexure-4.06**.

Discussion : The Board considered the regulations governing UG and PG programmes. Vice Chancellor, Registrar and Principal & Dean-Engg. & Tech., were involved in the discussions giving inputs how the regulations have been framed.

In the Regulations, Prof. Suresh suggested to reconsider the issues of holding **supplementary examination only** instead of **supplementary semester**. He reiterated to verify the internal assessment marks allocation which is 50% in the present curriculum with AICTE/UGC norms.

Resolution: The Board considered this issue and to place it in the next Academic Council for its opinion.

4.07 To consider the Curriculum of new UG & PG programmes offered and required faculty positions for the academic year 2018-19

AICTE had proposed to have a model curriculum of all engineering programmes in the country. Accordingly, JSS Science and Technology University also discussed and debated the adoption of the model curriculum.

In the meetings held under the Chairmanship of the Vice Chancellor, the Joint BoS and the Academic Council of the University have approved to follow a credit system for undergraduate programmes with a total credit of 175 (including two credits for Swayam Portal Course). As per the requirement of the A.Y. 2018-19, faculty positions required across various Departments is presented.

The credit table, Curriculum and Scheme & required faculty positions are placed in **Annexure-4.07**.

Discussion : Vice Chancellor explained the process on which JSS S&T U has arrived at a total credit system of 175 (including 173 credits for Swayam portal courses for all

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undergraduate programmes of engineering). The model curriculum of AICTE and VTU were also referred while preparing this curriculum. Required faculty positions were also discussed by the Vice Chancellor and upon discussion, the same was recommended for sanction

Prof. Suresh drawing the attention of the members said that there should not be any dilution with respect to quality and knowledge imparting courses under this new curriculum system.

Resolution : The Board considered this agenda and approved to adopt new curriculum system with a total credit of 175 for UG (B.E.), BCA (150) PG M.Tech (88), M.Sc (96), MBA (100), MCA (135) from the academic year 2018-19 and also the required number of faculty as proposed.

4.08 To consider the Schemes of Study and Examination and Curriculum of first year BE programmes of all engineering disciplines and programme wise allocation of seats for the academic year 2018-19

Respective Engineering Departments of JSS S&T U have prepared the Schemes of Study and Examination and the Syllabi for all the courses of first year and programme wise allocation of seats for the academic year 2018-19. The same has been approved by the respective Board of Studies and recommended by the Dean – Faculty of Engineering and Faculty of Science.

In the third meeting of Academic Council, the Schemes of Study and Examination and the Syllabi of all programmes have been approved. **Annexure 4.08** presents the detailed Schemes of Study and Examination of all programs and the programme wise allocation of seats.

Discussion : Vice Chancellor has presented the detailed Schemes of Study and Examination along with the Curriculum for first year BE programmes of engineering disciplines and the programme wise allocation of seats for the academic year 2018-19. He brought to the notice of the members that the approval from respective Board of Studies and Academic Council have been obtained.

Resolution : The Board has ratified the approval of Academic Council to adopt the new curriculum and the programme wise allocated seats.

4.08 To consider the Schemes of Study and Examination and Curriculum of BE Degree Programmes of First Semester

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The Schemes of Study and Examination and the Syllabi for the course of various programmes of higher semesters (III to VIII semester) are placed in **Annexure-4.09**

Discussion : The Chairman presented the Schemes of Study and Examination along with the Syllabi of BE Degree programmes of higher semesters (III to VIII). The same had been approved by respective Board of Studies and the Academic Council as well.

Resolution : The Board has ratified the approval of Academic Council to adopt the new curriculum.

4.09 To consider the migration of VTU students to JSS S&T U during the academic year 2017-18

JSS Science and Technology University has given permission of students who have applied for migrating from VTU to JSS Science and Technology University. The list of the students who have been permitted to migrate from VTU is placed in **Annexure-4.10** from the academic year 2018-19. No Objection Certificate issued by VTU with respect to these students is placed in **Annexure-4.11**.

Discussion : Vice Chancellor has brought to the notice of the members of the Board that several students were interested to migrate from VTU to JSS S&T University. He explained the process of getting the No Objection Certificate from VTU to admit such students who are getting migrated. The academic issues related to the problems raised of this migration were considered by the Dean of Engg. and sorted out by offering equivalent courses.

Dr. Suresh raised a technical issue of Issuing ID cards and certificate to such students who have got migrated from one University to another University. The Vice Chancellor

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and Registrar assured to check and find a method to issue grade cards. He also suggested to form a Equivalence Committee under the Chairmanship of Dean-Engg. & Tech. to offer equivalence subjects

Resolution : The Board has accepted the migration of VTU students and approved their admission to JSS S&T University.

4.10 To consider the fee structure recommended by Internal Fee Fixation Committee for all undergraduate programmes including new programmes – BCA, B.Sc. Animation and Visual Effects, B.Sc (Hons.) Economics, M.Sc. (Mathematics), MBA (Digital Marketing) for the academic year 2018-19

The Internal Fee Fixation Committee meeting was held on 20.06.2018 and approved the fee structure for the academic year 2018-19 and for the new programmes BCA, B.Sc. Animation and Visual Effects, B.Sc (Hons.) Economics, M.Sc. (Mathematics), MBA (Digital Marketing). The approved fee structure is placed in **Annexure-4.12**.

The Internal Fee Fixation Committee also has given its consent to continue to collect the fee paid in the previous year by the higher semester students. The approved fee structure is also placed in **Annexure-4.13**.

Discussion : Vice Chancellor explained the process of arriving at fee structure for various programmes by the Internal Fee Fixation Committee of JSS S&T U. He also brought in the notice issued by the Fee Regulatory Committee of GoK to follow fee structure as per the government norms. The members were also appraised of the justification given by the University for having taken the standing of fixing its own University Fee structure as far as other fees are concerned.

The Board made the following resolution as per the suggestion made by Prof. Suresh –
The fee structure of JSS S&T U is in line with the policy of admission's policy of GoK (for CET,

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Resolution : The Board considered and approved the resolution made.

Proceedings

COMEDK and PG CET). The same is adopted by the Internal Fee Fixation Committee of JSS S&T U to fix up the fees for various programmes offered by the University.

4.11 To consider the new programmes to be deferred due to lack of admission – B.Sc (Animation and Visual Effects), B.Sc. (Hons.) Economics and M.Sc. (Mathematics)

JSS Science and Technology University though planned well in advance to offer B.Sc (Animation and Visual Effects), B.Sc. (Hons.) Economics and M.Sc. (Mathematics) from the academic year 2018-19, due to the late issue of approved letter by the Dept. of Higher Education, GoK through Karnataka State Higher Education Council (KSHEC) to call for applications through advertisement.

The candidates had already joined other courses in other Universities and Institutions. Therefore, these three courses had to be deferred for the academic year 2018-19.

Discussion : Regarding this agenda, Prof. Suresh had expressed his concern of not bringing this issue as an agenda item. He felt that deferring means the University is not going to offer the programme at all in future. Therefore, he suggested to remove this agenda item since the programmes are being offered from next academic year.

Resolution : It is resolved to drop agenda 4.12 from the agenda notes.

4.12 To consider the various MoU's signed and action taken on the MoU's

Progress made under the MoU's

1. Automotive Axles Ltd., Mysore

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The company has provided internship to 3 MBA students from Finance and HR domain for 2 months between July & August 2018.

20 Interns from 2nd year BE (Mechanical, Industrial Production, Electrical, Electronics & Communication) will start their internship from 7th Sept 2018.

The time frame of this Internship is 6 weeks; Students will be present in the industry every Friday or Saturday for the next 6 weeks.

2. Mercedes Benz R&D India Pvt. Ltd. (MBRDI) Bangalore

Mercedes Benz R&D India Pvt. Ltd has signed an MOU with JSS Science & Technology University, to provide scholarship for female students from Mechanical & Industrial Production branches of engineering. This 'Mercedes in Mech' fellowship program is aimed at encouraging women students to undertake engineering education in the stream of Mechanical and allied branches and excel in this field.

Currently, the company has offered this scholarship to 2 batches of students who were selected for the last year. Together 11 students were selected for the MiM scholarship.

Batch 1: Students who are currently in 5th Sem, the company has rolled out the scholarship to these students the previous year (2017-2018) when they were in their 3rd Semester.

Batch 2: Students who are currently in 7th Sem, the company has rolled out the scholarship to these students the previous year (2017-2018) when they were in 5th Semester.

The company has also interviewed the students of 7th Semester under this scholarship and they have been taken into Mercedes Benz as full-time joiners for the job with a pay package of 5.5 Lakhs CTC per Annum.

These students will pursue their 8th Sem internship at the company from January 2019 to May 2019. Post completion of Internship they will start as FULL-TIME EMPLOYEES at the company. Details of students offered are as below:

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Branch	USN	name
IP	4JC15IP006	ANJANA S KUMAR
IP	4JC15IP017	HIMANI S PORWAL
IP	4JC15IP019	JAYASHREE H R
IP	4JC15IP038	PRERANA. P
IP	4JC15IP039	RAKSHA SHESH
IP	4JC15IP056	SUSHMITHA SURAJ
IP	4JC15IP059	THANUSHREE H P
ME	4JC16ME413	YASHWITHA P S

Further, the company also has collected 14 student's information from 1st Year and 2nd-year Mechanical and Industrial Production branches for the Scholarship selection for this academic year, which is in the process.

3. ICT Academy

The following programmes have been conducted in association with ICT Academy as JSS S&T University is a member.

1. Faculty Development programme on "Introduction to Big Data Analytics" from 23rd to 24th April 2018. 14 Faculty from the university underwent training in this programme and the programme was conducted at our university.
2. Corporate alliances with Oracle Academy and Palo Alto Authorized Academic Centre has been facilitated. We have received 100 free licences of software worth Rs. 2 Lakhs.
3. 5 Students attended the Oracle ODEVCIYATRA which was open exclusively for ICT Academy Members.
4. The Vice Chancellor has been invited to attend InfoComm India 2018 scheduled to be held from 18-20 September 2018 as privileged Hosted Delegate. The event showcases over 200 international Exhibitors displaying Pro AV technology
5. We have received the hard copy of Peer reviewed ICT Academy research journals (5 Journals) free of cost.
6. As a member of the ICT Academy JSS S&T U is entitled to participate in the following programmes in the coming future.

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Proceedings

- **ICT Academy Youth contest**
 - ICT Academy Students innovator award
 - ICT Academy Youth Icon
- **ICT Academy Awards**
 - ICT Academy Academic Partner Excellence Award
 - ICT Academy Best Coordinator Award
- As a member we will also be facilitated with inviting Industry leaders as Chief guests for National and International conferences

4. Toyoda Gosei South India Pvt. Ltd

Toyoda Gosei South India Pvt. Ltd., has conducted two workshops in association with Dept. of Polymer Science and Technology.

A National Symposium in honour of Prof. K.S. Jagadeesh and Prof. G.M. Shashidhara was also conducted by the Dept. of PST in association with Toyoda Gosei and other organization on 25th August 2018. Over 200 distinguished participants from various Industries, Distinguished Alumni, Members of the Faculty and Students from other Institutes have attended the National Symposium.

Two day workshop for TGSIN staff on Testing and characterization of polymers.
Date : 30 and 31 July 2018

Implant training for 4 students. Date : 11/6/18-12/7/18

ONE day workshop on "Injection Molding and Beyond" by TGSIN dated 24th march 2018

Campus recruitment for final semester students, through placement cell - one student recruited by this company

Industry orientation to PST staff at TGSIN - one week training to Mr.Chandresh from 1/7/2018 to 6/7/2018

TGSIN invited two PST staff to join for Tech Talk / Show - 13th June 2018 - 'Tech show by Kingfa on 13th June at TGSIN

MoU's in pipeline

1. MoU with INTUIT :

Proceedings

MOU with Intuit is initiated to provide 2 projects on Machine learning to 10 students from CS & IS branches under the supervision of 2 faculties from the same department.

Legal opinion from the Legal officer, JSS MVP is obtained and the same has been sent to the company for their consent and corrections.

It is proposed to sign the approved MOU by end of Sept 2018.

2. MoU With University of Illinois Chicago, USA

The approved and signed MoU, has been communicated to Senior Director, Office of International Affairs, University of Illinois at Chicago, (UIC) on 28th August 2018. We are awaiting the signed copy of the MoU from University of Illinois at Chicago. The objective of this MoU is to pursue Faculty Exchange, Student Exchange, Research Collaboration, Teaching Collaboration, and Practical Training

List of various MoU's signed and MoU's under process is placed in **Annexure-4.14**

Discussion : The details of MoU's signed by JSS S&T U were provided by the Vice Chancellor and the activities being run with these institutions/organisations were also presented.

The Board appreciated the efforts put in by the University authorities for signing MoUs to establish the collaborations with various organisations.

Dr. Suresh suggested to have the bifurcation of MoUs in two different categories - viz MoUs with academic institutions and MoUs with Industrial Organizations.

He suggested to give the details of the outcome of the activities in MoU such as number of patents filed, peer reviewed research publications, commercialization of patents, workshops, seminars organized, etc.

Proceedings

He also suggested to report the activities and their outcomes at the end of each academic year.

Resolution : The Board appreciated the efforts for getting the MoUs signed and conducting the envisage activities.

4.13 To consider the Patent filed through IPR Cell of JSS S&T U

JSS Science and Technology University has established IPR cell to facilitate, promote and motivate the patent filings from the researchers or members of the faculty of the University. **Annexure-4.15**

University has appointed M/s. ALMT Legal Solutions, Bengaluru is the official attorney to help in filing the patents.

As on date, following patent have already been filed from IPR Cell of the University :

1. Multifunctional Polymer Nano-composite thick film based optical band Pass Filter and Photovoltaic Converter (Material)
2. AURA –Automatic colour temperature varying LED bulb for ambient lighting
3. Isolation and structural elucidation of a novel molecule (4,9,14,19-Tetramethyl-1,6,11,16-tetraoxacycloicosa-3,8,13,18-tetraen) - common name Memocyclone from *Memecylon malabaricum*
4. Portable, Hand Launched Radio Controlled (RC) collapsible winged Micro airplane for Hand Grenade Launching and other uses

Following patents are in the pipeline to be filed :

1. Construction of a low cost manual tissue microarray without a prefabricated paraffin block for immune histochemical staining (IHCS) and molecular diagnostic techniques.
2. A novel automatic electronic device for precise adjustment of tappet clearance (EAATC) for prior search report and its suitability for patenting.

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Discussion : The Board appreciated the efforts put in by the IPR cell of JSS S&T U to file good number of patents within a short period and suggested to explore the possibilities of commercializing the patents. This would enhance the rating of the University under NIRF ranking systems.

He suggested to invite **Dr. Nirani of JSS Academy of Higher Education and Research** to help identifying the gaps in the NIRF proposal as she is very well versed with the process of NIRF ranking system.

Another suggestion given by Prof. Suresh is about the University's expenses towards faculty members deputation to various conferences, seminars, workshops to include the salary for the period of deputation. This would improve the funding expenses and enhances the NIRF ranking.

He once again reiterated to go through social media such as Facebook, Twitter, Whatsapp to promote the branding of University as well as the papers published and patents filed.

He suggested to open a Facebook page of JSS S&T U and include the interviews by Distinguished Alumni, eminent personalities, visitors of University, etc.

Resolution : The Board appreciated the efforts and noted projects filed for patenting.

4.14 To consider the ranking of the University by various magazines/organisations

JSS Science and Technology University had participated in the ranking of Universities at National level conducted by various organisations. Accordingly the rankings have been provided based on certain parameters of concern.

The following is the ranking accorded to JSS Science and Technology University by various organisations/magazines :

Proceedings

Sl. No.	Organisation/Magazines	Ranking
1.	World of Science	2
2.	Education World	4
3.	Outlook	8

Details are Tabled.

Discussion : Members of the Board expressed their happiness and appreciated the efforts of the University in getting the significant ranking at National level by various organizations.

Dr. Suresh suggested to work out the ratio of Ph.D holders to the number of Ph.Ds registered.

He suggested to motivate the research scholars to apply for various fellowships at National and International levels.

An important suggestion given by Dr. Suresh is to call for Ph.D research scholar's registration at least twice a year (June-July & December-January).

Regarding the Ph.D course work, he suggested to have a relook at UGC's regulations and follow the same.

Registrar mentioned that the UGC regulations 2016 has been completely followed with respect to Ph.D selection as well as course work examination.

Resolution : The Board appreciated the efforts and noted the ranking of the University at National level.

4.15 To consider and approve the calendar of events for M.Sc (Engg.)/Ph.D programmes

JSS Science and Technology University had enrolled for M.Sc. (Engg.)/Ph.D research scholars during the academic year 2017-18.

It is proposing to enroll for fresh candidates during this academic year 2018.-19 also to facilitate admissions as well as research progress calendar of events has been prepared and the same is attached as Annexure-4.16.

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Discussion : Vice Chancellor, JSS AHER suggested not to include the specific dates in the calendar of events instead include number of weeks or days for each event.

Reframe the calendar of events and present it in the next meeting.

Resolution : The Board suggested to have a revised calendar and considered the advice made by Prof. Suresh.

Achievements :

Following achievements were reported from various departments of JSS S&T U for the academic year 2017-18 :

BMW engine

- Research Division of BMW, Bengaluru has donated a BMW diesel engine to the department of Industrial Production and Engineering as a part of their agreement to be used in demonstrating the various components of the engine for undergraduate programmes.
- The engine is housed in the department and is being used for the academic programme.

PACE Awards

2017-18 PACE award, the culmination of 10 years in which 64 universities have participated through eight teams consisting in each team, eight members drawn from various Universities.

S.J. College of Engineering was participating in this event since its inception and has bagged quite a number of awards and accomplishments. During this year, SJCE participated in team three along with other seven universities' team.

The following awards have been bagged by team SJCE held at Detroit, USA in the month of July 2018. Prof. Srinidhi, Head, Dept. of Mechanical Engineering was deputed from the University.

- First prize – Siemens NX modeling Software Award
- Portal Urban Mobile Access – product – first prize
- Portal Urban Mobile Access – Manufacturing – second prize
- Portal Urban Mobile Access – Customer Insight – Third prize

Placement & Training

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Proceedings

The placement and training records for the academic year 2017-18 are presented. Over 100 companies have visited, 729 offers were made and around 600 were placed.

During 2018-19, campus recruitments is in the process and so far 31 companies have visited within one and half months, 231 offers were made with attractive CTC. **Highest offer made was Rs. 24.00 lakhs and the average salary offered till now is Rs. 10.00 lakhs.**

Discussion : Vice Chancellor briefly presented the achievements of JSS S&T U in various areas. He explained about the BMW donating a Benz diesel engine for academic purpose, PACE awards won by JSS S&T U students and the placement and training for the year 2018-19

Resolution : The Board noted the same.

4.16 Any other agenda with the permission of the Chair

Discussion : Vice Chancellor, JSS AHER suggested to include the agenda items such as :

- Faculty payment, Faculty promotion, terminations/resignation if any has to be placed for approval of Board of Management.
- Research projects submitted and proposals approved shall also be presented to BoM.
- Results along with results analysis at the end of each semester shall also be presented to Board of Management for its approval.
- He suggested to invite the delegations who have signed MoUs at JSS Academy of Higher Education and Research/ JSS Science and Technology University to visit each other Universities for further collaboration and mutual benefits.

Proceedings

- e. Research teams – both the organisations can have one day workshop to share the areas of research being carried out and to explore the possibilities of collaboration. He told to be in regular touch with Dr. Balasubramaniam, Dean-Research of JSS AHER and plan for such activities.
- f. He suggested to invite two members of Research and Innovation Council of JSS S&T U to attend the research council meeting of JSS AHER and vice-versa.

Meeting concluded with thanks to the chair and the members

**Registrar
JSS S&T University**

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Required Faculty Position for the academic year 2018-19

Sl. No	Department	Professor	Associate Professor	Assistant Professor	Total No. of Faculty Posts
1	Biotechnology	1	2	6	9
2	Chemistry	1	2	6	9
3	Civil Engineering	2	4	14	20
4	Computer Science And Engineering	3	6	17	26
5	Construction Technology And Management	1	3	8	12
6	Electrical And Electronics Engineering	2	4	10	16
7	Electronics & Communication Engineering	3	6	20	29
8	Electronics & Instrumentation Engineering	2	3	10	15
9	Engineering Education	0	0	1	2
10	Environmental Engineering	2	4	12	18
11	Industrial And Production Engineering	1	3	8	12
12	Information Science And Engineering	2	3	10	15
13	Master of Business Administration	3	6	15	24
14	Computer Applications	1	3	8	12
15	Mathematics	1	3	8	12



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16	MBA(E-MBA)	0	0	1	1
17	Mechanical Engineering	3	6	19	28
18	Physical Education	0	0	1	1
19	Physics	1	1	4	6
20	Polymer Science And Technology	1	2	8	11
Total		30	61	186	278



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Program wise Allocation of seats for the academic year 2018-19

Sl No.	Programme Offered	Programme Code	Number of Seats
1	B.E. in Biotechnology	BEBT	30
2	B.E. in Civil Engineering	BECE	120
3	B.E. in Computer Science and Engineering	BECS	180
4	B.E. in Construction Technology and Management	BECT	60
5	B.E. in Electronics and Communication Engineering	BEEC	120
6	B.E. in Electrical and Electronics Engineering	BEEE	60
7	B.E. in Electronics and Instrumentation Engineering	BEEI	60
8	B.E. in Environmental Engineering	BEEV	60
9	B.E. in Industrial and Production Engineering	BEIP	60
10	B.E. in Information Science and Engineering	BEIS	60
11	B.E. in Mechanical Engineering	BEME	120
12	B.E. in Polymer Science and Technology	BEPS	40
13	Bachelor of Computer Applications	BCA	60
14	Master of Computer Applications	MCA	60
15	M.Tech in Automotive Electronics	MTAE	24
16	M.Tech in Industrial Electronics	MTIE	18
17	M.Tech in Industrial Structures	MTIS	18
18	M.Tech in Network & Internet Engineering	MTNI	25
19	M.Tech in Environmental Engineering	MTEE	18
20	M.Tech in Maintenance Engineering	MTME	18
21	M.Tech in Computer Engineering	MTCE	18
22	M.Tech in Software Engineering	MTSE	24
23	M.Tech in Bio Medical Signal Processing & Instrumentation	MTBS	18
24	M.Tech in Energy System & Management	MTES	18
25	M.Tech in Health Science & Water Engineering	MTHW	18



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Sl No.	Programme Offered	Programme Code	Number of Seats
26	M.Tech in Data Science	MTDS	20
27	M.Tech in Material Science and Engineering	MTMS	20
28	M.Tech in Bio Technology	MTBT	18
29	M.Tech in Infrastructure Engineering and Management	MTIM	20
30	M.Sc. in Chemistry	MSCH	30
31	Master of Business Administration	MBGE	120
32	MBA in Corporate Finance	MBCF	40
33	MBA in Retail Management	MBRM	40
34	MBA in Digital Marketing	MBDM	40
35	MBA (Executive)	MBEP	40



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