

Minutes of Seventeenth meeting of Board of Management held on Saturday, the 20th August 2022

Members present

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| 1. Prof. A.N. Santosh Kumar , VC incharge & CoE, JSS STU | Chair |
| 2. Dr. B. Suresh – DTD and Pro-Chancellor, JSS AHER, Mysuru | Member |
| 3. Prof. H. Honne Gowda – Dean (Research), JSS STU, Mysuru | Member |
| 4. Prof. S.A. Dhanaraj – Registrar, JSS STU, Mysuru | Member |
| | Secretary |

Members online

- 1. Prof. S.A. Kori** – Vice Chancellor, Central University, Ananthapur **Member**

Members on Leave

- 1. Prof. S.B. Kivade** – Dean(Engg. & Tech.)& Principal, SJCE, Mysuru **Member**

Special Invitees

- 1. Prof. P. Mallu**, Dean Science, JSS STU, Mysuru
- 2. Prof. B. Manoj Kumar**, Dean Academic, JSS STU, Mysuru
- 3. Dr. B. S. Harish** – Dy. Registrar (Incharge), JSS STU, Mysuru

The seventeenth meeting of Board of Management of JSS STU was held on Saturday, the 20th August 2022 at 11.00 AM at TED Board Room

Registrar with the blessings of His Holiness Swamiji welcomed the Chairman and all the members including Special Invitees.

Registrar also requested the Chairman to conduct the deliberations and accordingly Chairman with a brief introduction of the meetings from 15th meeting of BoM to till date, proceeded with the agenda as below :

GENERAL

17.01 To confirm the Minutes of the Fifteenth Meeting of Board of Management held on 08th April 2022

The Minutes of the fifteenth Meeting of Board of Management were circulated to all the members on 27th April 2022 requesting for the comments. No comments were received and the final approved proceedings were sent to all the members on 04th May 2022 and the copy of the same is placed in **Verified** (pp.21-48).

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Discussion : Chairman briefed that the Minutes were circulated and as there were no comments, the same was sent to all the members

Resolution: The Board noted and recorded the Minutes of 15th meeting of BoM.

17.02 To confirm the Minutes of the Sixteenth Meeting (special) of Board of Management held on 02nd May 2022

The Minutes of the sixteenth Meeting (special) of Board of Management were circulated to all the members on 06th May and the copy of the same is placed in **Annexure-17.02 (pp.49-53)**.

Discussion : Chairman briefed the Minutes were circulated to all the members informing the meeting was conducted for consideration and approval for awarding degrees to the graduands

Resolution: The Board noted and recorded the Minutes of 16th meeting (special) of BoM.

17.03 To consider the Action Taken on the Agenda discussed during the fifteenth Meeting of Board of Management held on 08th April 2022

Sl. No.	Agenda	Discussion	RESOLUTION
01	Agenda 15.14 a – Number of CIE events and weightage of CIE and SEE	Chairman presented regarding the issue of CIE events and weightage of SEE and also told that this point was placed in the meetings of Academic Council and Board of Governors.	The Board Ratified the agenda
02	Agenda 15.15 a – Remuneration for examination related work - To check the norms of AICTE for examination remuneration to be paid for the GIA employees.	Vice Chancellor provided the gist of the various action taken based on the essential criteria and as decided in the meetings of the University officers, it was decided to pay the exam remuneration for GIA employees	The Board approved the same

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03	Agenda 15.15 c – Convocation oath	As suggested in the previous meeting (15 th) of BoM, the revised oath was placed in the meeting of BoG and got the approval	The Board noted the same
04	Agenda 15.16 – Starting of new programmes - The nomenclature of M.Sc in (Industry 4.0) has been changed to M.Sc in (Automated Manufacturing)	The Chairman briefed the need for revision of the nomenclature in one of the M.Sc. programmes	The Board noted the same
05	Agenda 15.17 – Closure of Programmes – As per the discussions with the concerned authorities, it was decided to reduce the intake and increase the intake of a UG program in demand	Chairman briefed about the approval to reduce the intake from 60 to 30 and simultaneously to strategize to increase the intake of a UG program in higher demand.	The Board noted the information provided that this agenda will be dealt in the forthcoming agenda 17.10
06	Agenda 15.18 – New entrance test for the admissions of JSS STU from 2022-23 – The need for the entrance test for the process of admission for enabling the ease of admission procedures was discussed	In principle, approval was communicated to conduct the new entrance test. However, it may be considered during the admission process for the academic year 2023-24.	The Board noted the decision of the University authorities and meetings about considering the admission process for the A.Y. 2023 - 24
07	Agenda 15.21 – MoUs signed and proposed - categorizing the MoUs into three categories, viz., (1) International, (2) National, and (3) with industries and suggested to collaborate with quality partners both Nationally and Internationally	Categorised the presentation as per the suggestions in the previous meeting	The Board approved for the presentation of MoUs in the forthcoming agenda
08	Agenda 15.24 – Fee policy of JSS STU – The policy for fee revision has been made by comparing with other Universities policies and as suggested an undertaking will be taken from the students during first year itself.	Chairman briefed that an undertaking will be taken from the students during first year itself pertaining to the fee policy of JSS STU	The Board accepted the same
09	15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13, 15.14b and c, 15.15 b, 15.19, 15.20, 15.22, 15.23, 15.25, 15.26, 15.27, 15.258, 15.29, 15.30 and 15.31. The Board noted and approved		

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17.04 To consider the Minutes of the Fourteenth meeting of the Finance Committee held on 28th March 2022

The Minutes of the Fourteenth meeting of the Finance committee were circulated to all the members on 04th June 2022 and the copy of the same is placed in **Annexure-17.03 (pp.54-62)**.

Discussion : Chairman briefed the Minutes were circulated to all the members of the Finance Committee

Resolution: The Board noted and recorded the Minutes of the 14th meeting of Finance Committee.

ACADEMIC**17.05 To consider the Minutes of****a. Twelfth meeting of Academic Council held on 04th April 2022**

The Twelfth meeting of Academic Council was held on 04th April 2022 and the highlights of the same is as below :

- The proposal for reducing the number of CIE from 5 events to 3 events as advised. The same has been studied and presented again before the Council and after a detailed deliberations, the council approved the assessment scheme, which has to be offered from the academic year 2022-23.
- JSS STU has proposed to start the following new programmes from the academic year 2022-23. The same was kept before the council along with the approval of the respective Board of Studies and the Academic Council recommendations to offer the programme from the academic year 2022-23.

- M.Sc in Analytical Chemistry
- M.Sc in Bio Technology
- M.Sc in Physics
- M.Sc in Polymer Science
- M.Sc in Automated Manufacturing
- M.Sc in Cyber Security
- M.Sc in Electronic media
- M.Sc in Film making
- B.E in Artificial Intelligence and Machine Learning.
- B.E in Computer Science for Differently Abled Students

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- JSS STU and its constituent college SJCE mooted the agenda to offer entrance test for the admission into JSS STU/SJCE from the year 2022-23 before the Council and Council approved this agenda and recorded the same.
- The changes made in scheme and syllabus, introduction of new courses of different programs for the A.Y. 2022-23 and the feedback analysis committee recommendation and ATR were approved by the Council.

b. Thirteenth meeting (special) of Academic Council held on 02nd May 2022

The Thirteenth meeting of Academic Council was held on 02nd May 2022 and the highlights of the same is as below :

- The Council approved the list of candidates admitted to B.E., BCA, M.Tech, MBA, MCA and M.Sc. programmes (1519), recommended the list of rank holders (127), gold medalists (33) and endowment medalists (19) in the fourth Convocation for the award of degrees from JSS STU.

c. Fourteenth meeting of Academic Council held on 04th July 2022

The Fourteenth meeting of Academic Council was held on 04th July 2022 and the highlights of the proposals considered for approval are given below. However the following points will be deliberated in detail in the agenda 17.07a, 17.08, 17.09 and 17.13 :

- The scheme and syllabus of M.Tech (Energy Systems and Management) Programme for the academic year 2022-23
- Considered the initiative of offering 2-credit mandatory course as per UGC guidelines and accordingly incorporated amendments into the Ph.D coursework scheme.
- The SOP for offering open electives and SWAYAM/ NPTEL courses.
- The revised weightage pertaining to CIE and SEE components
- The road map and the strategic plans for the year 2021-2022

Discussion : Chairman briefed the Board about the highlights of the above said meetings and the Board raised the concern that weightage components are implemented for which the Chairman told that the same will be implemented and the Board suggested the members to issue the office orders to all the concerned for which Dean Academic told the amended weightage for CIE and SEE components have been informed to the HoD's. Prof. Suresh suggested to issue the office orders in order to avoid ambiguity in the future.

A discussion pertaining to offering the open electives and courses were also held for which Prof. Suresh suggested to make it mandatory and include in time table and a faculty should come with minimum course from each department offering 20 marks and motivating the faculty as criteria for self appraisal for the faculty and in turn will add value to the NIRF ranking and an office order should be issued.

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Prof. Kori suggested to host the circular pertaining to the SWAYAM/NPTEL courses in the website and a look into UGC notification pertaining to the scheme of MOOCS courses and make it mandatory by fixing the nominal fees for registration of the courses. Prof. Kori also told about referring ABC guidelines. Further, Vice Chancellor i/c updated that a SOP in this regard has been prepared.

Registrar further raised the query about the platform for the courses offered through NPTEL and Coursera are same for which Prof. Kori told that they are different and Registrar appraised that the Dean Management is already offering the course under NPTEL and MOOCS programme.

Resolution: The Board considered and approved the highlights of the above said meetings.

17.06 To consider and approve the following

a. Scheme and Syllabus of BE Programmes for the academic year 2020-21

The Scheme for 3rd to 8th semesters and Syllabus of the second year B.E for the batch 2020-2021 has been prepared and endorsed by the concerned BoS and approved in the 12th meeting of Academic Council. In the meeting it was suggested to prepare the complete syllabus for all the semesters of the program in one go and to acquire approval and to implement from the next academic year.

The Scheme and syllabus for 3rd and 4th year B.E programme for the batch 2020-2021 has been prepared and endorsed by the concerned BoS and approved in the 14th meeting of Academic Council.

As suggested in the meetings of academic council, the complete syllabus for each of the programme has been prepared and copy of the syllabus is tabled separately.

The list is placed in the **Annexure 17.04 (pp.63)**

b. Amendments made to the Scheme and Syllabus of 2018

Few departments have made changes in 2018 scheme and syllabus.

The list and the amendments made are placed in the **Annexure 17.05 (pp.64-75)**

Discussion : Chairman briefed the agenda and told that as per the suggestion in the previous meeting, the syllabus should be made ready completely in one go and members appraised that a complete syllabus is available in website.

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Chairman briefed that the amendments were made based on the industry needs and errors were noticed.

Resolution: The Board considered and approved the complete scheme and syllabus of BE programs and amendments made to the scheme and syllabus of 2018.

17.07 To consider and approve the scheme and syllabus of Master Degree Programmes

a. M.Tech (Energy Systems and Management) Programme for the academic year 2022-23

The scheme and syllabus of the M.Tech programme (Energy Systems and Management) for the academic year 2022-23 has been prepared and recommended by the BoS and the same is approved in the 14th meeting of Academic Council.

The copy of the scheme and syllabus is placed in **Annexure 17.06 (Tabled separately)**

b. Scheme and Syllabus of M.Sc. Chemistry and M.Sc. Mathematics for the academic year 2021-22

The scheme and syllabus of the M.Sc. Chemistry and M.Sc. Mathematics for the academic year 2021-22 has been prepared and endorsed by the concerned BoS and approved in the 14th meeting of Academic Council.

The copy of the scheme and syllabus is placed in **Annexure 17.07 (Tabled separately)**

c. Scheme and syllabus for the new M.Sc. Programmes for the academic year 2022-23

The starting of new programmes mentioned below have been recommended/approved in the eleventh meeting of Academic Council held on 04th April 2022, 15th meeting of Board of Management held on 08th April 2022 and tenth meeting of the Board of Governors held on 02nd June 2022 respectively.

As suggested in the 15th Board of Management the title of the programme M.Sc in Industry 4.0 has been changed to M.Sc in Automated Manufacturing and approval is taken during the 14th meeting of Academic Council.

- M.Sc in Analytical Chemistry
- M.Sc in Bio Technology

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- M.Sc in Physics
- M.Sc in Polymer Science
- M.Sc in Automated Manufacturing
- M.Sc in Cyber Security
- M.Sc in Electronic media
- M.Sc in Film making

Now, the scheme and syllabus of the above M.Sc. programmes for the academic year 2022-23 has been prepared. The same has been recommended by the respective BoS and approval is accorded during the 14th meeting of Academic Council. The scheme and syllabus is placed in **Annexure 17.08 (Tabled Separately)**

Discussion : Chairman while briefing all the points from a to c, mentioned about the proposed visit of KSHCE and he told all the scheme and syllabus of the new proposed new programs have been recommended by AC and approved by the BoG.

Prof. Kori asked whether the scheme and syllabus is prepared consists of LOCM based curriculum for which the members told that the scheme is prepared on above lines and implemented

Resolution: The Board Considered and approved all the points mentioned in the agenda

17.08 To consider and approve the revised course work scheme for Ph.D. candidates admitted for the academic year 2022-23

University Grants Commission has recommended to introduce two credit course for creating awareness about publication ethics and publication misconducts entitled “Research and Publication Ethics (RPE)” compulsory for all Ph.D. students for pre-registration course works.

In view of this, a two credit course on “Research and Publication Ethics (RPE)” is introduced as a compulsory course for all Ph.D. students from the forthcoming academic session starting from 2022 –23 onwards.

This two-credit course will be introduced by reducing the existing 4 credit course on PPT presentation and Viva Voce to 2 credit. The work load of the course work will be retained to a total of 12 credits only. The detailed syllabus for the proposed course titled “Research and Publication Ethics” is placed in **Annexure 17.09 (pp.76-78)**

Discussion : Chairman told the board that this two credit course will be introduced from the subsequent batches as a part of the course work. Prof. Suresh suggested to bring only these programmes on LMS mode in order to facilitate Ph.D registrants to have a live interaction between mentors and scholars and to load all the lectures, assignments, and

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a portal can be monitored by the officers pertaining to the progress and can share the best practices.

Prof. Suresh also suggested to go for trial version of LMS and later can decide to adopt the same

Resolution: The Board Considered and approved and assured that the suggestions will be adhered to

17.09 To consider and approve the Standard Operating Procedure for offering SWAYAM and NPTEL courses and Open Elective courses

As per the AICTE Outcome Based Education (OBE) and Choice Based Credit System (CBCS), the structure of scheme was prepared and approved in eleventh meeting of Academic Council.

As per the structure, the open electives will be offered from 5th semester to 7th semester and to SWAYAM and NPTEL courses will be offered from 3rd semester to 6th semester. The syllabus for the open electives and swayam/NPTEL to be offered has been prepared and endorsed by the concerned BoS.

And also the Standard Operating Procedure (SOP) for offering open electives and SWAYAM and NPTEL courses has been prepared and approved in the 14th meeting of Academic Council. The SOP is placed in **Annexure 17.10 (pp.79-83)**

Discussion : Chairman briefed that these open electives will be offered semester wise and will be offered from 3rd to 6th semester and the University has developed the SOP and the students can opt the open electives from 5th semester to 7th semester and the syllabus and SOP are being recommended and approved by Academic Council.

Registrar appraised the circulation of Google form pertaining to the courses offered and accordingly the students have registered.

Resolution: The Board Considered and approved the SOP for offering SWAYAM and NPTEL courses and open electives

17.10 To consider and approve the increase/ reduction in Intake in two B.E. Programmes and program wise allotted seats across various departments

In the twelfth meeting of Academic council, it was recommended to close the B.E. programme – Construction Technology and Management from the academic year 2022-2023. In the 15th meeting of Board of Management, the members suggested not to close the BE programme – Construction Technology and Management by considering AICTE regulations. Instead, it was suggested to reduce the intake from present 60 to 30 and subsequently proposed to increase the intake of the BE programme - Information Systems Engineering from 60 to 90. The approval was obtained in the 14th meeting of Academic Council.

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The program wise seats for admission for the A.Y. 2022-23 were presented. The details are annexed.

Discussion : Chairman told about reduction and increase in two BE programmes and also mentioned about the AICTE's approval for reduction and increase. The number of seats allocated for admission to different programs were discussed.

Resolution: The Board Considered and approved the same

17.11 To Consider the Result Analysis for the academic year 2021-22

The result analysis of UG and PG examinations for the academic year 2021-22 has been placed in **Annexure 17.11, pp.84-99.**

Discussion : Chairman told that the detailed analysis has been prepared by following all the protocols and also told that analysis for the lower side results were also carried out by the office of the COE and found that it is because of the lateral entry students and especially in Mathematics inspite of bridge courses and was also suggested to come out with the action plan to resolve this issue.

Prof. Suresh asked what is the variation in percentage and what are the disciplines in which the results are pulling down and the Chairman told that if the lateral entry students results are removed and only the regular students results is upto the marginal, but also observed that lateral entry students when they enter into higher semester, the result variation percentage is okay.

Prof. Suresh suggested to have a closer look into the slow learners and to introspect the failures and follow the easy approach method for the effective functioning as a private University.

Dean Academic mentioned about the late entry of lateral entry students for which Registrar told that late entry of lateral entry students is due to DIP. CET entrance test and Prof. Suresh suggested to adopt our own entrance system for lateral entry students.

Dean Research mentioned about the quality assessment of teaching methodologies and conduct of bridge courses, for which Vice Chancellor i/c told that the special classes are already being conducted and further Registrar and Vice Chancellor mentioned about the failures in BCA discipline.

Resolution: The Board Considered and approved the result analysis and suggested to have an easy approach and introspect the failures

17.12 To consider and approve the reconstitution of Board of Studies constituted in different Departments and academic council

The changes occurred in the member category of Heads, Professors and Associate Professors, in various departments due to promotions, superannuation and rotation of HoD's led to the reconstitution of Board of Studies of different departments and Academic Council.

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Accordingly, the nominated members by designation in the Board of Studies and Academic Council have been reconstituted. The reconstituted list has been approved in the 14th meeting of Academic Council. The reconstituted list is placed in **Annexure 17.12, pp.100.**

Discussion : Chairman briefed the necessity for the reconstitution of BoS due to promotions, superannuation and rotation of HoD's and the same was recommended by the Academic Council and also approved by the Board of Governors

Resolution: The Board Considered and approved the same

17.13 To consider and approve the activities/events conducted and action plans of the various committees constituted by JSS STU

Various committees have been formed in the University as per the Statutes/JSS STU ACT/ AICTE/UGC/GoK guidelines.

The progress and the action plans made by the various committees is placed in **Annexure 17.13, pp.101-103.**

Discussion : Chairman told that the various committees have been formed as per the statutes and the progress and the action plans was presented in detail pertaining to the activities held, hosting the same in the website and the MoUs signed as a part of the activity of the Committee by the Deputy Registrar Incharge.

Prof. Suresh suggested that each coordinator of the committee to give the road map for the year (01st September 2022 to 31st August 2023) and the university authorities can review it later.

He reiterated about the activities of IQAC to prepare an action plan towards the approval for NAAC 2023 and the University should attain by September 2023 and the ranking should be A and above and plan for a war room where the committee can meet and discuss the plans strictly

Resolution: The Board Considered and approved the events and activities conducted by JSS STU

17.14 To Consider the presentation on Academic Rigour and Research Surge: Strategies and Targets for the year 2022-23

In one of the University officers meeting, Director (Technical Education Division) presented a Strategic Plan for the University with the strategic statement for the University is ***"To emerge as a global university and train next generation technologists with world class academics and a research culture who can drive economic and social change through responsible citizenship and entrepreneurship"***.

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Accordingly, University has come out with action plans to achieve the targets for the academic rigour and research surge. The details of the targets provided; targets achieved along with action plan for achieving the remaining targets in time is placed in **Annexure 17.14 (Tabled Separately)**

Discussion : Dean Academic presented about the targets in the areas of academic, admissions, international and global engagement publications, MoUs, new programmes (UG and PG), placement, etc and the strategies in the strategic plan by the Director (TED).

Prof. Suresh suggested to fix a date for open day for three months wherein a 3 hour programme, proper strategy, welcome booth, opportunity for expression of interest, designing the lobby with permanent booths, publicizing the event and its information. He also look into the possibility of upgrading the auditorium (mediocre) for these type of activities.

Registrar reiterated about the Grand Open Day as per the advise of the Management authorities.

Admission of International Students (for about 15%) does not need any approval from AICTE and Prof. Suresh suggested to provide one assistant to Deputy Registrar i/c in order to facilitate the admission of international students and facilitates the diversity in the campus.

Prof. Suresh advised to visit EDCIL, New Delhi in order to enhance the admission of international students as there is a great demand for Engineering Sciences. He also advised to give a mandate to International and Global Engagement leader wherein a road map, initiatives, followups and interactions, alumni contacts abroad can be given by the leader.

Further, Prof. Suresh told to make a mandate to each faculty pertaining to the research projects, publications, etc which will help the University in improving the ranking level and as well as in his self appraisal.

Prof. Suresh asked about the background work for the admission of new programmes for which the members told it is in place.

The members updated about the preparations for the proposed visit of KSHCE.

The issues of utilization of classrooms and appropriate time tabling were also discussed.

Resolution: The Board noted and recorded the same

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ESTABLISHMENT

17.15 To Inform and Record the University Rankings Published by various Agencies / Organisations

JSS Science and Technology University has shared the data to a few ranking agencies on request and by invite.

The University fared reasonably well and has obtained the following ranks & recognitions from the various agencies:

Sl. No.	Ranking Agency	Ranking obtained	Remarks
1	NIRF 2022	158 th Rank	-
2	ARIIA 2022	-	Currently in the Pre- qualifier round
3	India Today- Best Engineering College Ranking 2022	30 th place in Best Engineering college and University category Placed 26 th in the Technical University Category.	-
4	Education Post- Indian Institutional Ranking Framework (IIRF)- Best University Ranking 2022	National Rank 11 th , State Rank 5 th in the category of private University (Overall), 5 th place in Zone rank 5 th in the category of Technical 8 th in the category of Research 11 th in the category of employability	-
5	Careers 360	Careers 360 carried out survey of around 1000 engineering institutions in the country and JSS STU	-

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		attained the rating of AAAA	
	Outlook-ICARE Rankings 2022:	Ranked 6 th in India's Top 15 Private Technical Universities Ranked 23rd in the Top 100 Engineering Colleges in India.	-

Discussion : Chairman presented the rankings and accreditations achieved by the University.

Prof. Suresh congratulated the achievements, but suggested to schedule a meeting in order to discuss the criteria for strategy and the plans to collate the data effectively in advance and also told that media rankings can be within 5 and academic rankings within 100.

Resolution: The Board noted the rankings and accreditations achieved.

17.16 To consider the proposal of the new academic and administration block, auditorium and upgradation of main entrance

Proposal of the new Academic & Administration block, Auditorium, and upgradation of Main entrance has been taken up. Selected architects have given their presentation for the requirement. The finalized plan will be available by 15.08.2022.

Discussion : The proposal of the new academic and administration block and such other various issues was deliberated.

Prof. Suresh mentioned about the extensive meeting with few architects in this regard where the infrastructure and other parameters issues are being worked out

Resolution: The Board noted and recorded the same

17.17 To consider the implementation of fire-fighting system for various buildings of the University as per the norms of AICTE

Implementation of 'Fire-fighting System' for various buildings of the University as per the norms of AICTE has been initiated. In the first phase, the systems have been implemented to the Administration Block of SJCE.

Discussion : Chairman briefed the board that implementation of fire-fighting system in the University is being done phase wise as per the AICTE norms

Resolution: The Board noted and recorded the same

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17.18 To consider the proposal of using RFID tags in Library and Information Center

Radio Frequency Identification (RFID) is a technology that facilitates non line of sight identification of items. Basic elements of a comprehensive RFID system for library kind of environment are Tags, Readers & Library Management Systems

Implementing RFID system in libraries will aid tasks such as circulation, re-shelving & theft detection, and it has several other important advantages.

RFID streamlines the workflow in the area of self service, book return, shelf management and inventory.

A proposal towards procuring RFID system for Library and Information Center has been submitted by the Librarian.

The detailed proposal is placed in **Annexure 17. 15, pp. 104-107.**

Discussion : Chairman mentioned about the necessity of using RFID tags in place of bar code system.

Resolution: The Board considered the proposal and approved to move forward in this regard

17.19 To consider the Appointment/Resignation/Superannuation of University officers, faculty and staff members & required faculty positions at JSS STU/Constituent College

University Officers:

Sri Mahendra Patel has been transferred from JSS MVP, Dharwad to JSS STU as Assistant Administrative Officer vide order no. GAD/EST (1)/20/2018-19 dated 13.05.2022. He has reported to duty on 01st June 2022. Details placed in **Annexure 17.16, pp-108-109.**

Sl. No.	Details of Appointment/Resignation/ Superannuation	No. of Persons
A	Resignation	
	Teaching staff	05
	Non-Teaching Staff	01
B	Superannuation	
	Teaching Staff	03
	Non Teaching Staff	04
C	New Appointments	
	Teaching Staff	05

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	Non-Teaching Staff	08
D	Deceased	
	Teaching Staff	01
	Non-Teaching Staff	01
E	Joined after superannuation	
	Non-Teaching Staff	01

The requirement of faculty positions across various departments for the A.Y.2022-23 is annexed for consideration. Details placed in **Annexure 17.16, pp-108-109.**

Discussion : Chairman provided the information regarding the appointments, superannuation to the Board. The program wise requirement of faculty positions for the A.Y. 2022-23 was briefed to the members.

Resolution: The Board noted and approved the same

17.20 To Consider the AICTE's Extension of Approval for JSS STU and SJCE

Application along with necessary data has been uploaded to AICTE portal for the approval of admission for the AY 2022 – 2023. Separate process of filing the approval for JSS STU and Constituent College SJCE was done. JSS STU granted the permission for the request made towards increasing the intake of 60 seats to 90 seats in Information Science and Engineering program and reduction from 60 seats to 30 seats in the Department of Construction Technology and Management program.

Extension of Approval for all the programmes have been received (**Annexure 17.17, pp.110-118**).

The details of the programmes (intake and reduction in intake) under JSS STU and Constituent College are presented below:

UG Courses offered under JSS Science and Technology University from the Academic Year 2022 – 23

Sl. No.	BRANCH	TOTAL INTAKE 2021 – 2022	TOTAL INTAKE 2022 – 2023
	JSS Science and Technology University COURSES		
1	CIVIL ENGINEERING	60	60
2	MECHANICAL ENGINEERING	60	60
3	ELECTRONICS & COMMUNICATION	60	60
4	COMPUTER SCIENCE & ENGINEERING	180	180
5	INFORMATION SCIENCE & ENGINEERING	60	90
6	BIOTECHNOLOGY	60	60

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7	CONSTRUCTION TECHNOLOGY AND MANAGEMENT	60	30
8	COMPUTER SCIENCE AND BUSINESS SYSTEMS	60	60
TOTAL		600	600

PG Courses offered under JSS Science and Technology University from the Academic Year 2022 – 23

Sl. No.	Name of the Course	TOTAL INTAKE 2021 – 2022	TOTAL INTAKE 2022 – 2023
1	INDUSTRIAL ELECTRONICS	18	18
2	SOFTWARE ENGINEERING	18	18
3	NETWORKING AND INTERNET ENGINEERING	18	18
4	MATERIAL SCIENCE AND ENGINEERING	12	12
5	HEALTH SCIENCE AND WATER ENGINEERING	12	12
6	BIOTECHNOLOGY	12	12
7	DATA SCIENCES	20	20
8	INFRASTRUCTURE ENGINEERING AND MANAGEMENT	20	20
9	MASTER OF COMPUTER APPLICATIONS (MCA)	60	60
10	MASTER OF BUSINESS ADMINISTRATION	150	150
11	MBA (RETAIL MANAGEMENT)	40	40
12	MBA (FINANCIAL MANAGEMENT)	60	60
13	MBA (DIGITAL MARKETING)	60	60
TOTAL		500	500

UG Courses offered under Sri Jayachamarajendra College of Engineering for the Academic Year 2022 – 23

Sl. No.	BRANCH	TOTAL INTAKE 2021 – 2022	TOTAL INTAKE 2022 – 2023
	Sri Jayachamarajendra College of Engineering COURSES		
1	CIVIL ENGINEERING	60	60
2	MECHANICAL ENGINEERING	60	60
3	INDUSTRIAL & PRODUCTION ENGINEERING	60	60
4	ELECTRICAL & ELECTRONICS ENGINEERING	60	60
5	ELECTRONICS & COMMUNICATION	60	60
6	ELECTRONICS & INSTRUMENTATION	60	60
7	COMPUTER SCIENCE & ENGINEERING	120	120
8	ENVIRONMENTAL ENGINEERING	60	60
9	POLYMER SCIENCE & TECHNOLOGY	40	40

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TOTAL	580	580
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PG Courses offered under Sri Jayachamarajendra College of Engineering from the Academic Year 2022 – 23

Sl. No.	Name of the Course	TOTAL INTAKE 2021 – 2022	TOTAL INTAKE 2022 – 2023
1	AUTOMOTIVE ELECTRONICS	24	24
2	BIOMEDICAL SIGNAL PROCESSING AND INSTRUMENTATION	12	12
3	COMPUTER ENGINEERING	12	12
4	ENERGY SYSTEMS AND MANAGEMENT	12	12
5	ENVIRONMENTAL ENGINEERING	18	18
6	INDUSTRIAL STRUCTURES	18	18
7	MAINTENANCE ENGINEERING	12	12
8	POLYMER SCIENCE AND TECHNOLOGY	12	12
9	MASTER OF COMPUTER APPLICATIONS (MCA)	60	60
TOTAL		180	180

Discussion : Chairman highlighted the extension of approval from AICTE for all the programmes for the academic year 2022-23.

Prof. Suresh suggested for preparing the road map, if the Dept. is planning to start a new programme due to decrease in intake and breakthrough can be given or shifting some faculty to the emerging field

Resolution: The Board noted and recorded the extension of approval

17.21 To Inform and Record the MoUs signed and proposed

JSS Science and Technology University has signed and proposed few MoUs with industries and academic institutions.

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Sl. No.	Name of the collaborating University/ Institution	Name of the coordinator of the partnering university/ institute	Objectives of the MoU	Mode of Collaboration with date of signature and period	JSS STU coordinator	Status	Activities carried out till now
1	Zenken Corporation, Japan	Junnosuke Hayashi CEO, Zenken Corporation, Japan	• Provide information and educational services on Japanese culture, language, business and business skills. • Provide web-based educational contents and tests focusing on career opportunities in Japan. • Provide a matching service between Japanese companies and the students, etc. regarding job and internships in Japan • Plan and manage recruiting activities on-campus and off-campus involving corporate briefing and job interviews, which may be conducted jointly for multiple schools or other entities.	30/04/2022	Dr Pradeep M., Placement and Training Officer, JSSSTU	On-going	Proposal for establishing language lab for training to students in Japanese language
2	Saint Petersburg Electro Technical University (LETI), Russia	-	- Joint research activities and exchange of experts to conduct research. - Joint paper publications, theses, books and magazines - To conduct scholarly and technical meetings as well as national and international conferences	Dr. S.P. Shiva Prakash, Associate Professor, Department of Information Science and Engineering, JSS STU	MoU signed on 19.07.2022	On-going	A summer school was conducted by LETI to our selected students for 10 days. Other plans are in progress
3	ChanRe Rheumatology and Immunology	Dr. Chandrashekar S., Rheumatologist	• to foster research collaboration between JSS STU and ChanRe • set the ground for	08 June 2022	Dr. Mallikarjuna Swamy, Dept of E&I	On-going	Invited talks by Dr. Chandrashekar and

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	Centre and Research	t, (CRICR), Bengaluru. Founder and Research & Development, Director of CRICR.	term university-industry partnerships in the possible avenues, - strengthen the innovative capacities to advance industry-driven research & innovation - provide university access to industrial environments for applied and problem-based research activities.				Dr. Renuka P. were organised on 08/06/2022 Projects have been assigned to students.
4	Chromatogen Analytical Solutions	Dr. Shankar, Chief Scientific Advisor and Mrs. Manasa G.P, Managing Director, Chromatogen Analytical Solutions (opc) Pvt Ltd, Mysuru	To foster a culture of engaging in a symbiotic relationship, society benefits from a trained workforce answering today's most pressing challenges and creating technologies to improve lives.	01/04/2022	Dr. Mallu P	On-going	Placement for two M.Sc. Chemistry students, Internship for M.Sc. students, Special lecture organized at Industry
5	Tata Consultancy Service Ltd., Bengaluru		- TCS to design and develop Course contents and curriculum of the TCS designed course(s) - JSSSTU to select core topics and faculty members to teach the selected topics. - Workshops for students - FDPs - Best student project awards - Internship	05/04/2022	Dr Pradeep M., Placement and Training Officer, JSSSTU	On-going	CSBS course is on-going Organised FDPs and SDPs for students in association with TCS.
6	Bhoruka Extrusions Pvt. Ltd.,	-	To provide internship, skill development, industry visit, live projects, placement and related services to the student community.	Dr. Ravishankar R., Associate Professor and Head, Department of	MoU signed on 25.07.2022	On-going	Planning is in progress

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				Mechanical Engineering, JSS STU			
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MoUs proposed

Sl. No.	Name of the collaborating University/ Institution	Objectives of the MoU	Mode of Collaboration with date of signature and period	JSSSTU coordinator	Status	Date of proposal submission
1	University of Witwatersland (WITS), Johannesburg , South Africa	- To enable JSS STU, JSS AHER and WITS to promote collaboration in respect of identifying and conducting research on - 1. Data mining and machine learning for student performance - 2. Prediction in higher education which is of mutual interest	Collaboration between JSS STU, JSS AHER and WITS	Dr. Vanishri Arun, Dept. of ISE, JSS STU	Proposal submitted for approval	
2	Visteon Technical and Services Centre Private Limited (VTSC)	- Hire students from JSS STU. - Provide training to the students hired while they are studying in the institute. - Cross train the professors. - Conduct technology focused events.	MoU and Mutual Non-Disclosure Agreement	Dr. M. Pradeep., Associate Professor, Training and Placement Officer, JSS STU	Proposal Submitted for approval	07/6/22
3	Government Tool Room & Training Centre (GTTC), Mysuru	- To promote and enhance academic interest between JSS Science and Technology University & GTTC. - To seek advice from GTTC for enhancing the quality of courses offered in JSS Science and Technology University engineering branches.	MoU	Dr. V. Ramesh., Professor and Head, Dept. of IPE, JSS STU	Approved and to sign soon.	

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		- To promote research/continuing education activities between institutions.				
4	Mercedes-Benz Research and Development India Private Limited (MBRDI)	- To create a platform for students to showcase their innovative ideas and designs impacting the future of the automotive industry	MoU	Dr. Pradeep M., Training & Placement Officer JSS STU	Proposal Submitted for approval	08/4/22
5	Graphic Era Deemed to be-University (GEU), Dehradun, Uttarakhand – 248001 Ek Bharath Shrestha Bharat (EBSB) AICTE- MHRD, Government of India	- GEU and JSS STU to organize seminars, workshops, training programs, student exchange programs, and other activities in the fields of culture, cuisine, art, literature, tourism, etc to showcase the rich heritage and culture, customs, traditions of either state for enabling people to understand and appreciate the diversity that is India, thus fostering a sense of common identity	MoU	Prof. C S Santhosh and EBSB coordinators	Approved and submitted the MoU on 17.08.22	

Discussion : Chairman brought the information to the Board pertaining to the MoUs signed and proposed and categorized as suggested in the previous meeting of BoM.

Prof. Suresh reiterated the level of cooperation with industries/companies and look into differentiation. He suggested to have just an agreement and not an MoU only just supporting/collaborating a small MSME can be mentioned.

Resolution: The Board noted and recorded the same

17.22 To inform and record the activities of JSS STU and SJCE for the academic year 2021-22

Departments have organized several academic activities and events for faculty members and students viz., FDPs, workshops, seminars etc. The details are placed in **Annexure 17.18, pp.119-129.**

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Discussion : Chairman highlighted the activities of JSS STU for the academic year.

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Prof. Suresh gave ideas of presenting and classifying the achievements and part of the learning process.

He also suggested that the appreciation letter may be sent from the University for organizing the events and achievements in order to motivate the department to perform

Resolution: The Board noted and recorded the events/activities conducted by JSS STU

well in the coming days

17.23 Any other agenda with the permission of the Chair

A. To consider and approve the amendments brought into the scheme of Construction Technology and Management, Polymer Science and Technology & Electronics & Communication Engineering programmes

Discussion : Chairman brought to the notice of the amendments to be made in the scheme of CTM, PST and E&CE as the errors were observed

Prof. Suresh suggested to first place it in Academic Council and told that these points cannot be brought as amendments, instead ERRATA can be used and a formal approval from Academic Council is also not necessary and can only be brought to the information and then bring it to the Board of Management

Prof. Kori mentioned about starting of 6 months certificate course on e-mobile, plumbing and certificate can be issued for a student as it will be a dual degree or an additional diploma and as a social responsibility of the University can offer entrepreneurs programme and the course can be on blended mode with inviting abroad faculty and can be offered for working adults also. University assured that all the possibilities will be made in this regard.

Registrar raised the issue of starting certificate programmes or diploma programmes, whether approval may be sought for which Prof. Kori and Prof. Suresh told that if any programme leading to degree and any admission from State Government, approval is required.

Resolution: The Members agreed to the suggestion made in this regard

**Registrar
JSS S&T University**

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Program wise Allocation of seats for the academic year 2022-23

Sl No.	Programme	Programme Code	Number of Sanctioned Strength
1	B.E. in Biotechnology	BEBT	60
2	B.E. in Civil Engineering	BECE	120
3	B.E. in Computer Science and Business Systems	BECB	60
4	B.E. in Computer Science and Engineering	BECS	300
5	B.E. in Construction Technology and Management	BECT	30
6	B.E. in Electronics and Communication Engineering	BEEC	120
7	B.E. Electrical and Electronics Engineering	BEEE	60
8	B.E. in Electronics and Instrumentation Engineering	BEEI	60
9	B.E. in Environmental Engineering	BEEV	60
10	B.E. in Industrial and Production Engineering	BEIP	60
11	B.E. in Information Science and Engineering	BEIS	90
12	B.E. in Mechanical Engineering	BEME	120
13	B.E. in Polymer Science and Technology	BEPS	40
14	Bachelor of Computer Applications	BCA	60
15	Master of Computer Applications	MCA	120
16	M.Tech in Automotive Electronics	MTAE	24
17	M.Tech in Industrial Electronics	MTIE	18
18	M.Tech in Industrial Structures	MTIS	18
19	M.Tech in Network & Internet Engineering	MTNI	18
20	M.Tech in Environmental Engineering	MTEE	18
21	M.Tech in Computer Engineering	MTCE	12
22	M.Tech in Software Engineering	MTSE	18
23	M.Tech in Bio Medical Signal Processing & Instrumentation	MTBS	12
24	M.Tech in Energy System & Management	MTES	12



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Sl No.	Programme	Programme Code	Number of Sanctioned Strength
25	M.Tech in Polymer Science	MTPS	12
26	M.Tech in Data Science	MTDS	20
27	M.Tech in Material Science and Engineering	MTMS	12
28	M.Tech in Infrastructure Engineering and Management	MTIM	20
29	M.Sc in Mathematics	MSMA	30
30	M.Sc in Chemistry	MSCH	30
31	M.Sc in Analytical Chemistry	MSAC	30
32	MSc in Bio - Technology	MSBT	30
33	M.Sc in Computer Science (Cyber Security)	MSCY	30
34	M.Sc in Polymer Science	MSPS	30
35	Master of Business Administration	MBGE	120
36	MBA in Finance Management	MBFM	60
37	MBA in Retail Management	MBRM	40
38	MBA in Digital Marketing	MBDM	60



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Required Faculty Position for the academic year 2022-23

Sl. No	Department	Professor	Associate Professor	Assistant Professor	Total No. of Faculty Posts
1	Biotechnology	1	2	6	9
2	Chemistry	1	2	9	12
3	Civil Engineering	2	4	16	22
4	Computer Science And Engineering	4	8	21	33
5	Construction Technology And Management	1	3	8	12
6	Electrical And Electronics Engineering	1	3	9	13
7	Electronics & Communication Engineering	4	8	22	34
8	Electronics & Instrumentation Engineering	2	3	10	15
9	Engineering Education	0	0	3	3
10	Environmental Engineering	1	3	12	15
11	Industrial And Production Engineering	1	3	8	12
12	Information Science And Engineering	2	4	12	18
13	Master of Business Administration	6	9	17	32



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 TECHNOLOGY UNIVERSITY, C=IN

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Sl. No	Department	Professor	Associate Professor	Assistant Professor	Total No. of Faculty Posts
14	Computer Applications	2	4	15	21
15	Mathematics	1	3	8	12
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	6	8
20	Polymer Science and Technology	1	2	8	11
Total		34	68	211	312

