

Proceedings
Statutory bodies

Sample proceedings
Board of governors meetings

Sl.No.	Year
1	2018
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Proceedings of board of governors
2018

**Proceedings of Third meeting (special) of Board of Governors of
JSS Science and Technology University held on
Saturday, 17th November 2018**

Members present

1. **His Holiness Sri Shivarathri Deshikendra Mahaswamigalavaru** – Chairperson
Chancellor, JSS S&T U, Mysuru
2. **Dr. C.G. Betsurmth** – Executive Secretary, JSS MVP, Mysuru Member
3. **Prof. B. G. Sangameshwara** - Vice Chancellor, JSS S&T U, Mysuru Member
4. **Mr. C. Venkateshwarlu** – Chairman & CEO
Sys Build Tech. Pvt. Ltd., Bengaluru Member
5. **Prof. A.K. Sharma** – Former Director, NCERT,
Noida Uttar Pradesh Member
6. **Prof. K.S. Lokesh** – Registrar, JSS S&T U, Mysuru Member
Secretary

Members who expressed their inability to attend the meeting

1. **Prof. M.H. Dhananjaya** – Adviser, TED, JSS MVP, Mysuru Member
2. **Dr. N. Nagalambika Devi** – Principal Secretary,
Higher Education, GoK Member
3. **Dr. V. Manjula**, Principal Secretary, Medical Education, GoK, Member
4. **Dr. Meena Chandawarkar**, Former Vice Chancellor, Karnataka
State Women's University, Member

Registrar, JSS S&T U welcomed the Members for the second Meeting of Board of Governors (BoG) and requested the Hon'ble Chancellor to Chair the Meeting.

With the permission of the Chancellor, Vice Chancellor of JSS S&T University started the deliberations of the meeting according to the Agenda and Notes.

3.01 To Approve the list of candidates qualified for the award of Degree of Master of Technology (M.Tech.,)

JSS Science and Technology University was established during the academic year 2016-17 and started offering postgraduate programmes in Engineering and Technology leading to M.Tech degree of two year's duration. The first batch was eligible for the award of the degree during the month of August 2018.

The list of candidates who are eligible to get the rank and medals was verified and ratified by a Special Committee constituted by the University. The Committee met on 20.09.2018 and verified and ratified the list of candidates.

Total of 149 candidates are eligible to receive the degree in Master of Technology and the copy of the list is placed in **Annexure-3.01**.

For Kind Approval

Discussion : Academic Council accepted and approved the list of candidates of M.Tech programmes were eligible to receive the degree of JSS Science and Technology University

Resolution: Accepted and Approved

3.02 To Approve the list of candidates qualified for the award of Degree of Master of Business Administration (MBA)

JSS Science and Technology University was established during the academic year 2016-17 and started offering postgraduate programmes in Engineering and Technology leading to MBA degree of two year's duration. The first batch was eligible for the award of the degree during the month of August 2018.

The list of candidates who are eligible to get the rank and medals was verified and ratified by a Special Committee constituted by the University. The Committee met on 20.09.2018 and verified and ratified the list of candidates.

Total of 120 candidates are eligible to receive the degree in Master of Business Administration (**Annexure-3.02 (a)**) out of which 24 candidates are eligible to receive the degree in Master of Business Administration (Corporate Finance) and the copy of the list is placed in **Annexure-3.02 (b)**.

For Kind Approval

***Discussion :** Academic Council accepted and approved the list of candidates of MBA Programmes were eligible to receive the degree of JSS Science and Technology University*

Resolution: Accepted and Approved

3.03 To Approve the list of Rank Holders (i) M.Tech and (ii) MBA

The University is offering ranks for the qualified candidates in M.Tech degree programmes. Total number of ranks declared (discipline wise) are 13 and the list of the rank holders is placed in **Annexure-3.03 (a)**.

The number of ranks declared for MBA is 13 out of which three ranks are for MBA (Corporate Finance) and the list of the same is placed in **Annexure-3.03 (b)**.

For Kind Approval

***Discussion :** Academic Council accepted and approved the list of rank holders of M.Tech and MBA programme of JSS Science and Technology University*

Resolution: Accepted and Approved

3.04 To Approve the list of Gold Medalists (i) M.Tech and (ii) MBA

The University awards Gold Medal for the rank holders in each programme and the list of the Gold Medalists is provided in **Annexure 3.04 (a)** and **3.04 (b)**.

M.Tech., - 11
MBA - 01

MBA (Corporate Finance) - 01

For Kind Approval

Discussion : Academic Council accepted and approved the list of Gold Medalists of M.Tech and MBA programme of JSS Science and Technology University

Resolution: Accepted and Approved

3.05 To Approve the list of Endowment awardees (i) M.Tech and (ii) MBA

JSS Science and Technology University has received four endowment medals to be awarded to the post-graduate students.

M.Tech., - 03

MBA - 01

The list of the students who have been awarded the endowment medals is placed in **Annexure 3.05 (a) and 3.05 (b)**.

For Kind Approval

Discussion : Academic Council accepted and approved the list of Endowment Awardees of M.Tech and MBA programme of JSS Science and Technology University

Resolution: Accepted and Approved

Meeting concluded with thanks to the chair and the members.

Registrar
JSS S&T University

Proceedings of board of governors
2019

**Proceedings of Fifth meeting of Board of Governors of
JSS Science and Technology University held on
Thursday, 01st August 2019**

Members present

- | | |
|--|---------------------|
| 1. Dr. C.G. Betsurmath – Executive Secretary, JSS MVP, Mysuru | Chair |
| 2. Prof. M.H. Dhananjaya – Adviser, TED, JSS MVP, Mysuru | Member |
| 3. Prof. B. G. Sangameshwara - Vice Chancellor, JSS S&T U, Mysuru | Member |
| 4. Mr. C. Venkateshwarlu – Chairman & CEO
Sys Build Tech. Pvt. Ltd., Bengaluru | Member |
| 5. Prof. K.S. Lokesh – Registrar, JSS S&T U, Mysuru | Member
Secretary |

Members who expressed their inability to attend the meeting

- | | |
|--|-------------|
| 1. His Holiness Sri Shivarathri Deshikendra Mahaswamigalavaru --
Chancellor, JSS S&T U, Mysuru | Chairperson |
| 2. Principal Secretary, Dept. of Higher Education,
GoK, Bengaluru | Member |
| 3. Principal Secretary, Dept. of Medical Education
GoK, Bengaluru | Member |
| 4. Prof. A.K. Sharma – Former Director, NCERT,
Noida Uttar Pradesh | Member |
| 5. Dr. Meena Chandawarkar , Former Vice Chancellor, Karnataka
State Women's University, Vijayapura, Bagalkot | Member |

Registrar, JSS S&T U welcomed the Members for the Fifth Meeting of Board of Governors (BoG) and requested Executive Secretary, JSS MVP to Chair the Meeting and conduct the deliberations.

Chairman permitted Vice Chancellor to start the deliberations as per the circulated agenda.

5.01. To Consider the Proceedings of the Fourth Meeting of Board of Governors held on 27.02.2019

The proceedings of the Fourth Meeting of Board of Governors were circulated to all the members on 07th March 2019 inviting the comments. No comments were received by any member and the final approved proceedings were circulated to all the members via email on 21st March 2019 and the copy of the same is placed in **Annexure-5.01 (pp.27-55)**.

For Kind Information.

Discussion :

The proceedings of the fourth meeting of Board of Governors were brought to the notice of the members and important points were highlighted by the Vice Chancellor. The members noted the points and accepted the proceedings.

Resolution : Noted.

5.02. To Consider the Action Taken Report of the Fourth Meeting of Board of Governors held on 27.02.2019

The proceedings of the Fourth Meeting of Board of Governors have been accepted by all the Members which were circulated on 21st March 2019.

Agenda 2.03 To consider the Action taken on the Agenda points of First Meeting of Board of Governors (BoG)

Resolution : (i) Hostel facilities have to be provided to B.Sc. (Hons.) Economics in the campus if not available inside the campus and necessary transportation will have to be provided.

(ii) Formation of Faculty of Humanities and Social Sciences will be placed as an agenda point in the next meeting of Academic Council, Board of Management and Board of Governors for their approval.

Action Taken :

(i) This agenda was placed before the Academic Council and Board of Management in the meeting held on 03.09.2018 (Fourth meeting of BoM) and 24.07.2018 (Third meeting of Academic Council). Approval has been given by both the authorities of the University to offer B.Sc. (Hons.) in Economics from the academic year 2019-20.

The University is inviting applications for the admission for B.Sc. (Hons.) Economics from the academic year 2019-20. The hostel facilities will be provided in the campus, in the old students hostel, Thonachikoppal, Mysuru. Based on the number of admissions, if the accommodation is not available in the above hostels, then the private building will be hired to create hostel facilities with necessary transportation.

(ii) Approval was also given to establish Faculty of Humanities and Social Sciences to offer the programmes related to economics, social sciences, languages and such other allied programmes in the Fourth meeting of Board of Management held on 03.09.2018.

Discussion :

Vice Chancellor gave the complete briefing about the actions initiated as per the second meeting of Board of Governors. The Action Taken Report was considered, discussed and debated by the members of the BoG. The Board suggested to get the formal approval from various University bodies such as BoS, AC and BoM to introduce B.Sc. (Hons.) in Economics programme from the academic year 2019-20.

The Vice Chancellor brought to the notice of the hon'ble members regarding the introduction of new programme called B.Sc. in Corporate

Economics and Data Analytics. He presented the curriculum structure before the committee members. The members have expressed their appreciation and given their consent to offer the above programme from the academic year 2019-20.

The Board of Governors has approved the establishment of Faculty of Humanities and Social Sciences. The Management has permitted University authorities to appoint an eminent person at Professors level for the Faculty of Humanities and Social Sciences.

Resolution : Considered and approved

UPDATE ON ACTION TAKEN

JSS S&T U had sought the approval from both Academic Council (second meeting held on 03rd May 2018) and Board of Management (fourth meeting held on 03.09.2018) to offer B.Sc. (Hons.) Economics programme from the academic year 2019-20 (Extracts of the same are placed in Annexure-5.02, pp.56-57 and 5.03, pp. 58).

Further, Management had permitted the University Authorities to appoint an eminent Professor at Professor level and the name of Dr. Mahadev, Former Professor and Vice Chancellor was considered and his name was recommended to the Management for consideration and approval to appoint him as Professor under the Faculty of Humanities and Social Sciences.

For Kind Consideration.

Discussion :

The Action Taken Report of the fourth meeting of Board of Governors is presented by the Vice Chancellor agenda wise. Further, the data on the agenda taken for each agenda was also brought to the notice of the Members of the Board.

The Vice Chancellor explained the problems being faced in starting B.Sc. (Hons.) Economics programme. Though the efforts have been made by the Centre for Management Studies and also at the time of Education Fair held in Mysuru, the response was very poor for this programme. After the deliberations on the pros and consequences of B.Sc (Hons.) Economics programme, the members of the Board recommended to start B.Sc. (Corporate Economics and Data Analytics).

Adviser TED, JSS MVP also supported this programme and he emphasised to attract students by offering such programmes which are taken up by students of Arts as well as Science Education at PUC level.

Chairman and Executive Secretary, JSS MVP also welcomed and supported this idea of offering B.Sc. (Corporate Economics and Data Analytics) programme.

Mr. Venkateshwarlu, external member brought to the notice of the members that there is almost zero employability for those candidates who have completed conventional BA, B.Sc., BBM, BBA and BCoM programmes.

The Chairman also suggested to send the file to the Adviser TED, JSS MVP requesting him to close B.Sc.(Hons.) Economics programme and offering the programme B.Sc. (Corporate Economics and Data Analytics). It is also suggested to constitute a committee to work out the modalities and relevancy of the programme proposed to be offered. The committee shall consist of five experts and the report shall be submitted by the committee and the same may be placed in the next meeting of BoG.

Agenda 1.07 To consider the Proceedings of the First Meeting of Finance Committee and Financial Proposal of the Academic Block

Resolution : The transfer of accounts from SJCE and CMS to University has been done – Noted.

Progress made regarding the construction of the Academic Block and connected approvals from the competent authorities will be presented in the next meeting of Board of Governors.

Action Taken :

Construction of Academic Block. The efforts are made to get the necessary documents from the Corporation and MUDA offices to submit to the bank for releasing the loan amount for the construction purpose.

Canara Bank has issued a Expression of Interest in sanctioning the term loans under syndication to provide Rs. 58 crores from them and the remaining balance of Rs. 50 crores will be provided by the consortium for which Canara bank will coordinate. Copy of the same is placed in **Annexure 4.03.**

A continuous follow up regarding the plan approval of the academic block is being done. Currently the survey department is preparing the map for the 61 acres of JSS TI campus from 25th February 2019. Further progress made will be placed in the next meeting.

UPDATE ON ACTION TAKEN

Necessary documents required to be submitted to the bank for availing loan facility are submitted except for one important document for which the University authorities have already submitted the details requesting to issue the document from Mysore City Corporation. The document has been obtained and applied for UPOR.

For Kind Consideration.

Discussion :

The Vice Chancellor in detail explained the documents to be obtained from the government organisations such as MUDA and MCC to submit it to the bank for release of loan to construct the proposed academic block of JSS S&T U.

The Executive Secretary immediately spoke to the officer at MCC and requested her to expedite the matter at the earliest. He also told her an emissary from JSS S&T U will be sent to her office on Monday, the 05th August 2019 in this regard.

Agenda 1.10 To consider the Starting of New Programmes and Increase in intake of undergraduate programmes for the academic year 2017-18

Resolution : (i) Dean Science to expedite the process of signing an MoU with regard to the activities and the progress made in this regard will be presented in the next meeting of Board of Governors.

(ii) More information on the Family Business and Management programme may be obtained through an expert committee to finalise the starting of the programme or otherwise.

(iii) MBA in Public Policy and Administration – Noted.

Action Taken :

- (I) JSS Science and Technology University has signed an MoU with CFTRI on 02nd January 2019.

The following areas were identified after discussing with the concerned and finalized (a) Artificial Intelligence in Food Quality

Evaluation (b) Artificial Intelligence in Food Adulteration (c) Automation of Food Processing.

A meeting on 05th March 2019 has been arranged for the presentation from CFTRI on the current problems in Food Science and Technology and interacting with Faculty from JSS S&T U to arrive at suitable areas of collaboration to provide solutions for the same.

- (II) Dean-Faculty of Management has consulted the experts in the management education. Dean-Faculty of Management has submitted a note on 03rd January 2019 and opined that two years MBA programme is not feasible. However, short term programmes can be designed. Copy of the Note is placed in Annexure -4.04.

UPDATE ON ACTION TAKEN

- (a) Dean-Research is initiating the process to offer certificate programmes with collaboration of CFTRI in the selected areas as mentioned in the MoU.
- (b) A proposal on "Food Distribution, Monitoring and Safety for Anganwadi Children in Karnataka using Internet of Food Things (IOFT)" from Dr. Shiva Prakash, Asst. Prof., Dept. of ISE has been submitted

For Kind Information and Approval.

Discussion :

The Vice Chancellor explained the activities envisaged with CSIR-CFTRI under the signed MoU. He informed the members that Dean-Research has been authorized to discuss and work out the modalities of offering certification programmes in selected areas of Food Technology.

He also mentioned that the Dept. of CSE, ISE, E&CE and EIE are participating in such activities where artificial intelligence and IOT are associated.

Regarding the offer of MBA in Family Business, Vice Chancellor brought to the notice of the members that it would be very difficult and will not be taken up as it is expected in this regard. A report has already been submitted by the Prof. & Head, Centre for Management Studies in this regard. In his report, he mentioned about the difficulty in starting such a programme which will not receive any response. He suggested that they can think of offering a certificate programme of six month or 12 months duration. So it was decided that offering of MBA in Family Business may be deferred.

Agenda 2.12 To consider the Establishment of Intellectual Property Cell (IPR) to promote Innovative Research

Resolution : (i) Noted and appreciated the progress made with respect to IPR cell.

(ii) The details of the patent filed may be informed to JSS Publication Division to disseminate the information through JSS Newsletter.

Action Taken :

- (ii) The details of the patent filed under JSS S&T U has been informed to JSS Publication Division on 08th February 2019.

UPDATE ON ACTION TAKEN

The details of patents filed by the University's Intellectual Property Cell (IPR) have been provided to JSS Publication Division for publishing in the regular JSS Newsletter.

Prof. Meena Chandawarkar's suggestion was very well considered and the actions were initiated to identify ideas uploaded during Ideathon.

For Kind Consideration.

Discussion :

JSS Science and Technology University had established an IPR cell according to UGC and AICTE norms during 2017-18. Since its inception, the University is progressing very well in applying for patents. So far 15 patents have been applied. The members of the Board expressed their appreciation.

The Executive Secretary suggested to incorporate the photographs of the developed equipment, instrument, etc to be patented along with a short writeup. This may be sent to his office for its publication in JSS Newsletter.

Mr. Venkateshwarlu expressed his concern about the follow up action for the proposed activities of the University. He expressed there should be continuous and regular follow up action so that his contributions are made to his alma matter.

Agenda 2.13 To consider the document submitted to UGC for recognition under Private University Regulations of UGC

Resolution : (i) The document submitted to UGC for recognizing under Private University Regulations has been noted.

(ii) The officers of the University to have a continuous contact with all the concerned Ministries department and the statutory authorities in Gol and also in the State Government.

Action Taken :

- (i) The UGC Expert Committee visited the University on 11th and 12th January 2019.

The UGC Expert Committee during its exit meeting has expressed their appreciation and also have made certain suggestions. A report on this has been placed in **Annexure 4.06** indicating the relevant action plan for the suggestions made.

- (ii) The Officers of the University are in continuous contact with all the concerned Ministries, Department and the statutory authorities in Gol and GoK for smooth functioning of the University.

UPDATE ON ACTION TAKEN

JSS Science and Technology University had seriously considered Prof. Meena Chandawarkar's suggestion to register courses online on MOOCS. The University has made it mandatory for all the Members of the Faculty to complete at least two courses on MOOCS every year which will be considered as an alternate for attending an FDP programme of eight weeks at the time of sanctioning the annual increment and promotion.

The students have also been allowed to complete the courses under MOOCS and two to four credits consideration has been given for such students who completes the courses under MOOCS.

Large numbers of Members of the Faculty have registered for MOOCS course since University authorities have made it mandatory to complete at least two courses in an academic year. Over 125 Members of the Faculty have registered. Their registration was sponsored by TEQIP III. 15 students have also registered for MOOCS course. 22 faculties have completed the course.

For Kind Consideration.

Discussion :

Vice Chancellor explained the Ideathon's concept and ideas that were received from various participants. He brought to the notice of the members that one of the hon'ble members of the Board suggested to put the obtained ideas on the University website which can be accessed by anybody to be used and developed. The University authorities have faced some inhibition expressed by the organisers of Ideathon regarding this suggestion and therefore the ideas obtained were not disclosed to anybody as they are expected to be intellectual property of the selected students.

Therefore, members have also agreed and wanted to honour the decision of not discharging the ideas of others.

Regarding the courses of MOOCS, Vice Chancellor explained that it is made mandatory for all the members of the faculty to complete at least two courses in an academic year which will be considered for their increment sanctioning and promotion. Students are also encouraged to register courses of MOOCS to have more knowledge in the domain.

In the discussion, Prof. M.H. Dhananjaya expressed his concern about the general quality of applicants who are applying for the posts of teaching and research in higher educational institutions. To make the applicants highly qualified, he suggested that the University has to think for a socially relevant programme which will address the issues of non-qualifying candidates at the time of seeking jobs.

This he insisted shall be conducted as a societal outreach programme.

Registrar welcomed the idea and informed the members that in the recently held aptitude test for selection of Assistant Professors, the results were on par with the results of NET/SLET, etc.

He told that the aptitude test and analytical skills of the candidates were not upto the mark and hence resulting in very poor results. He supported the idea of Adviser TED, Vice Chancellor and Registrar assured the members that this would be taken up to enhance analytical and aptitude skills of such candidates.

Further, Prof. M.H. Dhananjaya suggested the University to think on the lines of offering coopt programmes or non-conventional and sandwich programmes with an instrument to measure effectiveness of the programme.

Mr. Venkateshwarlu shared his experience of allowing engineering graduate students to work for free at Jindal Steels, Thorangal, Bellary through which the fresh engineering graduates will have the exposure of industry. The healthy discussion continued regarding the academic and proposed research activities. The University is envisaged to be a different University.

Agenda 2.14 To consider the admission of candidates for BE, M.Tech, MCA, MBA and M.Sc. Chemistry programmes during the academic year 2017-18

Resolution : (i) The admission details of 2017-18 has been ratified.

(ii) To make necessary analysis for various courses which are having less admissions, considering the previous years and the current year 2018-19.

(iii) It is also resolved to verify with COMEDK to obtain the merit list and counseling can be done by University instead of COMEDK during 2019-20.

Action Taken :

- (ii) Considering very less or nil admission to PG programmes like M.Tech Software Engineering (part time, M.Tech Industrial Structures (part time) and BE programme in Computer Science and Engineering (evening/part time), discussions were made with the Deans and respective Heads of the Department. As an outcome of this discussion, application has been made to AICTE for closure of the above mentioned courses from the academic year 2019-20.

It has also been observed that there is very less admission for M.Tech in Maintenance Engineering and M.Tech in Polymer Science and Technology. Decision shall be taken to apply for closure of these courses from the academic year 2020-21.

- (iii) The Assistant Secretary, COMEDK was contacted to enquire regarding the provision of obtaining merit list from COMEDK and conducting the counseling at our University. He has informed that such type of a provision does not exist.

Currently, out of 60% of the University quota, 50% is filled by COMEDK and rest of the 50% is filled by the Management.

UPDATE ON ACTION TAKEN

As per the suggestion made by the Governing Council of SJCE constituted committee met twice under the Chairmanship of Director TED and thoroughly discussed and debated on the issues related to closure of PG programmes.

The committee suggested the closure of the PG programmes considering the poor admissions from past three years from the academic year 2020-21. Copy of the proceedings are placed in 5.04 (pp.59-69).

For Kind Approval.

Discussion :

Vice Chancellor brought to the notice of the members that the two meetings were held by a special committee constituted by the Adviser TED, JSS MVP and recommended for closure of few PG programmes which had either zero or minimal admissions from past three years.

The Board accepted the recommendation and approved the same. As a replacement the Board recommended University Authorities to expedite the possibility of offering new contemporary programmes to attract students.

Vice Chancellor informed that the University is planning to introduce courses related to automation such as Mechatronics at UG and Masters' Degree levels.

Agenda 4.04 To consider the Highlights of the Proceedings of Fourth, Fifth (Special) and Sixth Meeting of Board of Management held on 03.09.2018, 17.11.2018 and 29.12.2018 respectively

The proceedings of the Fourth Meeting of Board of Management held on 03.09.2018, 17.11.2018 and 29.12.2018 respectively has been placed in Annexure 4.08, 4.09 and 4.10 respectively

The highlights of the Proceedings of the Fourth, Fifth (Special) and Sixth meeting of Board of Management are :

- (i) *The proposal of formation of Faculty of Humanities and Social Science to be placed in the next Academic Council meeting. The proposal was placed as an agenda item in the Fifth meeting of Academic Council held on 18th December 2018 and recommended. Further, the same was placed as agenda in the Sixth meeting of Board of Management held on 29.12.2018 and recommended for establishment.*
- (ii) *The regulations of UG programmes has been recommended for approval in the fifth*

meeting of Academic Council held on 18.12.2018 and in the sixth meeting of Board of Management held on 29.12.2018

- (iii) **Fee Fixation Committee** : Regarding the fee structure of JSS S&T U programmes, the necessary clarifications were obtained from the auditors of JSS MVP and Karnataka State Fee Regulatory Committee as per the opinion of the Auditor of JSS MVP that JSS Science and Technology University not fall under the purview of Karnataka State Fee Regulatory Committee in respect of the 60% of the University quota and the balance 40% of the quota, the fee fixed by the Karnataka State Fee Regulatory Committee will be followed.
- (iv) **Starting of BE Computer Science programme (lateral entry) for physically challenged Diploma Holders** : Based on the recommendation of the fourth meeting of the Board of Management held on 03.09.2018, Vice Chancellor of JSS S&T U met the Chairman, AICTE personally and requested for sanctioning of the grant to conduct this programme. The proposal to provide funds is under consideration at AICTE. However, we can admit students under the lateral entry scheme.
- (v) **Acceptance and approval of the list of candidates by the Academic Council and Board of Management** : During the Fourth (Special) meeting of Academic Council held on 17.11.2018 and Fifth (Special) meeting of Board of Management held on 17.11.2018 has accepted and approved to award the degrees of M.Tech and MBA.

Resolution : Considered and Approved

UPDATE ON ACTION TAKEN

(iii) Fee Fixation committee met on 22nd May 2019 and approved the fee structure suggested by Government along with the University Fee Structure for the academic year 2019-20 for all undergraduate programmes, postgraduate programmes, Research programmes. Proceedings of the same are placed in Annexure 5.05 (pp.70-89).

(iv) Starting of BE Computer Science programme (lateral entry) for physically challenged Diploma Holders : Based on the recommendation of the fourth meeting of the Board of Management held on 03.09.2018, Vice Chancellor of JSS S&T U met the Chairman, AICTE personally and requested for sanctioning of the grant to conduct this programme. The proposal to provide funds is under consideration at AICTE. However, we can admit students under the lateral entry scheme from this academic

year 2019-20. A proposal is being prepared to M/s. Jindal for funding the BE Computer Science programme (lateral entry) for physically challenged

For Kind Approval.

Discussion :

Vice Chancellor presented the details regarding the proposal submitted to Chairman and Vice Chairman, AICTE, New Delhi regarding starting of BE Degree programme in Computer Science and Engineering exclusively for differently abled persons. So far no official communicate has been received from AICTE.

Registrar brought to the notice of the members that this particular programme needs special laboratories and special equipment facilities for training the students.

Vice Chancellor informed the members about the Internal Fee Fixation Committee and its mandate in fixing up the University fee structure.

Mr. Venkateshwarlu offered his good offices to help JSS S&T U to go for internship either at Jindal or in other industries. He wanted a proposal to be submitted to him to take it further.

Agenda - 4.05 To Consider the Proceedings of the Second meeting of Research and Innovation Council held on 13th December 2018

The proceedings of the Second Meeting of Research and Innovation Council (RIC) held on 13th December 2018 is placed in **Annexure-4.11**.

Highlights are :

- (i) *Each Faculty should publish at least one research paper in the peer reviewed journals every year and this is linked to increment and promotions*
- (ii) *Each department should submit at least three project proposals every year to funding agencies.*
- (iii) *Each department should identify at least one thrust area and all the faculty should work in that thrust area in addition to their interested area of research.*

A core committee has been constituted with the members of the Research and Innovation Council of the University and will visit each department and discuss with the faculty and finalise the research thrust area. The Dept. of Electronics and Communication Engineering has finalized, Sensors and

Robotics as their thrust area after the recommendations of the core committee of the RIC.

- (iv) The IP cell has filed six patents and the same has been funded under TEQIP-III and two patents are submitted for processing.
- (v) Intellectual Property Rights workshops were conducted for faculty and students

Resolution : Considered and Approved

Action Taken : 15 patents from students and faculty have been filed.

For Kind Information

Discussion :

Vice Chancellor explained the activities that are planned in Research and Innovation Council.

Agenda – 4.06 To Consider and approve the Proceedings of the Fifth Meeting of Finance Committee held on 28.09.2018

The proceedings of the fifth meeting of Finance Committee of JSS S&T U held on 28.09.2018 are placed in **Annexure-4.12**.

Following are the highlights of the meeting :

- The Finance Committee approved the fee structure of both lateral entry and regular MCA programmes for the academic year 2018-19.
- The committee considered the introduction of new programmes from the academic year 2019-2020.
- The committee accepted the proposal of the University to provide research fellowship to 15 full time research scholars and approve the same with a fellowship amount of Rs. 20,000/- per month and a contingency grant of Rs. 5,000/-
- The annual audit account for the financial year 2017-18 has been considered and approved.

Resolution : Considered and Approved

UPDATE ON ACTION TAKEN

JSS S&T U has sent proposal of implementation of offering Research Fellowship of `10,000/- per month per candidate who is a registered regular Research Scholar in the fourth meeting of BoG held on 27.02.2019 is also considered and approved the offering of this fellowship to encourage the quality of research and to attract meritorious Research Scholars. Eleven research scholars have been offered fellowships under TEQIP III funding.

For Kind Consideration and Approval.

Discussion :

Vice Chancellor thanked the members of the Board of Governors for approving the monthly research fellowship to be offered to research scholars of the University. He updated members that the research fellowships are now being offered to 11 selected research scholars under TEQIP III funding.

Agenda -4.07 To Consider and approve the list of students along with USN admitted to various programmes during the academic year 2018-19 (BE, BCA, M.Tech, MCA, MBA, M.Sc. (Chemistry), M.Sc. (Engg.)/Ph.D)

The students admitted during the academic year 2018-19 for various courses at JSS S&T U - BE, BCA, M.Tech, MCA, MBA, M.Sc. (Chemistry), M.Sc. (Engg.)/Ph.D The list of students along with the USN admitted to various programmes are placed in **Annexure-4.13**.

Resolution : Considered and Approved

Agenda – 4.08 To Consider and approve the progressive disaffiliation of part time BE programmes (Evening programmes) from VTU

JSS Science and Technology University had requested VTU, Belagavi through letter No. JSSSTU/REG/489/2018-19 dated 27th October 2018 to disaffiliate

progressively the part time BE programmes (evening programmes) from the academic year 2018-19.

However, VTU Belagavi has issued No Objection Certificate for progressive disaffiliation from the academic year 2019-2020. **Annexure-4.14.**

Resolution : Accepted and Approved

UPDATE ON ACTION TAKEN

JSS S&T U offers part time BE Degree programmes from the academic year 2019-20. In this regard, two meetings were conducted under the Chairmanship of Vice Chancellor on 24th May 2019 and 9th July 2019 in which the modalities of admissions and the admission criteria to be laid down were discussed and debated.

It was decided to follow the norms of GoK for admitting the students for part time BE Degree programmes and to revise the GoK to relax some of the admission criteria to make the programme more attractive and viable for the aspirants. A letter has been sent DTE, GoK on 23.07.2019 in this regard.

For Kind Approval.

Discussion :

JSS Science and Technology University shall offer part time BE Degree Programmes (Evening Programmes) from this academic year 2019-20. Vice Chancellor appraised the members about the NOC issued by the VTU to the part time programmes were affiliated to. In this regard, the University is willing to modify certain admission criteria to look in service diploma engineers to realize their dream of getting their BE Degree. He informed the members that a letter has been addressed by the Principal requesting GoK to allow the University to admit the students as per the revised criteria if approved.

Prof. M.H. Dhananjaya wanted to know whether the University can offer online MBA programmes such as Executive MBA. Registrar informed him that University is not entitled to offer such programmes until it completes five years of its existence and obtained NAAC accreditation.

Agenda 4.09 - To Consider and approve the formation of Institution Innovation Council (IIC) as per MHRD's Innovation Council (MIC)

MHRD, GoI through its communique (D.O. F.1-11/2018 (MIC/QIP) dated November 2018) had issued circulars to all the Universities to establish Institution's Innovation Council (IIC) under MHRD's Innovation Council (MIC) **Annexure 4.15 (a)**.

Accordingly, the University has constituted the Institution's Innovation Council through an order no. RED/06/IIC-01/2018-19/176 dated 10.12.2018. The objective of Institution's Innovation Council is to facilitate the students, research scholars and members of the faculty of the University to involve in innovative research activities and to further the cause of advanced research in all the faculty of University. The order for constitution of committee is placed in **Annexure 4.15 (b)**. The regular meetings towards execution of the planned activities are being continuously held. The report is placed in **Annexure 4.15 (c)**

UPDATE ON ACTION TAKEN

Details received from Institution's Innovation Council are placed in **Annexure 5.06**

For Kind Approval.

Discussion :

JSS Science and Technology University formed an Institution Innovation Council to promote innovative ideas and creative research activities leading to patenting and commercialization of the patents. The activities of this Council were presented by the Vice Chancellor where he explained about the Ideathon and Hackathon programmes.

Agenda 4.10 To Consider and approve the formation of the committees (IQAC, ICC and IAIP & DAIP)

As per the norms of UGC and AICTE, JSS S&T U has constituted the following committees are placed in **Annexure-4.16 a, b and c respectively**:

- Internal Quality Assurance Cell (IQAC)
- Internal Complaints Committee (ICC)
- Institutional Academic Integrity Panel (IAIP) &
- Departmental Academic Integrity Panel (DAIP)

During the sixth meeting of Board of Management held on 29.12.2018 has been recommended for approval.

Resolution : Considered and Approved

UPDATE ON ACTION TAKEN

JSS S&T U is a member of INFLIBNET and registered for availing the free access to the software capable of checking plagiarism of thesis.

Further, the University also decided to procure Turnitin plagiarism software in the research activities carried out by the research schemes of the University.

For Kind Approval.

Discussion :

Vice Chancellor gave the information regarding the various committees to be constituted as per both UGC & AICTE norms. Accordingly, JSS ST U has constituted the committees and the committees are regularly meeting and activities are being conducted as per the mandate of each committee.

Further, he explained about the Academic Integrity through plagiarism check of both Masters and Ph.D thesis. He informed the Board that the University is planning to procure a standard and highly rated plagiarism check software

Registrar brought to the notice of the members that JSS S&T U has become a member of INFLIBNET through which the plagiarism check software is being availed for free of cost.

Agenda 4.11 To Consider for applying for Increase in Intake and introduction of new course to AICTE for the academic year 2019-20

- (a) JSS Science and Technology University has started MBA Corporate Finance from the academic year 2016-17 and MBA Digital Marketing from the academic year 2017-18 with an intake of 40 candidates each.

As there is an increase in demand for these two programmes, University is proposing to increase the number of seats from 40 to 60 in the above two programmes from the academic year 2019-2020. The above proposal has been recommended for approval in the fifth meeting of Academic Council and sixth meeting of Board of Management held on 18.12.18 and 29.12.18 respectively.

- (b) As there is an increase in demand for admission into BE Biotechnology programme, there was a request from Principal and Head of the Department to increase the intake from 30 to 60. In this regard, University has applied to AICTE for the above increase in intake from academic year 2019-20.

- (c) AICTE and TCS has prepared a curriculum for four years BE programme entitled Computer Science and Business Systems. This nomenclature has been approved by AICTE.

TCS had a video conference with the interested Universities and explained the need of such programme. The curriculum prepared jointly by TCS and AICTE has been approved in the All India Board of Engineering and Technology of AICTE. The copy of the curriculum is placed in **Annexure 4.17**. Principal and Dean-Engg. & Tech. and HoD of Dept of Information Science have agreed to commence this programme from the academic year 2019-20. TCS has also expressed its support towards delivering this programme such as Teachers Training and Expert Lectures by TCS.

- (d) Considering the above facts, University has applied to AICTE for introduction of BE Computer Science and Business Systems programme from academic year 2019-20.

Resolution : Considered and Approved

UPDATE ON ACTION TAKEN

(b) JSS S&T U had applied for extension of approval for the academic year 2019-20 to AICTE and AICTE has accorded its approval dated 30th May 2019 in which Biotechnology intake has been enhanced from 30 to 60.

(c) JSS S&T U will be offering a new undergraduate programme titled BE Degree in Computer Science and Business Systems in association with TCS.

In this regard, four members of the faculty were deputed to Kolkata for training. Since the curriculum structure is different from that of the University curriculum structure and as it is developed by AICTE in consultation with TCS. This programme has been approved by both AICTE and GoK (Annexure 5.06, pp.90-96).

For Kind Consideration and Approval.

Discussion :

JSS Science and Technology University has obtained AICTE approval as well as GoK's approval for increase in intake and new programmes that are being started from this academic year 2019-20.

Vice Chancellor explained to the members the need for increase in intake of Biotechnology and Computer Science and Engineering programme. He further justified the newly offered programme of four year BE Degree programme in Computer Science and Business Systems, curriculum for which has been developed by TCS. He told the members that it is the only Institution in Karnataka and the response during this academic year is good.

Agenda - 4.12 To Consider the Activity Report on Memoranda of Understanding signed with various Industries and Organizations

JSS Science and Technology University has signed the Memorandum of Understanding with the following University / Institutions / Organisations to continuously establish collaboration in academic, training, research and development and other such related activities :

Resolution : Considered and Approved

Agenda 4.13 - To Consider the UGC/AICTE – Joint Team Visit on 11th and 12th January 2019

A joint committee of UGC & AICTE visited University on 11th and 12th January 2019. The committee has appreciated several works of the University's progress and suggested few recommendations to be considered for implementation.

The report of the team's visit is placed in **Annexure-4.18**.

UPDATE ON ACTION TAKEN

The Expert Committee members from both UGC and AICTE visited the University on 11th and 12th January 2019 and the compliance report and observations is placed in Annexure 5.07, pp. 97-104.

For Kind Approval.

Discussion :

Vice Chancellor explained the observations made by the joint expert committee of UGC and AICTE which visited the University on 11th and 12th January 2019. There were few observations which were to be complied with for which the University had already complied with except for allotment of faculty which is being done during this month.

Resolution : The Board considered the Action Taken Report of fourth meeting of BoG. Discussed, debated, accepted and approved the same.

5.03. To Consider the Proceedings of

(a) Seventh Meeting of Board of Management (BoM) held on 04.05.2019

The highlights of the meeting are :

- Approval of Action Taken on the agenda points of sixth meeting of Board of Management held on 29th December 2018.
- Considered and approved the admission of candidates for M.Sc. (Engg.) and Ph.D programmes for the academic year 2019-20
- Considered and ratified the starting of new four year BE Degree Programme in Computer Science and Business Systems offered in association with TCS, Bengaluru.
- Considered and approved the Compliance Report on observations of UGC/AICTE Expert Committee.
- Considered and ratified the new appointments and extension of term of University Officers.
- Considered and approved the suggested modifications in the Regulations governing undergraduate programmes 2018.

(b) Sixth Meeting of Academic Council (AC) held on 20.07.2019

The highlights of the meeting are :

- Approval of Action Taken on the agenda points of sixth meeting of Academic Council held on 20th July 2019.
- Considered and ratified the starting of new four year BE Degree Programme in Computer Science and Business Systems offered in association with TCS, Bengaluru.

- Considered and approved the starting and curriculum of B.Sc. (Animation and Visual Effects) offered from the academic year 2019-20
- Considered and approved the starting and curriculum of B.Sc. (Hons.) Economics offered from the academic year 2019-20
- Considered and approved the transfer of part time BE programme (Evening Programme) from VTU, Belagavi
- Considered and approved the new Elective Course for M.Tech (ESM) programme of Dept. of EEE.
- Considered and approved the observations of the Expert Committee of UGC/AICTE and Compliance Report.
- Considered and approved the modification in the regulations of UG programmes with respect to Supplementary Semester.
- Considered and approved the nomination of new members of Academic Council.
- Considered and approved the number of attempts to be given to appear for Ph.D Course Work Examination and incorporating the amendment.
- Considered and approved the regulations pertaining to malpractices in the University Examinations.
- Considered and approved the additional eligibility criterion for admission to BCA programme.
- Considered the activity report of MoU signed with Industries and Organisations.

For Kind Information and Approval.

Discussion :

Vice Chancellor presented the highlights of resolutions made in seventh meeting of BoM and sixth meeting of Academic Council.

Resolution : *The Board considered the highlights of resolutions, accepted and approved the same.*

5.04. To Consider the Proceedings of the sixth meeting of Finance Committee held on 18th March 2019

Highlights of the meeting are :

- a. The committee considered and approved the consolidated budget estimates of JSS S&T U for the year 2019-20.
- b. The members considered the planned new programmes and proposals of building construction report for the year 2019-20, accepted and approved the same.
- c. The committee considered the institution wise abstract budget for 2019-20 including revenue and capital gain and approved the same. It has shown a surplus amount of Rs. 1361.99 lakhs for the year 2019-20.
- d. JSS Science and Technology University is in the process of procuring 110 acres of land to start its second campus in the KIADB identified land in Kadakola industrial area. It is in the final stage.
- e. A proposal submitted to the management seeking the hike in hostel fee has been considered and approved.

For Kind Consideration and Approval.

Discussion :

Vice Chancellor presented the highlights of resolutions made in sixth meeting of Finance Committee.

Resolution : *The Board considered the highlights of resolutions, accepted and approved the same.*

5.05. To Consider the starting of new BE Degree programme in Computer Science and Business Systems (CSBS)

JSS Science and Technology University is one of the Institution selected by TCS to offer a BE degree programme in Computer Science and Business Systems, the curriculum of which has been designed and developed by TCS. Accordingly, the

University has accepted their offer and is offering this four year BE degree programme from the academic year 2019-20.

Department of Information Science and Engineering is offering this programme. The Scheme of Study and Examination along with complete Curriculum is placed in **Annexure 5.08, pp.105-146 (Tabled separately)**. The intake for this programme is 60 and the same is approved by both AICTE and GoK. (**Refer Annexure 5.06**). The same is also approved by the Board of Governors in its fourth meeting held on 27th February 2019 and by the Board of Management in its seventh meeting held on 04th May 2019 respectively.

For Kind Consideration and Approval.

Discussion :

Vice Chancellor informed the members that the four year BE Degree in Computer Science and Business Systems programme was structured and curriculum was developed by TCS. The programme is being offered from this academic year 2019-20.

Resolution : The Board considered and approved the same.

5.06. To Consider the Observations and Compliance Report of Expert Committee of UGC/AICTE

UGC/AICTE Expert Committee visited JSS Science and Technology University on 11th and 12th January 2019. After the visit, the UGC has sent the observations made by the committee and requested the University to comply with the observations made.

Accordingly, the Registrar, JSS S&T U has sent the compliance as per the observations of the UGC (**Refer Annexure 5.07**)

For Kind Information and Approval

Discussion :

Vice Chancellor explained the observations made by the joint expert committee of UGC and AICTE which visited the University on 11th and 12th January 2019. There were few observations which were to be complied with for which the University had already complied with except for allotment of faculty which is being done during this month.

Resolution : The Board considered and approved the same.

5.07. To Consider the new appointments of University Officers

- a. Extension of Services of Deputy Registrar
- b. Appointment of Assistant Registrar (Administration)
- c. Appointment of Assistant Registrar (Examinations)

JSS Science and Technology University had the following University officers. To begin with :

1. Vice Chancellor, 2. Registrar, 3. Finance Officer, 4. Controller of Examinations and 5. Deputy Registrar

Considering the increase in work at University offices, the Management has decided to provide two additional positions at the level of Assistant Registrar. Following two persons have been appointed for the post :

1. Mr. M.S. Maheshan – Assistant Registrar (Administration)
2. Mr. M.S. Abhinandan – Assistant Registrar (Examinations)

Further, the services of Deputy Registrar also have been extended for a period of two years.

Their appointment orders are placed in **Annexure-5.09 (a,b&c), pp.147-152.**

For Kind Information and Approval

Discussion :

Vice Chancellor informed the members about the extension of services of Deputy Registrar and appointment of Assistant Registrars to assist the expanding University activities.

Further, he mentioned about the term of the Vice Chancellor got expired on 21st June 2019 and informed the members that the order of extension until further orders is issued by the Chancellor..

Resolution : The Board noted and approved the same.

5.08. To Consider the AICTE's Extension of Approval and Approval from Dept. of Higher Education, GoK of UG,

M.Tech, MBA & MCA programmes for the academic year 2019-20

JSS S&T U had applied for extension of approval of all the programmes including the starting of new programmes and closure of few programmes during the academic year 2019-20.

AICTE and Dept. of Higher Education, GoK have accorded their approval (Refer Annexure 5.06).

For Kind Consideration and Approval

Discussion :

Vice Chancellor brought to the notice of the members that the official extension of all programmes for the academic year 2019-20 has been obtained from AICTE, New Delhi and Dept. of Higher Education, GoK.

Resolution : The Board noted and approved the same.

5.09. To Consider the NOC issued by VTU disaffiliating part time BE degree programmes from the academic year 2019-20

JSS Science and Technology University has been given NOC by VTU, Belagavi to take over part time BE degree programmes (evening programmes) offered under VTU. These programmes are now being offered by JSS S&T U from the academic year 2019-20. The NOC issued in this regard by VTU is placed in Annexure 5.10 (a-d), pp.153-157

The eligibility criteria laid down by GoK for admissions to part time BE degree programmes (evening programmes) shall be followed with necessary modifications, if any after seeking the approval from appropriate bodies.

For Kind Consideration and Approval

Discussion :

JSS Science and Technology University shall offer part time BE Degree Programmes (Evening Programmes) from this academic year 2019-20. Vice Chancellor appraised the members about the NOC issued by the VTU to the part time programmes were affiliated to. In this regard, the University is willing to modify certain admission criteria to look in service diploma engineers to realize their dream of getting their BE Degree. He

informed the members that a letter has been addressed by the Principal requesting Gok to allow the University to admit the students as per the revised criteria if approved.

Prof. M.H. Dhananjaya wanted to know whether the University can offer online MBA programmes such as Executive MBA. Registrar informed him that University is not entitled to offer such programmes until it completes five years of its existence and obtained NAAC accreditation.

Resolution : The Board noted and approved the same.

5.10 To Consider the nomination of experts to Search-cum-Selection Committee for selecting Vice Chancellor of JSS S&T U

JSS Science and Technology University was established during the academic year 2016-17 through the Act No. 43 of 2013 and has been notified by Govt. of Karnataka dated 16.01.2016.

Prof. B.G. Sangameshwara, Vice Chancellor was appointed as the first Vice Chancellor of the University by the Chancellor through the order no. TED/STU/2016-17/11 dated 21st June 2016. The first term tenure of the first Vice Chancellor completed on 24th June 2019.

The University has decided to advertise for the post of the Vice Chancellor and accordingly office of the Secretary to the Chancellor has released the advertisement in Daily Newspapers (**Annexure 5.11, pp.158**) inviting the applications for Vice Chancellor. As per the Act, the Search-cum-Selection Committee has to be formulated to shortlist the candidates applied.

In this regard, Board of Governors is authorized to nominate the members of the Search-cum-Selection Committee to select the Vice Chancellor.

The incumbent Vice Chancellor is continued until further orders (vide order no. TED/STU/VC/2019-20/855 dated 22.06.2019).

For Kind Consideration to nominate the members for Search-cum-Selection Committee

Discussion :

The members of the Board discussed and unanimously suggested the following two names as the nominated members of BoG to represent on Search-cum-Selection Committee to appoint a new Vice Chancellor :

1. Prof. M.H. Dhananjaya, Adviser, Technical Education Division, JSS MVP and Member, BoG, JSS S&T U
2. Prof. B. Suresh, Pro-Chancellor, JSS AHER and Member, BoM, JSS S&T U

Resolution : The Board accepted and approved the names of the nominated member to be the members on Search-cum-Selection Committee.

5.11 To Consider the recognition of University by various Ranking Agencies

JSS Science and Technology University had participated in various ranking activities during 2018-19.

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

Sl. No.	Organisation/Magazines	Ranking
1.	NIRF	120
2.	IIRF	39
3.	Outlook	64

For Kind Information

Discussion :

Chairman expressed the concern about the University ranking at National level. He suggested the University Authorities to take note of seriously the two issues raised by the NIRF and other ranking bodies namely, perception of the University and the research aspects.

Vice Chancellor brought to the notice of the Hon'ble members about the efforts already initiated in this direction. He also mentioned about the help being rendered by JSS AHER to achieve high ranking.

Resolution : Noted.

5.12 To consider the activity report on Memoranda of Understanding signed with various Industries and Organizations

JSS Science and Technology University has signed the Memorandum of Understanding with the following University / Institutions / Industries to continuously establish collaboration in academic, training, research and development consultancy and other such related activities :

For Kind Information

Discussion :

Vice Chancellor while presenting the activities that are planned in signed MoUs with various foreign Universities, Prof. M.H. Dhananjaya wanted to know whether the University is planning to have twinning programme with foreign Universities. He suggested to go for two plus two programme instead of three plus one programme. The other members also welcomed his suggestion and Vice Chancellor assured the members that it will be further taken by respective University to envisage the programmes.

Mr. Venkateshwarlu also joined the discussion and said both the Universities shall have the benefit of MoU and exchange programmes right from the student level to the members of the faculty.

Vice Chancellor mentioned about one of the Universities requesting JSS S&T U to offer some foundation courses for the students who are getting admitted to their Computer Science and Engineering programme. The members have given their consent to go ahead if such invitation is given by the University.

Executive Secretary wanted to know whether the Apps developed by the members of the faculty of JSS S&T U are working or not. Vice Chancellor informed that the APPS are launched and are being used and they are working very well.

Resolution : The Board noted and approved the same.

5.13 Any other Agenda with the Permission of the Chair

Discussion :

Vice Chancellor put forth the idea of offering BE Degree programme in Mechatronics and M.Tech Degree programme in Smart Cities and Sustainable.

He informed the members that Prof. Srihari, who is an expert member on the National Panel of Smart Cities, a Former Professor of MSRIT, Bengaluru had made a request to offer this particular Master's Degree programme which will have lot of scope and sustainability. The members also have agreed for this initiation and suggested the University authorities to go ahead with offering such programmes.

The Chairman expressed his happiness about this programme which can be a part of the Swachh Bharat movement of GOI.

The meeting ended with thanks to the Chair and other Members.

**Registrar
JSS S&T University**

Proceedings of board of governors
2021

**Proceedings of Seventh meeting (Blended mode) of Board of
Governors of JSS Science and Technology University held on
Saturday, 20th February 2021**

Members present

- | | |
|--|---------------------|
| 1. Dr. C.G. Betsurmath – Executive Secretary, JSS MVP, Mysuru | Chair |
| 2. Prof. M.H. Dhananjaya – Adviser, TED, JSS MVP, Mysuru | Member |
| 3. Prof. Siddaramaiah - Vice Chancellor (Acting), JSS S&T U, Mysuru | Member |
| 4. Mr. C. Venkateshwarlu – Chairman & CEO
Sys Build Tech. Pvt. Ltd., Bengaluru | Member |
| 5. Prof. Dr. S.A. Dhanaraj – Registrar, JSS S&T U, Mysuru | Member
Secretary |

Members who expressed their inability to attend the meeting

- | | |
|--|-------------|
| 1. His Holiness Sri Shivarathri Deshikendra Mahaswamigalavaru --
Chancellor, JSS S&T U, Mysuru | Chairperson |
| 2. Principal Secretary, Dept. of Higher Education,
GoK, Bengaluru | Member |
| 3. Principal Secretary, Dept. of Medical Education
GoK, Bengaluru | Member |
| 4. Prof. A.K. Sharma – Former Director, NCERT
Noida Uttar Pradesh | Member |
| 5. Dr. Meena Chandawarkar , Former Vice Chancellor, Karnataka
State Women's University, Vijayapura, Bagalkot | Member |

Registrar, JSS S&T U welcomed the Members with a brief introduction on the members, for the Seventh Meeting of Board of Governors (BoG) and requested Executive Secretary, JSS MVP to Chair the Meeting and conduct the deliberations.

Chairman permitted Vice Chancellor to start the deliberations as per the agenda circulated.

7.01 To Consider the Proceedings of the Fifth Meeting of Board of Governors held on 01.08.2019

The proceedings of the Fifth Meeting of Board of Governors were circulated to all the members on 06th August 2019 inviting the comments. No comments were received by any member and the final approved proceedings were circulated to all the members via email on 17th August 2019 and the copy of the same is placed in **Annexure-7.01 (pp. 15-44)**.

For Kind Information.

Discussion :

The chairman asked regarding the date of last meeting of BoG held and how many meetings are to be held as per the Act for which Vice Chancellor and Registrar told minimum three meetings to be held per year.

Prof. M.H. Dhananjaya suggested taking a prior approval with the concerned members much in advance and looking into it that meetings are held as per the preset calendar to avoid accumulating huge agenda and bulk approvals due, for which Vice Chancellor and Registrar agreed that the delay in conducting BoG meetings is apologized and will be strictly followed as per the Act and Preset calendar.

Resolution : The Board noted and approved the same.

7.02 To Consider the Proceedings of the Sixth Meeting (Special) of Board of Governors held on 28.12.2019

The proceedings of the Sixth Meeting (Special) of Board of Governors were circulated to all the members via email on 02nd January 2020 and the copy of the same is placed in **Annexure-7.02 (pp.45-49)**.

For Kind Information.

Discussion :

Vice Chancellor told that this proceedings is pertaining to the meeting held on Convocation day.

Resolution : *The Board noted and approved the same.*

7.03 To Consider the Action Taken Report of the Fifth Meeting of Board of Governors held on 01.08.2019

The proceedings of the Fifth Meeting of Board of Governors have been accepted by all the Members which were circulated on 17th August 2019.

Sl. No.	Agenda No.	Agenda Item	Decision Taken	Action Taken
1	5.02	Agenda 1.10 To consider the Starting of New Programmes and Increase in intake of undergraduate programmes for the academic year 2017-18	Dean-Research has been directed to discuss and work out the modalities of offering certification programmes in selected areas of Food Technology.	Dean-Research discussed with Incharge Director of CSIR-CFTRI regarding possibilities of offering certificate course and also Master Degree in Food Processing and Management in JSS STU. The modalities and other logistics is still under

			Dept. of CSE, ISE, E&CE and EIE are participating in deliberations for the programmes such as AI and IOT It was decided that starting of MBA in Family Business can be deferred due to poor response during the survey on the demand.	consideration. Based on the current need and demands driven by the present scenario and industry perceptions, newer programmes in the area of AI, IOT & Cyber Security, etc has been explored and designed. Details are placed in Agenda 7.11 for kind information Proposal of commencing MBA in Family Business is deferred. However, the following courses has been started : - MBA (Retail Management) – 2017 - MBA (Executive Programme) – 2018 - MBA (Digital Marketing) - 2018 Presently, CMS has proposed to commence three certificate programmes in MBA (Digital
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				Marketing). (Details placed in Agenda 7.11)
		Agenda 2.03 To consider the Action Taken on the agenda points of First meeting of BoG (closure of B.Sc. (Hons.) in Economics)	It was suggested to send the file to the Adviser TED, JSS MVP requesting him to close B.Sc.(Hons.) Economics programme	Action taken to close the B.Sc. (Hons.) in Economics, as advised.
		Agenda 1.07 To consider the Financial proposal of the Academic Block with regard to first meeting of Finance Committee	Required Documents are to be submitted to the Bank for availing loan and the status of the details regarding Urban Property Ownership Records (UPOR)	The documents have been obtained and applied to UPOR. Meanwhile, regarding this proposed building, inputs on the AICTE requirements have been obtained from the concerned Dept. HOD's (six) of SJCE and these requirements have been forwarded by the Registrar, JSS STU to JSS MVP. After finalization of the drawings and entrustment of the Architectural consultancy from the Management, further actions will be taken to get the required NOC's from BSNL, CESC, Airport authority, Sewage board, Pollution control board, Fire Dept. etc.,
		Agenda 2.12 To consider the Establishment of	It was advised to incorporate	The patent law does not permit

		Intellectual Property Cell (IPR) to promote Innovative Research	photographs of the developed equipment, instrument, etc to be patented along with short writeup and publishing the same as Newsletter	for publicizing the photographs of the equipment, etc., before patenting, but once patented, the details can be shared along with patent number.
Agenda 5.01, 5.02 (2.13, 2.14, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13), 5.03, 5.04, 5.05, 5.06, 5.07, 5.08, 5.09, 5.10, 5.11, 5.12, 5.13 – Resolved and approved				

For Kind Consideration and Approval.

Discussion :

Agenda 5.02 (Agenda 1.10) – Certification programmes in the area of Food Science and Technology – Advisor asked the Vice Chancellor (Acting), as the Dean-Research is presently relieved, will he be able to cope up with this for which Vice Chancellor agreed for the same, but this year offering of food processing as certification programme will not be ventured.

Advisor suggested going with the minimum intake initially and then targeting for maximum intake for over a period on an experimental basis for the successful running of any new programmes and all the members also opined the same.

Vice chancellor and Registrar appraised regarding the measures and efforts made towards offering Food Technology courses and also on the signing of newer MoU's which are project based, bipartite and tripartite in collaboration with JSS AHER and CFTRI.

Discussion :

Agenda 2.03 – Closure of B.Sc. (Hons.) in Economics – The Chairman briefed the efforts made towards the execution of the programme, but due to lack of publicity and the lack of marketing strategies, the programme was closed.

But all the members suggested to look into the possibilities of restarting the same course with improvised data and the wide scope of the Economics as in the present context, Economics is life, as mentioned by Shri Venkateshwarlu (External member).

Executive Secretary suggested to invite external experts in the specific area and take their inputs and restart the same in a different nomenclature.

Discussion :

Agenda 1.07 – Financial proposal of Academic Block – Executive Secretary told that the procedures to obtain documents such as khata, etc., are over and he asked the authorities to follow up it, properly and have an internal discussion and list out the

problems / hindrances to be solved and can bring the same to the notice of the Executive Secretary and to have a discussion in this regard and find a solution for which Vice Chancellor and Registrar agreed for the same.

Shri Venkateshwarlu just wanted to know the housing of the academic block for which Advisor updated him with the details that there were lands on which the sheds are built, which are very old, will be used for the construction of academic block.

Discussion :

Agenda 2.12 – Establishment of IPR cell to promote Innovative Research – Vice Chancellor briefed this agenda, for which Advisor told IPR Cell need not have strict pre-requisites to promote Innovative Research, but examine the plan of action, activities to be carried out, the proposal, etc., that are to be supported for promoting Innovative Research projects.

Resolution : With these discussions, it has been resolved to confirm the Action Taken regarding the Minutes of the previous Board of Governors meeting held on 1st August 2019 and to record the information relating to the actions taken on said Minutes.

7.04 To Consider the Proceedings of

- a. Eighth, Ninth (Special), Tenth & Eleventh Meetings of Board of Management (BoM) held on 21.08.2019, 28.12.2019, 24.02.2020 & 09.01.2021 respectively
- b. Seventh (Special), Eighth & Ninth meetings of Academic Council (AC) held on 28.12.2019, 31.01.2020 & 14.10.2020 respectively
- c. Seventh, Eighth and Ninth meetings of Finance Committee held on 21.09.2019, 07.03.2020 & 02.12.2020 respectively

The draft proceedings of the Eighth, Ninth (Special), Tenth and Eleventh Meetings of Board of Management were circulated to all the members via email. No comments were received by any member and the final approved proceedings were circulated to all the members on 11th September 2019, 01st January 2020, 13th March 2020 and 16th February 2021 respectively and the copy of the same are placed in Annexure-7.03 (a), (b), (c) & (d) (pp. 50-120).

The draft proceedings of the Seventh (Special), Eighth & Ninth Meetings of Academic Council were circulated to all the members via email. No comments were received by any member and the final approved proceedings were circulated to all the members on

01st January 2020, 11th February 2020 & 08th December 2020, respectively and the copy of the same are placed in Annexure-7.04 (a), (b) & (c) (pp.121-157).

The draft proceedings of the Seventh, Eighth & Ninth Meetings of Finance Committee were circulated to all the members via email. No comments were received by any member and the final approved proceedings were circulated to all the members on 10th October 2019, 13th May 2020 & 08th December 2020, respectively and the copy of the same are placed in Annexure-7.05 (a), (b) & (c) (pp. 158-181).

For Kind Consideration and Approval.

Discussion :

It was decided to hold a special BOG meeting and to take approval for all the proceedings mentioned above in the agenda, according the approval for agenda is possible only after going through the agenda Minutes thoroughly and consumes considerable time. Therefore, was advised to have a Special BoG to approve the same on a date convenient to all the members.

Resolution : The Board decided to hold a Special BoG meeting and get the above proceedings approved by taking a mutual consent and date from each member.

7.05 To inform and record the Visit of committee formed by KSHEC on 04th and 10th August 2020

Periodical Inspection of JSS STU by KSHEC

As per the letter issued by KSHEC, vide ref. (KSHEC/JSSST-PI/13/2019-20/287 dated 22.05.2020), periodical inspection was conducted at JSS STU by the committee nominated by KSHEC on 04th August 2020.

Executive Secretary, Vice Chancellor and Registrar received and greeted the visitation members. Registrar welcomed the visitation committee and the Vice Chancellor gave a detailed presentation about the University since inception and the discussion, deliberations took place during the meeting is placed as a report in the **Annexure-7.06 (pp. 182-185)**

The report on the periodical inspection of JSS STU by KSHEC is yet to be received.

As per the letter issued by KSHCE, vide ref. (KSHCE/Pvt. Univ./108/JSST/2019-20/460 dated 29.07.2020), the inspection committee visited the constituent college (SJCE) of JSS STU.

Vice Chancellor, Registrar and Principal received and greeted the visitation members. Principal gave a detailed presentation about the college and the discussion, deliberations took place during the meeting is placed as report.

The letter of approval received from the Additional Chief Secretary, Higher Education, GoK is placed in the **Annexure-7.07 (pp. 186-190)**.

For Kind Information and Record

Discussion :

There were a detailed deliberations on the observations mentioned in GoK's approval letter. Advisor told to constitute a committee by assigning the responsibility for handling the issue of ranking and accreditation for which Registrar told that action has already been initiated in this regard. Registrar told that a regular follow up is going on with the Associate Dean –Ranking Analytics and Accreditation and three major areas have been identified, Research, Outreach and Perception which needs the improvement and in turn will enhance the ranking of the University.

Advisor also asked about the status of improving the full time research scholars, accordingly Vice Chancellor provided the details and Advisor asked what are the plans of action to improve the full time research scholars. Vice Chancellor replied that financial support needs to be extended to improve full time research scholars. Executive Secretary mentioned about the funding of TEQIP in this regard for which Registrar mentioned that funding towards attending conference, etc., is being given, but not funding the payment of Research Scholars except very few. Advisor suggested submitting a proposal in this regarding by providing appropriate guidelines and also to hold a staff council meeting and appraise them clearly about the requirements and guidelines.

Executive Secretary suggested while increasing the quantity of Research Scholars, it is important at the same time to maintain quality research. Quality Ph.D thesis should be produced through scholars for building up strong Research Center at JSS STU.

Registrar said, in some University to increase the Ph.D scholars, sort of support has been given in form of "Half Time Teaching Assistantship" (HTTA) for the full time scholars only. Board said, option may be explored.

Resolution : The Board noted and recorded the letter of GoK.

7.06 To Consider the AICTE's Extension of Approval for UG, M.Tech, MBA & MCA programmes for the academic year 2020-21

JSS S&T U had applied for extension of approval of all the programmes and AICTE has accorded its approval (Annexure 7.08, pp. 191-196).

For Kind Consideration and Approval

Discussion :

The Board noted the extension of approval given by AICTE for the UG and PG programmes.

Resolution : The Board considered and approved.

7.07 To consider and approve the revised Ph.D Regulations

JSS Science and Technology University started offering M.Sc. (Engg.) and Ph.D programmes from the academic year 2017-18. Accordingly, the University had framed the Regulations Governing Degree of Doctor of Philosophy [Ph.D.] and M.Sc (Engineering) by Research programmes from the academic year 2018-19.

After having years of experience, certain observations were made and necessitating for the revision of the regulations.

The University had constituted a committee under the chairmanship of Dean (Research) to revise the Regulations Governing Degree of Doctor of Philosophy [Ph.D.] and M.Sc (Engineering) by Research programmes and the amended regulation was presented during the ninth meeting of Academic Council.

The comments and the modifications were again taken up in series of review meetings with the committee formed by the Vice Chancellor and accordingly the Regulation was amended and revised by incorporating all the feedback given during the 9th meeting of ACM, and followed by series of discussion with the Director (Research) and experts of JSSAHER. The Revised Regulations for Ph.D programme has been already placed in the

Eleventh meeting of Board of Management held on 09th January 2021. (please refer Annexure 7.09 (Tabled separately))

For Kind Consideration and Approval

Discussion :

The Board said that, since the deliberations were already made in the agenda 7.05. Registrar and Vice Chancellor told it has been approved by both Academic Council and Board of Management in the recent meetings held and now it is brought to the kind approval of Board of Governors.

Resolution : The Board considered and approved.

7.08 To Consider and approve the Proceedings of BoS : Scheme, Study and Syllabus of UG and PG programmes for the academic year 2020-21

JSS Science and Technology University is offering 17 (Including 3 UG (Evening) Programmes) UG Programmes and 25 PG programmes. The following 17 Departments have conducted the BOS meetings and have submitted the proceedings with revised Scheme of study and Syllabus for their respective UG and PG programmes to be followed from the Academic year 2020-21. The same is placed in **Annexure 7.10 (Tabled Separately)**

1	Biotechnology
2	Civil Engineering
3	Computer Science and Business Systems
4	Computer Science and Engineering
5	Construction Technology and Management
6	Electronics and Communication Engineering
7	Electronics and Instrumentation Engineering
8	Environmental Engineering
9	Industrial and Production Engineering
10	Information Science and Engineering
11	Mechanical Engineering
12	Polymer Science and Technology
13	Center for Management Studies

14	Computer Applications
15	Physics
16	Chemistry
17	Mathematics

For Kind Consideration and Approval***Discussion :***

Advisor asked whether all the statutory bodies have approved and has it been notified by Academic Council for which Registrar and Vice Chancellor told it has been approved both by Academic Council and Board of Management in the recent meetings held and now it is brought to the kind approval of Board of Governors.

Resolution : The Board considered and approved.

7.09 To consider and approve the scheme and syllabus of EMC/EMI testing and analysis centre at SJCE-STEP

JSS Science and Technology University has proposed to offer an open elective course on Electromagnetic Interference Compatibility (EMIC) which can be taken by UG/PG students pursuing, E&EE, E&C and E&IE programmes.

This course carries four credits. The syllabus for the same is prepared and approved by BOS of E&EE department. The associated EMI Testing Laboratory syllabus is also prepared and submitted. The Laboratory facilities are already available at Sri Jayachamarajendra College of Engineering – Science and Technology Entrepreneurs Park (SJCE-STEP).

The detailed syllabus is placed in **Annexure 7.11 (pp. 197-200)**.

For Kind Consideration and Approval***Discussion :***

Vice Chancellor briefed this agenda. Advisor asked whether the facility is available at SJCE-STEP and any of our faculty has been trained for which Vice Chancellor and Registrar updated. Executive Secretary updated that the proper usage of this facility has been reviewed and reorganized in such a way that it can be utilized prudently by many Departments and also four credit course may be designed to train the students in the field of EMC/EMI testing analysis.

Shri Venkateshwarlu asked the update on the latest activities carried out by STEP, for which Executive Secretary told that occupation of few incubates are still vacant and also offered to help by providing a reference to execute some projects, for which Registrar told that we will communicate with you in this regard and instruct the concerned person to send the proposal for further actions and to jump start with newer projects.

Advisor asked if Shri Venkateshwarlu can provide a point of contact in Dharwad or Chamarajanagar areas in getting the hill projects that will be useful.

Shri Venkateshwarlu asked about starting Data centres for which Advisor told that we will think on it and also told that with the available infrastructure the data centres can be started and also informed him that a separate interaction meeting will be called with Shri Venkateshwarlu to take it further.

Resolution : The Board considered and approved.

7.10 To Consider and approve the recognition of University by various Ranking Agencies

JSS Science and Technology University had participated in various ranking activities.

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

Sl. No.	Organisation/Magazines	Ranking 2018-19	Ranking 2019-20
1.	NIRF	120	132
2.	Outlook	64	59
3.	QS-IGauge (Badge)	-	GOLD

For Kind Consideration and Approval.

Discussion :

Vice Chancellor briefed this agenda. Executive Secretary and Advisor told that more efforts has to be put in to increase the rating of rank for which Registrar and Vice Chancellor told that there is a marginal and significant increase in some of research and academic activities with about three folds when compared to last year and hoping for a better ranking this year.

Executive Secretary told that if the ranking improves as per the expectation then the impact analysis report on TEQIP I & II, may be considered as effective and productive.

Resolution : The Board considered and approved.

7.11 To Consider and approve the starting of new programmes offered at JSS STU

The Constituent College (SJCE) and JSS Science & Technology University has proposed to start the following new programmes :

The Constituent College (SJCE) has proposed the following UG and PG programmes with an intake and duration :

Sl. No.	New Programmes	UG/PG	Intake / Duration	Remarks
1	Artificial Intelligence and Machine Learning	UG	60/4	One of the upcoming technology, widely used in all manufacturing section
2	(a) Cyber Security (b) Artificial Intelligence and Robotics	PG	18/2 18/2	Recent upcoming technology, wide scope for research and innovation, covers safety and security

JSS STU has proposed the following certification courses with an intake and duration :

Sl. No.	New Programmes	Intake / Duration	Remarks
1	Robotics, Artificial Intelligence (AI) and Virtual Reality (VR), Robotics and Automation, Deep Learning & Python programming	1 to 3 months / 4 credits	Providing opportunity to upgrade the skill knowledge of the employed professionals
2	Bachelor of Architecture	5 years	As reported by CoA, increasing in demand for admission into Architectural programmes from the students was observed as the awareness of this profession is growing day by day and also job

			opportunities is found to be expanding day in and day out. It has been also reported that the increase in growth of architecture education was proportionate to the growing GDP. Based on this, it was proposed to start B.Arch programme at JSS STU, though, it was observed by the CoA, that this growth was concentrated in some specific regions only. Based on the data, CoA has classified the regions into four categories : Green, Yellow, Orange and Red. Though, Mysuru falls under red zone, STU is proposing this programme based on the confidence on the brand equity and value.
3	Bachelor of Vocational (B.Voc) programmes	3 years	B.Voc programmes are being explored in the area of rubber technology, cyber security, Artificial Intelligence and Digital Architecture based on the inputs from the concerned Head of the Department.
4	JSS CMS Three certificate programmes are proposed. i. Digital Marketing (Level 1) ii. Digital Marketing (Level 2) iii. Digital Marketing (Level 3) will commence from April 2021.	3 months	The area of Digital Marketing is catching up with great demand since all the fields of business uses this new contemporary tool widely. These programmes will help students and working adults to upgrade the skills in the Digital Marketing Domain

For Kind Consideration and Approval.

Discussion :

Vice Chancellor briefed this agenda. Advisor asked about the details pertaining to the guidelines, eligibility, fee structure, the money spent and the revenue expected, etc., of the proposed new certificate programme for which Vice Chancellor provided the details and Advisor congratulated the University for initiating the steps in offering new certificate programmes. Vice Chancellor and Registrar updated the proposal of offering the new certificate programme of "Centre for Life Long Learning" for which Advisor suggested to provide the complete details and documents and the modalities for the successful running of these certificate programmes. Opening of Centre in Bengaluru may also be thought of. Advisor suggested Registrar and Vice Chancellor to personally examine the possibility of academic preparation and other issues.

There was a discussion pertaining to 3D printing issue as it has lot of potential in the upcoming years during the discussion of B.Voc programmes for which Vice Chancellor told that AI, Robotics, etc all will be implemented in syllabus and he has made few contacts and submitted proposals and asked for donating few equipments from leading industries to conduct such programmes.

Registrar appraised that offering of Digital marketing is successfully on and with the impact of having collaboration with industry, expecting a significant admissions to happen in these programmes in coming years.

Resolution : The Board considered and approved in principle.

7.12 To Consider and approve/ratify the Memorandum of Understanding signed by JSS STU

National MoUs :

National Highway Authority of India (NHAI) – MoU signed on 6th August 2020 with the objectives of adopting stretch of Highway considering various factors.

Offering internship to UG / PG students periodically to conduct research on various factors connected with the Highway with a stipend @ Rs. 6,500/- per month for UG students and @ Rs. 8,000/- PG students.

Karnataka Science and Technology Academy (KSTA) – MoU signed on 27th August 2020 with the objectives of Inculcating scientific temper across civil society through science communication and facilitating technology dissemination through Academia-Farm-Industry interface, with a focus on rural areas.

Fostering innovations and entrepreneurship for societal benefits, Organizing conferences & outreach programs and Capacity building in frontier areas of Science & Technology.

Schevaran Laboratories Pvt. Ltd. – MoU signed on 26th September 2020 with the objectives of conducting collaborative research in the area of Facility Management and starting Joint certificate programme in Facility management

Global Cyber Security Response Team Pvt Ltd, (GCSRT), Bengaluru – MoU signed on 17th November 2020 with the objectives of formulating strategies for safeguarding students and all in house stakeholders of university from cybercrime and jointly organising workshops/Trainings/Seminars/Programs in the area of cyberspace technologies and offering internships to UG and PG students and conducting collaborative research in the areas of cybercrime and cyber security.

International MoUs :

Jeonbuk National University, Jeonbuk, Republic of Korea – MoU signed on 06th June 2020 with the objectives of facilities for abroad study for students and faculty exchange programmes

Australia-India Water Center (AIWC) – MoU signed on 03rd November 2020 with the objectives of conducting joint research programs and offering Joint Master's level program in water resources management, Student & staff exchange programs.

Organizing Capacity building programs including conduct of conferences, seminar/workshops/training etc.,

For Kind Consideration and Approval.

Discussion :

Vice Chancellor briefed this agenda. Executive Secretary told that apart from this there are few MoUs signed for which the publicity is lacking and he suggested to invite all the industry partners and to plan for a Conclave for the exchange of MoU signed in the campus and invite all the faculties, alumni & statutory members and bring all the concerned under one platform which will increase the University's pride and visibility.

Executive Secretary also suggested, enhancing the student and staff exchange programmes, through these MoU arrangements wherever possible.

Resolution : The Board considered and approved.

7.13 To inform and record the accreditation status of various Departments of Constituent College (SJCE) for the purpose of NBA accreditation

Seven UG programmes were accredited in the year 2018 for 3 years and the accreditation ends on 30.06.2021. The compliance report will be submitted shortly.'

1. Civil Engineering,
2. Polymer Science & Technology,
3. Information Science & Engineering,
4. Environmental Engineering,
5. Electrical & Electronics Engineering,
6. Mechanical Engineering and
7. Biotechnology

New proposals has been submitted for the following programmes for NBA accreditation :

Undergraduate programmes

1. Computer Science & Engineering
2. Electronics & Communication
3. Electronics & Instrumentation
4. Industrial Production & Engineering

and

Postgraduate programmes

1. Industrial Structures
2. Environmental Engineering
3. Software Engineering
4. Energy systems & Management

The Self Assessment Report (SAR) has been submitted to the NBA. The option for proposed dates for the visit by NBA is awaited.

For Kind Information and Record

Discussion :

Vice Chancellor briefed this agenda. Advisor asked about the programmes which are to be accredited, VC replied the list of programmes and on the SAR applied for the same, follow-up is being done

Resolution : The Board noted and recorded.

7.14 To Consider the nomination of experts to Search-cum-Selection Committee for selecting Vice Chancellor of JSS STU

JSS Science and Technology University was established during the academic year 2016-17 through the Act No. 43 of 2013 and has been notified by Govt. of Karnataka dated 16.01.2016.

Prof. L. Jawahar Nesan was appointed as the second Vice Chancellor of JSS STU as per order No. TED/STU/VC/03/2016-17 dated 14.09.2019 and submitted his resignation vide letter dated 05.10.2020 and demitted office on 18th November 2020.

Further, Acting Vice chancellor was appointed through Order No. TED/STU/VC/03/2020-21 dated 17.11.2020 and he took over charge on 19th November 2020

The University has decided to advertise for the post of the Vice Chancellor and accordingly released the advertisement in Daily Newspapers (**Annexure 7.12, pp. 201**) inviting the applications for Vice Chancellor. As per the Act, the Search-cum-Selection Committee has to be formulated to shortlist the candidates applied.

In this regard, Board of Governors is authorized to nominate the members of the nomination committee (Search-cum-Selection Committee) as per sec.16 (1) (2) of the JSS STU Act. – (i) "One person nominated by the Chancellor; (ii) Two nominees of the Board of Governors, one of whom shall be nominated as the Convenor of the Committee by the Board of Governors"

For Kind Consideration to nominate the members for the nomination committee (Search-cum-Selection Committee)

Discussion :

The members of the Board discussed and unanimously suggested the following two names as the nominated members of BoG to represent the Nomination Committee (Search-cum-Selection Committee) for the appointment of the new Vice Chancellor :

1. **Prof. M.H. Dhananjaya, Adviser, Technical Education Division, JSS MVP and Member, BoG, JSS S&T U**
2. **Prof. B. Suresh, Pro-Chancellor, JSS AHER and Member, BoM, JSS S&T U**

Resolution : The Board accepted and approved the names of the nominated member to be the members on Nomination Committee (Search-cum-Selection Committee).

7.15 To inform and record the constitution of members of:

- a. **Board of Management**
- b. **Finance Committee**

JSS Science and Technology University was established during the academic year 2016-17 through the Act No. 43 of 2013 and has been notified by Govt. of Karnataka dated 16.01.2016.

Accordingly, as per the Statutes and Act, the above statutory bodies were constituted with due approval of the management authorities. Further, as the first term of the above statutory bodies had come to an end, the constitution of the same has been formed with the approval of the authorities.

The order for the constitution of the Finance Committee has been placed in **Annexure 7.13 (pp.202)**.

For Kind Information and record

Discussion : Vice Chancellor provided the details that constitution of the Finance committee of JSS STU has already been circulated. The constitution of Board of Management and Academic Council is being done, till that time an extension has been given for the existing members till the convocation of the University for the academic year 2020-21

Resolution : The Board accepted and approved.

7.16 To inform and ratify the University and Constituent College appointments:

a. Appointment of Registrar of JSS STU

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

Prof. K.S. Lokesh was appointed as the first Registrar of JSS STU as per order no. TED/STU/2016-17/11 dated 21st June 2016 and demitted the office of Registrar on 29th July 2020.

The advertisement was floated inviting the applications for the position of new Registrar.

Interview was conducted on 19th June 2020 and the Committee recommended the name of Prof. Dr. S.A. Dhanaraj for the position of Registrar. Chancellor has accepted the recommendation made by the interview Committee and appointed Prof. Dr. S.A. Dhanaraj as Registrar of JSS STU vide order no. TED/STU/REG/05/2020-21/409 dated 06.07.2020. Prof. S.A. Dhanaraj took charge from 29th July 2020. The copy of the order is placed in **Annexure -7.14 (a) (pp.203)**.

Board of Management placed appreciation on the services rendered by the previous Registrar on the record.

b. Appointment of Vice Chancellor (Acting)

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

Prof. L. Jawahar Nesan was appointed as the second Vice Chancellor of JSS STU as per order No. TED/STU/VC/03/2016-17 dated 14.09.2019 and submitted his resignation vide letter dated 05.10.2020 and demitted office on 18th November 2020.

Further, Prof. Siddaramaiah, was appointed as Acting Vice chancellor vide Order No. TED/STU/VC/03/2020-21 dated 17.11.2020 and took over the charge on 19th November 2020. The copy of the order is placed in **Annexure -7.14 (b) (pp.204-205)**.

Board of Management placed appreciation on the services rendered by the Former Vice Chancellor on the record.

c. Appointment of Principal, SJCE, Constituent College of JSS STU

Govt. of Karnataka has accorded its approval to have Sri Jayachamarajendra College of Engineering, Mysuru as Constituent College vide Notification No. ED/24/URC/2020 dated 29.02.2020

Prof. S.B. Kivade has been appointed as the Principal of the College as per order no. STU/EST/2020-21/275 dated 24.07.2020 and took charge on 12th August 2020. The copy of the order and duty report is placed in **Annexure -7.14 (c) (pp.206-207)**.

Board of Management placed appreciation on the services rendered by the previous Principal on the record.

d. Appointment of Controller of Examinations, JSS STU

Dr K N Udayakumar was appointed as Controller of Examinations on 22.06.2007. Since then he has rendered his exemplary services to the organization and submitted a request letter to demit his office on 01.10.2020 and has demitted the office of the Controller of Examinations on 31.10.2020.

In this context, a preliminary interaction meeting chaired by Registrar, JSSSTU and Registrar TED, Principal SJCE and AO SJCE as members was held on 20.10.2020, and Dr.A N Santhosh Kumar was recommended to be appointed as Controller of Examinations.

The Chancellor has accepted the recommendation and appointed Dr. A N Santhosh Kumar, Professor, Dept of Mechanical Engineering, SJCE as Controller of Examinations at JSS Science and Technology University Mysuru on additional charges until further orders vide Order No : TED/STU/EST/20-21/199 dated 03.11.2020. Dr A N Santhosh Kumar has taken charge on 04.11.2020. Copy of the order is placed in **Annexure-7.14 (d) (pp.208)**.

Board of Management placed appreciation on the services rendered by the Former Controller of Examinations on the record

For Kind Information and ratification

Discussion : Vice Chancellor provided the details regarding the appointments of University and SJCE to the members of BoG.

Resolution : The Board noted and ratified.

7.17 To inform and record the permission letter of GoK for the inclusion of Sri Jayachamarajendra College of Engineering (SJCE) as the Constituent College of JSS STU

Government of Karnataka has accorded approval to have Sri Jayachamarajendra College of Engineering, Mysuru, a grant-in-aid college being run by JSS Mahavidyapeetha, Mysuru as a CONSTITUENT COLLEGE of JSS Science and Technology

University, Mysuru from the academic year 2020-21 as per section 6 of JSS Science and Technology University Act 2013. The copy of the letter is placed in **Annexure-7.15 (pp. 209-210)**.

For Kind Information and record

Discussion : Registrar appraised that this matter has been discussed already while taking up the agenda 7.05 pertaining to the letter from GoK.

Resolution : The Board noted and ratified.

**7.18 To inform
and record the thanks giving Note to the outgoing
Academic Council members**

On behalf of the Management and on behalf of JSS STU, the then Vice Chancellor, profusely thanked all the founding Academic Council members of JSS STU for their significant contributions rendered during the meetings of this Academic Council to build a strong academic system at this Institution.

Their participation and augmentation in the framing, restructuring and reinforcing the curriculum based on the needs of various stakeholders such as educational policy makers, employers, society and the end-users are highly appreciated.

Once again, he proposed to place on record his sincere thanks and gratitude to all the members of this Academic Council for their tireless and timely support and bestowal.

For Kind Information and Record

Discussion : Vice Chancellor read out the thanking note proposed for the outgoing Academic council members for their services rendered.

Resolution : The Board noted and recorded.

7.19 Any other Agenda with the Permission of the Chair

Discussion : Advisor again reiterated offering the certification programme as an agenda under this section, for the forming of a Lifelong Learning or Continuing Education prospects and offering short term courses by creating a Centre (or) a Cell. It was proposed to open a Centre by the name "Centre for Lifelong Learning" (CLL).



Resolution : The Board accepted this proposal.

The meeting ended with a vote of thanks by the Registrar to the Chair and other Members.

**Registrar
JSS S&T University**




Registrar
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

Proceedings of board of governors
2022

**Proceedings of Tenth meeting of Board of Governors of JSS
Science and Technology University held on
Thursday, 02nd June 2022**

Members present

- | | |
|--|---------------------|
| 1. Dr. C.G. Betsurmath – Executive Secretary, JSS MVP, Mysuru | Chair |
| 2. Dr. B. Suresh , Pro-Chancellor, JSS AHER & DTD, JSS MVP | Member |
| 3. Prof. A.N Santosh Kumar - VC (i/c.), JSS S&T U, Mysuru | Member |
| 4. Mr. C. Venkateshwarlu – Chairman & CEO
Sys Build Tech. Pvt. Ltd., Bengaluru | Member |
| 5. Dr. (Mrs.) Pankaj Mittal – Secretary General, AIU, New Delhi | Member |
| 6. Prof. Dr. S.A. Dhanaraj – Registrar, JSS S&T U, Mysuru | Member
Secretary |

Members who expressed their inability to attend the meeting

- | | |
|---|--------|
| 1. His Holiness Sri Shivarathri Deshikendra Mahaswamigalavaru – Chairperson
Chancellor, JSS S&T U, Mysuru | |
| 2. Principal Secretary, Dept. of Higher Education,
GoK, Bengaluru | Member |
| 3. Principal Secretary, Dept. of Medical Education
GoK, Bengaluru | Member |
| 4. Prof. A.K. Sharma – Former Director, NCERT
Noida Uttar Pradesh | Member |

ಇದರಲ್ಲಿರುವ ಮಾಹಿತಿಗಳು ಸರಿಯಾಗಿವೆ ಎಂದು
ಪರಿಶೀಲಿಸಿ ದೃಢೀಕರಿಸಲಾಗಿದೆ.
02.06.2022

Vice Chancellor In charge, JSS STU welcomed the Members. He mentioned the reasons for not conducting the BoG meetings in last year as per the calendar due to COVID and assured that in future all the statutory meetings will be conducted as per the preset calendar of events. Further, he requested Executive Secretary, JSS MVP to Chair the Meeting and conduct the deliberations.

Chairman permitted Vice Chancellor to start the deliberations as per the agenda circulated.

I. GENERAL

10.01 Proceedings of the seventh Meeting of the Board of Governors held on 20.02.2021

The proceedings of the seventh Meeting of Board of Governors were circulated to all the members on 06th March 2021 inviting their comments. No comments were received by members and the final approved proceedings were circulated to all the members via email on 15th March 2021 and the copy of the same is placed in **Annexure-10.01 (pp. 21-44)**.

Discussion : *Vice Chancellor briefed the proceedings of the seventh meeting of Board of Governors and informed that the minutes were circulated and no comments were received and so the final approved proceedings was sent to all the members*

Resolution : *The Board confirmed the minutes.*



Registrar

JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

10.02 Action Taken Report of the seventh Meeting of the Board of Governors held on 20.02.2021

The proceedings of the seventh Meeting of Board of Governors have been accepted by all the Members, which were circulated on 15th March 2021.

Sl. No.	Agenda No.	Agenda Item	Decision Taken	Action Taken
1	7.03 / 5.02	Agenda 1.10 To consider the Starting of New Programmes and Increase in intake of undergraduate programmes for the academic year 2017-18	Dean-Research discussed with Incharge Director of CSIR-CFTRI regarding possibilities of offering certificate course and also Master Degree in Food Processing and Management in JSS STU. The modalities and other logistics is still under consideration.	<i>Due to Covid 19 pandemic, JSS STU and CFTRI were closed and no communications were made during this period.</i> <i>Under skill development programme, it is proposed to offer certificate courses in consultation with JSSAHER and CFTRI.</i> <i>In addition to this, the University is proposing to offer certificate programmes in Artificial Intelligence, IoT, and Cyber Security, etc.</i>
2		Agenda 2.03 To consider the Action Taken on the agenda points of First meeting of BoG (closure of B.Sc. (Hons.) in Economics)	Action taken to close the B.Sc. (Hons.) in Economics, as advised. The members suggested to look into the possibilities of restarting the course. Further, Executive Secretary suggested inviting external experts in the specific area and taking their inputs and restarting the same in a different nomenclature.	<i>As suggested, the Dean Management conducted a meeting with external experts and the committee opined that the commencement of B.Sc. (Hons.) in Economics would not be feasible. Details placed in Annexure 10.02, pp.45-46</i>
3		Agenda 1.07 To consider the Financial proposal of the Academic Block with regard to first meeting of Finance Committee	Chairman informed that the procedures to obtain documents such as khata, etc., are over and he asked the authorities to follow up it, properly and have an internal discussion and list out the problems / hindrances to be solved.	<i>Several meetings were held and as suggested it has been proposed to build academic block.</i> <i>Director, Engineering Division has been informed to find an Architect for the design of the proposed blocks by the authorities.</i>

			Shri Venkateshwarlu enquired about the housing of the academic block.	<i>This subject is being dealt in agenda 10.16</i>
4		Agenda 2.12 To consider the Establishment of Intellectual Property Cell (IPR) to promote Innovative Research	It was suggested to establish IPR Cell to promote Innovative Research. It was also suggested to develop a plan of action for promoting Innovative Research projects.	<i>Patent Information Centre (PIC) was established on 18th November 2021 in collaboration with Karnataka State Council for Science and Technology, Dept. of Science and Technology, GoK.</i> <i>A coordination committee has been constituted to identify and recommend the best innovations for Patent filing through Patent Information Centre.</i> <i>Dean research office has provided the following plan of action, activities to be carried out and the proposals for promoting innovation research projects</i> <i>1. Development of an ecosystem for inter-disciplinary and inter institutional research both at national and international level collaboration - applying for external grant proposals and funding.</i> <i>2. Providing seed money for internal institutional projects for young faculty and encouragement for undertaking external industry projects.</i> <i>3. Encouraging staff members and students to publish technical papers in peer-reviewed indexed Journals with impact factor / national and reputed international conferences/ write books/articles and monographs.</i> <i>4. Awarding incentives for outstanding research articles, projects, research proposals and patents.</i> <i>5. Promoting MOUs with</i>

				leading industries/companies/organizations/institutions and universities for collaboration and enhancing research activities - both at state, national and international level. 6. Attracting best researchers and talents for recruitment at regular periods. 7. Strengthening of Patent Information Centre (PIC) for providing IP assistance in filing and commercialization. 8. Organizing national/international conferences periodically in each Department and encourage students to publish research papers as well as to develop network with other researchers. 9. Establishment of Research and Innovation Hub –to provide an opportunity for diverse group of participants (including students and faculty) from a range of disciplines and backgrounds work together -Encourage, inspire and nurture young students along with mentors/faculty members (both from academia and industry) 10. Introduction of Research, Innovation and Entrepreneurship Policy - to provide merit based incentives for research and development, continuous learning and up-skilling the knowledge of faculty in the contemporary arena.
5	7.04	To consider the proceedings of previous meetings of BoM, ACM and FC	It was decided to hold a special BOG meeting and to take approval for all the earlier meeting proceedings.	<i>Due to Covid 19, special meetings of BoG to obtain approval for the proceedings could not be convened</i> <i>However, now the summary</i>

			Hence, it was advised to have a Special BoG to approve the same on a date convenient to all the members.	<i>and important decisions taken of all the proceedings of the BoM, ACM and FCM is presented from agenda 10.03 to 10.05</i>
6	7.05	To inform and record the visit of committee formed by KSHEC on 4 th and 10 th August 2020	There were detailed deliberations on the observations mentioned in GoK's approval letter. Advisor suggested to constitute a committee for handling the ranking and accreditation. It was also suggested to prepare a proposal with appropriate guidelines for improving admission of full time research scholars.	<i>As suggested, Associate Dean is looking after Ranking and Accreditation.</i> <i>With the improvement in research and outreach the ranking as improved considerably.</i> <i>The details of ranking are in agenda 10.24</i> <i>For improvement of admission of full time research scholars, the Dean Research office has prepared guidelines and the details are as follows:</i> <i>a) Introduction of Half Time Teaching Assistantship (HTTA) and University Merit Scholarship for full-time Research Scholars</i> <i>b) Wide publicity through various print and electronic media to attract diverse groups of students</i> <i>c) Attracting international students</i> <i>d) Introduction of multi-disciplinary research areas</i> <i>e) Providing an opportunity for Research Scholars to work in funded research Projects – mobilization of undertaking research projects from the external funding agencies by faculty members</i>
7.	7.09	To consider and approve the scheme and syllabus of Electro Magnetic Compatibility (EMC)/ Electro Magnetic Interference (EMI) testing and analysis centre at	Members asked whether the facility is available at SJCE STEP and any of the faculty has been trained. Members also suggested to offer four credit course and to train the students in the EMC/	<i>The facility is available at SJCE-STEP and few faculty members from electrical and electronics engineering has been trained. A four credit course has been designed and offered by the department of Electrical and Electronics</i>

		SJCE-STEP	EMI testing. Also, it was suggested to update the latest activities carried out by STEP and occupation details of incubates. It was also suggested to start data centre with the available infrastructure.	Engineering. <i>The details of latest activities and incubates is presented in Annexure 10.03, pp.47-67.</i> <i>After brainstorming sessions on starting the data centre it was decided to create manpower and infrastructure required for the data centre.</i>
8	7.10	To consider and approve the recognition of University by various Ranking Agencies	Members suggested to make more efforts to improve the rating of ranks	<i>There is an improvement in the rankings and the details are provided in Agenda 10.24.</i>
9	7.11	To consider and approve the starting of new programmes offered at JSS STU	During the discussion, members also suggested for the proposal of establishing a "Centre for Life Long Learning" in the University	<i>In line with the discussion, Continuing Education Programme (CEP) cell has been established at JSSSTU and training programs are being conducted for the faculty members.</i>
10	7.12	To consider and approve/ ratify the Memorandum of Understanding signed by JSS STU	Members informed that the publicity for few MoUs are lacking and suggested to invite the industry partners for a conclave for the exchange of MoU.	<i>In one of the meeting with Head of Departments Director (Technical) suggested to organize a conclave by inviting the CEOs of major industries at JSSSTU. As suggested the conclave will be organized at JSSSTU.</i> <i>The details of MoUs signed are provided in Agenda 10.14.</i>
Agenda – 7.06, 7.07, 7.08, 7.13, 7.14, 7.15, 7.16, 7.17, 7.18 and 7.19 – Resolved and approved				

Discussion :

Agenda 7.03/5.02 – In continuation to discussion pertaining to the starting of new programs under this agenda, it is proposed to offer certificate courses in the area of Food Science and Technology in collaboration with CFTRI and JSSAHER, under skill development programme.

In addition to this, the University is also proposing to offer certificate programmes in Artificial Intelligence, IoT, and Cyber Security, etc.

Resolution : The Board approved the same

Discussion :

Agenda 7.03/2.03 – Closure of B.Sc. (Hons.) in Economics - Vice Chancellor briefed that the opinion of the expert committee which met several times told that it is not advisable to offer this course even by changing the nomenclature. But the members advised that the University may think offering in line with PG programmes in economics.

Resolution : The Board suggested to offer PG programmes and approved to drop the starting of the program, B.Sc. in Economics

Discussion :

Agenda 7.03/1.07 – Financial proposal of Academic block - Vice Chancellor briefed that a place/site has also been identified for the construction of academic block. The Director Engineering Division has been informed to identify an architect and to submit the plans as per new requirements submitted by the end users.

Resolution : The Board approved the same

Discussion :

Agenda 7.03/2.12 – Establishment of Intellectual Property Cell (IPC) - Vice Chancellor briefed that the IP cell has been established and a coordination committee has also been formed to draft the Research and Innovation policy which has been framed and placed before the Board of Management and received approval.

The committee has also provided the action for promoting innovative research projects, attracting research grants, enhancing patent filing and publishing activities. VC i/c. presented all the action plans to the board.

Resolution : The Board approved the same

Discussion :

Agenda 7.04 – Proceedings of previous meetings of BoM, ACM and FC – The board suggested to hold a special BOG to present and discuss the pending minutes of the earlier meetings. However, Vice Chancellor explained that due to COVID 19, the special meeting could not be held and now the important decisions of the each meetings proceedings has been summarized and placed in the agenda (10.03, 10.04 and 10.05) respectively for the approval of the Board

Resolution : The Board accepted the reasons and to present as separate agenda.

Discussion :

Agenda 7.05 – Visit of committee formed by KSHEC to JSS STU - Vice Chancellor briefed that as per the suggestions in the previous meeting of BoG and also as per the observations of KSHEC committee visit, the Associate Dean has been appointed and he is looking after ranking and rating of the university and in the collation of the data related. VC also mentioned that the ranking of the University is improving.

And for the another concern of the report that is improvement of admission of full time research scholars, the strategies to support the full time research scholars such as, Half Time Teaching Assistantship, merit scholarship, opportunity to work in funded research projects, introduction of multi and cross disciplinary research areas has been proposed for approval. Also VC said these strategies have been placed in BOM and acquired approval to implement the same in principle.

Resolution : The Board approved the same

Discussion :

Agenda 7.09 – Scheme and syllabus of EMC/EMI analysis centre at SJCE STEP – Vice Chancellor briefed that the few faculty members from EEE have been identified and trained and a four credit course has been designed and, as suggested, the details of latest activities and incubates is provided and also told that after the brain storming session the data centre will be started in association with our hospital and medical college

Executive Secretary told that as now SJCE STEP is doing well, a thought may be given to visit the STEP by students periodically and an interaction may also be arranged with the stakeholders concerned.

Shri C. Venkateshwarlu also mentioned about contacting WIPRO COE and Jindal wherein the sponsoring of such centres to be established by them may be explored and said he will also help in providing contacts.

Resolution : The Board approved the same

Discussion :

Agenda 7.10 – Recognition of University by ranking agencies - Vice Chancellor told that the rankings obtained by University is being presented in the forthcoming agenda and will be dealt in detail.

Resolution : The Board accepted


Registrar

JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

Discussion :

Agenda 7.11 – New programmes offered at JSS STU- As suggested in the previous meeting, the idea of offering certificate programmes pertaining to Centre for Life Long Learning, Vice Chancellor told that a Continuing Education Programme Cell has been formed and many training programmes has been conducted for faculty members and working adults also.

Resolution : The Board approved the same

Discussion :

Agenda 7.12 – Memorandum of Understanding - Vice Chancellor told that as per the suggestions of the previous meeting of BoG and in line with the suggestions of the members, the calling for a conclave involving all the MoU partners on a common platform for more networking and inter-partners collaborations will be organized soon.

Resolution : The Board approved the actions taken in this regard

10.03 Proceedings and the important decisions of various meetings of the Board of Management

As per the discussion held during the seventh meeting of Board of Governors, the Minutes of various meetings of Board of Management were due for approval from the Board of Governors.

Further, it was decided to call for a special meeting of BoG members and seek the approval.

Hence, the summary and the important decisions of the proceedings from eighth to sixteenth meetings held between 21st August 2019 and 02nd May 2022 have been prepared and placed as **Annexure 10.04, pp. 68-71.**

Discussion : Vice Chancellor briefed that the important decisions such as main policy /regulations pertaining to examinations (offering supplementary examinations and do away with supplementary semester, malpractices regulations, credit migration, conduct of examinations, appointment of scribe, award of grace marks, CIE and SEE regulations, examination remuneration, closing the programmes, approval of new programmes, certificate programmes, amended regulations, fee policy, and also many proposals on governance were discussed.

Prof. Suresh suggested that all the policy/regulations pertaining to examinations may be made in the form of book and can be kept. While discussing the offering of new programmes, Prof. Suresh asked to throw more light on the important aspects of the programmes for which the Vice Chancellor told that it will be discussed in detail in the agenda no: .

Shri Venkateshwarlu and other members suggested that starting of BVOC programme can be offered in coordination with big industry giants such as Jindal, wherein the Department of Mechanical engineering and Industrial production and engineering can co-ordinate such programmes and also in order to engage industry members for the classes, a blended mode of offering around 30% of the topics can also be explored.

Resolution : *The Board approved all the pending proceedings from 8th to 16th meetings of the Board of Management*

10.04 Proceedings and important decisions of various meetings of the Academic Council

As per the discussion held during the seventh meeting of Board of Governors, the Minutes of various meetings of Academic Council were due for approval from the Board of Governors.

Further, it was decided to call for a special meeting of BoG members and seek the approval.

Hence, the summary and the important decisions of the proceedings from seventh to thirteenth meetings held between 28th December 2019 and 02nd May 2022 have been prepared and placed as **Annexure 10.05, pp. 72-74.**

Discussion: *Vice Chancellor summarized all the issues, policies, regulations pertaining to academic activities, proposal of new programmes, fee policies, etc were discussed in the meeting of Academic Council which are being placed in the meeting of Board of Management for approval and ratifications as per the need.*

Hence, the Vice Chancellor requested the approval of the proceedings of the various

Resolution : *The Board approved all the pending proceedings from 7th to 13th meetings of the Academic council*

meetings of Academic council

10.05 Proceedings and important decisions of various meetings of the Finance Committee

As per the discussion held during the seventh meeting of Board of Governors, the Minutes of various meetings of Finance Committee were due for approval from the Board of Governors.

Further, it was decided to call for a special meeting of BoG members and seek the approval.

Hence, the summary and the important decisions of the proceedings from the seventh to fourteenth meetings held between 21st September 2019 and 28th March 2022 have been prepared and placed as **Annexure 10.06, pp. 75-76**.

Discussion : Vice Chancellor briefed on the significant points of the proceedings of finance committee such as permanent statutory endowment fund, progress of construction of buildings, consolidated budget estimates, appointment of statutory auditors, creation of infrastructure for developmental works and presentation of the audited accounts for the last financial years.

Resolution : The Board approved all the pending proceedings from 7th to 14th meetings of the Finance Committee

II. ACADEMIC

10.06 Ratify the Actions Taken on the Academic Audit Report submitted by External Experts for strengthening and improving infrastructure and quality of programmes

An Academic Audit Committee of INAE- Bangalore chapter headed by Dr. V K Aatre, comprising of eight members visited the campus during September 14-15, 2019, and submitted a report to the University with recommendations.

Based on the committee recommendations, JSS S&T University team headed by Dr. Mallikarjun Aradhya, the then Dean Research presented action plan report. However, the Academic Audit Committee of INAE-

Bangalore suggested few more actions to be taken and refinement of the report.

Accordingly, the committee was reconstituted under the headship of Dr. R. Srinidhi to address the suggestions made by the INAE committee, Bangalore and to submit a comprehensive report. The revised report was placed in the meeting of Academic council and the Board of Management. Board of Management suggested to prepare a consolidated and conclusive report and the same was prepared and submitted to the audit committee. Copy of the report is placed in **Annexure 10.07**, Tabled separately.

Discussion : Vice Chancellor briefed that the external audit (members from INAE) committee visited the campus and submitted the audit report with recommendations. Accordingly, the university committee chaired by then the Dean (Research) prepared the action plan and implemented the actions in line with the recommendations of the audit committee and submitted the report to them.

The INAE committee, further suggested some more course corrections to be adopted to bring in a holistic implementation of the same and in turn a three member internal have worked on the course corrections and brought in some changes to implement the corrections and the revised comprehensive report was placed in the meetings of Academic Council and Board of Management and this conclusive report has been sent to the external audit committee and also informed the committee that further follow up actions will taken up by university Internal quality assessment committee(IQAC) and will be monitored.

Resolution : The Board ratified the actions taken on the recommendations academic audit report of the external audit committee.

10.07 Request for the migration of students from other Institutes

Two students were migrated from other Institutes to JSS STU.

The equivalence committee compared the scheme and syllabus of JSS STU with the Institute the students studied. Accordingly, the committee has made recommendations for equivalence courses to be taken. This has been recommended and approved in the twelfth meeting of the Academic Council held on 04.04.2022 and the fifteenth meeting of the Board of Management held on 08.04.2022.

The recommendations are placed in **Annexure 10.08, pp. 77.**

Discussion : *The equivalence committee framed the guidelines on the migration of students from other Institutes compared the scheme and syllabus of the migrated within the institutes the students were studying and the Vice Chancellor also told that the recommendations based on the guidelines such as credits counted as equivalent and extra bridging subjects to be taken, and was kept before the meetings of the Academic council and Board of Management and acquired the due approval.*

Resolution : *The Board ratified the migration of students from other Institutes*

10.08 Approve the following

a. Migration of BE students from 200 credits to 175 credits and MCA students from 150 to 135 credits

As per the AICTE guidelines, the University has adopted the new credit scheme from the academic year 2018 onwards. Certain students have migrated from 200 credits to 175 credits in BE, 150 to 135 credits in MCA and 100 to 88 credits in M.Tech.

The concerned Departments have obtained the endorsement from respective Board of Studies for the migration.

The University formed a policy with a Standard Operating Procedure for migration of students which was approved in eleventh meeting of Academic council (held on 19th August 2021) and in the fifteenth meeting of Board of Management (held on 08.04.2022) .

The list of the migrated students is placed in **Annexure 10.09, pp.78-81.**

Discussion : *The credit migration (reduction) policy in line with recommendations of the AICTE guidelines with the standard operating procedures for migration of credits for BE, MCA programme has been proposed and the endorsement of the respective Board of Studies and from the ACM and the BOM were obtained.*

Resolution : *The Board ratified the migration (reduction) of credits of BE and MCA students*

b. Increase of credits from 134 to 135 for lateral entry students

Lateral entry students who joined under 2018 scheme have to earn 135 credits. However, at present the total credits for the lateral entry

students is 134, occurred due to offering 41 credits instead of 40 credits in the first year (175-41).

Permission is sought to increase the total credits to 135 by increasing 1 credit in final year project work. This has been recommended and approved in the twelfth meeting of the Academic Council held on 04.04.2022 and the fifteenth meeting of the Board of Management held on 08.04.2022.

Discussion : *The proposal of one credit increase in final year project work for lateral entry students to make it 135 credits to comply the total credits required for graduation was placed before the meetings of the Academic council and Board of Management*

Resolution : *The Board ratified the increase of credit for lateral entry students to comply the total credit requirement for graduation*

10.09 Proposed changes in

a. Remuneration for examination related work

The remuneration paid for various examination related work is revised and placed in **Annexure 10.10, pp. 82-86.**

b. Student Examination Fee and other examination section related fees

The student fees related to the examination section have been revised and placed in **Annexure 10.11, pp.87-89.**

c. Convocation oath

The oath is an important ceremonial gesture signifying the official start of a student's onward journey. Importantly, it is a means for the students to make a public commitment to the duties, responsibilities, and obligations associated with becoming graduates of the University.

The revised convocation oath is prepared and placed in **Annexure 10.12, pp.90.**

Discussion : *The proposed remuneration for examination work, students examination fee and the revised convocation oath of JSS STU placed before the statutory bodies and has been recommended for further approvals.*

Resolution : *The Board considered and approved the proposed changes in remuneration, examination fee and revised convocation oath*

10.10 New programmes proposed to be offered from the academic year 2022-23

JSS Science and Technology University is proposing to start the following undergraduate and postgraduate programmes from the academic year 2022-23.

The scheme for the following courses have been prepared by respective departments:

- M.Sc in Analytical Chemistry
- M.Sc in Bio Technology
- M.Sc in Physics
- M.Sc in Polymer Science
- M.Sc in Smart 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

Discussion : *Vice Chancellor told that the above M.Sc. programmes are proposed to be started from the academic year 2022-23. Dr. Pankaj Mittal asked whether the infrastructure facilities and faculty experts are available for offering all above programs, for which Vice Chancellor replied that infrastructure and the course structure is ready and also that experts to teach the courses are available and experts for specific courses have been also identified.*

Further *Dr. Pankaj Mittal asked any industry internship arrangements are made ready and also suggested to establish internship banks. She said that University should incorporate the features of NEP 2020 and design and implementation of the programs in line NEP 2020 with proper and multiple entry and exit options. Members took this as an excellent suggestion like academic banks and to work out the modalities of establishing the Internship Banks.*

Dr. Pankaj Mittal also suggested that the programs with multiple exits should offer each level of exit as a single capsule so that the a set of skills learnt by the stake holder can be weighted accordingly and also said that regarding the curriculum design wherein the complete set of knowledge is imparted to the students capsule wise and also as a whole while completing the full programme.

Executive secretary updated that for the conduct of programs such as M.Sc. in Electronic media and filmmaking, state of art and multimedia resource centre has already been set up.

Shri Venkateshwarlu asked whether placement and internship centres are in existence for which Director, TED and Vice Chancellor told that the placement centre coordinates the training and internship activities for the graduating students

Resolution : *The Board considered and approved the proposed new programmes of JSS STU*

10.11 Closure/reduction in intake of the programme

The academic quality of the University is maintained by careful and timely program review, planning, and analysis.

After a meticulous review, it was found that the takers of the B.E program in Construction Technology and Management is significantly decreasing.

Hence, the University Authorities have decided to close the B.E program in Construction Technology and Management from the AY 2022 – 2023, and in future, alternatively, a viable new edge programme will be considered to be offered utilizing the existing facilities.

The Academic Council recommended the closure of the programme. However, there was a discussion with the experts concerned and on the norms of AICTE, the matter was placed in the meeting of BoM. The BoM suggested reducing the intake from 60 to 30 instead of closure of the programme.

Discussion: *Vice Chancellor briefed that the takers of the B.E. program in CTM is declining and the authorities proposed to close the program and the proposal was placed in the statutory meetings and the competent authorities.*

In continuation to the discussion with experts and in line with the AICTE guidelines, it was decided to reduce the intake instead of closure and the department was advised to initiate the action plan in this regard and simultaneously to strategize to increase the intake of the UG programme.

Resolution: *The Board considered and approved the closure/reduction in intake of the program*

10.12 Admissions entrance test (JET/PJET) for the admissions at JSS STU from the year 2022-23

JSS Science and Technology University and its Constituent College is admitting the students to B.E, M.Tech, MCA and MBA courses through Karnataka CET and COMEDK examinations. As per the GoK gazette notification, the sharing of the seat matrix is according to the Government of Karnataka norms. According to the norms, 60% of the seats can be admitted through any form of the qualifying entrance examinations. JSS STU is planning to introduce its own entrance examinations from AY 2022 – 2023. Hence, this proposal.

Objective:

JET/PJET (JSS Science and Technology University Entrance Test/PG JSS Science and Technology University Entrance Test) is a university level examination conducted every year by JSS Science and Technology University, Mysuru, Karnataka State, India. University will conduct the examination in 1 or 2 phases for shortlisting the candidates for admission in various UG and PG courses of Engineering, M.Tech, MCA, MSc and Management programs.

Qualified candidates from the entrance examination will be selected for further rounds of standard admission procedures for the programs offered at JSS Science and Technology University and its Constituent College.

Discussion : Vice Chancellor told that JSS STU has designed a Common Entrance Test for the admissions into JSSSTU from the year 2022-23 for UG and PG programs and the same proposal has been accorded approval by the Academic council and Board of Management.

Resolution : The Board noted the admissions entrance test designed by JSS STU

10.13 Closure of the activities of TEQIP III

The Third phase of Technical Education Quality Improvement Programme (referred to as TEQIP-III) is fully integrated with the Twelfth Five-year Plan objectives for Technical Education as a key component for improving the quality of Engineering Education in existing institutions with a special consideration for Low Income States and Special Category States (SCS) and support to strengthen few affiliated technical universities to improve their policy, academic and

management practices. The TEQIP-III Project is a “Central Sector Scheme” (CSS) which means 100% funding by the Government of India.

Sri Jayachamarajendra College of Engineering was awarded World Bank funded TEQIP grant in third Phase. SJCE has been identified as mentor institute under subcomponent 1.3 of TEQIP-III, with twinning arrangements to build capacity and improve performance of both mentor (SJCE) and mentee (other Twinned) institute.

Based on the performance in TEQIP III additional funds were released time to time to Sri Jayachamarajendra College of Engineering and by the end of the project period the amount spent was Rs. 7.58 Crores. For every quarter funds was released under different heads in Public Financial Management System (PFMS) a web-based online software application developed and implemented by the Controller General of Accounts (CGA), Department of Expenditure, Ministry of Finance, Government of India. TEQIP III at SJCE started in the month of January 2018 and ended in the month of March 2021 and extended up to January 2022 for closure activities.

MLV Textile and Engineering college, Bhilwara, Rajasthan was identified as twinning partner under TEQIP III. SJCE mentored the Institute for the entire TEQIP III period by providing assistance and conducting many events under TEQIP III activities.

The detailed report is placed in **Annexure 10.13 , pp.91-98.**

Discussion : Vice Chancellor briefed about the closure of the activities of TEQIP III and the funds released and how the same has been spent effectively and the detailed report on the same is placed for information and records.

Resolution : The Board noted the closure of the activities of TEQIP III

10.14 MoUs signed and proposed

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

The details are placed in **Annexure 10.14, pp. 99-110.**

Discussion : Vice Chancellor highlighted the MoUs signed with industries and Academic organizations, activities planned, offering dual degree programme and other collaborative activities as given in the annexure.

Dr. Pankaj Mittal told that the dual programmes offered should be in line with UGC guidelines and regulations, for which VC said it would be adhered before offering such programmes.

Resolution : The Board noted the MoUs signed and the activities conducted and also planned for the future.

10.15 GoK's approval for the establishment of NSS Unit at JSS STU

Presently, the JSS STU is offering 14 Undergraduate Programs and 25 Post-graduation Programs with a total intake of nearly 1500 students annually. Overall, the JSS STU campus accommodates nearly 5000 students.

The University has already initiated many social outreach activities in and around Mysore. To mention one, the University has adopted a Village (Channan Jayana Hundi) and shares its helping hand in uplifting the basic needs of the village. In this regard, JSS STU has obtained the approval from the Government of Karnataka to establish a NSS Unit.

Further, through the NSS Unit, JSS STU is planning to cater its services to the various societal needs.

The correspondence copy is placed in **Annexure 10.15, pp.111.**

Discussion : Vice Chancellor told that a permission has been obtained to establish NSS unit and the University is planning to cater to the societal needs. A concern of NCC was also raised and was explained that already a unit under self finance scheme has been on the move and consideration with the government.

Dr. Pankaj Mittal suggested to considering units of scouts and guides, Rovers and Rangers.

Resolution : The Board noted the approval for establishment of NSS Unit at JSS STU

10.16 Proposal of the civil projects of auditorium, library and admin blocks and food court

JSS STU authorities had made several internal discussions pertaining to the above proposal as advised in the previous meeting.

Further, a meeting with higher authorities was scheduled and the above proposal was deliberated in detail for which the Director Engineering Division was informed by the authorities to find an Architect for the design of the proposed blocks.

Discussion : Vice Chancellor briefed that as advised in the meetings, an internal discussions were made and the sites for the construction of those were earmarked in the campus and was advised by the authorities to find a suitable architect by the Director, Engineering division, for which Executive Secretary suggested to have a follow up with Director Engineering Division in this regard and to expedite the projects.

Resolution : The Board noted the actions taken regarding the proposals submitted regarding the new construction projects

10.17 Proposal of Nanosatellite project

The Nanosatellite project is a unique proposal designed and built for medical and technological applications which is executed by team of faculty members and students from JSS Institutions in association with the Valles Marineris, Chennai and ISRO, Bengaluru.

Primary deliverables of the project comprise of Nanosatellite, data pertaining to the parameters of technological and medical studies resulting in high quality journal publications and brand building.

Discussion: Vice Chancellor briefed that the above proposal, which is already initiated by JSS Institutions in collaborations with ISRO and Valles Marineris in which, JSS STU is playing a major part of it and will be executed at JSSSTU, Mysuru.

Executive Secretary told that a management funding is has been sanctioned for the said project.

Resolution: The Board noted the proposal of Nanosatellite project

III. FINANCE

10.18 Appointment of the Statutory Auditors for auditing Financial statements of FY 2021-22

As provided in the JSS S&TU Act 2013 and or the Statutes of the JSS Science and Technology University 'the annual accounts of the University shall be audited by a Chartered Accountant every year.

The University Authorities shall arrange for the Annual Audit of the University accounts by appointing the Statutory Auditors. The Annual Accounts and Balance sheet of the University shall be prepared under the direction of the BoM (Section 53). The Board of Governors shall consider and appoint the Statutory Auditors of the University as provided in section 23 (6) (i) of the JSS S&T ACT, 2013 and the Statutes.

Hence, the Annual Accounts of the University and its Units (JSS S & T University Office, SJCE UG & PG Courses and allied Accounts, SJCE Evening College / NGA, JSS CMS, SJCE Boys Hostel and SJCE Girls Hostel) FY 2020-21 shall be audited and certified by a Chartered Accountant.

The extract of the opinion is placed in **Annexure 10.16, pp.112-114.**

Discussion : Vice Chancellor briefed that as per the Act and the recommendations of the BoM, M/s. Madhavan & Co has been appointed as the auditors for financial statements of 2021-22

Resolution : The Board considered and approved the appointment of statutory auditor for auditing the accounts of FY 2021-22

10.19 Consolidated Budget Estimates of the JSS STU for the year 2022-23

The Consolidated Budget Estimates of the JSS Science and Technology University for the Financial Year 2022-23 consists of Budgets of following units :

1. University Office
2. SJCE UG & PG Course

3. SJCE Evening College
4. JSS CMS
5. SJCE Boys Hostel
6. SJCE Girls Hostel

The unit officers have prepared the Budget of their institutions considering the anticipated income and expenditure. However, Covid19 pandemic has affected academic calendar and activities of almost all educational institutions. Disruption and delays have further affected the income generation and implementation of various programmes and activities planned by the institutions. The pandemic has also affected student activities, sports and cultural activities.

JSS Science and Technology University aims to provide high quality, comprehensive educational and training opportunities that are compatible to changing needs of the society and students in 21st century through its undergraduate and post graduate programmes and through mutually beneficial collaborations with public and private organizations whose mission and goals are consistent with and supportive of teaching, scholarship and community service objectives.

The abstract of the budget estimate is placed in **Annexure 10.17, pp. 115-126.**

Discussion : *Vice Chancellor told that the consolidated budget estimate with the above units has been summarized and presented in the FC.*

The Board suggested that more allocation shall be made towards Research and Innovation. A discussion regarding allocation towards startup or incubation for which Prof. Suresh told that a separate scheme of Nidhi prayas received by through STEP centre of the university is available for such activities.

Dr. Pankaj Mittal raised the issue of prudent usage of surplus for which DTD told that it will be used effectively for the development of University.

Resolution: *The Board considered and approved the budget estimate for the year 2022-23*


Registrar

JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

10.20 Audited Financial Statements of the JSS STU for the year 2020-21

Financial Statements of the JSS Science and Technology University is a consolidated financial statement (accounts) of the following units:

1. JSS S&T University (as a separate accounting Unit)
2. SJCE UG & PG Courses and allied Accounts
3. SJCE Evening College /NGA
4. JSS CMS
5. SJCE Boys Hostel
6. SJCE Girls Hostel

As provided in Section 53 (2) of the JSS Science and Technology University Act 2013 'The annual accounts of the University shall be audited by an auditor, who is a member of the Institute of Chartered Accountants of India, every year.'

In pursuance of this provision the Statutory Audit of the Consolidated Financial Statements of the University for the Year 2020-21 has been conducted by the Statutory Auditors M/s Madhavan & Co Mysuru and issued Audit Report along with their Certification / opinion.

Extract/opinion is placed in Annexure 10.18, pp.127-131.

Discussion : Vice Chancellor told that the audit has been conducted by the statutory auditors of the accounts of JSS STU and its constituent college for the year 2020-21 as per the provision.

Resolution : The Board considered and approved the audited statements by the auditors and their opinion has also been noted.

10.21 Fee policy of JSS STU

The JSS Science and Technology University (JSS STU), Mysuru reviews and publishes its fee structure annually. The JSS STU, Mysuru has formulated fair and transparent policy in respect of fee structure.

The policy has been developed to enable students to make properly informed decisions and aims to assist students in the payment of fees. This policy explains ways in which students can settle the fees and the terms and conditions for the refund of fees. It outlines the consequences of non-payment of fees.

This policy statement is designed to ensure compliance with all applicable regulatory requirements of bodies. The policy is reviewed annually, and students will be informed of the terms of this policy as part of the registration process at the start of each year of study.

Details of any changes made to this policy will be made available through the website of JSS STU (<https://jssstuniv.in/>).

The fee policy is placed in **Annexure 10.19, pp.132-135.**

Discussion: Vice Chancellor presented the fee policy of JSS STU that has been formulated in order to inform the students clearly about the system for the payment of fees, refund requests and to avoid the consequence of non-payment of fees.

Dr. Pankaj Mittal asked whether the framed fee policy is inline with the UGC guidelines for which members assured that is followed as per the norms.

Resolution : The Board considered and approved the budget estimate for the year 2022-23

IV. ESTABLISHMENT

10.22 Closure of accounts with Punjab National Bank (PNB) and operation of the accounts at Union Bank of India (UBI)

As per the policy decision of the University Authorities/Management, it was decided to close all banking operations with Punjab National Bank and to open or transact with Union Bank of India in its new branch.

In pursuance of this decision, all the accounts required to maintain for day to day transaction of JSS STU and its units/institutions have been opened with UBI, JSS TI campus.

The Management Resolution to open, operate and designating the authorized signatories have been given by the JSS MVP (Annexure 10.20, pp.136-138)

Since October/November, the UBI accounts have become operational and the accounts with the PNB are being closed gradually depending upon the linkages with AICTE/KEA/Scholarship authorities, etc.

Discussion : Vice Chancellor briefed that due to some statutory obligations, transactions with PNB is still maintained for some accounts and the other accounts are closed and moved to UBI and in due course all the accounts will be moved to UBI only.

Resolution : The Board noted the policy decision pertaining to the closure of accounts with PNB and operation of accounts at UBI

10.23 Evaluation of Standing Hearing Committee (SHC) from AICTE

As per Clause 1.9 (g), Chapter 1 of APH 2021- 22, an Expert Visit Committee conducted a Standing Hearing for JSS STU before its first batch of students had passed out, to verify the fulfillment of the norms as specified in the Approval Process Handbook. Accordingly EVC's was conducted for the first batch of the students who graduated during the AY 2021 – 2022. The committee heard and accepted the documents related to infrastructure and faculty details of the University and recommended the below:

Sl. No.	Deficiency noted by Scrutiny / EVC Committee (as applicable)	Observation of SHC	
		Complied (Yes/No)	If not Complied give Remarks
1	INSTRUCTIONAL AREA: ENGINEERING AND TECHNOLOGY – Drawings / plans of restructured labs and class rooms needs to properly defined as per the norms. • Tutorial Room – (Deficient) • Laboratory – (Deficient)	Documents shown and proof of work shown and accepted	
2	INSTRUCTIONAL AREA: MANAGEMENT – Drawings / plans of restructured labs and class rooms needs to properly defined as per the norms. • Class Room – (Deficient)	Documents shown and proof of work shown and accepted	
3	CADRE RATIO: not complied (undertaking given) • Whether the Institution is maintaining faculty/student Ratio as per AICTE norms – (NO)	Undertaking given and accepted	

Recommendation of the SHC: -

Recommended for FOA for AY 2023-2023

Discussion: Vice Chancellor briefed the members pertaining to the evaluation by the standing hearing committee of AICTE of JSS STU and said that the documents regarding the infrastructure and faculties and other deficiency has been verified by the committee and accepted the all the data/documents related to the same and said that the AICTE has accorded the Extension of Approval for the current academic year.

Resolution : The Board noted the Evaluation of SHC and EoA of AICTE- write full form

10.24 University rankings published by various agencies/ organisations

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

The University fared reasonably well and has obtained the following ranks from the various agencies from August 2021 onwards:

Sl. No.	Ranking Agency	Ranking obtained	Remarks
1	Ministry of Education- National Institutional Ranking Framework (NIRF) – 2021	188	
2	Ministry of Education (MoE)- ARIIA 2021	University awarded with “EXCELLENT” band in the Technical University category	
3	India Today Best Universities Ranking	Overall Rank- 28 th	
4	NIRF 2022		Applied

5	ARIIA 2022		Currently in the Pre- qualifier round
6	India Today- Best Engineering College Ranking 2022		Applied
7	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 in the category of Technical 8 th in the category of Research 11 th in the category of employability	Applied
8	India Today- Best University Ranking 2022		Applied
9	Careers 360	41 st in the category of private engineering universities and also one among the top 10 young and promising University from the southern region with AAAA rating	
10	Mahatma Gandhi National Council of Rural Education, Ministry of Education	One District - One Green Champion Award	

Discussion: Vice Chancellor updated the members regarding the rankings achieved by the University based on the survey carried out by few ranking agencies. And also assured the members that the university will strive hard for the improvement of the rankings in the coming years particularly in the ranking of NIRF and further said already the university is working with team of members in the preparation of documents to be submitted for the NAAC accreditation.

Dr. Pankaj Mittal raised the concern regarding the intake of international students and student diversity for which Vice chancellor told that many MoU has been signed with international universities for student mobility programs and planning for intake of international students in future after obtaining required approval from the state

government. Dr. Pankaj Mittal also highlighted about the ranking criteria for adopting dual degree programmes.

Prof. Suresh told that all the efforts to attract international students under supernumerary quota and by direct mode are to be put in place first and also been planned to implement in the next coming years.

Resolution: The Board noted and recorded the rankings achieved by JSS STU

10.25 Constitution of the Nomination (search-cum-selection) committee for the appointment of the Vice Chancellor, JSS STU

Prof. Vilas V. Karjinni was appointed as the Vice Chancellor of JSS STU as per order No. TED/STU/VC/03/2021-22 dated 17.08.2021 and took over charge on 06th September 2021 and served upto 31st January 2022.

In view of this, the Nomination Committee (Search-cum-Selection Committee) needs to be constituted for the appointment of Vice Chancellor of JSS STU as per Sec. 16 (1) (3) of JSS STU Act No, 43 of 2013 and 2.1 of JSS Statutes.

Discussion : Vice Chancellor briefed the members regarding the approval for the constitution of the Nomination committee for appointing the Vice Chancellor to JSS STU.

The Board of Governors considered and recommended to the Hon'ble Chancellor to constitute the committee.

Resolution: The Board approved the constitution of the Nomination committee for the appointment of VC, JSS STU.

10.26 Appointment/superannuation of University Officers, Faculty and Staff members at JSS STU

University officers :

Prof. Vilas V. Karjinni was appointed as the Vice Chancellor of JSS STU as per order No. TED/STU/VC/03/2021-22 dated 17.08.2021 and took over charge on 06th September 2021 and served upto 31st January 2022.

Prof. A.N. Santosh Kumar has been placed as the Vice Chancellor In-charge as per order no. STU/VC/27/2022-23 dated 12.04.2022.

Faculty and Staff :

Sl. No.	Details of appointment	No. of Appointments
A	Appointments	
	Teaching staff	71 (Regular 28, Contract 43), 13 Not reported
	Non Teaching staff	51
	Administrative staff	09
	Technical staff	42 (1 – Not reported)
B	Resignation	
	Teaching staff	01
C	Superannuation	
	Teaching Staff	08
	Non Teaching Staff	08
D	Expired	
	Non Teaching Staff	02

The details of the appointment/superannuation/deceased are placed in Annexure 10.21 (pp.139-149)

Discussion: Vice Chancellor updated the information regarding the appointment, resignation and superannuation. Dr. Pankaj Mittal asked the reasons for the non-reporting of the recruited members, may be the issue of salary component etc., but it was clarified that since they got some other opportunity in government or to their preferred place of living, would have opted by them.

Dr. Pankaj Mittal raised the steps and measures taken by the University regarding the implementation of NEP for which Vice Chancellor appraised the BCA programme is being offered and NEP for BE programmes, planning is going on and in the coming years. She also told the members that university should bring in interdisciplinary programs, flip classroom models, to become member of ABC under Prime Minister initiative and also the need for setting goals for the University aiming towards achieving the status of research intensive as University.

Prof Suresh suggested to transpire the strategic plan framed by JSS STU to Dr. Pankaj Mittal and Dr. Pankaj Mittal expressed that a seminar can be initiated by JSS STU in which she can interact with the faculty members in the real implementation of NEP in a complete sense in the University.

Resolution : The Board noted and recorded the appointments/superannuation

10.27 Annual report for the year 2021-22 and Annual Returns of JSS STU submitted to KSHEC for the year 2019-20 and 2020-21

JSS STU will prepare the Annual report consisting of major events, academic programmes, seminars, workshops, major grants awarded by GoI and GoK, etc will be submitted in the form of report every year. The copy of the report is placed in **Annexure 10.22 (Tabled separately)**.

As per the State Private University Act, the JSS Science and Technology University has to submit a periodical Report as per the format of KSHEC.

Accordingly, the report submitted to KSHEC for the year 2019-20 and 2020-21 is tabled as **Annexure 10.23. (Tabled separately)**

Discussion : Vice Chancellor told that the Annual reports and Annual returns for the respective years are tabled separately.

Resolution : The Board noted the annual report and returns

10.28 Any other Agenda with the Permission of the Chair

Executive secretary suggested to add an extra slide pertaining to the new initiatives taken with regard to smart campus, common wifi for the entire campus, Ek Bharat Shrestha Bharat and other such activities.

The meeting ended with a vote of thanks by the Registrar to the Chair and other Members.

Registrar
JSS S&T University

Proceedings of board of governors
2023

**Proceedings of the Thirteenth meeting of the Board of
Governors of JSS Science and Technology University held on
Friday, 02nd June 2023**

Members present

- | | |
|---|---------------------|
| 1. Dr. C.G. Betsurmath – Executive Secretary, JSS MVP, Mysuru | Chair |
| 2. Prof. M.H. Dhananjaya – Advisor, TED, JSS MVP | Special
Invitee |
| 3. Dr. B. Suresh, Pro-Chancellor, JSS AHER & DTD, JSS MVP | Member |
| 4. Prof. A.N Santosh Kumar – Vice Chancellor, JSS STU, Mysuru | Member |
| 5. Dr. H.S. Manjunath Bhargava – Director & Consultant
Cauvery Heart & Multispecialty Hospital, Mysuru | Member |
| 6. Prof. Dr. S.A. Dhanaraj – Registrar, JSS STU, Mysuru | Member
Secretary |

Members attended Online

- | | |
|---|--------|
| 1. Dr. (Mrs.) Pankaj Mittal – Secretary General, AIU, New Delhi | Member |
|---|--------|

Members who expressed their inability to attend the meeting

- | | |
|--|--------|
| 1. His Holiness Sri Shivarathri Deshikendra Mahaswamigalavaru
Chancellor, JSS STU, Mysuru | Chair |
| 2. Principal Secretary, Dept. of Higher Education,
GoK, Bengaluru | Member |
| 3. Principal Secretary, Dept. of Medical Education,
GoK, Bengaluru | Member |
| 4. Prof. A.K. Sharma – Former Director, NCERT,
Noida, Uttar Pradesh | Member |

The Vice-Chancellor, seeking the blessings of His Holiness Swamiji started the meeting with a welcome note to all the Members. The Vice-Chancellor requested the Executive Secretary, JSS MVP to Chair the Meeting, who accepted the same and asked to proceed with the agenda.

13.01 Proceedings of the eleventh meeting of the Board of Governors held on 09th September 2022

The proceedings of the eleventh Meeting of the Board of Governors were circulated to all the members on 15th September 2022 inviting comments and no comments were received. The final proceedings were circulated to the members on 27th September 2022.

Discussion: The Vice-Chancellor briefed the proceedings of the eleventh meeting of the Board of Governors.

Resolution: The Board confirmed the minutes.

13.02 Proceedings of the twelfth meeting of the Board of Governors (Special) held on 20th March 2023

The proceedings of the twelfth Meeting of the Board of Governors (Special) were circulated to the members on 28th March 2023.

Discussion: The Vice Chancellor briefed the proceedings of the twelfth meeting of the Board of Governors.

Resolution: The Board confirmed the minutes.

13.03 Action Taken Report on the Agenda discussed at the eleventh Meeting of the Board of Governors held on 09th September 2022

Agenda: 10.02/ 7.03 /1.10 – Starting of New programs and increase in intake of UG programs for the academic year 2017-18

Discussion: The Vice Chancellor informed that as per the suggestions by the external members, an M.Sc. program in Computer Science (Cyber Security) is being offered with such options - under the NEP model and in which the qualified students will be awarded a certificate and PG Diploma certificate after completing first and second semester respectively.

Executive Secretary raised the suggestions made by Dr. Pankaj Mittal for which the Vice-Chancellor mentioned that the M.Sc. program in Computer Science (Cyber Security) is being offered in line with the NEP model and more such programs will be offered in the coming years.

He also mentioned the starting of the PG program in Artificial Intelligence for which Prof. Suresh brought to the notice of the Board regarding the requirements of the infrastructure, approvals, etc. to initiate the proposal and to start the program.

The Vice-Chancellor also briefed that a certificate and postgraduate diploma certificate will be offered for other programs.

Resolution: The Board approved the initiation towards offering the M.Sc. program in Computer Science (Cyber Security) as per NEP 2020 model

Agenda: 10.02/2.03 - B.Sc. (Hons.) in Economics

Discussion: The Vice-Chancellor presented the gist of the report of the expert committee studies on the starting of the PG program in 'Economics' and mentioned that it is not feasible and viable to start the PG program now.

During the deliberations, the Executive Secretary and Advisor reiterated to study the same with leading experts/economists in Mysore and advised to modify the program accordingly and to propose it again and was also informed to give wide publicity.

Resolution: The Board suggested finding experts and economists and again look into the feasibility of offering the PG program

Agenda: 10.02/7.09 – Scheme and Syllabus of EMC/EMI testing and analysis centre at SJCE-STEP

Discussion: The Vice-Chancellor informed the Board that, as per the suggestions of the Executive Secretary, action has been initiated to extend the EMC/EMI training facilities to the students and young faculty members. The Vice-Chancellor also mentioned that the concerned faculty members are being trained in this EMC/EMI testing lab and informed that an open elective course is prepared by the department of EEE with laboratory components in EMC/EMI testing lab. This open elective course will be offered to students in all circuit branches.

Resolution: The Board approved the same

Agenda: 10.02/7.12 – Consider and approve/ratify the MoUs signed by JSS STU

Discussion: The Vice-Chancellor informed the Board pertaining to the action taken towards the conduct of the conclave with the MoU partners and updated that efforts are being made in contacting the partners for their participation in the conclave.

The Board suggested writing to MoU partners and plan the conclave during the Dasara vacation as it facilitates the partners to attend the conclave and can witness the grand culture of Mysore and the Dasara celebrations.

Resolution: The Board approved the suggestion of planning the conduct of the conclave during the month of October 2023

Agenda: 10.10 – New programs to be offered from the academic year 2022-23

Discussion: To the suggestion raised by Dr. Pankaj Mittal with respect to offering Internships and Apprenticeship for students, the Vice-Chancellor mentioned the steps taken by Training and Placement Officer pertaining to the approachability to the companies for the student's internship and the mandatory full-time internship for UG and PG students

He also mentioned the development of the placement portal created for the internships and apprenticeships that are to be provided.

Resolution: The Board appreciated the efforts initiated by the University with respect to the internship banks and the portal created for student's placement tracking

Agenda: 11.08 – University Rankings

Discussion: The Vice-Chancellor provided the details of the rankings achieved and the preparations for the participation of the University in the World Rankings and Ratings in the coming future.

Resolution: The Board appreciated the efforts and suggested increasing the eligible publications criteria required to participate in the World Rankings

Agenda: 11.10 – Academic Rigour and Research Surge: Strategies and Targets

Discussion: The Vice-Chancellor provided the students data who are undergoing apprenticeships and internships. He also submitted the details of Mechanical Engineering students who are undergoing apprenticeship training displayed in the training and placement portal.

Resolution: The Board approved the initiative taken by the University

Agenda: 12.01-12.10 – Eligible Graduands, Rank holders, gold medalists and endowment medalists of JSS STU during the fifth convocation held on 20th March 2023

Discussion: The Vice-Chancellor provided the gist of the proceedings of the 12th meeting of the BoG (Special) wherein 1604 are the Graduands qualified for the award of Bachelor of Engineering (B.E.), Bachelor of Computer Applications (BCA), Degree of Master of Technology (M.Tech.), Master of Computer Applications (MCA), Master of Science (M.Sc.), Master of Business Administration (MBA) and Degree of Doctor of Philosophy (Ph.D.) in various programs, 139 are Rank Holders, 34 are Gold Medalists and 22 are Endowment Awardees

Resolution: The Board approved the eligible graduands, rank holders, gold medalists and Endowment Awardees

Agenda Nos. 11.01, 11.03, 11.04, 11.05, 11.06, 11.07, 11.09, and 11.11 - Resolved and approved**13.04 Proceedings of the various meetings of the Academic Council**

The summary of the various meetings of the Academic Council is as follows:

a) Approvals accorded in the Fourteenth meeting of the Academic Council held on 04th July 2022:

- Scheme and Syllabus of 2nd to 4th Year BE Programmes of the academic year 2020-21 and amendments made to the Scheme and Syllabus of 2018
- Scheme and Syllabus of M.Tech (Energy Systems and Management) Programme for the academic year 2022-23
- Scheme and Syllabus for the additional course (Research and Publication Ethics) to be offered as a part of Ph.D. coursework for the program in Doctor of Philosophy
- Standard Operating Procedure for offering SWAYAM and NPTEL Courses and Open Elective Courses

- Increase in intake of BE in Information Science & Engineering and decrease in Intake of BE in Construction Technology & Management.

b) Approvals accorded in the Fifteenth meeting of the Academic Council held on 05th January 2023:

- Weightage ratio between CIE and SEE of 40 : 60 in all the UG and PG programs
- Removing 'F' grades for MAT DIP I and II courses. MAT DIP I and MAT DIP II courses shall be passed by the lateral entry students before the award of Degree.
- Scheme and Syllabus of BE Programs for the academic year 2022-23 and the B.E. 2020 Scheme and syllabus for the 7th and 8th Semester
- Scheme and Syllabus of M. Tech, MBA, MCA and M.Sc. Programs for the academic year 2022-23
- Syllabus of domain-specific courses of Ph.D. programs to be offered for the academic year 2022-23
- Amendments/ Errata brought to the course code, scheme, and syllabus by various departments
- List of eligible Research Supervisors for guiding the Ph.D. scholars of JSSSTU
- Student Placement and Internship Policy
- Policy for the formation of the Department Advisory Board (DAB)
- Result analysis of UG and PG examinations for the even semester of the academic year 2021-22.

c) Approvals accorded in the Sixteenth meeting of the Academic Council (Special) held on 20th March 2023:

- Graduands qualified for the award of Bachelor of Engineering (B.E.), Bachelor of Computer Applications (BCA), Degree of Master of Technology (M.Tech.), Master of Computer Applications (MCA), Master of Science (M.Sc.), Master of Business Administration (MBA) and Degree of Doctor of Philosophy (Ph.D.) in various programs **(1604)**
- Rank Holders in (i) B.E. (ii) BCA (iii) M.Tech. (iv) MCA (v) M.Sc. and (vi) MBA programs **(139)**
- Gold Medalists in (i) B.E. (ii) BCA (iii) M.Tech. (iv) MCA (v) M.Sc. and (vi) MBA programs **(34)**
- Endowment Awardees of (i) B.E. (ii) M.Tech. (iii) MCA (iv) M.Sc. and (v) MBA programs **(22)**

The proceedings of the fourteenth, fifteenth and sixteenth meetings of the Academic Council held between July 2022 to March 2023 is placed.

Discussion: The Vice-Chancellor presented the details of the approvals obtained for various agenda items in the 14th, 15th, and 16th meetings of the Academic Council.

Resolution: The Board approved the proceedings of the 14th, 15th, and 16th meetings of the Academic Council.

13.05 Proceedings of the various meetings of the Board of Management

a) In the Eighteenth meeting of the Board of Management held on Friday, the 27th January 2023, the following agenda items were placed and approved, in addition to the approval provided to the agenda points of the Fifteenth meeting of the Academic Council (Agenda 13.04 b):

- Implementation of Learning Management Systems (LMS) to facilitate the Ph.D. scholars for availing the lectures, and assignments on the University portal
- B.Sc. (Hons.) as per NEP Curriculum & Credit Framework for UG programs
- Regulations governing the Degree of Master of Science (M.Sc.)
- To change the nomenclature of the word Readmission as Re-registration or reappear
- Amendments to the Regulations pertaining to vertical progression
- Amendments to the Regulations pertaining to the prevention of malpractice
- Amendments to the Regulations pertaining to the revaluation
- Amendments to the Regulations pertaining to Supplementary Semester
- Amendments to the Regulations pertaining to PG second valuation
- Amendments to the Regulations pertaining to the Ranking Policy
- Consultancy Policy for the Constituent College and University
- Increase in intake of BE in Information Science & Engineering and decrease in the intake of BE in Construction Technology & Management.

b) Approval provided in the Nineteenth meeting of the Board of Management (Special) held on 20th March 2023:

- Graduands qualified for the award of Bachelor of Engineering (B.E.), Bachelor of Computer Applications (BCA), Degree of Master of Technology (M.Tech.), Master of Computer Applications (MCA), Master of Science (M.Sc.), Master of Business Administration (MBA)

and Degree of Doctor of Philosophy (Ph.D.) in various programs
(1604)

- Rank Holders in (i) B.E. (ii) BCA (iii) M.Tech. (iv) MCA (v) M.Sc. and (vi) MBA programs (139)
- Gold Medalists in (i) B.E. (ii) BCA (iii) M.Tech. (iv) MCA (v) M.Sc. and (vi) MBA programs (34)
- Endowment Awardees of (i) B.E. (ii) M.Tech. (iii) MCA (iv) M.Sc. and (v) MBA programs (22)

c) In the Twentieth meeting of the Board of Management held on Friday, the 31st March 2023, approvals were provided for the following agenda items:

- Minutes of the 15th meeting of Finance Committee held on 05th December 2022
- Minutes of the 16th meeting of the Finance Committee held on 23rd March 2023
- Consolidated Audited Financial Statements of the JSS Science and Technology University for the year 2021-22
- Consolidated Budget Estimates of the JSS Science and Technology University for the year 2023-24

The proceedings of the eighteenth, nineteenth, and twentieth meetings of the Board of Management held between January to March 2023 are placed.

Discussion: The Vice-Chancellor presented the salient features and approvals provided for the agenda items of the 18th, 19th, and 20th meetings of the Board of Management.

Prof. Suresh suggested expediting the implementation of LMS. A discussion regarding the implementation of ERP was also deliberated and requested the Management to accord permission to implement the same, if not much of the data may be lost.

The Executive Secretary wanted to know the status of the usage of the modules provided in the ERP and suggested putting up the details at the earliest for approval. He also sought the details of the amendments made to the regulations pertaining to the vertical progression, malpractice, and ranking policy for which the Vice-Chancellor provided the details accordingly.

Resolution: The Board approved the proceedings of the 18th, 19th, and 20th meetings of the Board of Management

13.06 Proceedings of the various meetings of the Finance Committee approved in the 20th meeting of the Board of Management

The summary of the various meetings of the finance Committee is as follows;

The Fifteenth meeting of the Finance Committee was held on 05th December 2022, and the salient features are:

- The Audited Financial Statements of JSS STU for the year 2021-22 were placed. In pursuance of the provisions of the JSS STU Act 2013, the statutory audit of the accounts of the University was conducted by M/s. Madhavan & Co., Mysuru and the Audit Report was placed along with the Auditor's opinion. The same was considered and approved.
- The Status of Permanent Statutory Endowment Fund of JSS STU was discussed and resolved to pre-close the existing deposit and reinvest at the current (higher) interest rates.

The Sixteenth meeting of the Finance Committee was held on 23rd March 2023 and the salient features are :

- The Consolidated Budget Estimates of JSS STU for the year 2023-24 was presented. The estimated revenue income is Rs. 142.83 crores and expenditure is Rs. 111.88 crores. The revenue account excess is Rs. 30.94 crores. Capital Receipts is Rs. 1.72 crores and Capital Payments is Rs. 3.75 crores. Overall estimated income is Rs. 144.55 crores and payment is Rs. 115.64 crores and net excess is Rs. 28.91 crores. It was opined that the net excess will be earmarked for the developmental activities of the University which are being planned.

The proceedings of the fifteenth and sixteenth meetings of the Finance Committee held between December 2022 and March 2023 have been prepared and placed.

Discussion: The Vice-Chancellor presented the salient features of the 15th and 16th meetings of the Finance Committee such as the consolidated budget estimates, estimated revenue incomes, audited financial statements, preclosure of the permanent statutory endowment funds, and opening of Fixed Deposits at a higher rate of interest in its place, usage of Net surplus for developmental activities.

Resolution: The Board approved the proceedings of the 15th and 16th meetings of the finance committee

13.07 Appointment of the Statutory Auditor for auditing the Financial Statements of the University and its Units for the F.Y. 2022-23

As provided in the JSS S & TU Act 2013 and the Statutes 'the annual accounts of the University and its Units shall be audited by a Chartered Accountant every year. Hence, the Annual Accounts of the University and its Units (JSS S & T University Office, SJCE UG & PG Courses, and allied Accounts, SJCE Evening College / NGA, JSS CMS, SJCE Boys Hostel and SJCE Girls Hostel) FY 2020-21 shall be audited and certified by a Chartered Accountant. The University Authorities shall arrange for the Annual Audit of the University accounts by appointing Statutory Auditors.

The subject of appointing the Statutory Auditors was considered by the Finance Committee by circulation, dated 11th May 2023.

The Finance Committee has resolved to recommend M/s Madhavan & Co Mysuru as the Statutory Auditor for auditing Financial Statements of the University and its Units of FY 2022-23.

Extracts of the Finance Committee resolution/minutes (by circulation) and the concerned sections of the JSS STU Act 2013 and Statutes are placed.

Discussion: The Vice-Chancellor mentioned that as per the resolution of the Finance Committee, M/s. Madhavan & Co has been appointed as the statutory auditors of the University and its units to audit the financial statements for the F.Y. 2022-23.

Resolution: The Board approved the appointment of M/s. Madhavan & Co. as the Statutory Auditor to review the financial statement.

13.08 Permission to carry out the review of the Vision and Mission of the University

The Vision, Mission of the University has been drafted, presented, and was approved in the second meeting of the Board of Governors of JSS STU held on 29.05.2018.

It is proposed to revisit and review the Vision and Mission based on the needs and the NEP requirements.

Therefore, kind permission is sought from the Board of Governors to revisit and review the Vision, Mission statement of the University and the draft copy will be submitted in the next meeting of the Board of Governors.

Discussion: The Vice-Chancellor updated the Board regarding the need to revisit the Vision and Mission in order to meet the needs of the NEP requirements.

The Executive Secretary informed the concerns raised by the NBA committee pertaining to the revisit of Vision and Mission Statements.

Prof. Suresh suggested to carry out brainstorming sessions on the same and think of framing the Vision & Mission statement aiming for the next 20 years and submit the first cut draft at the earliest.

Resolution: The Board accorded the permission to the University for reviewing the Vision and Mission Statements

13.09 New UG and PG programs to be offered from the academic year 2023-24

Introducing new programs that are in demand can help the universities attract more students. By offering a diverse range of programs, universities can cater to the need of a wider range of students with varying interests and career aspirations, thereby transforming the university into a multidisciplinary university. This may also fetch some funding and research opportunities, leading to greater academic excellence and recognitions.

The following are the new programs proposed to commence at JSS Science and Technology University from the AY 2023 – 2024:

Sl. No.	Name of Program	Intake	Departments planning to offer
1.	M.Sc in Computer Science	30	Dept. of Computer Applications
2.	M.Sc in Data Science	30	Dept. of Information Science & Engineering
3.	M.Sc in Artificial Intelligence Technologies	30	Dept. of Computer Science & Engineering
4.	MBA in Business Analytics	60	Centre for Management Studies
5.	MBA in Cyber Law	60	Centre for Management Studies in association with Dept. of CSE and JSS Law College
6.	Bachelor of Business Management (BBM)	60	Centre for Management Studies
7.	M.Sc in Library Science and Informatics	30	Dept. of Library in association with CSE/ISE/CA
8.	Bachelor's in Computer Application (BCA): intake increase from 60 to 120.	120	Dept. of Computer Applications
9.	Bachelor of Science (Hons.) – Physics, Chemistry and Mathematics (PCM)	60	

10.	Bachelor of Science (Hons) - Physics, Mathematics and Computer Science (PMCS)	60	Faculty of Science
11.	Bachelor of Science (Hons) in Psychology, Biochemistry and Biotechnology	60	
12.	Bachelor of Science (Hons) in Chemistry, Biochemistry and Biotechnology	60	

Discussion: The Vice-Chancellor provided the list of proposed programs to be offered from the academic year 2023-24.

The Advisor raised the concern of the availability of experts for offering the program on Cyber Law, for which the Vice Chancellor mentioned that experts from JSS Law College and other relevant experts from the field will be utilized.

Prof. Suresh suggested thinking of flexible programs which can be offered at flexible lecture hours for professional experts also.

Resolution: The Board noted the proposed programs to be offered from the academic year 2023-24

13.10 Admission details of UG and PG programs for the academic year 2022-23

The admission process for the UG and PG Programs of the academic year 2022-23 was started in the month of October/November 2022.

The details of admissions are as given below:

Admission- UG Programs (Constituent college)

Sl. No.	Branch	Grant-in-Aid	
		Intake	Admitted
1.	Civil Engineering	60	$56 + 3^* = 59$
2.	Mechanical Engineering	60	$58 + 3^* = 61$
3.	Industrial and Production Engineering	60	$53 + 3^* = 56$
4.	Electrical and Electronics Engineering	60	$57 + 3^* = 60$
5.	Electronics and Communication Engineering	60	$60 + 4^* = 64$
6.	Electronics and Instrumentation Engineering	60	$58 + 3^* = 61$

7.	Computer Science and Engineering	60	$60 + 9^* = 69$
8.	Environmental Engineering	60	$45 + 4^* = 49$
9.	Polymer Science and Technology	40	$27 + 2^* = 29$
Total		520	508

* SNQ, J&K, CSAB/NEUT quota

Admission- UG Programs (Constituent college)

SL No	Branch	Non Grant-in Aid	
		Intake	Admitted
1	Computer Science and Engineering	60	$58 + 4^* = 62$
Total		60	62
Total GIA + NGA		520+60 = 580	508+62 = 570

* SNQ, J&K, CSAB/NEUT quota

Admission- UG Programs (JSSSTU)

Sl. No.	Branch	Non Grant-in-Aid	
		Intake	Admitted
1.	Civil Engineering	60	40
2.	Mechanical Engineering	60	31
3.	Electronics and Communication Engineering	60	58
4.	Computer Science and Engineering.	180	$179 + 1^* = 180$
5.	Information Science and Engineering	90	89
6.	Biotechnology	60	30
7.	Construction Technology and Management	30	7
8.	Computer Science and Business Systems	60	59
9.	Bachelor of Computer Applications	60	60
Total		660	554
Constituent College + JSS STU		580+660 = 1240	570 + 554 = 1124

*SNQ, J&K, CSAB/NEUT quota

Admission- PG Programs (Constituent college)

Sl. No.	Branch	Intake	Admitted
1.	Automotive Electronics	24	4
2.	Bio-Medical Signal processing & Instrumentation	12	1
3.	Computer Engineering	12	5
4.	Energy System & Management	12	2
5.	Environmental Engineering	18	17
6.	Industrial Structures	18	16
7.	Maintenance Engineering	12	-
8.	Polymer Science & Technology	12	1
9.	Master of Computer Applications	60	59
Total		180	105

Admission - PG Program (JSS STU - M.Tech/ MCA/ M.Sc. / MBA)

Sl. No.	Branch	Intake	Admitted
1.	Industrial Electronics	18	1
2.	Software Engineering	18	3
3.	Networking & Internet Engineering	18	12
4.	Health Sciences & Water Engineering	12	-
5.	Infrastructure Engineering & Management	20	13
6.	Data Sciences	20	13
7.	Material Science	12	2
8.	Biotechnology	12	-
9.	Master of Computer Applications	60	59
10.	M.Sc Chemistry	30	29
11.	M.Sc Mathematics	30	30
12.	M.Sc Analytical Chemistry	30	30
13.	M.Sc Biotechnology	30	30
14.	M.Sc Polymer Science	30	2
15.	M.Sc Computer Science (Cyber Security)	30	20
16.	MBA	150	150

17.	MBA Retail Management	40	40
18.	MBA Finance Management	60	60
19.	MBA Digital Marketing	60	60
Total		680	554
Constituent College + JSS STU		180 + 680 = 860	105 + 554 = 659

Overall Admission Statistics

Sl. No.	Programs	Intake	Admitted	%
1	UG Programs	1240	1124	91
2	PG Programs	860	659	77
Total (UG + PG)		2100	1783	85

Discussion: The Vice-Chancellor while briefing the agenda brought to the notice of the Board pertaining to the decline in terms of admission in a few UG and PG programs. He further proposed the replacement of such programs with new programs which are in greater demand. He also informed that a proposal will be submitted by reviewing the previous years' admission data.

Prof. Suresh suggested offering flexible programs with flexible teaching hours, where admission is declining.

Resolution: The Board noted and recorded the same

13.11 MoUs signed and proposed

JSS Science and Technology University has signed and proposed few MoUs with industries and academic organisations. The details of the MoUs and its activities and future plans are placed.

International:

Sl. No	Name of the collaborating University/Institution	Name of the coordinator of the partnering university/institute	Mode of Collaboration with date of signature and period	JSSSTU coordinator	Status
1	Witwatersrand University and JSSAHER (Tripartite Collaboration) Johannesburg, South Africa	Dr. Ashwini Jadhav Prof. Nithaya Chetty	MoU, 14/3/23	Dr. Vanishri Arun, Department of ISE	Active

National:

Sl. No	Name of the collaborating University/ Institution	Name of the coordinator of the partnering university/ institute	Mode of Collaboration with date of signature and period	JSSSTU coordinator	Status
1	UD Trucks India Pvt Ltd. Bengaluru	Mr. Paul Raj Edwin, Managing Director and Mrs. Poornima Swaminathan	MoU, 31/3/23	Dr. Pradeep TPO	Active
2.	Nokia Solutions and Networks India Private Limited	Mr. Ponni K., Nokia	MoU Renewal 27/04/2023	Dr. Yashwanth Dept of ECE JSSSTU	Active
3	Graphic Era Deemed-to-be-University (GEU) Dehradun , Uttarakhand- 248001 Ek Bharath Shrestha Bharat (EBSB) AICTE-MHRD, Government of India initiative	EBSB	MoU signed and posted to GEU on 22/08/2022	Prof. C S Santhosh and EBSB coordinators	Active
4	Government Tool Room & Training Centre (GTTC), Mysuru.	Mr. Radhakrishna. Deputy General Manager & Principal GTTC		Dr. V.Ramesh, Head, Dept. of IPE	Active
5	M/s. Dassault Systemes India Pvt Ltd	Mr Deepak, Managing Director, M/s. Dassault Systemes India Pvt Ltd. Mr.Praveen	MoA signed 28/09/2022	Dr. Sidram Head, Dept of EEE	Active
6	Visteon Technical and Services Centre Private Limited, Tamil Nadu	Sivakumar Songappan Senior Director	MoU 12/12/2022	Dr. Pradeep M, PTO	Active
7	Edunet Foundation	Aditya M Chikkavenkataiah Business Development Manager Edunet Foundation	MoU Signed on 22/12/2022	Dr Pradeep TPO	Active

Proposals submitted:

Sl. No.	Name of the collaborating University/Institution	Mode of Collaboration with date of signature and period
1.	Zenken Corporation, Japan	MoU (Renewal)
2.	West Virginia University	MoU
3.	University of Saskatchewan, Canada	MoU

Discussion: The Vice-Chancellor presented the details of the MoUs signed and proposed.

Few details on offering an elective course from M/s. Nokia, Data mining, cut section model of the engine provided by UD Trucks India Pvt. Ltd, cultural exchange programmes as per AICTE-EBSB, training on machine tools, offering certificate programs on electric vehicle mobility, and students' industry readiness were highlighted by the Vice-Chancellor to the Board.

Prof. Suresh provided the details of the interaction had with the delegates of the Western Australian Parliament and suggested collaborating with them, as they are interested in Mining, Agriculture, Dairy fermentation, and Biotechnology. He also mentioned the attractive fellowship that will be offered and advised to refer Kertin University and identify one young person from the related Departments to coordinate the activities.

Prof. Dhananjaya expressed that if MoU with Western Australian Parliament is signed, it will be a good exchange for the University in terms of exposure and rankings.

Dr. Pankaj Mittal shared the information pertaining to the MoU signed with Edifi online by the Association of Indian Universities to connect with an online foreign faculty which will add value to participation in the world rankings for the University.

Prof. Dhananjaya wanted to know whether, the exchange of students is possible with this MoU for which Dr. Pankaj Mittal informed that around only 50,000 students are coming to India from foreign countries, but 8 to 10 lakhs students are going out of India for higher studies to various countries abroad. Dr. Pankaj Mittal said that AIU is organizing education fair at different countries where potential takers are looking forward to come India and for that Prof Suresh said that the university is keen to participate in such fairs and will take part in the drive to bring in many foreign students to JSS STU.

Resolution: The Board noted and recorded the same.

13.12 University rankings published by various agencies/organisations

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

Indian Institutional Ranking Framework – 2023 :

- 14th Rank in the All India Ranking, 5th Rank in the South Zone and 5th Rank in State under the Top Universities in India (Private) –Overall category.
- 4th Rank in the All India Ranking, 2nd Rank in the South Zone and 1st Rank in State under the Top Universities in India (Private)
- 7th Rank in the All India Ranking, under the Top 10 Best Universities in India (Private) for Research
- 3rd Rank in the All India Ranking under the top 30 Best Universities in India (Private) for and Employability.
- 5th Rank in the All India Ranking, under the Top 50 Best Universities in India (Deemed & Private) based on Best Faculty.
- 50th position in the Career 360 -Best Engineering College in India (Private).
- Best Private University for 'Innovation in Academic and Research' in the India International Education Excellence Awards 2023 from the Education Post.

Discussion: The Vice-Chancellor briefed the rankings and accreditation obtained from Government and from some private ranking agencies.

The Vice-Chancellor also provided the details pertaining to the ranking awarded by IIRF as per the directions of the Executive Secretary.

Prof. Suresh highlighted the ranking classifications (Perception and achievement) and shared the ranking achieved by JSSAHER in the TIMES ranking for which, the Board congratulated him.

Resolution : The Board noted the rankings achieved by the University

13.13 Report on the major events organized and new initiatives taken at JSS STU

Apart from the routine activities such as webinars, seminars, invited talks, the major events conducted at JSS STU for the period from September 2022 to May 2023 are placed.

Discussion: The Vice-Chancellor presented the highlights regarding the major events conducted along with the pictorial representations such as Alumni meets, annual athletic meets, international conferences, the inauguration of the Diamond Jubilee celebrations, and starting of the JSS Multimedia Resource Centre, etc.

The Vice-Chancellor also thanked Dr. Pankaj Mittal and the Association of Indian Universities for assigning the responsibility of conducting the Women's Cricket Tournament event and in turn Dr. Pankaj Mittal appreciated the University for organizing the events successfully.

The Board also advised the University to look for such opportunities in the coming years.

Resolution: The Board noted the details of the events organized at the University

13.14 Report on the visit of the NBA for the accreditation of two UG programs

As per the request made by the JSS STU through the Application ID: 4025-03/09/2019, the NBA expert team visited the campus to evaluate the two engineering programs i.e., Computer Science & Engineering and Electronics & Communication Engineering for accreditation under Tier – I category. The NBA expert committee visited the campus from 19th to 21st May 2023.

The Chairman and the expert members appreciated the preparedness to face the accreditation team. Further, the committee appreciated the JSS MVP trust in running the number of schools, colleges, hospitals, and philanthropic activities. The chairman informed that the Campus is very clean, green, and well maintained. Efforts of placing RO drinking water facility, wastewater management facility, and rainwater harvesting was highly appreciated. The committee also appreciated the Good faculty retention rate, Good admission rate, Good number of student clubs and good library facilities. The committee was impressed with the Academic Council, Board of Management and Board of Governance meetings

conducted regularly and placed the record of appreciation for well maintenance of all the proceedings.

The NBA team expressed few concerns towards the extension of two approvals from AICTE; lack of smart classrooms, maintaining Student Faculty Ratio under Tier 1 category at JSS STU.

Also the committee informed to increase the number of publications in Scopus/WOS and to involve actively in consultancy in future years.

Overall, the visit was satisfactory, and the results are awaited.

Discussion: The Vice-Chancellor provided the highlights of the NBA Experts visit to the University for the accreditation of two programs, and mentioned that the NBA team appreciated the preparedness of the University for the visit and the conduction of the statutory meetings at regular intervals. The Vice-Chancellor also shared the concerns raised by the NBA team for which the Board suggested arranging a meeting of the University officers with the higher authorities at the earliest. The Board also suggested comparing the earlier reports and the proposed action taken/plans.

The Vice-Chancellor assured that the action plans for the concerns raised will be presented soon.

Resolution : The Board noted the rankings achieved by the University

13.15 Appointment / Resignation / Superannuation of University Officers, faculty and staff members at JSS STU/Constituent College

JSS STU Appointments

Vice Chancellor

Prof. A.N. Santosh Kumar, Professor and Vice Chancellor in charge has been appointed as the Vice-Chancellor, JSS STU on additional responsibility for a period of three years vide order No.TED/STU/VC/03/612, dated 21.10.2022. He took charge on 22.10.2022.

Associate Dean Academic

Prof. Rathnakar G has been appointed as Professor in the Dept. of Mechanical Engineering and placed on additional responsibility as Associate Dean (Academic) for a period of three years vide order No. STU/EST/2022-23/625/dated 29.10.2022. He took charge on 02.11.2022.

Dean Quality Assurance and Accreditation

Prof. Haraprasad N, Professor, Dept. of Biotechnology, JSS STU is appointed vide order No. TED/STU/2018-19/QAC/ACM/537 dated 10.10.2022. He reported to the duty on 14.10.2022.

Multimedia programmer

Mr. Manjunatha P is appointed as Multimedia Programmer to Multimedia Resource Center vide order No. STU/MRC/EST/2022-23/613 dated 21.10.2022. He reported to the duty on 28.10.2022

Principal Incharge

Prof. C. Nataraju is appointed as Principal Incharge, SJCE vide order No. STU/EST/2023/24/168 dated 18.05.2023. He reported to the duty on 23.05.2023

SJCE

A. Appointment	
Teaching	
Regular	3
Contract (15 + 2)	17
Total	20
Non-Teaching	
Technical and Non-Technical	4
Total	4
B. Superannuation	
Teaching	7
Non-teaching	8
Total	15
C. Expired while in service	
Non-teaching	2
Total	2
D. Re-appointment	
Teaching	3
Non-teaching	1
Total	4
E. Promotion	
Teaching	34
Total	34

The details of the appointment/promotion/superannuation, etc. are

placed.

Discussion: The Vice-Chancellor provided the information regarding the appointments, superannuation and resignations of the Faculty and Staff of the University to the Board

Resolution : The Board noted the same

13.16 Any other Agenda with the Permission of the Chair

As per the advice of the Executive Secretary, the Vice-Chancellor reiterated the action taken pertaining to the suggestions given by Dr. Pankaj Mittal.

Dr. Pankaj Mittal suggested implementing Academic Bank Credit in full spirit.

Registrar
JSS S&T University

Sample proceedings
Board of management meeting

Sl.No.	Year
1	2018
2	2019
3	2021
4	2022
5	2022

Proceedings of board of management
2018

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

Members present

- | | |
|--|---------------------|
| 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

- | | |
|--|--------|
| 1. Prof. S.A. Kori - Executive Director, Karnataka State Higher
Education Council, Bengaluru | Member |
|--|--------|

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 all the very best 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 each programme. 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 both the Chartered Accountants of JSS Science and Technology University and also Law Officer 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.

Proceedings

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

Proceedings

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 third meeting of Academic Council

The third meeting of Academic Council was held on 24th July 2018 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 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.

Proceedings

Discussion : The salient features of the Proceedings of the 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 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.

Proceedings

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 during 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).

The credit table and Curriculum and Scheme are placed in **Annexure-4.07**.

Discussion : Vice Chancellor explained the basis on which JSS S&T U has arrived at a total credit system of 175 (including two 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.

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.

4.08 To consider the Schemes of Study and Examination and Curriculum of first year BE programmes of all engineering disciplines during 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 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 programmes.

Discussion : Vice Chancellor has presented the Schemes of Study and Examination along with the Curriculum for first year BE programmes of engineering disciplines 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.

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4.09 To consider the Schemes of Study and Examination and Curriculum of BE Degree Programmes – III to VIII Semester

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.

4.10 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.

Proceedings

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

4.11 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.

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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 that of admission's policy of GoK (for CET, 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.

Resolution : The Board considered and approved the resolution made.

4.12 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.

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

Progress made under these MoU's

1. Automotive Axles Ltd., Mysore

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.

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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:

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 ODEV CYATRA 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

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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.

- **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 cgaracterization 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

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MoU's in pipeline

1. MoU with INTUIT :

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.

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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.

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.

4.14 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.

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2. A novel automatic electronic device for precise adjustment of tappet clearance (EAATC) for prior search report and its suitability for patenting.

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.

4.15 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.

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

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.

4.16 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.

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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 presented in **Annexure-4.16**.

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

Proceedings

Placement & Training

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.

4.17 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.

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- 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**



Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

Proceedings of board of management
2019

Minutes

**Minutes of Eighth meeting of Board of Management
JSS Science and Technology University held on
Wednesday, 21st August 2019**

Members present

- | | |
|---|------------------|
| 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. S.A. Kori - Executive Director, Karnataka State Higher Education Council, Bengaluru | Member |
| 4. Prof. T.N. Nagabhushan – Principal, SJCE, 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 - NIL

The Eighth meeting of Board of Management of JSS S&T U was held on 21.08.2019 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.

Registrar informed the Hon'ble members of the Board of Management regarding the professional elevation of Prof. B. Suresh, Former Vice Chancellor, JSS AHER to the Pro-Chancellor's position of JSS AHER. The Board congratulated him and appreciated and recognized the exemplary contribution made in the tenure of Vice Chancellor of JSS AHER.

Prof. B. Suresh thanked the members of the Board for having congratulated him.

Minutes

8.01 To Read and Record the Minutes of the Seventh Meeting of Board of Management held on 04th May 2019

The Minutes of the Seventh Meeting of Board of Management were circulated to all the members on 09th May 2019 requesting for the comments. No comments were received and the final approved proceedings were sent to all the members and the copy of the same is placed in **Annexure-8.01 (pp.18-35)**.

For Kind Information

Discussion : The Board considered the Minutes of the seventh meeting of Board of Management which was sent to all the members and accepted the same.

Resolution: Noted and Accepted.

8.02 To Consider and approve the Action Taken on the Agenda Points of Seventh Meeting of Board of Management held on 04th May 2019

Agenda No. 6.15: To Consider for applying to AICTE for Increase in Intake in Management programmes to AICTE – (a) MBA Corporate Finance – 40 to 60 and (b) MBA Digital Marketing – 40 to 60.

Discussion : The Vice Chancellor informed the Board on the various issues on which the actions have been initiated with respect to the National Board of Accreditation of all the programmes and the student teacher ratio.

Prof. T.N. Nagabhushan, one of the members, presented the details regarding the valuation process of accreditation considering the student teacher ratio. He explained that the student teacher ratio maintained at 1 : 15 will be getting the full marks and as the ratio gets reduced 1 : 20, 1 : 25 appropriately the allocated marks will be reduced. Further, he informed the members that the cadre ratio along with work load has to properly maintained to secure high marks in this particular criterion. Registrar also reiterated the statements made by the Principal with respect to student teacher ratio.

Prof. B. Suresh wanted the departments specified accreditation process and the same has been presented. Prof. Kori wanted to know the list of the Departments which are not yet been accredited and the list was given to the Hon'ble members and informed the Board that this Department would be going for accreditation by December 2019. After the process of NBA is over the resolutions will be submitted in the next meeting of Board of Management.

Minutes

Principal & Dean-Engg. & Tech., informed the Board that the self-appraisal reports of the Department which are going for accreditation would be uploaded by 15th September 2019.

Vice Chancellor informed the Board that a sub-committee is constituted to work out the modalities of promoting, developing and inculcating the research culture amongst the members of the faculty of the University. The sub-committee will meet in the coming months and would present an action plan to further the cause of the research in the University. Regarding the Research and Innovation Council (RIC), Vice Chancellor informed the members about the various activities envisaged under RIC.

Prof. Suresh suggested to implement the programme planned by JSS AHER to promote the intensive research. It is advisory to earmark `3.00 lakhs for three years and from that `50,000/- per six month may be released to sustain the research culture. This will enhance the development of research and involvement of members of the faculty. The Board appreciated this idea and the Chairman also assured the Board that the same programme will be adopted in JSS S&T U also.

Vice Chancellor informed the members about the re-recruitment of highly accomplished, experienced and superannuated Professors to offer their services. For this the University has submitted a proposal to the Management to pay a consolidated amount of `70,000/- to `1.00 lakh per month.

Prof. Suresh added to consider the re-recruitment process of JSS AHER which is working very well.

The University authorities have agreed to follow the same system in JSS S&T U also.

Prof. Kori clarified that it should not a general policy of the re-recruitment. Only those highly accomplished and experienced Professors shall be covered under this scheme

Agenda No. 6.17 : To Consider the nomination of new members of Academic Council against superannuated members

Resolution: The Board considered the agenda and given its approval to nominate the new members in place of superannuated / deceased and resigned members of Academic Council.


Registrar

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Action Taken : Four members of the Academic Council have been superannuated and the replacement for the existing vacancies is being done as per the gradation list of the Members of the Faculty.

The names of the members who have been nominated according to the seniority for the existing vacancies of Academic Council will be presented during the meeting for the following cadres :

1. Professor level – 4 Nos
2. Associate Professor level – 1 No.
3. Assistant Professor level – 1 No.

For Kind Consideration and Approval

Discussion : The Board has noted the list of nominated members who have been nominated for the place of superannuated members of Academic Council

Resolution: The Board considered and Noted.

Update on Action Taken : JSS Science and Technology University has submitted a proposal to the Management to reappoint highly accomplished member of the faculty by providing a monthly consolidated pay package of `70,000/- to `1.00 lakh.

Agenda 7.04 To Consider and approve the Action Taken on the Agenda Points of the fifth meeting of Academic Council held on 18th December 2018

Agenda No. 5.13 : To Consider and approve the modifications in the Regulations of UG programme with respect to Supplementary Semester

Discussion : The members were briefed about the Supplementary Semester system being adopted right from the day one of Autonomous System.

From the academic year 2016-17, after the establishment of University, for the first two batches of admitted students, autonomous schemes regulations were adopted as there was no new Regulations prepared by the University to govern UG programmes.

Therefore, the University started offering Supplementary Semester as per the Regulations. However, in 2018-19, JSS S&T U has prepared its Regulations governing UG programmes . In that the Supplementary Semester was done away with and only Supplementary Examination is offered. Because of some confusion, two meetings of Joint Boards of Studies were held under the Chairmanship of Vice Chancellor. In that

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meeting, it was decided to offer both Supplementary Semester and Supplementary Examination in the current academic year both are being offered.

Prof. Suresh strongly suggested doing away with Supplementary Semester and continuing Supplementary Examinations only. He informed the members that it is the students' responsibility to complete the courses and also to register for the courses when offered during the regular academic years. However, for the current academic year 2019-20 the statuesque of offering both Supplementary Semester and Supplementary Examination continues.

Agenda No. 5.15 : To Consider for applying to AICTE for Increase in Intake in Management programmes to AICTE – (a) MBA Corporate Finance – 40 to 60 and (b) MBA Digital Marketing – 40 to 60

Discussion : Vice Chancellor informed the Board that the MBA programme of JSS S&T U is initiating to go for accreditation.

Dr. Nagesh, Prof. & Head, CMS was told seriously to get the accreditation for the programme for which being a member of the Board of Management has agreed and informed the work of getting preparing the SAR is in progress before December 2019. He assured the Board that the SAR would be uploaded for accreditation.

Agenda 7.05 To Consider and approve the Proceedings of the sixth meeting of Finance Committee held on 18th March 2019

Discussion : The Board considered the budget proposal prepared by JSS S&T U.

Prof. Suresh suggested to make provision in the University budget itself for newer initiatives that are being planned in the University such as promotion of research, re-recruitment policy, etc.

Agenda 7.06 To Consider and approve the admission of candidates for M.Sc. (Engg.)/Ph.D for the academic year 2019-20

JSS Science and Technology University had advertised for the M.Sc. (Engg.)/Ph.D programmes for the academic year 2019-20. In this regard, all the process were conducted including entrance examination and interviews. Total 32 candidates have been qualified to register as Research Scholars in various disciplines. The list of registered Ph.D research scholars is placed in Annexure-7.08.

For Kind Consideration and Approval

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Discussion : JSS Science and Technology University called for admissions for M.Sc. (Engg.) and Ph.D programmes for the year 2019-20. Vice Chancellor explained the process of selection of M.Sc. (Engg.) and Ph.D research scholars as per UGC and JSS S&T U regulations. The list of research scholars was presented.

Prof. Kori suggested to recognize the experts from industries as co-guides for quality research work.

Resolution: The Board considered the agenda and approved the list of candidate admitted for M.Sc. (Engg.) and Ph.D programmes.

Action Taken : As per the Regulations governing M.Sc. (Engg.) and Ph.D, Professors from JSS S&T U only are eligible to be guides. However, the University can recognized industry experts as co-guides.

JSS Science and Technology University has taken initiative of recognizing the experts from industries as co-guides to supervise the research scholars of the University. Annexure 8.04 (pp.41-44).

Agenda 7.07 To Consider and ratify the starting of new course – Computer Science and Business Systems (CSBS)

JSS Science and Technology University has its one of the mission of starting new programmes. It is envisaged to offer a four year BE degree programme in Computer Science and Business Systems (CSBS) in association with TCS from the academic year 2019-20.

In this regard, MoU has been signed on 29.04.2019 with TCS. The approved Scheme of Study and Examination as well as Curriculum Structure are placed in **Annexure-7.09**

For Kind Consideration and Approval

Discussion : Vice Chancellor provided the highlights of these proposed new programmes which has been approved by AICTE and TCS. The curriculum structure has been jointly prepared by this organisation. JSS S&T U had applied for offering this programme from the academic year 2019-20. TCS have selected the University and offered to associate with the University for conducting this programme.

Prof. Suresh informed the Board that this has to be approved by BoS and Academic Council since it is an academic programme. The Board agreed for the same.

Resolution: The approval has been given by the Board to offer this programme with TCS after seeking the approval from BoS and AC.

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Action Taken : The curriculum structure was placed before the sixth meeting of Academic Council and BOS. Both have accepted and approved the same (Annexure 8.05, pp. 45-86, Tabled Separately).

Agenda 7.08 To Consider and approve the Compliance Report of Expert Committee Visit of UGC/AICTE on 11th and 12th January 2019

UGC/AICTE Expert Committee had visited JSS S&T U on 11th and 12th January 2019. The committee has given its compliance report and the same is placed in **Annexure-7.10**. Accordingly, the University has taken measures to comply with whatever recommended by the Expert Committee. It is appreciable to note that the committee has recommended for the recognition of JSS Science and Technology University under UGC.

For Kind Consideration and Approval

Discussion : Prof. Suresh suggested to modify the agenda item as "To Consider the report of the Expert Committee of UGC/AICTE and Compliance submitted to the University. No discussions on this, except on the issue of Student Teacher Ratio and appointment of highly accomplished and meritorious member of the faculty from outside the Institution and the State.

Prof. Suresh suggested to create an environment where in breeding is avoided and new programmes initiatives are made with respect to change in science and technological advancements.

Resolution: The Board considered the agenda.

Action Taken : The agenda has been modified as per the suggestion by Prof. Suresh as "To Consider the Compliance Report of Expert Committee Visit of UGC/AICTE on 11th and 12th January 2019" instead of "To Consider and approve the Compliance Report of Expert Committee Visit of UGC/AICTE on 11th and 12th January 2019".

Agenda 7.09 To Consider and ratify the new appointment of the University Officers :

- Extension of Services of Deputy Registrar
- Appointment of Assistant Registrar (Administration)
- Appointment of Assistant Registrar (Examinations)

Discussion : Prof. Suresh suggested to have statutes for appointing University officers as it would be easy for the authorities of the University to appoint such officers.


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Prof. Suresh agreed the draft order prepared by the office of the Registrar to be followed by the University. From here onwards, all orders will be issued as per the draft approved. Deputy Registrar has requested to initiate the preparation of statutes for appointing University officers.

Agenda 7.10 To Consider and approve the regulations for part time BE Degree programmes (Evening Programmes) of JSS S&T U

Discussion : Vice Chancellor explained in detail regarding the offering of part time BE Degree programmes (Evening programmes) under University. He also mentioned all necessary approvals from AICTE and GoK have been obtained and NoC has already been issued by VTU in this regard.

Prof. Suresh was of the strong opinion that such programmes wherein the admissions are very poor, it is better not to offer such programmes, instead of that some certification programmes can be thought of to be offered. He mentioned that think and work like University.

Agenda 7.14 Any other Agenda with the Permission of the Chair

Principal and Dean-Engg. & Tech., JSS S&T U raised the issue of Digital Pedagogies which AICTE and TEQIP-III are offering for initiating Flip learning process in Engineering Institutions and Universities.

Accordingly the Institution has submitted the proposal for getting 50 classrooms equipped with all required digital facilities for the benefit of the teachers to create a wonderful teaching learning environment. The members of the Board have appreciated the idea and agreed to give the green signal to go ahead for applying under TEQIP-III to have digital classrooms facilities on the campus. This facility shall be made use effectively for disseminating the knowledge of the students.

Discussion : Principal & Dean-Engg. & Tech., briefed the members about the provision made by NPIU under TEQIP III programme for 50 digital boards initially. Further, he informed the members that only 10 boards for each Institution will be provided as per the latest information given by NPIU.

The members of the Board have appreciated NPIU's initiation and suggested to make every classroom as Digital Classrooms.

Resolution: The Board discussed, debated, considered and accepted the action take report of the seventh meeting of Board of Management and approved the same.

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8.03 To Consider and approve the Proceedings of the sixth meeting of Academic Council held on 20th July 2019

The proceedings of the sixth Meeting of Academic Council is placed in **Annexure-8.08 (pp.94-107)**.

The highlights of the meeting are :

1. Action Taken Report on the agenda points of the fifth meeting of Academic Council was considered, discussed, debated, accepted and approved.
2. Considered and approved the modifications in the regulations governing UG programmes with respect to Supplementary Semester.
3. Considered and approved the curriculum of new BE Degree programme in Computer Science and Business Systems.
4. Considered and approved the curriculum of new programme – B.Sc. Animation and Visual Effects and B.Sc. (Hons.) Economics.
5. Considered and approved the starting of part time BE Degree Programmes (Evening programmes) under JSS S&T U from the academic year 2019-20.
6. Considered and approved the nomination of new members for Academic Council against superannuated/deceased members.
7. Considered and approved the examination period of two years for Ph.D course work examination with two attempts.
8. Academic Council approved the Regulations pertaining to malpractices in the University Examinations.
9. Considered and approved the additional eligibility criterion for admissions to Bachelor of Computer Applications from the academic year 2019-20.

For Kind Consideration and Approval

Discussion : Vice Chancellor highlighted the resolutions made in the sixth meeting of Academic Council.

Resolution: The Board has accepted the same and approved


Registrar

JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka
Phone: 0824 251 1111, 0824 251 1112
Fax: 0824 251 1113, 0824 251 1114
Email: registrar@jss.edu

Minutes

8.04 To Consider and approve the Proceedings of the sixth meeting of Finance Committee held on 18th March 2019

The proceedings of the sixth Meeting of Finance Committee is placed in Annexure-8.09 (pp.108-123).

Highlights of the meeting are :

- The committee considered and approved the consolidated budget estimates of JSS S&T U for the year 2019-20.
- The members considered the planned new programmes and proposals of building construction report for the year 2019-20, accepted and approved the same.
- The committee considered the institution wise abstract budget for 2019-20 including revenue and capital gain and approved the same. It has shown a surplus amount of Rs. 1361.99 lakhs for the year 2019-20.
- JSS Science and Technology University is in the process of procuring 110 acres of land to start its second campus in the KIADB identified land in Kadakola industrial area. It is in the final stage.
- A proposal submitted to the management seeking the hike in hostel fee has been considered and approved.

For Kind Consideration and Approval

Discussion : Vice Chancellor provided the details regarding the sixth meeting of Finance Committee.

Prof. Suresh while appreciating budget proposals suggested to include in the budget itself to develop centres of excellence at a cost of over `2.00 crores after identifying the potential Departments. Another suggestion, he has given is a research budget of about 2-4% shall be separately claimed while for academic activities 4-5% provision shall be made in the new budget of the University.

The suggestions were highly appreciated by the Chairman and the members of the Board and agreed to make provision as suggested in the forthcoming budget.

Resolution: Considered, accepted and approved the proceedings

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8.05 To Consider and approve the modifications in the regulations governing UG programmes with respect to Supplementary Semester / Examination

JSS Science and Technology University was adopting the regulations of autonomous system of SJCE from its inception period of 2016-17. It has formulated its own regulations during the academic year 2018-19.

In the new regulations, it was decided to modify the regulations of UG programmes with respect to Supplementary Semester as follows :

In lieu of this, it was decided in a meeting held on 11th July 2018 under the Chairmanship of Vice Chancellor that the University was conducting only Supplementary Examination for those students who were eligible in getting both attendance (75%) and CIE (50%) in the previous semester's examination by retaining same CIE marks. However, those students who are not eligible to appear for Supplementary Examinations are allowed to register for Supplementary Semester.

The committee unanimously accepted this amendment and hence included in the Regulations governing undergraduate programmes of JSS S&T U 2018.

For Kind Consideration and Approval

Discussion : Prof. B. Suresh suggested to do away with the Supplementary Examinations and hence forth from the academic year 2020-2021 this will be implemented.

Resolution: Considered and Approved

8.06 To Consider the AICTE's Extension of Approval and from the Dept. of Higher Education, GoK of UG, M.Tech, MBA & MCA programmes for the academic year 2019-20

JSS S&T U had applied for extension of approval of all the programmes including the starting of new programmes and closure of few programmes during the academic year 2019-20.



Registrar

JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

Minutes

AICTE and Dept. of Higher Education, GoK have accorded their approval (Annexure 8.10, pp. 124-130).

For Kind Consideration and Approval

Discussion : Vice Chancellor brought to the notice of the members regarding the AICTE and GoK's approval for various programmes for the academic year 2019-20

Resolution: The members noted the approval and given their consent

8.07 To Consider and approve the starting of part time BE Degree programmes (Evening Programmes) from the academic year 2019-20 under JSS S&T U

JSS Science and Technology University would be offering part time BE Degree programme (evening programme) from the academic year 2019-20. The regulations governing the undergraduate programmes shall be adopted, for these programmes also, with necessary modifications, if any, required.

VTU has issued NOC pertaining to disaffiliation of part time BE Degree programmes (Evening programmes) from the academic year 2019-20. The letter received from VTU is placed in **Annexure 8.11 (pp.131-132)**.

For Kind Consideration and Approval

Discussion : Vice Chancellor brought to the notice of the members that from the academic year 2019-20, part time BE Degree programmes are being offered in the University.

However, Prof. Suresh has already suggested to close such programmes which will not be financially viable and think of offering alternative certification programmes which are relevant in today's context.

Resolution: Noted and Approved

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8.08 To Note the Nomination of Experts to Search-cum-Selection Committee for selecting Vice Chancellor of JSS S&T U

JSS Science and Technology University was established during the academic year 2016-17 through the Act No. 43 of 2013 and has been notified by Govt. of Karnataka dated 16.01.2016.

Prof. B.G. Sangameshwara, Vice Chancellor was appointed as the first Vice Chancellor of the University by the Chancellor through the order no. TED/STU/2016-17/11 dated 21st June 2016. The first term tenure of the first Vice Chancellor completed on 24th June 2019.

The University has decided to advertise for the post of the Vice Chancellor and accordingly office of the Secretary to the Chancellor has released the advertisement in Daily Newspapers (**Annexure 8.12, pp. 133-134**) inviting the applications for Vice Chancellor. As per the Act, the Search-cum-Selection Committee has to be formulated to shortlist the candidates applied.

In this regard, Board of Governors was authorized to nominate the members of the Search-cum-Selection Committee to select the Vice Chancellor.

The Board of Governors met on 1st August 2019 and recommended the following Professors as the nominees of BoG for Search-cum-Selection Committee as per the University Act :

1. Prof. M.H. Dhananjaya, Adviser, Technical Education Division, JSS MVP and Member, BoG, JSS S&T U
2. Prof. B. Suresh, Pro-Chancellor, JSS AHER and Member, BoM, JSS S&T U

The incumbent Vice Chancellor is continued until further orders (vide order no. TED/STU/VC/2019-20/855 dated 22.06.2019).

For Kind Consideration

Discussion : Registrar appraised the members of the Board regarding the ending of term of the first incumbent Vice Chancellor.

Further, Registrar brought to the notice of the members that the University had advertised for the position of Vice Chancellor as per the Act. A Search-cum-Selection Committee has been constituted by nominating two members in the recently held fifth meeting of BoG.

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Chancellor also has nominated a person who will be acting as the Chairman of Search-cum-Selection Committee. Registrar informed the Board that over 100 applications were received in response to the advertisement given. The appointment of new Vice Chancellor will be completed by the end of September 2019. The Board was informed by the Registrar that till the appointment of new Vice Chancellor, Prof. B.G. Sangameshwara will continue to hold the office of the Vice Chancellor until further orders.

Resolution: Noted the Information.

8.09 To Consider and approve the fee structure recommended by Internal Fee Fixation Committee for various academic and research programmes of University for the academic year 2019-20

Internal Fee Fixation Committee met on 22nd May 2019 and approved the fee structure for the academic year 2019-20 for all programmes of the University starting from 1st year to higher semesters. The recommended fee structure is enclosed in Annexure 8.13 (pp.135-143).

For Kind Consideration and Approval

Discussion : The fee structure was considered and approved by the Board for the academic year 2019-20 for all academic and research programmes of the University.

Resolution: The Board considered and approved.

8.10 To consider and approve the Nominations of new members of Academic Council against superannuated / deceased members

JSS Science and Technology University has nominated the following Members of the Faculty at different levels to fill the places which were vacant due to the superannuation / decease of the following members of the Academic Council :

1. Dr. G.M. Shashidhara, Dean-Research, JSS S&T U (Deceased)
2. Dr. M.C. Manjunath, Professor & Member, Dept. of IP, SJCE (Superannuated)
3. Dr. K.V. Sreenivas Prasad, Professor & Member, Dept. of IP, SJCE (Superannuated)
4. Dr. C.R. Nataraj, Assoc. Prof. & Member, Dept. of E&CE (Superannuated)

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5. Dr. B.V. Shilpa, Asst. Prof. & Member, Dept. of IS&E (Resigned on personal grounds)

The approved names of the nominated Members of the Academic Council by the Vice Chancellor as per the seniority at each level are as follows :

The new list of members of Academic Council is placed in **Annexure 8.14 (pp.144-145)**:

1. Dr. Siddaramaiah – Dean – Faculty of Science, JSS S&T U
2. Dr. M.S. Prabhuswamy, Professor – Dept. of ME, JSS S&T U
3. Dr. P. Mallu, Professor – Dept. of Chemistry, JSS S&T U
4. Dr. S.K. Prasad, Professor – Dept. of Civil Engineering, JSS S&T U
5. Dr. M.S. Shashikala, Associate Professor – Dept. of E&EE, JSS S&TU
6. Dr. Shankaraiah, Associate Professor – Dept. of E&CE, JSS S&T U
7. Dr. R. J. Prathibha, Assistant Professor – Dept. of IS&E, JSS S&T U

The term of the office of this Council is 2017-2020.

For Kind Information and Approval

Discussion : Vice Chancellor informed the members about the superannuation of nominated members of the Academic Council and the sudden demise of one of the members had left the positions vacant. For the vacant positions as per seniority, new names have been nominated by the Vice Chancellor and the same has been presented in Academic Council which has approved the nominated members. The orders will be issued incorporating new nominated names after the BoM's approval.

Resolution: The Board considered nominated members and approved the same.

- 8.11 To consider and approve the number of attempts and period to be given to appear for Ph.D Research Scholars to appear for Ph.D Course Work Examinations**

JSS Science and Technology University started offering M.Sc. (Engg.) and Ph.D programmes from the academic year 2017-18. Accordingly, the University has framed the Regulations Governing M.Sc. (Engg.) and Ph.D programmes from the academic year 2018-19. After having got two years of experience, certain observations were made by the University authorities which are as follows :

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- The number of attempts to complete the Ph.D course work examinations.
- The duration of one year for two attempts.

The Academic Council has accepted and approved the extension of period to appear for Ph.D Course Work retaining two attempts only. The accepted resolution is to complete the Ph.D course work in two attempts within two years.

For Kind Information and Approval

Discussion : Vice Chancellor provided the details of discussions held in the Academic Council regarding the provision of number of attempts and the period to be given to M.Sc. (Engg.) and Research Scholars for completing the Course Work Examinations.

Prof. Kori suggested to retain the high quality of research work by giving lot of freedom to all the research scholars as well as guide.

The suggestion was accepted by University and other members also supported the suggestion. The Board agreed for the approved number of attempts and the period in the Academic Council.

Resolution: The Board accepted and approved.

8.12 To consider and approve the Regulations pertaining to Malpractices in the University Examinations

JSS Science and Technology University is planning to adopt regulations pertaining to malpractices in the University Examinations.

In this regard, the Controller of Examinations was requested to prepare the Regulations on the lines of UGC. The same has been placed in **Annexure 8.15 (pp.146-163)**. The Academic Council also has approved the regulations pertaining to malpractices in the University Examinations.

For Kind Consideration and Approval

Minutes

Discussion : University authorities have informed the members of the Board regarding the need for having a regulations pertaining to malpractices in the University Examinations. Office of the Controller of Examinations are appreciated by the members for having prepared the Regulations and the same has to be followed by the University

Resolution: The Board considered and approved.

8.13 To consider and ratify the additional eligibility criterion for admission to Bachelor of Computer applications (BCA)

JSS Science and Technology University is offering BCA programme from the academic year 2017-18. The eligibility for the admission to this programme is + 2 or PU or equivalent with Mathematics.

A request was made by the Head, Dept. of Computer Applications after seeking approval from BoS to include statistics as one of the courses to be considered in addition to mathematics at the time of admission.

The Council has given its consent to have the provision of statistics as one of the additional course to be considered as eligibility for admission to BCA programme.

For Kind Consideration and Approval

Discussion : Vice Chancellor appraised the Board members regarding the additional course to be considered for admitting the students for BCA programme. In addition to Mathematics course which is already approved, the Academic Council has also given its approval to consider Statistics also as an additional course to be considered for admission to BCA programme.

Resolution: The Board considered and approved the additional criterion for BCA admissions.

8.14 To Consider the Activity Report on Memoranda of Understanding signed with various industries and organisations


Registrar

Minutes

lot of activities related to research.

For Kind Consideration and Approval

Discussion : The members of the Board have appreciated the efforts of the University in signing the MoUs as well as the activities envisaged

Resolution: Noted.

8.15 Any other Agenda with the Permission of the Chair

Discussion : Prof. P. Nagesh, Dean Management appraised to offer one year PG Certification Programme in Tax Management for which the Board has given its consent to submit the detailed proposal along with the curriculum.

Vice Chancellor also brought to the notice of the members that one year programme in Artificial Intelligence and Machine Learning would be offered from the next academic year.

Further, he also informed the members of the Board that the University has initiated to start a new M.Tech programme in Smart Cities and Sustainability as there is a lot of demand for such a programme.

Resolution: The Board considered the above suggestions, given their consent to offer the programmes after academic clearance through other University bodies.

Meeting concluded with thanks to the chair and the members

**Registrar
JSS S&T University**

Proceedings of board of management
2021

Minutes of Twelfth meeting (Special) of Board of Management held on Friday, the 09th April 2021

Members present

- | | |
|--|---------------------|
| 1. Prof. Siddaramaiah - Vice Chancellor (Acg.), JSS S&T U, Mysuru | Chair |
| 2. Prof. B. Suresh – Pro-Chancellor, JSS AHER, Mysuru | Member |
| 3. Prof. S.B. Kivade – Principal & Dean-Engg. & Tech, SJCE, Mysuru | Member |
| 4. Prof. P. Nagesh - Dean, Management, JSS STU, Mysuru | Member |
| 5. Prof. Dr S.A. Dhanaraj – Registrar, JSS STU, Mysuru | Member
Secretary |

Members Present Online

- | | |
|---|--------|
| 1. Prof. S.A. Kori – Vice Chancellor, Central University,
Anantpur | Member |
|---|--------|

The Twelfth meeting (special) of Board of Management of JSS S&T U was held on 09th April 2021 at 10.15 AM at Principal's office

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

12.01 To Recommend and Approve the list of graduands qualified for the award of Bachelor of Engineering (B.E.)

Total of 873 graduands are eligible to receive the degree in Bachelor of Engineering under various branches and the copy of the list is placed in Annexure-12.01 (pp.04-30).

For Kind Approval

Discussion : Board of Management approved and recommended the list of graduands of UG programmes who were eligible to receive the degree of JSS Science and Technology University

Resolution: Approved and Recommended

12.02 To Recommend and Approve the list of graduands qualified for the award of Degree of Master of Technology (M.Tech.,)

Total of 214 graduands are eligible to receive the degree in Master of Technology under various specializations and the copy of the list is placed in **Annexure-12.02 (pp. 31- 48).**

For Kind Approval

Discussion : Board of Management approved and recommended the list of graduands of M.Tech programmes who were eligible to receive the degree of JSS Science and Technology University

Resolution: Approved and Recommended

12.03 To Recommend and Approve the list of graduands qualified for the award of Degree of Master of Business Administration (MBA)

Total of 183 graduands are eligible to receive the degree in Master of Business Administration under various specializations and the copy of the list is placed in **Annexure-12.03 (pp.49-54)**

For Kind Approval

Discussion : Board of Management approved and recommended the list of graduands of MBA programmes who were eligible to receive the degree of JSS Science and Technology University

Resolution: Approved and Recommended

12.04 To Recommend and Approve the list of graduands qualified for the award of Degree of Master of Computer Applications (MCA)

Total of 67 graduands are eligible to receive the degree in Master of Computer Applications and the copy of the list is enclosed in **Annexure-12.04 (pp. 55-56).**

For Kind Approval

Discussion : Board of Management approved and recommended the list of candidates of MCA programmes who were eligible to receive the degree of JSS Science and Technology University

Resolution: Approved and Recommended

12.05 To Recommend and Approve the list of graduands qualified for the award of Degree of Master of Science (Chemistry) (M.Sc. Chemistry)

Total of 26 graduands are eligible to receive the degree in Master of Science (Chemistry) and the copy of the list is enclosed in **Annexure-12.05 (pp.57)**.

For Kind Approval

Discussion : Board of Management approved and recommended the list of candidates of M.Sc. (Chemistry) programmes who were eligible to receive the degree of JSS Science and Technology University

Resolution: Approved and Recommended

12.06 To Recommend and Approve the list of Rank Holders (i) UG programmes, (ii) M.Tech., (iii) MBA, (iv) MCA and (v) M.Sc., (Chemistry)

The University is offering ranks for the qualified graduands in all the programmes. Total number of ranks declared are as follows :

1. UG programmes – 68
2. M.Tech – 20
3. MBA – 18
4. MCA – 06
5. M.Sc., (Chemistry) – 03

The copy of the list of Rank Holders is placed in **Annexure 12.06 (pp. 58-70)**.

For Kind Approval

Discussion : Board of Management approved and recommended the list of rank holders of UG and PG programmes of JSS Science and Technology University

Resolution: Approved and Recommended

12.07 To Recommend and Approve the list of Gold Medalists (i) UG programmes, (ii) M.Tech., (iii) MBA, (iv) MCA and (v) M.Sc., (Chemistry)

The University awards Gold Medal for the first rank holders in each programme and the list of the Gold Medalists is provided in **Annexure 12.07 (pp.71-75)** and numbers are as follows :

1. UG programmes – 12
2. M.Tech – 13
3. MBA – 04
4. MCA – 01
5. M.Sc., (Chemistry) – 01

For Kind Approval

Discussion : Board of Management approved and recommended the list of Gold Medalists of UG and PG programmes of JSS Science and Technology University

Resolution: Approved and Recommended

12.08 To Recommend and Approve the list of Endowment Medals / Awards (i) UG programmes, (ii) M.Tech., (iii) MBA, (iv) MCA and (v) M.Sc., (Chemistry)

JSS Science and Technology University has instituted 18 number of endowment awards under various specializations / categories and are as follows :

1. UG programmes – 13
2. M.Tech – 03
3. MBA – 01
4. MCA – 01
5. M.Sc., (Chemistry) – Nil

The copy of the list of awardees is placed in **Annexure 12.08 (pp. 76-80)**.

For Kind Approval

Discussion : Board of Management approved and recommended the list of Endowment Awardees of UG and PG programmes of JSS Science and Technology University

Resolution: Approved and Recommended

Meeting concluded with thanks to the Chair and the members

Registrar
JSS S&T University

Proceedings of board of management
2022

Minutes of Twentieth meeting of the Board of Management held on Friday, the 31st March 2023

Members present

1. Prof. A.N. Santosh Kumar, Vice Chancellor, JSS STU	Chair
2. Prof. S.B. Kivade – Dean (Engg. & Tech.) & Principal, SJCE	Member
3. Prof. B. Manoj Kumar – Dean (Academic), JSS STU	Member
4. Prof. S.A. Dhanaraj– Registrar, JSS STU, Mysuru	Member Secretary

Members attended online

1. Prof. S.A. Kori – Vice Chancellor, Central University, Ananthapur	Member
2. Dr. B. Suresh – Director, Technical Education Division, JSSMVP	Member

Special Invitees

1. Sri M. Mahadevaswamy – Finance Officer, JSS STU
2. Prof. B.S. Harish – Deputy Registrar, JSS STU

The twentieth meeting of the Board of Management of JSS STU was held on Friday, the 31st March 2023 at 3.00 PM in the University Board Room.

Vice Chancellor, the Chairman seeking the blessings of His Holiness Swamiji extended a warm welcome to all the members and special invitees for the 20th meeting of BoM and proceeded with the agenda:

20.01 To Confirm the Minutes of the Eighteenth Meeting of the Board of Management held on 27th January 2023

The Minutes of the Eighteenth Meeting of the Board of Management were circulated to all the members on 23rd February 2023 requesting for comments. No comments were received and the final approved proceedings were sent to all the members on 02nd March 2023.

Discussion: Chairman briefed about the Minutes of the 18th meeting of the BoM and requested confirmation of the same.

Resolution: The Board noted and confirmed the Minutes of 18th meeting of the Board of Management.

20.02 To Confirm the Minutes of the Sixteenth Meeting of the Academic Council (Special) held on 20th March 2023

The Minutes of the Sixteenth Meeting of the Academic Council (special) were circulated to the members.

Discussion: Chairman briefed about the Minutes of the 16th meeting of the ACM which was specifically for the award of respective degrees in the Convocation of JSS STU and requested confirmation of the same.

Prof. Kori suggested to keep this type of agenda items for Ratification only, in future, since the Minutes of the Meeting is already approved.

Resolution: The Board noted and confirmed the Minutes of 16th meeting of the Academic Council.

20.03 To Confirm the Minutes of the Nineteenth Meeting of the Board of Management (Special) held on 20th March 2023

The Minutes of the Nineteenth Meeting of the Board of Management (Special) were circulated to the members.

Discussion: Chairman briefed about the Minutes of the 19th meeting of the BoM which was specifically for the award of respective degrees in the fifth Convocation of JSS STU and requested confirmation of the same.

Resolution: The Board noted and confirmed the Minutes of 19th meeting of the Board of Management.

20.04 To Consider the Action Taken on the agenda discussed during the Eighteenth Meeting of the Board of Management held on 27th January 2023

Sl. No.	Agenda	Discussion	Action to be taken
01	Agenda 17.11 – Result Analysis for the A.Y. 2021-22	Chairman updated the Board about the remedial measures initiated by the University to improve the results such as taking additional coaching classes for the lateral entry students to cope with MatDip1 and MatDip2 subjects along with providing lecture notes and handouts. He informed that Semester End Examination will be continued as earlier. The results of Semester End Examination will be reflected as Pass/ Not Pass in their grade cards. Prof. Kori suggested that	The Department of Mathematics was informed to take additional classes for the lateral entry students for MatDip courses. The lecture notes were also provided for the lateral entry students in the third semester. As approved in the 18 th Board of Management meeting the amended vertical progression is applicable for Lateral Entry students and the results of MatDip courses will be mentioned as Pass/ Not Pass in the grade cards. The feasibility of offering

		the two Mathematics courses MatDIP 1 and MatDIP 2 can be offered as a single course in the 4th semester so that lateral entry students get a full semester to learn the course. Prof. Suresh suggested to make an assessment whether the MatDip 1 and MatDip 2 courses are essential or foundation courses. If the two courses are not foundation courses, then they should be treated as other courses with regular CIE and SEE. He also suggested to discuss the matter in the University officers meeting and also to take the opinion of Board of Studies and the Academic council.	a single course instead of two courses MatDip 1 and MatDip 2 will be discussed at the department level and in the next Board of Studies meeting. Based on the opinion and decision of Board of Studies and University Officers the subject will be placed in the upcoming meeting of the Academic Council.
02	Agenda 17.13 – Activities/events conducted and action plans of the various committees	The Chairman informed the efforts made by the committee coordinators in presenting the road map. He further stated that an improved and comprehensive plan will be presented in the next meeting. Prof. Suresh suggested to inform all the Heads of Departments to prepare a roadmap and make a presentation. Similarly, the coordinators can also refine the road map prepared by them before making the presentation. The Chairman informed that the preparations for NAAC is underway and assured the Board that the University is confident of getting a good rank. The Board suggested to have an interaction and	As advised by the member of Board of Management, the Heads of the Department have been informed to prepare the road map and the coordinators are also requested to involve in refining the road map before making a presentation. During the next meeting of BoM, the same will be submitted. IQAC and Core working committee has designed the internal academic audit and the same will be conducted during 2nd week of April 2023. The criteria wise documentation required


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		<i>presentation meeting in this regard.</i>	for NAAC is being prepared and around 60% of data acquisition and documentation is ready. The IIQA was prepared and submitted on 29th March 2023 upon approval from the University. Subsequently the NAAC SSR will be submitted in next 45 days. Once the internal academic audit for all the departments and the documents preparation is done an interaction and presentation meeting will be held with Quality Assurance Core Working Committee and IQAC team.
03	18.07 – b – Regulations for the award of B.E. (Honours) Degree c – UG programs with a minor Degree in Bachelor of Engineering	<i>The Board suggested to work out the modalities in detail before starting the B.E. (Honours) degree and bring it before the Board in the next meeting.</i> <i>The Board suggested to address the concerns of members in offering the Minor degree. It was suggested to place this agenda in the next meeting for further discussion</i>	The present regulations for offering B.E. (Honours) degree will be reviewed in line with other University models and the revised regulations will be placed in the next academic council meeting. As suggested by the Board instead of offering Minor degree in B.E., feasibility of offering a separate certificate program, job oriented short programmes in line with the govt. jobs stated in the gazette will be discussed once again with the Heads of Department. The outcome will be placed in the University officers meeting as well as in next meeting of Academic Council. The decision taken will be

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			submitted in the next BoM meeting.
04	18.10 a. Remuneration for Members of the Board of Studies b. Revision of travel expenses and Honorarium for external resource persons d. Remuneration for the University nominee for the final Ph.D. viva voce examination e. Fellowship for the full-time Ph.D. Scholars	<i>Chairman mentioned about the proposal of the revision of sitting fees. Prof. Suresh suggested to place it in the file with appropriate references and recommendations.</i> <i>Chairman mentioned about the proposal of the revision of travel expenses and Honorarium for external resource persons and also said that if the resource person is invited from long distance, the travel allowance and honorarium needs to be paid more. Prof. Suresh suggested to place it in the file with appropriate references and recommendations.</i> <i>The Board suggested to list out all the proposal pertaining to the revision of remuneration and place it in the file and seek the approval from management.</i> <i>The Board suggested to place it in the file for approval from the management.</i>	The proposals pertaining to the revision of remuneration for the following • BoS members, • Honorarium and travel expenses for external resource persons • remuneration for Ph.D. examiners • fellowship to Ph.D. scholars will be placed in one separate file and will be submitted for the approval of management.
05	Agenda 18.14 – Academic achievements of faculty members and students	<i>The Board suggested to list out the points which are only for information and record in one agenda and notify it to the Board in future.</i>	The agenda items requiring approval and for information only will be placed separately. From next meeting of the Board of Management, all the items which are placed for information only will be listed separately as a single agenda item.
06	18.01, 18.02 (17.05, 17.08, 17.14, 17.15, 17.20, 17.21, 17.23), 18.03, 18.04, 18.05, 18.06, 18.07 (a, b, d, e, f, g, h, i, j, k, l, m, n), 18.08, 18.09, 18.10 (c, f), 18.11, 18.12, 18.13, 18.15, 18.16, 18.17, 18.18 and 18.19 – Resolved and approved		



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Discussion:**Agenda 17.11 – Result Analysis for the year 2021-22**

The Chairman updated the Board about the remedial measures such as providing the lecture notes to the lateral entry students and amending the vertical progression and the results of MATDIP course as Pass/Not pass in the grade cards. He also informed the Board that the SEE will be continued.

Chairman also informed about the feasibility of offering a single course instead of two courses will be taken in the ensuing meetings of the Academic Council and will be presented in the meeting of the Board of Management.

Resolution: The Board approved the action taken pertaining to the remedial measures for improving the result analysis.

Agenda 17.13 – Activities/events conducted and action plans of the various committees

The Chairman updated the Board that the road map of the committees is being prepared and will be reviewed and will be submitted in the forthcoming meeting of BoM.

He also informed that the preparation of data acquisition and documentation of NAAC Criteria is ready. After the completion of internal audit, NAAC SSR will be submitted in next 45 days.

Resolution: The Board approved the action and efforts initiated by the committees.

Agenda 18.07 b and c – Regulations for B.E. (Honors) Degree and offering minor degree

The Chairman presented to the Board that reviewing of the revised regulations is being done in line with models of the other Universities and will be submitted in the forthcoming meetings of the Academic Council and Board of Management.

Resolution: The Board approved the same.

Agenda 18.10 – Remuneration for external members of BoS, resource persons and University nominee as well as revision of travel expenses and fellowship for Ph.D. Scholars

The Chairman assured the Board that the suggestion of placing all the proposals in the Management will be followed and approval will be taken from the Management

Resolution: The Board noted the same.


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Agenda 18.14 – Academic achievements – faculty members and students

Chairman updated the Board that the achievements will be listed in one agenda and will be placed for information only in the forthcoming meetings.

Resolution: The Board noted the same.

20.05 To consider the minutes of the Fifteenth meeting of the Finance Committee held on 05th December 2022

The Fifteenth meeting of the Finance Committee was held on 05th December 2022 and the salient features are :

- The Audited Financial Statements of JSS STU for the year 2021-22 was placed. In pursuance of the provisions of the JSS STU Act 2013, the statutory audit of the accounts of the University was conducted by M/s. Madhavan & Co., Mysuru and issued the Audit Report along with the Auditor's opinion. The same was considered and approved.
- The Status of Permanent Statutory Endowment Fund of JSS STU was discussed and resolved to pre-close the existing deposit and reinvest at the current (higher) interest rates.

Discussion :

The Chairman apologized for the delay in presenting the above proceedings to the Board and he presented the salient features of the 15th meeting of Finance Committee. Chairman presented the audited financial statements for the year 2021-22. Chairman also mentioned that the Finance Committee has recommended for pre-close of Permanent Statutory Endowment Fund of JSS STU and reinvesting at higher rates of interest.

Resolution: The Board considered and approved the proceedings of the 15th meeting of Finance Committee.

20.06 To consider the minutes of the Sixteenth meeting of the Finance Committee held on 23rd March 2023

The Sixteenth meeting of the Finance Committee was held on 23rd March 2023 and the salient features are :

- The Consolidated Budget Estimates of JSS STU for the year 2023-24 was presented. The estimated revenue income is Rs. 142.83 crores and expenditure is Rs. 111.88 crores. Revenue account surplus is Rs. 30.94 crores. Capital Receipts is Rs. 1.72 crores and Capital Payments is Rs. 3.75 crores. Overall estimated income is Rs. 144.55



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crores and payment is Rs. 115.64 crores and net surplus is Rs. 28.91 crores.

Discussion :

The Chairman presented the highlights of the 16th meeting of Finance Committee and the consolidated budget estimates for the year 2023-24 such as revenue income and surplus and the overall estimated income.

Prof. Kori raised the concern on the use of term Surplus and it may not be appropriate for the University to present the budget estimates as Surplus, rather, it may be termed as payables to JSS MVP or payables for any other purpose.

Chairman clarified that revision of the budget will be made during the month of September and the same is being followed as per the norms of JSS MVP. He also informed that the change of terminology for surplus will be looked into.

Finance Officer gave clarification for revenue income and surplus procedures followed during the estimate of budget.

Prof. Suresh also accepted the terminology payables but suggested to use the term as Development Budget.

Resolution: The Board considered and approved the minutes of the 16th meeting of Finance Committee. The Board suggested to change the word "Surplus" as "Payables" or "Development Budget". The Chairman assured the Board that the concerns of the change of terminology will be discussed with the higher authorities of the Directorate of Finance, JSS MVP and will be presented in the next meeting of BoM.

20.07 To consider the Consolidated Audited Financial Statements of the JSS Science and Technology University for the year 2021-22

Financial Statements of the JSS Science and Technology University is a consolidated financial statement (accounts) of the following units:

1. JSS S&T University (as a separate accounting Unit)
2. SJCE UG & PG Courses and allied Accounts
3. SJCE Evening College /NGA
4. JSS CMS
5. SJCE Boys Hostel
6. SJCE Girls Hostel

As provided in Section 53 (2) of the JSS Science and Technology University Act 2013 'The annual accounts of the University shall be audited by an auditor, who is a member of the Institute of Chartered Accountants of India, every year.'

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In pursuance of this provision the Statutory Audit of the Consolidated Financial Statements of the University for the Year 2021-22 has been conducted by the Statutory Auditors M/s Madhavan & Co Mysuru and issued Audit Report along with their Certification / opinion.

“Extract of the opinion is given below for kind perusal.

“We have audited the financial statements of JSS Science & Technology University, Mysuru. A private university established by JSS Science and Technology UNIVERSITY Act 2013, (A govt of Karnataka Act) which comprises the Balance Sheet as at 31st March, 2022 and the Income and Expenditure Account, Receipt and Payment Account for the year ended on that date, and a summary of significant accounting policies and other explanatory information annexed thereto.

In our opinion and to the best of our information, and according to the explanations given to us, the aforesaid financial statements read with the schedules and notes thereto, are prepared, in all material respects, in accordance with the Karnataka Societies Registration Act, 1960 and JSS Science and Technology University Act 2013; give a true and fair view of the State of Affairs of the University as at 31st March 2022 and its Excess of Income over Expenditure for the year ended on that date.”

Discussion :

The Chairman presented the consolidated audited financial statements for the year 2021-22 of various units. The Chairman mentioned that the conduct of the audit of financial statement will be done by the auditor every year in pursuance of the provision of JSS STU. The extract of the opinion of the auditor stated that the accounts of JSS STU were audited in accordance with the Act 1960 which are found to be true and fair.

Resolution: The Board considered and approved the audited financial statements for the year 2021-22

20.08 To consider the Consolidated Budget Estimates of the JSS Science and Technology University for the year 2023-24

The Consolidated Budget Estimates of the JSS Science and Technology University for the Financial Year 2023-24 consists of Budgets of following units:

1. University Office
2. SJCE UG & PG Course
3. SJCE Evening College
4. JSS CMS
5. SJCE Boys Hostel
6. SJCE Girls Hostel

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Sustainability has become an increasingly important topic for the university, as it seeks to reduce its carbon footprint, minimize waste, and promote

sustainable practices in its campus by incorporating in its operations and programs.

Planning for a Sustainable University

A structured approach to budgeting, investment in niche programs, and management of resources will help the institutions to respond to the challenges and succeed. The lessons of the early days of the pandemic were when those who boldly invested in digital innovation found success, and it is something for us to appreciate and understand. Similarly, the 2023-24 budget planning should be more disciplined and precise in prioritizing investments, trimming waste, and placing bright, bold investment bets to come out on top.

By incorporating sustainability into its operations, programs, and partnerships, the university will play a key role in promoting environmental stewardship and creating a more sustainable future.

- The estimated revenue income is Rs. 142.83 crores and expenditure is Rs. 111.88 crores. Revenue account surplus is Rs. 30.94 crores. Capital Receipts is Rs. 1.72 crores and Capital Payments is Rs. 3.75 crores. Overall estimated income is Rs. 144.55 crores and payment is Rs. 115.64 crores and net surplus is Rs. 28.91 crores.

Discussion :

The Chairman presented the budget estimate of the various units and a brief budget preamble was also brought to the notice of the board. The Budget preamble included plan for sustainable practices, investment in important programs, incorporating sustainability in all programs by adopting integrated curriculum, R&D Innovations and partnerships which will improve the sustainable future of the University.

Chairman also presented the detailed expansion activities focused for the future transformation of technical education of various means and he also presented the glimpses of the new architectural plans that are planned to be started from this year onwards, viz., new administrative and academic block, multipurpose auditorium, new STEP building with enhanced facilities in order to get more number of incubates and new hostel blocks.

Resolution: *As per the earlier discussion in the agenda item 20.07, once again the terminology 'surplus' used for the amount after the expenditure will be appropriately represented after getting the consent from the higher authorities and will be presented.*

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The Board appreciated presentation on plans for Sustainable University and on the plan for creation of new ultramodern infrastructures.

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20.09 Any other agenda with the permission of the Chair

As there were no agenda for the discussion, the meeting ended with the vote of thanks by the Registrar.

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JSS S&T University**




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Minutes of Eleventh meeting of Board of Management held on Saturday, the 09th January 2021

Members present

1. **Prof. Siddaramaiah** - Vice Chancellor (Acting), JSS S&T U, Mysuru **Chair**
2. **Prof. B. Suresh** – Pro-Chancellor, JSS AHER, Mysuru **Member**
3. **Prof. S.A. Kori**, Vice Chancellor, Central University, Anantpur **Member**
4. **Prof. S.B. Kivade** – Dean-Engg. & Tech. & Principal, SJCE, Mysuru **Member**
5. **Prof. P. Nagesh** - Dean, Management, JSS STU, Mysuru **Member**
6. **Prof. S.A. Dhanaraj**– Registrar, JSS STU, Mysuru **Member Secretary**

Special Invitees

1. **Shri M. Mahadevaswamy**, Finance Officer, JSS STU, Mysuru
2. **Prof. A.N. Santosh Kumar**, Controller of Examinations, JSS STU, Mysuru
3. **Dr. S. Mallikarjun Aradhya**, Dean-Research, JSS STU, Mysuru
4. **Dr. N. Haraprasad** – Dy. Registrar, JSS STU, Mysuru
5. **Shri M.S. Maheshan**, Asst. Registrar (Admn.), JSS STU, Mysuru
6. **Shri M. S. Abhinandan**, Asst. Registrar (Exams.), JSS STU, Mysuru

The Eleventh meeting of Board of Management of JSS S&T U was held on Saturday, the 09th January 2021 at 11.00 AM at JSS CMS Board Room

Registrar welcomed the Chairman and Members including Special Invitees and greeted the external members with gratitude for their continuous support and requested the Vice Chancellor to conduct the proceedings.

Vice Chancellor conducted the deliberations of the meeting as per the agenda items.

11.01 To Read and Record the Minutes of the Tenth Meeting of Board of Management held on 24th February 2020

The Minutes of the Tenth Meeting of Board of Management were circulated to all the members on 7th March 2020 requesting for the comments. No comments were received and the final approved proceedings were sent to all the members and the copy of the same is placed in **Annexure-11.01 (pp. 22-37)**.

Salient features are :

1. Noted and approved the list of eligible candidates to receive the degree from the University and suggested to receive the list of degree holders faculty wise from the next Special meeting.
2. Suggested to provide the summary / highlights of the Minutes of the Meeting
3. Considered and approved the action taken report of the eighth meeting of Board of Management
4. Considered and approved the Minutes of the eighth meeting of Academic council
5. Noted and approved the Minutes of seventh meeting of Finance committee
6. Considered and approved the appointment of New Vice Chancellor of JSS STU
7. Considered and approved the amendments for regulations governing UG programmes
8. Considered and approved the students admission along with USN pertaining UG and BCA programmes, M.Sc. and MCA, M.Tech and MBA, & M.Sc. (Engg.) and Ph.D programmes with certain clarifications and suggestions.
9. Considered and approved the migration of students from VTU to JSS STU
10. Considered and approved the academic audit report by external experts with some suggestions and recommendations
11. Considered and approved the regulations pertaining to malpractices in the University examinations
12. Considered and approved the extension to complete the BE programme with some suggestions and opinion
13. Considered and approved the exemption and recommendation of extra credits earned by the UG students with certain specific conditions
14. Considered and approved the initiation of curriculum restructure towards society driven education initiative

Discussion : Vice Chancellor that the meetings could not take place as per preset calendar due to some unavoidable reasons such as pandemic situation, etc and also assured the Board that there will be no further delay in holding such meetings in future.

Minutes of the Board of Management Meeting
held on 09th January 2021
at JSS Science & Technology University
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Prof. Suresh suggested that the University should record the appropriate reasons for not holding the meeting as per the preset calendar and also to quote that due to the change in the leadership and pandemic situation and record it to avoid the repercussions in future.

Prof. Suresh told that these need not be summarized when it is circulated and approved in last meeting. Instead Vice Chancellor can mention important things in opening remarks and also introductory remarks should be dealt with current scenario and set the tone for the agenda to be discussed and then may be taken through the agenda with adequate details.

Resolution: The Council noted and confirmed the Minutes of the Tenth meeting of BoM

11.02 To Consider and Approve the Action Taken on the Agenda Points of Tenth Meeting of Board of Management held on 24th February 2020

Sl. No.	Agenda No.	Agenda Item	Decision Taken	Action Taken
1	10.02	To Read and Record the Minutes of the Eighth Meeting of Board of Management held on 21 st August 2019	Prof. Suresh suggested to give summary / highlights of the Minutes of the eighth meeting of Board of Management.	<i>As per the suggestion, from this meeting onwards summary / highlights of the Minutes of the meeting will be placed.</i>
2	10.03	Agenda 8.05 - To Consider and approve the modifications in the regulations governing UG programmes with respect to Supplementary Semester / Examination	The suggestions made by Prof. Suresh, the University shall not offer supplementary semester from the academic year 2020-21, only supplementary examination will be held. Registrar requested the members to refer the agenda 10.07 for the amendments to be incorporated pertaining to the regulations governing UG programmes.	<i>As per the discussion had during 8th ACM (10.07), a committee has been formed to analyse and to come out with recommendations on the issues of conducting supplementary semester (Refer Minutes 9th ACM). However, there are still some concerns are pending in this regard.</i> <i>The same agenda was presented in</i>

				<i>the Ninth meeting of Academic council with certain modification like offering Summer Semester which is technically same as Supplementary Semester.</i> <i>(Annexure-11.02.pp.38-42)</i>
		Agenda 8.07 - To Consider and approve the starting of part time BE Degree programmes (Evening Programmes) from the academic year 2019-20 under JSS S&T U	Registrar informed the Board saying that the part time BE programme (evening programme) have been taken over by JSS STU and started from the academic year 2019-20 after receiving NOC from VTU. Also informed that, AICTE has given its approval for closure of BE degree – Computer Science and Engineering as there was continuously declined admissions for this programme. Vice Chancellor wanted to know the reason for closure of the programme. Principal explained in detail the reasons for declining admissions from past three years. He pointed out the new requirements set out by GoK seeking the admissions for part time BE degree programmes. He opined that this is one of the major reasons for declined admissions. Prof. Suresh also brought to the notice of the members that the University should concentrate on developmental activities in introducing contemporary	<i>It was decided to offer part-time BE Degree programmes under JSS STU and agreed for the closure of Computer Science and Engineering as a part time programme.</i> <i>Considering the suggestions made, introducing contemporary programmes and collaborative research and such other activities are being considered.</i>

			programme and concentrating on collaborative research and such other activities. Programmes such as part time B.E. need not have to be considered as there would be a problem of sharing of human resources.	
		Agenda 8.12 - To consider and approve the Regulations pertaining to Malpractices in the University Examinations	Prof. Suresh raised the issue of not issuing the order in this regard since the previous meeting of Board of Management, this agenda was considered and approved. Vice Chancellor also wanted to know the delay in issuing the orders. Registrar accepted the lapse and agreed to issue the orders immediately to follow the regulations pertaining to malpractices in the University examinations. Copy of the order issued will be presented in the next meeting of Board of Management. Vice Chancellor told to consider the suggestion if any from the committee shall be considered as amendment to the regulations. The same may be discussed and placed before the next meeting of BoM	<i>The matter pertaining to the regulations governing malpractices, a committee was formed and submitted its report by incorporating the amendments. Order and the amendments suggested in the 9th ACM. The amendments and the order to the regulations issued on 09.03.2020 is presented in Annexure-11.03, pp.43-61.</i>
3	10.05	To Consider the Minutes of the Seventh Meeting of Finance Committee held on 21 st September 2019	Prof. Suresh suggested not to mention JSS MVP in the Minutes since this will be an official document which will be accessible to UGC, NAAC, NBA and AICTE. He suggested to incorporate the term authorities instead of JSS MVP. The same has been agreed by the	<i>Noted and will be adhered during next reconstitution of the Finance committee.</i>

			members and Registrar assured that the same will be conveyed to the Finance officer to follow. Prof. Suresh also raised a very specific issue of Auditor being one of the members of the Finance Committee. He was of the opinion that the Finance committee has the powers to evaluate the auditors, that being the case, he himself cannot find a place in the committee as a member. Such issues of governance need to be addressed. He also brought out the issue of appointing the auditor by rotation. He said as per the norms, the auditor shall have to be appointed by rotation. Registrar informed the members that this issue will be discussed with the Chairman and the Member Convenor of this committee.	
4	10.07	To Consider and approve the amendments for regulations governing UG programmes	Registrar brought to the notice of the members that in the previous meeting of Board of Management, it was approved by the Board that the University shall do away with the Supplementary Semester from the academic year 2020-21, only supplementary examinations shall be conducted for the benefit of the students. Prof. Suresh informed the members that the regulations governing UG programmes must highlight the admission eligibility criteria,	Action Taken has been discussed in Agenda 10.03 (ATR, 8.05) All the suggestions made with regard to admissions, nomenclature of degree, evaluation process, etc has

			duration of the programme, type of degree awarded and evaluation process, etc. Curriculum and other aspects shall be dealt with Boards of Studies. He also suggested to refer to the agenda and notes of Board of Management of JSS AHER. Vice Chancellor informed the members that there are several issues raised by Prof. K. Prakash regarding the external review / evaluation, number of events of CIE and Supplementary Semester. To address these issues, Vice Chancellor said he has constituted committees to discuss, deliberate and come out with recommendations to be placed before the Academic Council and Board of Management. Recommendations shall be included as amendments to the UG regulations after the formal approval from University authorities.	been covered and given in Annexure 11.04, pp.62-74. The issue regarding the assessment on the masking of answer scripts is resolved. The practice of masking is being followed from the date vide order No. JSSSTU/REG/MM/O rder/26/2020-21, dated 04.03.2020
5	10.11	To consider and approve the students admission along with University Seat Nos for M.Sc (Engg.) and Ph.D programmes for the academic year 2019-20	Prof. Suresh suggested to include these agenda items as a single agenda item and can be brought to the notice of the BoM for its approval. Registrar accepted the suggestion and assured that the same will be modified in the agenda and notes and be circulated. Registrar informed the members that the Academic Council has recommended and therefore seeking the approval of the Board of	Suggestions are noted and will be adopted


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			Management for the admitted students. Prof. Suresh wanted to know whether it is admitted students or registration of students for which both Registrar and Principal clarified that it is "Admission" and not "Registration".	
6	10.12	To Consider and approve the migration of students from VTU, Belagavi to JSS STU, Mysuru	Registrar also informed the Board about the migration process being adopted in the University. He told that the consent from the student and their parents / wards will be taken and the same will be forwarded to the respective Universities for their No Objection Certificates. Only after receiving NOC from both the Universities, migration of students will be considered. Action has been taken to see that the migrated students fulfill all the academic requirements of JSS STU. Migration can take place at any point of time and duration of the programme. Prof. Suresh participating in the discussions informed that the migration of a student shall not be considered, but as a policy it must be exercised. He suggested that the migration of the students shall take place after one year only. Mapping of course for equivalence shall also be addressed. He wanted that this policy must be made very clear to the students as well as other stakeholders to clear the confusions and complications if any.	As suggested, the following conditioned are being applied for migration process as of now : 1. NOC to be obtained 2. Migration shall take place after one year only 3. Mapping of the curriculum shall be done.

7	10.13	To Consider and approve the Academic Audit Report by External Experts for strengthening and improving infrastructure and quality of programmes	Prof. Suresh suggested that the complete road map shall be presented before the Board of Management after completion of visit by the panel of experts.	<i>A three member committee has been formed by the Vice Chancellor to study the recommendations of the Audit Report prepared by the INAE Academic Audit Committee under five Heads :</i> <i>1. Revision of the Curriculum</i> <i>2. Enhancing the Quality of Instruction</i> <i>3. Infrastructure</i> <i>4. Research Culture</i> <i>5. Placement and Alumni</i> <i>The committee has drafted the action plans already and the process of implementation is in progress. The report on this would be presented in the next meeting of Academic Council and thereafter will be presented in the next BoM</i>
8	10.14	To Consider and approve the regulations pertaining to malpractices in the University Examinations	Prof. Suresh raised the issue of not issuing the order in this regard since the previous meeting of Board of Management, this agenda was considered and approved. Vice Chancellor also wanted to know the delay in issuing the orders. Registrar accepted the lapse and agreed to issue the orders immediately to follow the regulations	<i>For this agenda of 10.14, the ATR has been given in agenda 8.12 of 10.03 and the issue is closed.</i> <i>Therefore, this agenda may be dropped.</i>


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			pertaining to malpractices in the University examinations. Copy of the order issued will be presented in the next meeting of Board of Management. Vice Chancellor told to consider the suggestion if any from the committee shall be considered as amendment to the regulations. The same may be discussed and placed before the next meeting of BoM	
9	10.16	To Consider and approve the recommendations on credits earned by the UG students of Civil Engineering, JSS STU	Prof. Suresh observed that the agenda item of BoM shall not have agenda for only few departments for consideration and approval, instead all departments should be aware of it.	<i>As discussed in the last BoM, Pro-chancellor, JSS AHER advised to present these two agenda in a proper format and to be self explanatory and since the agenda is deferred in the last BoM, Principal is requested to present the same now in this meeting.</i>
10	10.17	To Consider and approve the exemption of extra credits earned by the UG students of Construction, Technology and Management, JSS STU	Prof. Suresh suggested to defer these agenda for the time being and requested the Principal (also a member of BoM) to present the case properly and place it in the next meeting. Registrar has noted his suggestion and assured him that it will be presented in the next meeting of BoM.	
11	10.18	To Consider and approve the initiation of curriculum restructure towards Society Driven Education and Innovation	Prof. Suresh suggested to throw some light regarding linking of UNESCO Millennium Development Goals also in this Society Driven Education.	<i>Presently, SDE is kept in view</i>
12		Agenda 10.01, 10.04, 10.06, 10.07, 10.08, 10.09, 10.10, 10.15, 10.19 – Resolved and approved		


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Discussion : Vice Chancellor addressed agenda by agenda following the discussion and decision taken :

10.02 : (Minutes of 8th BoM) - Considered and approved and suggested to remove the salient features from the Minutes

Agenda 8.05 : (Supplementary Semester Regulations) Prof. Suresh asked what is the idea of giving supplementary semester when a student has fulfilled all the academic requirements, but in the first attempt has failed, he just requires supplementary exam only for which Principal told that as per the rules of the Institution, if some students are failed to earn the CIE or attendance only those students will be called for supplementary semester while rest of the students will go for exams only. Further Prof. Suresh asked if the student failed in attendance due to deliberate absence from the classes and trying to take supplementary semester with that reason and clears the subject, means, whether it complies with the student learning time and the regulations. Prof. Suresh told to think about the teaching load in such cases.

Prof. Kori told that in such cases all the entire subjects will not be attended only some of the subjects where he /she fails to get minimum attendance such students will be allowed or else the student has to repeat the course. Prof. Suresh told to think about the teaching load in such cases.

Prof. Kori also asked what is the current practice being followed if the student is absent for the entire semester for which the members told the student should come next year and Vice Chancellor told that if the student does not earn attendance or CIE marks, the supplementary semester will not be offered, also it will not be offered for a single student but it will be offered to three or four students.

Prof. Suresh told to take an appropriate decision for which Vice Chancellor they are abiding by the suggestions of two experts in the Academic Council.

Prof. Kori also told that the supplementary semester should be offered irrespective of number of students

Prof. Dhanaraj further added that members can refer page 31 in annexure and the committee was formed and they suggested the student who could not get attendance and CIE shall be given Supplementary Semester which is now called as Summer Semester which should be offered immediately after the exams. He also added that to help students who miss regular semester due to medical reasons and state, national and international sports participants for which Prof. Suresh told that a mechanism can be created but there is no such thing that a separate semester scheme need not be framed and he told that a strong decision should be made and to be conveyed to Academic Council.

Prof. Kori told to follow UGC norms and other simple norms and take a decision.

Prof. Suresh further asked what is the percentage of students who wish to take supplementary semester for which Prof. Kori and other members said the percentage will be more in initial years and less in next two years, for which Prof.

Suresh said to make a provision by seeing their academic progression year wise and see to that stipulated learning time is given to all the students.

Hence all together it is suggested to compare the VTU, UGC / AICTE regulations and come to a decision regarding offering supplementary semester and exams by adhering to it. Controller of Examinations is requested to do the same and let it be effective from 2021-22 academic year onwards.

Agenda 8.07 : (Starting of BE Degree part time programme under JSSSTU) - Prof. Suresh asked whether the part time programmes (BE in Computer Science) are being offered or not for which the members told that currently part time programmes are being partly offered under VTU and JSS STU.

Is there any mandate or demand or focus or quality education on offering these part time programmes and whether it is being utilized effectively, Prof. Suresh asked and also further asked is there any credit in NIRF, NAAC ranking as you are accredited University and if University keeps occupied with many distractions such part time programmes, gearing up for other University development programmes will be difficult. Principal told that it is being offered to help the working professionals

Prof. Suresh also felt that by offering such programmes any financial or research or societal benefit is assured then such programmes can be offered. He also told that authorities should take a call and put forth to the Chancellor and get it closed from the academic year 2021-22. If any specific or worth reason or tie up with any industry, then part time programmes can be offered.

In this context, Prof. Nagesh told that currently MBA Executive programme is being offered as part time and updated the status of admission, etc.

Prof. Kori said that instead Diploma certificate programmes can be offered as the Institute has attained the University stature.

Prof. Suresh finally told that a suitable decision should be taken by the next meeting

Agenda 8.12 : (Regulations pertaining to malpractices in University examinations) - This agenda was discussed in detail. Prof. Suresh asked whether these guidelines are hosted in website and further asked any incidence of malpractices in the last examination for which COE told that two cases have been reported. Prof. Suresh told that as soon as the case of malpractice is detected, time bound decision should be taken either to stop or to offer him/her to take the next examination, and prolonging the decision, the student may challenge that my career is affected as the committee did not decide.

The concerned committee is requested to hold the meeting immediately and take a suitable decision and the action taken should be recorded as Minutes.

Prof. Suresh and Prof. Kori also cautioned that once the order of the regulations is passed it is the responsibility of the concerned to follow it strictly by the student, teacher or else the violation of norms may lead to legal problem also.


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Agenda 10.05 : (Minutes of 7th meeting of Finance committee) - Prof. Suresh asked when is the reconstitution of the finance committee due for which Registrar told that the proposal is submitted to Chancellor and is being addressed. He further told that the auditor cannot be a member of finance committee and the BoM approves appointment of auditors as auditor can be present or he can be just as invitee and not as member. Prof. Kori also told that auditor can be called only for any clarification.

Agenda 10.07 : (Regulations governing UG programmes) - Prof. Suresh while going through the amended regulations referred to the following as detailed below :

Page 71 of the Annexure – **Makeup Examination.** The board has deliberated on the makeup examination and said it shall be kept in abeyance till the Nitty-gritties is submitted by the CoE, provided all justification, the decision may be in force from the academic year 2021-22. Prof. Suresh also told that by referring to the other University's system being followed, then an appropriate decision can be taken.

To the next point, the agenda, the details regarding **Convocation** need not be in the regulation as organizing the convocation is a unformatted process.

He also highlighted that there is a need to look into the abbreviation of the grades / terminologies and also asked whether these are reflected in the gradecard for which the members told that it is already marked in the grade card

Agenda 10.11 : (Students' admission) - Prof. Suresh asked that the word Admission is used in all the documents as the admission is referred when the student enters the University for enrolling a programme and registration is something that he has been admitted to a University and he is eligible for exam for which the members told that it is term 'Admission' everywhere and not Registration.

Agenda 10.12 : (Migration) - Vice Chancellor briefed regarding the current practice being followed regarding migration of students.

Prof. Kori asked whether this migration is for those who could not complete under VTU system for which Vice Chancellor answered that few students are willing to transfer to JSS STU and migration procedures are completely addressed and resolved, as per set guidelines suggested during tenth meeting of BoM.

Prof. Suresh told to make a clarification, based on the mapping of curriculum and submission of NOC from the migrating institution and their grade cards & after analyzing the equivalence of the curriculum and consolidating the grades together, fitness of the students to be migrated or not has to be decided to avoid further complications in the total number of grades and period of study to be completed by a student for the successful graduation.

Agenda 10.13 : (Academic Audit) - Vice Chancellor briefed regarding this agenda. Prof. Suresh asked whether the visit was taken up by the team for which Registrar explained that the committee visited and briefed and said that draft action plan has been prepared and it has to be presented and vetted and planning to submit to place it in the next Academic council meeting..


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Prof. Suresh asked reason for the delay in submitting the complete report and asked to keep a time bound action for the committee to submit its report. Registrar and other members assured that it will be completed as soon as possible.

Prof. Suresh also asked whether the committee has submitted the report and if it is submitted then why it has not placed in the meeting. Registrar told a committee has been made to analyse the report..

Dean Research explained that Dr. Aatre team had visited and asked to form a three member committee was formed and the committee submitted their inputs within the time allotted to the University and the inputs was not taken for any further discussion.

Prof. Suresh asked that whether one more pending visit by Dr. Aatre team took place or not for which Deputy Registrar (invitee) explained that a mail has been sent by the Aatre team requesting that a three member committee report to be sent and then they can have a look at the feasibility and then their second visit will be planned accordingly.

Registrar assured that the inputs will be placed in the next meeting.

Prof. Kori asked to submit at least the road map by interacting with the Dr. Aatre team and they need not wait until next BoM.

Prof. Suresh asked to just submit the summary of report and University need to tell what are the goals and achievements planned. Also Prof. Suresh asked what is the relevance in the present context when it is submitted very long back when most of the action mentioned in the report may already have been implemented in day to day activities.

It has been decided to send the road map to three member coordinators committee for the fact that and accordingly implementation of the same should be carried out ASAP.

Agenda 10.16 & 10.17 : (Extra Credits earned / adjusted) Vice Chancellor requested Principal to present this agenda. When presenting, Principal said that few batches of students have joined the B.E. programme in the scheme to earn 200 credits for the total programme. Later on as per AICTE, norms, the scheme has been reduced to 175 credits. Therefore, the extra credits earned by the students can be readjusted in the forthcoming semesters.

Prof. Kori asked why the extra credits are not mentioned in the grade cards itself, for which Vice Chancellor told that, the extra credits earned through MOOCS or GIAN course are being only marked.

Prof. Suresh asked under which Regulation this agenda is being submitted in the meeting of BoM for ratification..

Registrar clarified the whole matter and said that 200 credits scheme has got reduced into 175 credits, now the total credits acquired from them to get the degree required is only 175 and therefore, whatever the credits earned extra in the earlier


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semester will be adjusted in the following semesters, so that at the end of the programme, the total credits would be 175.

Registrar further told that kind approval is requested to give exemption in elective so as to restrict the 175 credits.

Prof. Suresh told that the BoM's approval is not needed, but University authority approval is sufficient.

Agenda 10.18 : (Society Driven Education) - Prof. Suresh suggested to change the Action Taken as Presently, SDE is under discussion or under review instead of kept in view.

Prof. Kori asked whether somebody has gone through the linking of UNESCO Millennium Development Goals and some information should be obtained.

Resolution: With these discussions, it has been resolved to confirm the Action Taken regarding the Minutes of the previous Board of Management meeting held on 24th February 2020 and to record the information relating to the actions taken on said Minutes.

11.03 To Consider and Approve the Minutes of the Eighth Meeting of Finance Committee held on 07th March 2020

The Minutes of the eighth Meeting of Finance Committee is placed in Annexure-11.05 (pp.75-81).

Salient Features are :

While reviewing the Action Taken Report on the proceedings of 7th meeting the FC further suggested as follows;

- a. Interest earned on the corpus of Permanent Statutory Endowment Fund shall be accounted separately and utilized for development works of the University. A separate Development fund account (within the University Accounts) shall be created for utilization of this income.
- b. University registration, development and such other fees which are specific income of University system shall be transferred from existing fee collection accounts to the University Account. Accrued amount shall be utilized for development and creation of infrastructure (Ex. Second Campus land purchase, construction of Academic /administrative buildings, class rooms, Special / Research laboratories etc.) A plan of action shall be drawn and placed before concerned authorities for approval.
- c. Suggested to constitute a committee Viz. PME committee / PPM Unit for

overseeing the planning, development and extension activities of the University.

- d. Budget Estimates of the JSS Science and Technology University for the Year 2020-21 was Considered and approved.

Discussion : The members referred to the Minutes placed in the Annexure which was briefed by Finance Officer and the Vice Chancellor requested for the approval from the Board.

Resolution: The Board noted and confirmed the Minutes

11.04 To inform and record the Visit of committee formed by KSHEC on 04th and 10th August 2020

Periodical Inspection of JSS STU by KSHEC

As per the letter issued by KSHEC, vide ref. (KSHEC/JSSST-PI/13/2019-20/287 dated 22.05.2020), periodical inspection was conducted at JSS STU by the committee nominated by KSHEC on 04th August 2020.

Executive Secretary, Vice Chancellor and Registrar received and greeted. Registrar welcomed the visitation committee and Vice Chancellor gave a detailed presentation about the University since inception and the discussion, deliberations took place during the meeting is placed as report of the visit in the **Annexure-11.06 (pp.82-87)**

As per the letter issued by KSHEC, vide ref. (KSHEC/Pvt. Univ./108/JSST/2019-20/460 dated 29.07.2020), the inspection committee visited the constituent college (SJCE) of JSS STU.

Vice Chancellor, Registrar and Principal received and greeted. Principal gave a detailed presentation about the college and the discussion, deliberations took place during the meeting is placed as report of the visit in the **Annexure-11.07 (pp. 88-94).**

The report on both the visits carried out by KSHEC are yet to be received.

Discussion : Vice Chancellor presented this agenda.

Ref. Suresh asked whether this is the report of the committee or the University's report for which Vice Chancellor said it is the University's report.


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He told that this report can be placed only for internal discussion or reference. Prof. Suresh further asked whether any followup is done in this regard for which Registrar told that follow up is being done and expected the committee's report any time

Resolution: The Board considered as an University report and just for information only.

11.05 To Consider and Approve the Minutes of the Ninth meeting of Academic Council held on 14th October 2020

The Minutes of the ninth Meeting of Academic Council were circulated on 01st December 2020 for the opinion and suggestions / comments, if any to members, since no comments were received, the final proceedings were circulated to members on 08th December 2020 and the same is placed in **Annexure-11.08 (pp.95-111).**

Salient Features are :

1. Considered and approved the Action Taken Report of the ninth meeting of Academic Council after the incorporation of suggestions and actions suggested by the members.
2. Recorded the appointment of New Registrar of JSS STU and the Principal SJCE.
3. Scheme & Syllabus and BoS proceedings of various departments of SJCE were presented & got approved after incorporation of suggestions made by members.
4. Scheme and syllabus pertaining to the proposed new course related to EMC/EMI, was presented and approved.
5. Migration of a student from VTU to JSS STU was considered and approved.
6. Revised Ph.D regulations was presented by Dean-Research and was suggested to incorporate all the modifications and amendments made in different clauses and to be got approved by circulation.
7. Supplementary examinations issues were presented by Dr. Shankaraiah and after deliberations, the recommendations were considered to be approved.
8. MoUs signed and proposed by JSS STU were considered and ratified.
9. Academic activities carried out by various Departments of SJCE were presented by the Principal and was recorded in the Minutes.
10. Issues regarding Continuous Internal Evaluation (CIE) / Semester End Examinations (SEE) with regard to UG and PG programmes was presented by Prof. Mallu and only part of the agenda were approved and one of its agenda was advised to take up in the next meeting. Details are placed in the Minutes.


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11. Thanks giving note was proposed by the Vice Chancellor to the outgoing members of the Academic Council and the same was recorded.

Discussion : Prof. Kori felt that as it is circulated this agenda may not be dealt in detail and advised to deal in a very concise manner in future reports.

Resolution: The Board noted and confirmed the Minutes

11.06 To Consider and Approve the revised Ph.D Regulations

JSS Science and Technology University started offering M.Sc. (Engg.) and Ph.D programmes from the academic year 2017-18. Accordingly, the University had framed the Regulations Governing Degree of Doctor of Philosophy [Ph.D.] and M.Sc (Engineering by Research) programmes from the academic year 2018-19.

After having years of experience, certain observations were made necessitating incorporation of certain amendments:

The University had constituted a committee under the chairmanship of Dean Research to revise the Regulations Governing Degree of Doctor of Philosophy [Ph.D.] and M.Sc (Engineering by Research) programmes and the amended regulations were presented during the ninth meeting of Academic Council.

The comments and the modifications were again taken up in series of review meetings with the committee formed by the Vice Chancellor and accordingly the Regulations was amended and is placed in **Annexure 11.09, pp. 112-131.**

Discussion : Vice Chancellor brought this agenda to the kind notice of members and requested Dean-Research to brief about this agenda.

Dean-Research told that these amendments to the regulations are made in consultation with many experts and he profusely thanked the experts in assisting by contributing their inputs towards bringing the amended regulations very precisely and meaningful.

Dean-Research while referring to the Regulations preamble for which Prof. Kori asked whether this is in line with the guidelines which UGC has issued recently for which Dean-Research replied that it is in line with the 2018 guidelines. Prof. Kori suggested to present it in a two column comparative table and can be circulated.

Prof. Kori suggested to mention what are the additional guidelines other than UGC also within the same table and if it is introduced by JSS STU can be highlighted by

adding an extra column and to be circulated for which Dean-Research agreed to prepare and circulate it at the earliest.

Prof. Kori asked about the composition of the external panel members of examiners for thesis evaluation for which Dean-Research and Prof. Suresh said it is outside India, North East and West India and South India (other than the native of the Constituent College).

Dean-research while referring to the clause of age limit of guide, Prof. Kori told that 70 years age limit is more and said that upper limit can be 65 and not 70 for which Dean-Research agreed to modify.

Prof. Kori also asked a provision should be made to add one more person as co-guide if a guide attains the age of superannuation for which members told that is already included in the regulations.

Prof. Kori asked whether the allotment of research scholars to guide includes category wise and UGC regulations is followed for which members agreed that it is in line with the UGC regulations.

When Dean-Research discussed regarding transitory provision of Ph.D Regulations, Prof. Suresh and Prof. Kori asked what are the transitory provision for which Dean-Research replied with details.

Apart from the above, Dean-Research highlighted the major amendments which were not included in the previous regulations and the Board also vetted those amendments.

Resolution: The Board confirmed the regulations, provided incorporating the suggestions made are included and the amendments should be circulated but in principle it is approved

11.07 To consider and ratify/approve the Memorandum of Understanding signed and proposed by JSS STU

JSS Science and Technology University has been actively getting involved with industries and Research Institutes to undertake collaborative multidisciplinary research and academic activities.


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National MoUs :

Sl. No	Name of the collaborating University / Institution	Name of the coordinator of the partnering Uni/Ins	Objectives of the MOU	Mode of Collaboration with date of signature	JSS University coordinator	Status & Expiry Date	Activities carried out till now
1	National Highway Authority of India (NHAI)	Sri. B.T. Sridhara Project Director Project Implementation Unit: Ramanagara National Highway Authority of India	NHAI to facilitate the faculty, researchers and students to familiarize with the latest trends in the highway / transportation. The Institute to adopt Mysuru to Madikeri section of NH-275 from Ch: 99.500 to CH:223.860 To study the Adopted stretch of Highway considering various factors. NHAI to offer internship to UG / PG students periodically to conduct research on various factors connected with the Highway. NHAI shall pay stipend @ Rs. 6,500/- per month for UG students and @ Rs. 8,000/- PG students.	MOU Signed on 6 th of August 2020	Dr. P. Nanjundaswamy Asso. Prof. Dept. of CE	Active	JSS STU adopted a section of National Highway NH 275 – from Mysuru to Madikeri Proposal being prepared to study the adopted Highway under ambit of Institutional Social Responsibility for improvement of road infrastructure ecosystem
2	KSTA	Dr. A. M. Ramesh Chief Executive Officer KSTA, DST, GOK	Inculcating scientific temper across civil society through science communication Facilitating technology dissemination through Academia-Farm-Industry interface, with a focus on rural areas Fostering innovations and entrepreneurship for societal benefits. Organizing conferences & outreach programs Capacity building in frontier areas of Science & Technology	MOU Signed on 27 th August 2020	Dr. N. Haraprasad Professor, Dept of BT	Active	Faculty and students attended a four day webinar on "Research Methodology and Authorship Lab" during 18 – 21 August 2020 organized by KSTA
3	Schevaran	Dr. Sam Cherian Managing Director, Schevaran Laboratories Pvt Ltd.	To conduct collaborative research in the area of Facility Management To start Joint certificate programme in Facility management	MoU Signed on 26 th September 2020	Dr. G.P.Chandradhara Professor and HOD Dept. of CTM Dr. S. P. Shivaprakash Asso. Prof. Dept. of ISE Ms. Savitha Ulavi Asst. Prof. Department of Env.Eng.	Active	Working group has discussed and finalized on the modalities of starting the Certificate programme on Facility Management.

Proposed MoUs

4	Global Cyber Security Response Team Pvt Ltd, (GCSRT), Bengaluru		To formulate strategies for safeguarding students and all in house stakeholders of university from cybercrime. To jointly organize workshops/Trainings/Seminars/Programs in the area of cyberspace technologies To Offer internships to UG and PG students To conduct collaborative Research in the areas cybercrime and cyber security.	MoU Signed on 17 th November 2020	Dr. Chennamma Asso. Prof. Department of Computer Applications	Under Process	An FDP Programme on Cyber security was held from 23 rd Nov to 27 th Nov 2020. A training program to create awareness on security of digital transactions in the crisis period of COVID 19- Pandemic for students and faculty of our university is proposed to be conducted during January 2021.
5	Nokia Solutions and Networks India Private Ltd.	Mr. K. Ponni Telco Cloud and SRN Lead, University Connect Chair, Nokia, Bangalore	To collaborate for Curriculum based course offering and experiential learning from Nokia Tech Experts To organize special lectures from Nokia Tech Experts To Induct Nokia experts to Board of Studies of Electronics and Communication Engineering Mentoring of student projects by Nokia experts To Offer internships to UG and PG students	Under Process	Dr. Shankaraiah Professor, Dept. of ECE Mr. S.D. Yashwanth Asst. Prof. Dept. of ECE	Under Process	
6	EKA Pak Global India Pvt. Ltd., Bengaluru	Vivek A. Chougule Managing Director Eka Pak Global (India) Pvt. Ltd.	Enhance the quality of research and education to increase the knowledge and development activities and sharing of resources. Provide opportunity to the students, faculty and Organizational Professionals of the institution/organization for professional and cultural exchange.	Under Process	Dr. Siddarammaiah, Dean Science and Prof. and HOD Dept. of PST	Under Process	Under Process
7.	Govt. Tool Room and Training Centre (GTTC) Mysuru	Dr. N. Ramesha Unit Head GTTC, Mysuru	To provide Internship for students at GT&TC To provide project work opportunities to students at GTTC Jointly Organize industrial visits for students To organize special lectures/Seminars from GT&TC Experts To provide skill training for a minimum of 100 students at GT&TC To offer joint certificate/course	Under Process	Dr. R. Srinidhi Professor and HOD Dept. of ME	Under Process	Under Process


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8	Bengaluru Chamber of Industry and Commerce	T R Parasuraman President	Jointly organize conferences and workshops Jointly organize Hackathons and contests for Students and Faculty BCIC will contribute toward curricular development and deliver Faculty Development Programs. BCIC will connect industry to The University Promote skill development of faculty and students. Participate in BCIC outreach programs BCIC will support The University in incubation and startup development and promotion activities.	Under Process	Dr.M.Pradeep Training & Placement Officer	Under Process	Under Process
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International MoUs :

Sl. No	Name of the collaborating University/ Institution	Name of the coordinator of the partnering Uni/Ins	Objectives of the MOU	Mode of Collaboration with date of signature	JSS STU coordinator	Status	Activities carried out till now
1	Jeonbuk National University, Jeonbuk, Republic of Korea	Prof. Dong-Heon Lee Vice-President of International Affairs	Student Study Aboard Faculty Exchange	06-06-2020	Dr. Siddarammaiah, Dean Science and Prof. and HOD Dept of PST	Active	Student from JSS STU is pursuing MS at Jeonbuk National University, Jeonbuk, Republic of Korea, with fellowship. Joint research Publications are in the process of submission. Faculty experts from Jeonbuk National University, have delivered lectures at Faculty development programs conducted by JSS STU.
2	Australia-India Water Center (AIWC)		Conduct of joint research programs To offer Joint Master's level program in water resources	3/11/2020	Dr. B. Manoj Kumar Professor and HOD Dept. of Environmental Engineering Dr. Pushpa Tuppada, Associate	Active	AIWC was launched virtually on 6 th Nov 2020 and Dr. Jawahar Nesan, Vice Chancellor, JSSSTU and Dr. Pushpa Tuppada, Associate Professor, Dept. of Environmental Engineering, SJCE,


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			managem nt Student and staff exchange programs. Organizing Capacity building programs including conduct of conference s, seminar/w orkshops/t raining etc.,		Professor, Dept. of Environmental Engineering		JSSSTU, participated in the Partners Dialogue discussion Proposed Activities Applying for a joint Australia-India Council Grant in bilateral engagement with AIWC Australia – India Water Dialogue”(AIWD) on 10th December, 2020. Participation
Proposed MoU							
3	Centre for Rapid and Sustainable Product Development (CDRSP), Polytechnic Institute of Leiria, Portugal	Dr. Geoffrey Mitchell Robert - Vice- Director, CDRSP	Research Collaborati on Faculty and student exchange Joint organizatio n of Academic programm es	-	Dr. Siddarammaiah, Dean Science and Prof. and HOD Dept of PST	Under process	Dr. Geoffrey Mitchell Robert – Vice-Director of the Centre for Rapid and Sustainable Product Development (CDRSP), Has delivered a FDP Programme Dr. Geoffrey Mitchell Robert – Vice-Director (CDRSP) has appointed as Adjunct Professor

Discussion : Vice Chancellor briefed this agenda and deliberated each MoU.

Prof. Suresh asked why the 'under process' MoUs are brought in for discussion. Any MoU signing, the approval of the Management is required but if it is asked for ratification, little more background of the signing partner should be provided to understand better and for ratification of BoM.

Prof. Suresh told that a specific request should be made with regard to approval or ratification for which Registrar told it is placed for both approval and ratification.

He also told that an appropriate abbreviation should be given in order to understand it. In addition, the signed MoUs should be asked for ratification and under process MoUs should be asked for approval.


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Prof. Suresh asked why University needs to sign an MoU with startup company instead STEP or the concerned department may sign an MoU. In the future, if the other company signs an MoU, they will look the size of the company, type of company with whom the University is signing an MoU.

Registrar assured that a detail of each company with whom the MoUs are signed will be provided to the Board for better understanding and approval.

Prof. Suresh also cautioned while signing MoU with International companies asked to look into whether the country where the company is situated is in the list of prohibited countries to avoid future complications.

In this regard, recently DST has come out with a list which he asked to refer and then take an appropriate decision

Resolution: The Board considered and approved / ratified the MoUs signed and proposed.

11.08 To consider and approve the change of branch of students for the academic year 2020-21

The requested submitted by 149 students for the change of branch in their second year B.E. was considered applying the norms for the change of branch and out of 149, 49 students have been given the change of branch as per the request.

The approved list of change of branch of students is placed in **Annexure-11.10, pp.132-133.**

Discussion : Vice Chancellor asked Principal to brief about this agenda. Accordingly Principal told that 149 students have submitted the request for change of branch. The change of branch for students is allotted by following the norms only.

Resolution: The Board considered and approved the list of change of branch of students

11.09 To consider and approve the process of online classes / test to be conducted during COVID 19 pandemic period and its Standard Operating Procedures

Online class has commenced on September 2, 2020. Standard Operating Procedure

(SOP) for conducting the classes were circulated along with the calendar of Events.

Standard Operating Procedure for Online Tests has been framed and circulated. One test has been conducted online in the 2nd week of October 2020.

The SOP is placed in **Annexure-11.11, pp.134-138**.

***Discussion :** Vice Chancellor asked Principal to brief about this agenda. Accordingly Principal told that Standard Operating Procedures followed and are hosted in website and the same is followed in conducting online classes*

Resolution: The Board noted and recorded

11.10 To inform and record the accreditation status of various Departments of Constituent College (SJCE) for the purpose of NBA accreditation

Currently 13 UG programmes and 20 PG programmes are being offered.

Seven UG programmes were accredited in the year 2018 for 3 years and the accreditation ends on 30.06.2021 :

1. Civil Engineering,
2. Polymer Science & Technology,
3. Information Science & Engineering,
4. Environmental Engineering,
5. Electrical & Electronics Engineering,
6. Mechanical Engineering and
7. Biotechnology

The SAR has been submitted to the NBA. The option for proposed dates for visit by NBA is not enabled in the portal.

New proposals has been submitted for the accreditation during 2019-20 for the below :

Undergraduate programmes

1. Computer Science & Engineering,
2. Electronics & Communication,
3. Electronics & Instrumentation, &
4. Industrial Production & Engineering


Registrar

and

Postgraduate programmes

1. Industrial Structures,
2. Environmental Engineering,
3. Software Engineering, &
4. Energy systems & Management.

Discussion : Vice Chancellor briefed about this agenda.

Prof. Kori asked what is the grade or the years for the accreditation is given, for which Principal told that three years are given, if the compliance report is submitted one extra year may be given.

Prof. Suresh asked whether the college is in constant touch for which Principal told that many reviews have been made and the same will be uploaded in the portal.

Prof. Suresh told that a faculty should identify a Coordinator for the effective inputs and he told this responsibility should be assigned to a faculty in spite of assigning it to a clerical staff

Resolution: The Board noted and recorded.

11.11 To inform and record the academic and other activities conducted by various Departments / Centres

A report on the academic and co-curricular activities conducted by various Departments / Centres under the following categories :

Webinars, seminars,
Talks delivered,
Awards and recognition,
Book Chapter and Book Publication,
Project evaluation,
Conduction of BoS & BoE,
Online classes conducted, and
Grants Sanctioned
are submitted (**Annexure 11.12, pp. 139-175**)

Discussion : Principal briefed about this agenda and the details are provided under the headings as mentioned above.

Prof. Suresh asked whether this agenda is put up in all the meetings or just for this meeting is it mentioned for which Registrar this is just put up for information

Prof. Suresh suggested that an annual report can be released by covering the publications details, seminars conducted, etc and also asked when was the last annual report released for which Dean-Research as such there is no such practice.

He further suggested that an annual report covering the seminars conducted, research, publications, new programmes started, developmental activities conducted, etc of the particular academic year. Prof. Suresh also suggested to identify a coordinator in this regard instead of forming a committee.

Prof. Kori and Prof. Suresh told that there is a legal obligation if the University does not submit its annual report and Prof. Kori told that the format regarding this is available in KSHEC website and can be followed and report can be prepared and also look into the annual report is published in the website of the University.

Resolution: The Board noted and recorded

11.12 To consider and ratify the list of staff recruited, resigned and retired

The details pertaining to the staffs recruited, resigned and retired are given below :

Sl. No.	Name	Designation	Department	Date of joining
Details of Staff Recruited				
1	Dr. S.B. Kivade	Principal, SJCE	-	12.08.2020
2	Dr. M.S. Prabhuswamy	Visiting Professor	Mechanical Engineering	16.07.2020
2	Sri K.B. Somashekharumrthy	Administrative Officer	Administration Office	14.08.2020
3	Dr. H.R. Mahadevaswamy	Professor	Department of E&C, Jt. Dir. (Projects)	19.10.2020
4	Sri M. Sathishkumar	FDA	Administration Office	07.09.2020

Details of Staff Resigned					
Sl. No.	Name	Designation	Department	Date of joining	Date on which relieved
1	Dr. K.N. Udayakumar	Controller of Examinations	Examination Section	22.06.2007	30.09.2020
2	Sri M.P. Nagaraj	Resident Engineer (Electrical)	Electrical & Electronics Engineering	15.07.1983 (Reappointed on	13.11.2020

Registrar

				01.02.2007)	
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Details of Staff Retired					
Sl. No.	Name	Designation	Department	Date of joining	Date on which relieved
1	Dr. Prabhuswamy M S	Professor	Mechanical Engineering	12.04.1983	31.03.2020
2	Sri. Mahesh R	Programmer	Computer Science & Engineering	26.06.1985	30.04.2020
3	Smt. Leelabai	Peon	Administration Office	03.05.1994	31.05.2020
4	Sri. Prabhuswamy S	Associate Professor,	Mechanical Engineering	02.11.1988	31.05.2020
5	Sri. Lingananda Swamy B	FDA	Administration Office	15.12.1986	31.05.2020
6	Dr. Lokesh K S	Professor	Environmental Engineering	12.04.1983	31.05.2020
7	Sri. Srinivasa V	Helper	Chemistry	13.12.1988	30.06.2020
8	Dr. Prakash K	Professor and Head	Civil Engineering	29.10.1984	31.07.2020
9	Sri. Manjegowda H N	Mechanic	Civil Engineering	04.10.1979	31.07.2020
10	Sri. Ashok Pattar	Mechanic	Mechanical Engineering	21.12.1988	31.07.2020
11	Dr. Yogananda C S	Professor	Mathematics	10.11.2008	31.08.2020
12	Mr. Rajashekhar S.	Associate Professor	Mechanical Engineering	02.06.1986	17.09.2020
13	Sri. Girish Raje Urs H L	Associate Professor	Civil Engineering	01.07.1985	30.09.2020
14	Sri. Channabasavaswamy M C	FDA	Administration Office	25.06.1983	31.10.2020
15	Dr. Srinivas T R	Professor (CAS) & Head	Industrial Production & Engineering	02.06.1986	31.10.2020
16	Sri Janardhan	Operator	Computer Science & Engineering	04.07.1985	30.11.2020
17	Sri. Sadashiva M.K.	Peon	Physics	25.07.1990	31.05.2020
18	Dr. Padma S.K.	Professor	Information Science & Engineering	13.05.1996	31.07.2020
19	Dr. Shivakumar D.P.	Associate Professor	Construction Technology & Management	30.06.2010	30.06.2020

The above details are placed before the Board for Consideration and Ratification.

Discussion : Principal briefed about this agenda and Board members noted and recorded the same.

Resolution: The Board noted and recorded

11.13 To inform and record the appointment of new Registrar of JSS STU

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

Prof. K.S. Lokesh was appointed as the first Registrar of JSS STU as per order no. TED/STU/2016-17/11 dated 21st June 2016 and demitted the office of Registrar on 29th July 2020.

The advertisement was floated inviting the applications for the position of new Registrar.

Interview was conducted on 19th June 2020 and the Committee recommended the name of Prof. Dr. S.A. Dhanaraj for the position of Registrar. Chancellor has accepted the recommendation made by the interview Committee and appointed Prof. Dr. S.A. Dhanaraj as Registrar of JSS STU vide order no. **TED/STU/REG/05/2020-21/409** dated **06.07.2020**. Prof. S.A. Dhanaraj took charge from 29th July 2020. The copy of the order is placed in **Annexure -11. 13 (pp. 176)**.

Discussion : Vice Chancellor briefed this agenda and the Board placed appreciation on the services rendered by the previous Registrar on the record

Resolution: The Board noted and recorded

11.14 To inform and record the appointment of new Principal of Constituent College (SJCE)

Govt. of Karnataka has accorded its approval to have Sri Jayachamarajendra College of Engineering, Mysuru as Constituent College vide Notification No. ED/24/URC/2020 dated 29.02.2020

Prof. S.B. Kivade has been appointed as the Principal of the College as per order no. STU/EST/2020-21/275 dated 24.07.2020 and took charge on 12th August 2020.

The copy of the order and duty report is placed in **Annexure -11. 14 (pp.177-178)**.

Discussion : Vice Chancellor briefed this agenda and the Board placed appreciation on the services rendered by the previous Principal on the record


Registrar

Resolution: The Board noted and recorded

11.15 To inform and record the appointment of Acting Vice Chancellor of JSS STU

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

Prof. L. Jawahar Nesan was appointed as the second Vice Chancellor of JSS STU as per order No. TED/STU/VC/03/2016-17 dated 14.09.2019 and submitted his resignation vide letter dated 05.10.2020 and demitted office on 18th November 2020.

Further, Acting Vice chancellor was appointed through Order No. TED/STU/VC/03/2020-21 dated 17.11.2020 and he took over charge on 19th November 2020

The copy of the order is placed in **Annexure -11. 15 (pp. 179)**.

This BoM would like to record good words of appreciation on the services rendered by Prof. L. Jawahar Nesan as the Vice Chancellor of JSS STU.

***Discussion :** Vice Chancellor briefed this agenda and the Board placed appreciation on the services rendered by the Former Vice Chancellor on the record*

Resolution: The Board noted and recorded

11.16 Any other Agenda with the Permission of the Chair




Registrar
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

ELEVENTH MEETING OF BOARD OF MANAGEMENT

Date : 09.01.2021**Time : 11.00 AM****Table Agenda****11.16.1 To consider and approve the Ninth meeting of Finance Committee held on 02nd December 2020**

Detailed agenda was presented by Finance Officer, JSS STU

Discussion :Prof. Suresh asked how can you approve the unaudited statement for which Finance Officer told it is sent to the Auditor first and then will be placed to the Board for which Prof. Kori told it can be approved by Vice Chancellor and Prof. Suresh told that only audited accounts should be placed to the Finance committee.

Prof. Suresh told if the BoM approves and auditor rejects then where does the finance committee focus stands? Finance officer told that there is a difference between audited statement and audited accounts, for which Finance Officer told that it is a general practice and as per the Statutes governing constitution, powers and functions of Finance committee, section 3, sub sec 3.3, (d & e) and the unaudited accounts shall be placed before the Board then only it shall be taken for audit by the Statutory auditor.

Prof. Kori suggested to only ask permission to send it for audit. Non-audited details should not be placed before BoM.

Resolution: The Board noted and approved

11.16.2 To consider and approve the new programmes proposed by Sri Jayachamarajendra college of Engineering (constituent college of JSS STU)

The agenda was presented by Dean – Engg. & Technology, JSS STU

Discussion : Dean-Engg. & Technology & Principal briefed about the new programmes proposed.

Prof. Suresh asked annexures for this and Principal presented the details of the proposed programmes such as Artificial Intelligence and Machine Learning, BE in Automation and Robotics, Data Science & Artificial Intelligence, Industrial and Systems Engineering, Information and Communication Technology, PG Diploma in Analytical chemistry, Facility Management, Digital Marketing, etc. Prof. Kori asked that the approval from the Government is awaited for which Principal told that after approval of the Board, the proposal will be sent for approval to Government.

Prof. Kori suggested to make some minor modifications in the title of the proposed programmes and Prof. Suresh asked whether these proposals should be submitted to Government for which members told it has to be sent to government.

Prof. Kori asked why don't you ask for approval at one time for enhancement of intake, if the demand in future is more, instead of repeating the enhancement procedure

Resolution: The Board in principle approved processing further.

11.16.3 To consider and approve the appointment of Controller of Examinations, JSS STU

Dr K N Udayakumar was appointed as Controller of Examinations on 22.06.2007. Since then he has rendered his exemplary services to the organization and submitted a request letter to demit his office on 01.10.2020 and has demitted the office of the Controller of Examinations on 31.10.2020.

In this context, a preliminary interaction meeting chaired by Registrar, JSSSTU and Registrar TED, Principal SJCE and AO SJCE as members was held on 20.10.2020, and Dr. A N Santhosh Kumar was recommended to be appointed as Controller of Examinations. The Chancellor has accepted the recommendation and appointed Dr. A N Santhosh Kumar, Professor, Dept of Mechanical Engineering, SJCE as Controller of Examinations at JSS Science and Technology University Mysuru on additional charges until further orders vide Order No : TED/STU/EST/20-21/199 dated 03.11.2020. Dr. A N Santhosh Kumar has taken charge on 04.11.2020.

Vice Chancellor briefed this agenda and the Board placed appreciation on the services rendered by the Former Controller of Examinations on the record

Resolution: The Board noted and recorded

11.16.4 To consider and approve the various policies of the University

Vice Chancellor briefed this agenda and the Board approved 23 academic and administrative policies of the University.

Resolution: The Board considered and approved

Meeting concluded with thanks to the Chair and the members


Registrar

**JSS S&T University
Registrar**

Sample proceedings
Academic council meeting

Sl.No.	Year
1	2018
2	2019
3	2021
4	2022
5	2023

Proceedings of academic council meetings
2018

JSS Mahavidyapeetha
JSS Science and Technology University
JSS TI Campus, Mysuru – 570006

**SPECIAL MEETING (FOURTH) OF ACADEMIC COUNCIL
HELD ON SATURDAY, THE 17TH NOVEMBER 2018
PROCEEDINGS**

Registrar, JSS S&T U welcomed the External Members, Vice Chancellor, Deans and Internal Members for the meeting. He requested Vice Chancellor to Chair the meeting and deliberate on the agendas of Fourth Meeting (Special) of Academic Council.

Vice Chancellor permitted the Registrar & Member Secretary of the Council to start with the agenda to be presented and discussed.

4.01 To Approve and recommend the list of candidates qualified for the award of Degree of Master of Technology (M.Tech.,)

JSS Science and Technology University was established during the academic year 2016-17 and started offering postgraduate programmes in Engineering and Technology leading to M.Tech degree of two year's duration. The first batch was eligible for the award of the degree during the month of August 2018.

The list of candidates who are eligible to get the rank and medals was verified and ratified by a Special Committee constituted by the University. The Committee met on 20.09.2018 and verified and ratified the list of candidates.

Total of 149 candidates are eligible to receive the degree in Master of Technology and the copy of the list is placed in **Annexure-4.01**.

For Kind Approval

***Discussion :** Academic Council approved and recommended the list of candidates of M.Tech programmes were eligible to receive the degree of JSS Science and Technology University*

Resolution: Approved and Recommended

4.02 To Approve and recommend the list of candidates qualified for the award of Degree of Master of Business Administration (MBA)

JSS Science and Technology University was established during the academic year 2016-17 and started offering postgraduate programmes in Engineering and Technology leading to MBA degree of two year's duration. The first batch was eligible for the award of the degree during the month of August 2018.

The list of candidates who are eligible to get the rank and medals was verified and ratified by a Special Committee constituted by the University. The Committee met on 20.09.2018 and verified and ratified the list of candidates.

Total of 120 candidates are eligible to receive the degree in Master of Business Administration (**Annexure-4.02 (a)**) out of which 24 candidates are eligible to receive the degree in Master of Business Administration (Corporate Finance) and the copy of the list is placed in **Annexure-4.02 (b)**.

For Kind Approval

***Discussion :** Academic Council approved and recommended the list of candidates of MBA Programmes were eligible to receive the degree of JSS Science and Technology University*

Resolution: Approved and Recommended

4.03 To Approve and recommend the list of Rank Holders (i) M.Tech and (ii) MBA

The University is offering ranks for the qualified candidates in M.Tech degree programmes. Total number of ranks declared (discipline wise) are 13 and the list of the rank holders is placed in **Annexure-4.03 (a)**.

The number of ranks declared for MBA is 13 out of which three ranks are for MBA (Corporate Finance) and the list of the same is placed in **Annexure-4.03 (b)**.

For Kind Approval

***Discussion :** Academic Council approved and recommended the list of rank holders of M.Tech and MBA programme of JSS Science and Technology University*

Resolution: Approved and Recommended

4.04 To Approve and recommend the list of Gold Medalists (i) M.Tech and (ii) MBA

The University awards Gold Medal for the rank holders in each programme and the list of the Gold Medalists is provided in **Annexure 4.04 (a)** and **4.04 (b)**.

M.Tech., - 11

MBA - 01

MBA (Corporate Finance) - 01

For Kind Approval

***Discussion :** Academic Council approved and recommended the list of Gold Medalists of M.Tech and MBA programme of JSS Science and Technology University*

Resolution: Approved and Recommended

4.05 To Approve and recommend the list of Endowment awardees (i) M.Tech and (ii) MBA

JSS Science and Technology University has received four endowment medals to be awarded to the post-graduate students.

M.Tech., - 03

MBA - 01

The list of the students who have been awarded the endowment medals is placed in **Annexure 4.05 (a)** and **4.05 (b)**.

For Kind Approval

***Discussion :** Academic Council approved and recommended the list of Endowment Awardees of M.Tech and MBA programme of JSS Science and Technology University*

Resolution: Approved and Recommended

Meeting concluded with thanks to the Chair and the members

Registrar

JSS S&T University

Proceedings of academic council meetings
2019

JSS Mahavidyapeetha
JSS Science and Technology University
JSS TI Campus, Mysuru – 570006

**SIXTH MEETING OF ACADEMIC COUNCIL HELD ON
SATURDAY, THE 20TH JULY 2019
PROCEEDINGS**

Registrar, JSS S&T U welcomed the External Members, Vice Chancellor, Deans and Internal Members for the meeting. He requested Vice Chancellor to Chair the meeting and deliberate on the agenda of Sixth meeting of Academic Council.

6.01 To Read and Record the Meeting Notice

The Meeting Notice was sent to all the Members of Academic Council on 06th July 2019. Copy of the same is placed in **Annexure-6.01 (pp. 14-15)**.

Discussion : Registrar informed the Council that the notice was sent to each member well in advance through email and the agenda was also sent by email prior to the meeting

Resolution: The Council noted and recorded the meeting notice

6.02 To Consider the Proceedings of the Fifth Meeting of Academic Council held on 18th December 2018

The proceedings of the fifth meeting of Academic Council held on 18th December 2018 were sent to all the members on 20th December 2018 via email inviting their comments. Three members have offered their comments and the same were considered and incorporated in the proceedings which was approved by the Chairman. These approved proceedings were circulated to all the members on 18th January 2019 and the same is placed in **Annexure-6.02 (pp. 16-32)**.

Discussion : The proceedings of the fifth meeting of Academic Council was presented before the Council. Registrar informed the members that for the circulated proceedings, three members of the Academic Council have responded to the offering of Supplementary Semester. The members responded were Prof. Vijayaraghavan, Prof. Upadhya and Prof. K. Prakash. The suggestions recommended by the members were incorporated and the proceedings were circulated

Resolution: The Council noted and approved the proceedings


Registrar

6.03 To consider the action taken on agenda points of the fifth meeting of Academic Council held on 18th December 2018

Agenda 5.11 – To Consider and approve taking over of part time BE programmes (Evening programmes) from VTU

Resolution: Considered and the Council has agreed to approve in principle the affiliation of evening programmes by the University after receiving the NoC from VTU, Belagavi

Action Taken : JSS Science and Technology University had requested VTU, Belagavi through letter no. JSSSTU/REG/457/2017-18 dated 09th July 2018 (Annexure 6.03a, pp. 33) for issuing NOC to discontinue the affiliation of BE part time degree programmes (evening programmes) from the academic year 2018-19.

As there was no response from the Registrar, VTU, Belagavi, Registrar JSS S&T U called the Vice Chancellor over telephone and requested to issue NOC. The Vice Chancellor had agreed in principle and NOC shall be issued as the agenda has to be approved by the Executive Council of VTU, Belagavi.

Registrar, JSS S&T U again requested Registrar, VTU, Belagavi through letter no. JSSSTU/REG/489/2018-19 dated 27th October 2018 (Annexure 6.03b, pp. 34) for which official letter has been issued by the office of the Registrar, VTU vide letter No. VTU/Aca/2018-19/A-1/9220 dated 14th January 2019 in which the University has issued NOC indicating that from the academic year 2019-20 admissions will be zero under VTU with progressive disaffiliation (Annexure 6.03c, pp.35).

For Kind Information and Approval

Resolution: Noted and Approved

Agenda 5.13 - To Consider and approve the modifications in the Regulations of UG programmes with respect to Supplementary Semester

Resolution: The Council resolved the following :

- The students who have earned both attendance and CIE in the previous semester End Examinations shall be allowed to register for Supplementary Examination without registering for and attending the Supplementary Semester. If they voluntarily choose to register for the Supplementary Semester, they will be permitted to do so. However, they must choose either of the above two options

The students without both attendance and CIE or either without only attendance or without only CIE shall not be allowed to register for Supplementary Semester, as per the clause 16.6 of already approved Regulations Governing BE Programmes-2018.

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JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

Action Taken : JSS Science and Technology University had adopted the Regulations Governing UG Programmes of Autonomous System for the batches admitted during the academic years 2017-18 and 2018-19 respectively. The students admitted during these two academic years are being allowed to appear for Supplementary Semester as per the adopted regulations.

However, the students who have been admitted to JSS S&T U from the academic year 2018-19 are being governed by the Regulations prepared by the University. In the Regulations, the University has stopped offering Supplementary Semester, but the University offers to conduct Supplementary Examinations at the end of even semester of each academic year. The students are being allowed to register for three courses only instead of four courses as was followed in the regulations of autonomous system.

There were few issues raised by several Heads of the Department and the Controller of Examinations since the students were in confusion about the above issue. To address these issues, under the Chairmanship of the Vice Chancellor, two meetings were held (25th June and 2nd July 2019) to clear the confusion regarding the issues raised. Annexure 6.04. (pp.36-40).

In the above meetings, the following decisions were taken :

- Supplementary Semester 2019 shall be offered to the candidates of 2016-17 and 2017-18 batches.
- It was also resolved to continue offering of Supplementary Semester even for the students who have been admitted during the academic year 2018-19 with four courses in lieu of three courses.

For Kind Approval (The same is also placed as agenda 6.10, page 5)

***Discussion :** Action Taken was presented by the Vice Chancellor. Vice Chancellor explained in detail, various aspects of action taken for each agenda item. Lot of deliberations took place with regards to offering of Supplementary Semester.*

Vice Chancellor, Registrar, Principal & Dean-Engg. & Tech, Dr. K Prakash, Dr. Upadhya, Dr. Arup Nandi, Dr. Savitha Lakkol have contributed for deliberations to arrive at a contentious decision.

The Council has agreed to resolve to continue to offer Supplementary Semester with four courses as maximum number of courses to be registered by any student who failed in the previously held SEE.



Registrar

It was also resolved to offer Supplementary Exams in lieu of make-up examination to facilitate students who got failed and could not appear for various reasons beyond their control are allowed to appear for Supplementary Exams.

Resolution: Resolved to incorporate the amendments in the Regulations governing BE Degree Programme 2018. Corrections incorporated in the Regulations will be presented in the next meeting of Academic Council

It was resolved to conduct Supplementary Semester from the academic year 2018-19 and also to offer Supplementary Examination.

It was also resolved to discontinue make-up examination.

Agenda 5.17 - To Consider the nomination of new members of Academic Council against superannuated members

Resolution: The Council considered the agenda and approved to fill up the membership vacancies by following the seniority rules.

Action Taken : The following members of Academic Council have got superannuated from their services

1. Dr. G.M. Shashidhara, Dean-Research, JSS S&T U
2. Dr. M.C. Manjunath, Professor & Member, Dept. of IP, SJCE
3. Dr. K.V. Sreenivas Prasad, Professor & Member, Dept. of IP, SJCE
4. Dr. C.R. Nataraj, Assoc. Prof. & Member, Dept. of E&CE
5. Dr. B.V. Shilpa, Asst. Prof. & Member, Dept. of IS&E (Resigned on personal grounds)

The proposed names of members nominated to the Academic Council by the Vice Chancellor as per the seniority at each level is placed in Agenda 6.11 for kind approval.

Detailed Discussion and Resolution passed are placed in agenda 6.11.

6.04 To consider and ratify the starting and curriculum of new BE degree programme – Computer Science and Business Systems (CSBS)

JSS Science and Technology University is one of the Institution selected by TCS to offer a BE degree programme in Computer Science and Business Systems, the curriculum of which has been designed and developed by TCS. Accordingly, the University has accepted their offer and is offering this four year BE degree programme from the academic year 2019-20.

Department of Information Science and Engineering is offering this programme. The Scheme of Study and Examination along with complete Curriculum is placed in **Annexure 6.05 (pp.41-82)**. The intake for this programme is 60 and the same is approved by both AICTE and GoK. (**Annexure 6.06, pp. 83-87 and 6.07, pp. 88-89**). The same is also approved by the Board of Governors in its fourth meeting held on 27th February 2019 and by the Board of Management in its seventh meeting held on 04th May 2019 respectively.

Discussion : Vice Chancellor placed before the committee the details regarding the offering of new BE Degree Programme in Computer Science and Business Systems from the academic year 2019-20. After lengthy discussions and deliberations, the following resolutions were made :

- Since it is a unique programme, the provision of branch change at third semester level (as per the University Regulations) shall not be offered to the students of CSBS. Further, students from other branches also shall not be allowed to ask for change of branch to BE – CSBS. This decision was taken due to the difference in the structure of curriculum and the syllabus of BE (CSBS).
- Vice Chancellor assured the members that an undertaking will be taken by the students get admitted to this programme with respect to the change of branch.
- Dr. Upadhyaya was of concern that the new programme of BE-CSBS should not have adverse impact in terms of reduced intake for regular BE Degree programme in CSE & ISE.
- Vice Chancellor responded saying no such adverse impact is anticipated.

Resolution: Resolved to accept the above curriculum and syllabus subject to the recommendation of BoS.

6.05 To consider and approve the starting and curriculum of B.Sc. (Animation and Visual Effects) programme from the academic year 2019-20

JSS Science and Technology University is offering B.Sc. (Animation and Visual Effects) from the academic year 2019-20. This programme was supposed to be offered during the academic year 2018-19 itself. However, due to the delayed approval by the Govt. of Karnataka, the programme could not be offered. Hence, this programme is being offered during this academic year. This has been approved by Govt. of Karnataka and by Board of Management in its fourth meeting of Board of Management held on 03rd September 2018.

***Discussion :** Registrar brought to the notice of the members regarding the starting of B.Sc. (Animation and Visual Effects) from the academic year 2018-19. Due to the technical problems at GoK level and as there was not much of response for this programme, the University authorities decided not to offer this programme during the academic year 2018-19.*

Vice Chancellor explained in detail the various reasons for this and the approval taken by both Board of Management and Board of Governors were mentioned.

The Council accepted and approved to offer B.Sc. (Animation and Visual Effects) from the academic year 2019-20.

Resolution: Noted and Approved.

6.06 To consider and approve the starting and curriculum of B.Sc. (Hons.) Economics programme from the academic year 2019-20

JSS Science and Technology University is offering B.Sc. (Hons.) Economics programme from the academic year 2019-20. This programme was supposed to be offered during the academic year 2018-19 itself. However, due to the delayed approval by the Govt. of Karnataka, the programme could not be offered. Hence, this programme is being offered during this academic year. This has been approved by Govt. of Karnataka and by Board of Management in its fourth meeting of Board of Management held on 03rd September 2018.

***Discussion :** Registrar brought to the notice of the members regarding the starting of B.Sc. (Hons.) Economics from the academic year 2018-19. Due to the technical problems at GoK level and as there was not much of response for this programme, the University authorities decided not to offer this programme during the academic year 2018-19.*

Vice Chancellor explained in detail the various reasons for this and the approval taken by both Board of Management and Board of Governors were mentioned.

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Mysuru 570 006, Karnataka

The members accepted and approved to offer B.Sc. (Hons.) Economics from the academic year 2019-20.

Resolution: Noted and Approved.

6.07 To consider and approve the transfer of part time BE programmes (Evening Programmes) from VTU, Belagavi

JSS Science and Technology University has been given NOC by VTU, Belagavi to take over part time BE degree programmes (evening programmes) offered under VTU. This programme is now being offered by JSS S&T U from the academic year 2019-20. The NOC issued in this regard by VTU is placed in **Annexure 6.03c**.

The eligibility criteria laid down by GoK for admissions to part time BE degree programmes (evening programmes) shall be followed with necessary modifications, if any.

***Discussion :** The Academic Council was informed about the communications made between the two Universities and ultimately VTU has issued the NOC for progressive disaffiliation of part time BE degree programmes (evening programmes) from the academic year 2019-20.*

Vice Chancellor informed the members that the criteria for admissions laid down by GoK will be adhered to at the time of admission.

Resolution: The Council has accepted and approved the taking over of part time BE Degree Programmes by JSS S&T U to offer the programmes from the academic year 2019-20.

6.08 To consider and approve the new Elective Course for 1st SEM M.Tech (ESM) programme of the Dept. of Electrical & Electronics Engineering

Department of Electrical & Electronics Engineering has decided to offer a new elective course at 1st Semester M.Tech (ESM) programme. The BoS has formally approved this course to be offered at M.Tech level and the proceedings is placed in **Annexure 6.08 (pp. 90-100)**.

***Discussion :** Dept. of Electrical & Electronics Engineering is offering M.Tech (ESM) degree programme (Energy Systems Management) in the curriculum. BoS has suggested to include an elective course at the first semester level.*

Resolution: Members have accepted and approved the inclusion of a new elective course in the 1st SEM of M.Tech (ESM) programme from the academic year 2019-20.

6.09 To consider the observations of the Expert Committee Visit of UGC/AICTE on 11th and 12th January 2019 and Compliance Report

UGC/AICTE Expert Committee visited JSS Science and Technology University on 11th and 12th January 2019. After the visit, the UGC has sent the observations made by the committee and requested the University to comply with the observations made.

Accordingly, the Registrar, JSS S&T U has sent the compliance as per the observations of the UGC. The correspondence made with UGC is placed in **Annexure 6.09 (pp.101-106)**.

***Discussion :** The members were informed about the visit of UGC / AICTE Expert Committee during 11th and 12th January 2019. The observations were also explained to them along with the compliances the University already made for the observations.*

Resolution: The Council has noted the compliances made by the University for the Expert Committee's observations.

6.10 To consider and approve the modifications in the regulations of UG programmes with respect to Supplementary Semester

JSS Science and Technology University had adopted the regulations governing UG programme of autonomous system for the batches admitted during the academic year 2017-18 and 2018-19 respectively. The students admitted during these two academic years are being allowed to appear for Supplementary Semester as per the regulations followed.

However, the students who have been admitted to JSS S&T U from the academic year 2018-19 are being governed by the regulations prepared by the University. In the regulations, the University has stopped offering Supplementary Semester but the University offers to conduct Supplementary Examinations at the end of even semester of each academic year. The students are being allowed to register for three courses only instead of four courses as was followed in the regulations of autonomous system.

In this regard, there were few issues raised by several Heads of the Department and the Controller of Examinations since the students were in confusion about the number of courses. To address these issues, under the Chairmanship of the Vice Chancellor, two meetings were held (25th June and 2nd July 2019).


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In the above meetings, the following decisions were taken :

- Supplementary Semester 2019 shall be offered to the candidates of 2016-17 and 2017-18 batches.
- It was also resolved to continue offering of Supplementary Semester even for the students who have been admitted during the academic year 2018-19 with four courses in lieu of three (in violation of the regulations 16.5 and 16.6 of regulations governing BE degree programme 2018).

Therefore, approval may kindly be given to amend the Regulations 2018 accordingly.

Discussion : As discussed and debated in 5.13, Action Taken Report of Agenda 5.13 and the same is incorporated in the Regulations Governing UG programmes 2018.

Further, as identified by Prof. K. Prakash, paragraph in the section “following decisions were taken” on page no. 6 is removed from the Agenda and Notes.

Resolution: Considered and approved to incorporate the amendments in the Regulations Governing UG programme 2018.

6.11 To consider the Nomination of new members of Academic Council against superannuated / deceased members

JSS Science and Technology University has nominated the following Members of the Faculty at different levels to fill the places which were vacant due to the superannuation / decease of the following members of the Academic Council :

1. Dr. G.M. Shashidhara, Dean-Research, JSS S&T U
2. Dr. M.C. Manjunath, Professor & Member, Dept. of IP, SJCE
3. Dr. K.V. Sreenivas Prasad, Professor & Member, Dept. of IP, SJCE
4. Dr. C.R. Nataraj, Assoc. Prof. & Member, Dept. of E&CE
5. Dr. B.V. Shilpa, Asst. Prof. & Member, Dept. of IS&E (Resigned on personal grounds)

The proposed names of the nominated Members of the Academic Council by the Vice Chancellor as per the seniority at each level are as follows :

The newly nominated list of Academic Council is placed in **Annexure 6.10, pp.107-108 :**

1. Dr. Siddaramaiah – Dean – Faculty of Science, JSS S&T U
2. Dr. S. Mallikarjun Aradhya – Dean Research, JSS S&T U
3. Dr. M.S. Prabhuswamy, Professor – Dept. of ME, JSS S&T U
4. Dr. P. Mallu, Professor – Dept. of Chemistry, JSS S&T U
5. Dr. S.K. Prasad, Professor – Dept. of Civil Engineering, JSS S&T U
6. Dr. M.S. Shashikala, Associate Professor – Dept. of E&EE, JSS S&TU
7. Dr. Shankaraiah, Associate Professor – Dept. of E&CE, JSS S&T U
8. Dr. R. J. Prathibha, Assistant Professor – Dept. of IS&E, JSS S&T U

Discussion : Members were informed about the nomination of new members for the Academic Council to be the member till the completion of the tenure of the Council.

Prof. Upadhya wanted a clarification regarding the approved nominated members compared to the members who got superannuated / resigned.

He wanted a justification and accordingly, following justification is given by both Vice Chancellor and Registrar :

- *Since two Deans are the Members of the Academic Council, two Deans one from Science and other from Research are nominated as the members of Academic Council.*
- *One of the senior members of the faculty has sought VRS and in place of him, the member has been nominated. Therefore, the number has gone upto 8 instead of 5.*

Resolution: The Council considered the names of the nominated members along with justification given and approved the same.

6.12 To consider and approve the number of attempts to be given to appear for Ph.D course work examination and to incorporate the amendment, if any, in the Ph.D Regulations 2018

JSS Science and Technology University started offering M.Sc. (Engg.) and Ph.D programmes from the academic year 2017-18. Accordingly, the University has framed the Regulations Governing M.Sc. (Engg.) and Ph.D programmes from the academic year 2018-19. After having got two years of experience, certain observations were made by the University authorities which are as follows :

- The number of attempts to complete the Ph.D course work examinations.
- The duration of one year for two attempts.

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The University now proposes to modify the number of attempts (04) to be given to the Research Scholars and also the period (two years) to complete the given attempts. This would be followed progressively from the academic year 2019-20.

Discussion : Vice Chancellor initially presented the details of M.Sc. (Engg.) and Ph.D Course Work Examinations. The same was supplemented by Dr. Mallikarjun Aradhya, Dean-Research.

The members deliberated on the pros and consequences of giving more attempts to appear for Ph.D Course Work Examination for research scholars.

The external members were of the opinion that the period to complete the course work examinations shall be increased from one year to two years without giving any extra attempts, i.e., retaining two attempts spread over only a period of two years.

If this is done, the standard is maintained in conducting the Ph.D course work examinations.

Further, the Vice Chancellor brought to the notice of the members of the Academic Council regarding the research scholars who could not appear for the course work examinations due to the delay in allotting the guides and availing the maternity leave during the said period.

He requested the Council to approve to permit such candidates to register for Ph.D course work examinations in the coming year.

Following candidates may be permitted to register for Ph.D Course Work Examinations which was delayed due to technical reasons :

1. Savitha A C (JSTD17ECE013)
2. Anu H (JSTD17ECE001)
3. Jitendra T J (JSTD17MEC003)
4. Nagashree S (JSTD17ECE007)
5. Swathi T S (JSTD17ENV003)
6. Avinash B (JSTD17CSE004)
7. Nagashree S (JSTD17ISE002)

Resolution: Noted and Approved.

6.13 To consider and approve the regulations pertaining to malpractices in the University Examinations

JSS Science and Technology University is planning to adopt regulations pertaining to malpractices in the University Examinations.

In this regard, the Controller of Examinations was requested to prepare the Regulations on the lines of UGC. The same has been prepared and


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submitted by the Controller of Examinations is presented in **Annexure 6.11 (pp.109-126)**.

Discussion : Registrar explained the need for Regulations pertaining to malpractices in the University examinations.

In this regard, the Regulations prepared by Controller of Examinations is considered and the Council suggested to constitute a committee to go through the draft regulations and come out with a suggestions for implementing the same.

The composition of the committee is as follows :

1. Registrar, JSS S&T U – Chairman
2. Controller of Examinations, JSS S&T U – Member Convenor
3. Principal & Dean-Engg. & Tech., JSS S&T U – Member
4. Senior Women Professor – Member
5. Legal Expert Member - Member

Resolution: The Council considered the need and importance of regulations pertaining to malpractices, accepted and approved the constitution of committee to review and suggest the implementation of regulations.

6.14 To consider and approve the additional eligibility criterion for admission to Bachelor of Computer applications (BCA)

JSS Science and Technology University is offering BCA programme from the academic year 2017-18. The eligibility for the admission to this programme is + 2 or PU or equivalent with Mathematics. The request received from the Head, Dept. of MCA is placed in **Annexure 6.12, pp.127-131** in which he has made a request to include Statistics along with Mathematics as eligibility criterion. This has been approved by the Members of the BoS.

Discussion : Vice Chancellor informed the members about the admission criteria being followed for the admission of BCA programme from 2018-19 in which Mathematics was one of the subjects which was made compulsory for those students seeking admission to BCA programme.

The Board of Studies of Dept. of Computer Applications have recommended to include Statistics also to be considered as one of the subjects for admitting BCA candidates

The Council without any deliberations accepted the proposal.

Resolution: The members have accepted the recommendations of BoS and approved to include Statistics also as one of the subjects to considered as admission criteria.

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6.15 To consider the activity report on Memoranda of Understanding signed with various Industries and Organizations

JSS Science and Technology University has signed the Memorandum of Understanding with the following University / Institutions / Industries to continuously establish collaboration in academic, training, research and development and other such related activities.

Discussion : Vice Chancellor brought to the notice of the hon'ble members of the Academic Council and provided the details of all activities envisaged in the memoranda of understanding signed with various institutions, universities and industries.

Dr. Mallikarjun Aradhya, Dean-Research has given the salient features of the activities envisaged in the MoU with CSIR-CFTRI, Mysuru.

While Dr. Siddaramaiah, Dean-Science has given the details regarding the activities with respect to the MoU signed with M/s. Asian Polymers, Mandya and M/s. H&V Advanced Materials Pvt. Ltd., Mysuru.

Dr. Upadhyaya suggested to consult Centre for Nano-science of IISC headed by one of the distinguished alumni of SJCE, Dr. Navkanth Bhat.

Further, Dr. Arup Nandi suggested to contact C-DAC for sensory organs for developing artificial sensory organs.

Dr. Sudarshan Kulkarni, Professor, Dept. of E&CE was invited to provide the details regarding the nano-satellite project which is being envisaged by the University to design, fabricate and launch to cater to the needs of the agriculture and environmental aspects.

Dr. Upadhyaya wanted to know whether the specifications of the proposed satellite have been made in consultation with ISRO or not. Prof. Kulkarni explained that it is in the initial stages. The work on the specifications of the satellite would be taken up in the next stage. The suggestions made by Dr. Upadhyaya were appreciated and promised to be considered.

Dr. Upadhyaya also suggested to have the activities with outside Universities which may help both students, research scholars, members of the faculty and the University. The suggestion was welcomed by the members of the Academic Council and University authorities have assured him that this opinion will be considered at the time of planning activities in the MoU with various Universities.

The University authorities appreciated the suggestion and assured Dr. Upadhyaya that it will be closely monitored.

Resolution: The members appreciated and noted the activities being carried out as part of MoU.

6.16 Any other agenda with the permission of the Chair

- To Consider and approve to permit M.Sc. (Engg.) and Ph.D Research Scholars who did not appear due to reasons such as maternity leave, delay in allotting research guides

Considered and approved under Agenda 6.12.

Discussion : Prof. K. Prakash suggested to change the SGP/CGP from 5.00 to 5.25 in the regulations. Registrar thanked Prof. K. Prakash of identifying and assured him that the corrections would be incorporated accordingly.

Meeting concluded with thanks to the Chair and the members

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JSS S&T University

Proceedings of academic council meetings
2021

JSS Mahavidyapeetha
JSS Science and Technology University
JSS TI Campus, Mysuru – 570006

**PROCEEDINGS OF THE ELEVENTH MEETING OF ACADEMIC COUNCIL HELD
ON THURSDAY, THE 19TH AUGUST 2021**

Members present

1. Dr. B. Suresh, Director-TED, JSS MVP	Chairman
2. Prof. S.B. Kivade, Principal & Dean-Engg. & Tech, SJCE	Member
3. Prof. P. Nagesh, Dean Management, JSS STU	Member
4. Dr. A.N. Santhosh Kumar, CoE, JSS STU	Member
5. Dr. B. Manoj Kumar, Dean Academic, JSS STU	Member
6. Dr. T.D. Roopamala, Professor & Head, Dept. of Mathematics	Member
7. Dr. D.S. Vinod, Associate Professor, Dept. of ISE	Member
8. Dr. S.K. Niranjan, Professor, Dept. of MCA	Member
9. Dr. M.S. Shashikala, Professor, Dept of EEE	Member
10. Prof. P. Mallu, Professor & Dean Science	Member
11. Dr. A.M. Chandrashekar, Asst. Professor, Dept. of CSE	Member
12. Dr. K.G. Pradeepa, Asst. Professor, Dept. of PST	Member
13. Dr. S. Nanda, Asst. Professor, Dept. of EIE	Member
14. Dr. R. J. Prathibha, Asst. Professor, Dept. of ISE	Member
15. Dr. N. Shankaraiah, Professor, Dept. of ECE, JSS STU	Member
16. Prof. Dr S. A. Dhanaraj, Registrar, JSS STU	Member Secretary

Members present online

1. Dr. L. Vijayaraghavan, Professor, IITM, Chennai	Member
2. Dr. Arup Nandi, Sr. RD&E Group Leader, APNE, Pune	Member
3. Dr. Shyam Vasudeva Rao, Founder & Director, Forus Healthcare	Member
4. Dr. A. Raghu Upadhyaya, Former Director, NAL, Bengaluru	Member
5. Dr. K. Shailaja, Professor & Head, Dept. of EIE	Member
6. Dr. Savitha G. Lakkol, Professor, Dept. of CMS	Member

Special Invitees

1. Dr. B.S. Harish, Deputy Registrar (Incharge), JSS STU	Special Invitee
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Members who expressed their inability to attend the meeting

1. Prof. S. Mohan, IITM, Chennai	Member
2. Dr. H. Honne Gowda, Dean-Research, JSS STU	Member
3. Shri M.S. Maheshan, Asst. Registrar, JSS STU	Special Invitee

Registrar welcomed the Members including Special Invitees and greeted the external members for their continuous support. He requested the Dr. B. Suresh, Director, Technical Education Division, JSS MVP to Chair the Meeting.

The chairman at the outset conveyed his greetings and blessings of His Holiness Swamiji to all the members. He also extended a warm welcome to the external and internal members.

The Chairman prior to the starting of the meeting recorded deepest condolences on the sad demise of Acting Vice Chancellor Prof. Siddaramaiah and observed a minute silence as a mark of respect to the departed soul. Chairman also placed on record the appreciation for the various works carried out by Acting Vice Chancellor. On behalf of Academic council, Chairman informed that a condolence message shall be sent to the family members.

The Chairman in his opening remarks informed the importance of Academic Council for the development of University on policies, amendments to the regulations, etc related to academics which have to be originated from Academic Council and further be moved to BoM and BoG. He also shared his vision on the importance of quality education to be enhanced across the University and its Departments for getting accreditation or improving ranking.

The chairman told that the University has gone through its own share of challenges such as pandemic crisis, change of leadership, etc and in spite of all the challenges the University is moving on towards excellence.

With the above preamble, the Chairman requested the external members to provide the opening remarks as it will help the University for Further Improvements. Prof. Vijayaraghavan told that the systematic procedures laid up from time to time and followed will safeguard the university so that later crisis need not occur.

Dr. Shyam Vasudeva Prasad addressed that there is a lot more flexibility required for teaching methodology and pedagogy may give an opportunity to improve, industry-academia partnership, technology development, encouraging students and teachers to do publications apart from regular academic activities.

Dr. Raghu Upadhya told that the University should come out from the transition position and be ready to face many challenges ahead. He suggested for implementation of National Education Policy at the earliest at JSS STU and the University should target to become a multidisciplinary University. The Chairman thanked all the external experts for their suggestions.




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11.01 To Read and Record the Meeting Notice

The Meeting Notice was sent to all the Members of Academic Council on 12th August 2021.

Discussion : Academic Council recorded the meeting Notice

Resolution: Noted and recorded the meeting Notice

11.02 To Consider and Confirm the Minutes of the Ninth and Tenth (special) Meeting of Academic Council held on 14th October 2020 and 09th April 2021 respectively

The proceedings of the ninth and tenth meeting of Academic Council held on 14th October 2020 and 09th April 2021 were sent to all the members on 01st December 2020 and 15th April 2021 via email and no remarks have been received in this regard and the same is placed in **Annexure-11.02 a and b (pp. 21-41)**.

The proceedings of the Ninth and Tenth meetings of Academic council may please be confirmed

Discussion : The chairman briefed about the minutes of both and also informed that the Minutes of Ninth meeting of Academic Council will be dealt in the next agenda.

In addition, he told that Convocation report where the degrees were conferred has been submitted by the CoE in the Tenth meeting (special) of the Academic Council and the Minutes were sent to the members. There were no comments received from the members and the same was considered and placed in Board of Management. The Board has noted and approved the report and now brought to the Academic Council. The council considered the minutes of both the above meetings

Resolution: Confirmed the Minutes of both the above meetings

11.03 To consider and approve the action taken on agenda points of the ninth meeting of Academic Council held on 14th October 2020

The ninth meeting of Academic Council was held on 14th October 2020 at SJCE Board Room, JSS STU, Mysuru and the Minutes of the same were circulated to all the members on 01st December 2020. The action has been initiated based on the decisions of the meeting.

The Action Taken Report on ninth meeting of Academic Council is placed before the Academic Council is as given below:

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Sl. No.	Agenda No.	Agenda Item	Decision Taken	Action Taken
1	9.03	Agenda 6.13 To consider and approve the regulations pertaining to malpractices in the University Examinations	<i>Prof. Mohan, external member expressed that the regulations may be termed as "Rules / Penalties for the Control of Malpractices" instead of "Regulations pertaining to Malpractices" for which Vice Chancellor has accepted for the change as mentioned.</i>	Accordingly the title of the regulations has been changed
2		Agenda 8.12 To consider and approve the Academic Audit Report by External Experts for strengthening and improving infrastructure and quality of programmes	<i>Chairperson briefed that an elaborate plan of actions has been taken in a form of road map to address the issues raised by the external audit committee in different operational and functional areas such as revision of curriculum, enhancing the quality of instruction, infrastructure, research culture and placement &</i>	This agenda was placed in BoM of JSS STU held on 17.07.2021 and the comprehensive report was submitted and BoM appreciated the comprehension and the actions taken in this regard and few inputs were given to present the report with a summary under each head.

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			<i>alumni activities.</i> <i>Vice Chancellor suggested that these action plans are in the process of implementation by the respective committee formed for the said purpose</i>	
3	9.08	To consider and approve the revised Ph.D Regulations	<i>Prof. Vijayaraghavan said that the Council need not wait until the next Academic council meeting instead, the regulations may be amended and may be approved by circulation</i>	The agenda was placed in the recently held meeting of BoM in which more modification / amendments were discussed. Dean – Research will be placing the same in the next meeting of Academic Council
4	9.13	Any other agenda with the permission of the Chair	i) <i>Requirement of CIE/SEE combination s: - with three events (two tests and one event, comprising a total of 50 marks).</i> ii) <i>Evaluation of Laboratory / practical work (Tutorial lab):- CIE for 50 marks</i>	Yet to be implemented

			(two tests). iii) Project work – with four times of evaluation. Vice Chancellor told that based on the input and discussions, at this moment we can take (I & ii) into consideration. Related to project work (iii), the decision will be taken in the next meeting of Academic Council after due deliberations. Dr. Roopamala asked whether it applies for both UG and PG programmes for which the members clarified it applied for both.	
5	Agenda 9.01, 9.02, 9.04, 9.05, 9.06, 9.07, 9.09, 9.10, 9.11, 9.12 – Resolved and approved			

Discussion:

Chairman informed the committee that the action points pertaining to the tenth meeting of academic council is just conferring the degrees at the Convocation and the report submitted. The members of the Academic Council considered and approved

Few action points pertaining to the ninth meeting of academic council will be addressed and all the other points are approved and noted

Agenda 9.03 – Regulations pertaining to malpractices in the University examinations: Chairman informed that the suggestions has been incorporated by changing the title of the regulations and this has already been approved by the Board of Management in principle

Resolution: Approved the action taken for the above agenda

Agenda 8.12 - Strengthening and improving infrastructure and quality of programmes of the Academic Audit Report – Chairman told that an academic audit was carried out under the chairmanship of Dr. Aatre to JSS STU and the team from INAE submitted a report which was basically related to infrastructure upgradation, capacity building of the faculty and strengthening of new programmes, introduction of newer internship thoughts. The audit committee suggested on requirement of strong leadership training so that the University will be able to go to next level.

A team of faculty from the University had prepared the report and proposed the actions pertaining to the academic and the leadership training.

The infrastructure improvement is under review and Chairman assured that all the infrastructure issues which requires upgradation will be addressed within one year.

Chairman informed that the Registrar will be sending the report and the response from the committee can be shared with the members of the Academic Council for the due progress.

Dr. Raghu Upadhya informed that the audit was carried out based on the concerns raised by the Chancellor.

The academic audit was done in partial and the University was supposed to go for the rest of the department's audit Dr. Raghu Upadhya expressed his feeling regarding the delay occurred and the Institution is yet to reach the expectations of audit committee. The actions to be taken needs a relook by the University for which Chairman appreciated the inputs given by Dr. Upadhya. Chairman assured that the

committee views will be attended and the action plan will be drafted with the timeline and all the measures for the improvement will be taken.

Resolution: The Academic Council assured that the concerns raised by the external expert will be attended.

Agenda 9.08 – Revised Ph.D regulations - Chairman informed that the Ph.D regulations were drafted in line with UGC regulations and approved by the BoM.

Resolution: The Academic Council noted the same

Agenda 9.18 – Any other agenda – Continuous Internal Evaluation and Semester End Examinations - Chairman told that this issue needs to be taken with BoS at the first instance. Chairman felt that there is a need to look into AICTE accreditation requirements and also with other Universities. Chairman suggested to have a meeting of the chairman of all BOS pertaining to the preparation of policy and with the approval of AC, the same can be implemented.

Further Dr. Vijayaraghavan informed that implementation can be made right now for one or two batch. Prof. Upadhyaya added that a timeline may be fixed for any agenda item / pending actions to be implemented. Chairman thanked the members for the inputs and solutions provided by the external experts to resolve the issues productively.

Resolution: The Academic Council in total approved the Action Taken Report.




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11.04 To consider and approve the scheme and syllabus of 1st year BE for the academic year 2020-21

The Scheme and Syllabus of the 1st year B.E for the batch 2020-2021 has been prepared and submitted.

Discussion : *The chairman briefed that this agenda deals with the scheme and syllabus of first year B.E for the batch 2020-21 for the physics and chemistry cycle Dean Academic presented the details to the council and informed that this scheme and syllabus has been approved by BoS, highlighted the few amendments pertaining to credits, change of course / title.*

Prof. Vijayaraghavan told that this is for ratification as it is for 2020-21 batch students and informed that 175 credits is too high for which members clarified that it is followed based on AICTE norms. But he suggested that as per AICTE it can be 160 and instead 4credits/subject, 3credits/subject model may be adopted.

Prof. Upadhyaya added that this is ratification as it is for 2020-21 batch students and asked whether it is applicable now for which Chairman and other members clarified that it is a continuous process. Prof. Upadhyaya further informed that the scheme and syllabus for higher semester must take into NEP-20 requirement as it will lead to smooth NEP implementation.

Dean- Engg. & Tech told that the scheme and syllabus has been designed keeping in view of the multidisciplinary courses and professional core courses.

Resolution: The Council ratified this agenda

11.05 To consider and approve the common scheme for B.E. third to eighth semesters for 2020 batch students

The common scheme for BE third to eighth semesters for 2020 batch students is prepared based on Outcome Based Education and also incorporating Choice Based Credit System. As per the AICTE guidelines the courses such as human values, essence of Indian Traditional Knowledge and open electives have been introduced in various semesters.

Discussion : *The chairman called the concerned to provide an elaborate information on the above agenda. Prof. P Nanjundaswamy and his team who prepared the scheme for third to eighth semesters of 2020 batch presented the details of credits, professional electives, introduction of new subjects, professional, core and open elective courses which can be taken by any branch students as per AICTE norms.*

Prof. Upadhya suggested that as per AICTE and UGC norms, the internship should be done in industry with a maximum of six months and is already executed by VTU. Dean Engg. & Tech., JSS STU informed that one month internship is already practiced in 7th and 8th Semesters. Chairman assured that external expert's thoughts and views will be considered. He also suggested that there is a requirement of short term initial professional practice and long term advanced professional practice in industries during entire internship program.

Dr. Shankaraiah said that 80% of student already going for internship, however Dr. Nanjundasamy recorded that there are low internship in the branches of civil and CTM engineering.

Prof. Vijayaraghavan suggested that number of professional core courses can be reduced to offer more open electives and also to reduce the credits from 4 to 3 for Mathematics course in 3rd and 4th semesters. Prof. Nanjunadaswamy informed that number of professional courses will be reduced to accommodate one more open elective and the credits will be reduced for course on Mathematics.

Resolution: The Council approved this agenda

11.06 To consider and approve the scheme for the BE Seventh and Eighth Semesters (for the first graduating batch-2018 with total credits of 175)

The scheme for the BE Seventh and Eighth Semesters of the first graduating batch with total credits of 175, framed as per AICTE guidelines where in the total credits has been reduced from 200 to 175. This scheme has been prepared and approved by the respective Board of Studies.

Discussion: The chairman informed HoD of Mechanical Engineering to provide more information on this agenda. HoD of Mechanical Engineering provided information on electives, credits, introduction of foreign language, core subjects, etc.

Prof. Vijayaraghavan asked, why there are eight options provided for 1 elective subject as it can be reduced to 1:3. Chair also recorded that in future 30% to 40% of the courses may be offered by online and boards have to have a close look on the distribution of the credits.

Resolution: The Council approved the scheme and suggested to come with the syllabus at the earliest

11.07 To consider and approve the scheme, syllabus and credits for the courses on foreign languages

The scheme, syllabus and credits for the courses on foreign language (German, Japanese and French) for the students admitted in the year 2018-19 has been prepared by the Humanities department.

The document was circulated among all the Department Boards of Studies for ratification by the concerned BOS. The proceedings of BOS is tabled during the meeting.

The document pertaining to the scheme, syllabus and credits for offering foreign languages is placed in **Annexure 11.06 (pp. 52-58)**.

Discussion: The chairman informed Prof Mahadevaprasad to brief the members. Prof. Mahadevaprasad presented the details of course. The three mandatory courses being offered are Japanese, French and German with two credits being allocated and the students will be evaluated based on the performance in CIE and SEE. He informed the committee that the course will be offered in one of 6th, 7th or 8th semester.

Prof Upadhyaya sought clarification on offering Japanese language for which member told that collaboration is being made with Japanese Industries and will help in placement of students.

Resolution: The Council ratified the scheme, syllabus and credits for the courses on foreign languages

11.08 To consider and approve the policy for migration of students from 200 credits to 175 credits

As per the AICTE Guidelines, the University has adopted the new credit scheme from the academic year 2018 onwards. Such students studying in the old credit pattern who were detained and readmitted under new credit scheme have been migrated at third and fifth semester level.

There are certain number students who have migrated from 200 credits to 175 credits in BE, 100 to 88 credits in M.Tech and 150 to 135 credits in MCA and are currently pursuing UG and PG programmes from the University. Due to difference in the credit pattern and to bring out a uniform policy the University has constituted a committee to frame the guidelines for the migrated students, from old credit system to the new credit schemes. The committee has submitted a report with recommendations along with the measures to be adopted for the smooth migration of such students studying in various levels of their UG and PG programs.

Discussion: The Chairman called Dean Management to present the policy and accordingly Dean Management provided the details of the policy related to credit

migration of the University. JSS STU has implemented 175 credits from 2018 onwards where in few students having backlog needs re-registration of the course. University provided the exemptions for the extra credits earned and the same policy was placed in the BoM. Prof. Vijayaraghavan said curriculum and delivery should be student friendly and if needed bridge courses to be introduced.

Resolution: The Council approved the policy for credit migration of students from 200 to 175.

11.09 To consider and approve the following pertaining to Examination Section

a. Convocation Byelaws and Procedures

"THE CONVOCATION BYE-LAWS OF JSS SCIENCE AND TECHNOLOGY UNIVERSITY, MYSURU" has been prepared considering regular degree Bye-laws and honorary degree Bye-laws. The detailed convocation Bye-laws are presented in **Annexure 11.08 (pp. 75-83)**

Discussion: The chairman informed the Controller to brief the council for the inputs and views of the external experts.

Controller of Examination provided the procedure of conduction of convocation and is dealt in chapter-wise which covers definitions, general instructions and chronology, regular degree byelaws of both UG and PG, medal winners, list of approved candidates and honorary degree byelaws.

Prof. Upadhya sought the information about the dress code for the students for convocation and it will be decided by the Management. Chairman informed the committee that the present dress code followed is well received and appreciated.

Prof. Vijayaraghavan raised the clarifications pertaining to graduation day for affiliated college for which members told that SJCE is a constituent college under JSS STU. Chairman told University can hold Convocation and Graduates Reception can be hosted for the graduates (degrees) awarded under constituent college.

Resolution: The Council approved the convocation byelaws and suggested to refine it further.

b. Amendments to the policy pertaining to revaluation and retotaling of Semester End Examinations

"Grievance Redressal" primarily covers the receipt and processing of complaints from students regarding evaluation related matters like issuing

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photocopies of the answer scripts, retotaling, revaluation etc. raised by students effectively. This regulation may be amended and called as "Policy pertaining to Revaluation and Retotaling of Semester End Examination".

Discussion: Controller of Examinations informed that it is more or less Grievance redressal and deals with the complaints raised by students pertaining to revaluation and retotaling, photocopying of answer scripts and others. JSS STU wants to amend it as 'Regulations pertaining to revaluation and retotaling of the Semester End Examinations' as per AICTE and UGC norms.

Prof. Upadhya endorsed for change of name and suggested to make sure that University will not withdraw privileges offered to the students. Chairman and other members informed that only title change is proposed and the privilege is retained.

COE further told that the revaluation amount is reimbursed to the students if there is a change in grade after revaluation, for which the members appreciated this move.

Resolution: The Council approved the amendments made in the policy pertaining to revaluation and retotaling

**c. Amendments to the policy pertaining to the conduction of examinations :
Makeup, Supplementary and Semester End Examinations**

The present regulations are:

The supplementary semester shall be conducted immediately after the announcement of the results of the even semester of an academic year.

Make-up examination shall be conducted at the end of each semester for those students who have been awarded with 'I' grade in that semester.

The amendments to the regulations pertaining to conduct of supplementary and make up examinations are:

There shall be only one examination at the end of each Semester.

The student may appear for the failed subjects without limitations on the number of subjects that he/she can register.

The prescribed standards for vertical progression are proposed.

Discussion: Controller of Examination informed the council that JSS STU conducts different types of examinations such as make up examinations, supplementary and the semester end examination.

COE proposed that only one examination will be conducted at the end of each semester and do away the make-up and supplementary semester end examinations. He provided the advantages and limitations and COE requested the Hon'ble members to do away with the makeup and supplementary exams and to introduce the SEE at the end of each semester.

Prof. Vijayaraghavan told the conduct of supplementary exam for each semester is a difficult task but for final year this opportunity should be given keeping the interest of the students for which Chairman and other members agreed. Prof. Upadhya suggested taking the opinion of students through a survey.

Chairman said that the suggestions are well taken while implementing the amendments to the above policy.

Resolution: The Council approved this point of the agenda

d. Report on even semester and supplementary online examinations conducted as per UGC guidelines and results analysis

Due to the prevailing Covid 19 pandemic the University decided to conduct its UG and PG semester end examinations and pending examinations in the online mode. Mock test was held on 14th and 15th July 2021. The 3rd semester Make up examination and Supplementary examinations were scheduled from 16th July 2021. All the other examinations were scheduled from 22nd July 2021 in the online mode.

UGC released new guidelines on 16th July 2021 regarding conduction of examination. Based on the UGC /AICTE guidelines it was decided:

1. To conduct the Terminal semester examinations - 2020-2021 in Online mode as notified on the University website for both for UG and PG programs.
2. To cancel the examinations of the Intermediate even semester (2nd, 4th and 6th Semester) of UG and PG and compute their grades and evaluation (CIE) of the current semester and average of total marks secured in the previous semester.
3. To conduct all the Odd Semester (pending exams) of both UG and PG to be as notified.

The online examinations were conducted successfully as per the timetable notified by the University.

Discussion: Registrar mentioned that the University conducted semester examinations via online mode due to pandemic crisis as per UGC guidelines.

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COE further informed that the intermediate semesters of both UG & PG were cancelled and the grades were calculated based on CIE and previous semester marks.

Chairman reiterated that there were many challenges for the conduct of examinations due to pandemic crisis. Chairman and council congratulated COE and the team for conducting exams successfully and putting out the results on time.

Resolution: The Council approved this point of the agenda

11.10 To consider and approve the Board of Studies constituted in various Departments

The Board of Studies (BoS) of various Departments of JSS STU was constituted in the year 2017 for three years duration, which came to an end in the year 2020. Hence the BoS for another term is constituted and the newly formed BoS of the Departments.

Discussion: Chairman told as per statutes the BoS are constituted the list of Boards constituted were placed for the approval of Academic Council.

Resolution: The Council approved this agenda

11.11 To consider and approve the B.Voc course in Rubber Technology jointly with JSS STU, Indian Rubber Institute and Rubber Skill Development Cell

As per the tripartite agreement to be signed between Indian Rubber Institute (IRI), JSS STU and Rubber Skill Development Cell (RSDC), IRI proposed to start B.Voc course in Rubber Technology jointly with JSS STU and RSDC. The course is designed for 6 semesters. The detailed copy of the syllabus is submitted to the office of The Registrar, JSS STU.

The main responsibilities and deliverables of JSS STU are to provide training on the generic syllabus of the B.Voc program, to co-ordinate internship for the students in association with IRI. The Syllabus and the draft BoS structure for the course are placed for approval.

Discussion: Chairman briefed about this agenda to offer B.Voc programme. The programme has multiple entry and exit system based on NEP lines and the syllabus is approved by the BoS of PST.

Chairman informed that with the approval of the Academic Council, the same proposal will be communicated to GoK for seeking approval to offer the program.

Resolution: The Council approved and appreciated this move

11.12 To consider and approve the Certificate course in Facility Management to be offered by the Department of Construction Technology and Management

The Department of Construction Technology and Management has proposed to offer a new Certificate Course in Facility Management in association with the Academy of Workplace Excellence, Training Division of Schevaran Cleanfix Academy Private Limited, Mysuru.

The course consists of Healthcare, Engineering Services and Housekeeping and Cleaning Sciences.

The Syllabus was circulated among the members of BoS and the same is approved. The Proceedings of BoS along with the report of the Course is placed for approval.

***Discussion:** Prof. Rajendra Prasad, Dept. of CTM, provided the details of the certificate course proposed in three sectors in association with Academic of Workplace, Schevaran Cleanfix Academy.*

The department of CTM has prepared modules with course duration of 100 hours and the program structure includes practical session with case studies and demonstration.

Resolution: The Council approved this agenda

11.13 To consider and approve the amendments brought to the subject code, scheme and syllabus of various Departments

Few Departments have proposed amendments in Syllabus, Scheme and Subject Code based on the present need and to upgrade certain portions.

The proposed changes are placed and approved by the concerned BoS.

***Discussion:** Chairman requested the Dean Academic to provide overview of this agenda and respective HoDs can add up their views.*

Accordingly Dean Academic provided the details of amendments in various programs as per the BoS suggestion. Prof. Vijayaraghavan suggested that course name of general Technical Seminar can be changed to technical seminar for which members agreed.

Further, EEE offers elective course Embedded systems and want to swap it to 8th sem from 7th sem as Renewable Energy systems as per suggestions from BoS. Also the subject titled Management and Engineering Economics is renamed as Management and Entrepreneurship and the changes are approved by BoS of Dept. of EEE.

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As per the suggestions of BoS, the Dept. of PST changed the course title of Polymer Chemistry to Polymer Science. In other departments like Biotechnology, ISE, IPE, Env. Engg., minor changes has been made on credit pattern (addressing mismatch of total credits, reduction of credits), change of course title, two credits for offering course on foreign language and others with the approval of BoS.

Resolution: The Council approved this agenda

11.14 To consider and approve the scheme and syllabus of Physics (UG), Chemistry and Mathematics (UG & PG)

The Department of Physics has prepared the scheme and syllabus for the first year B.E. program. The Syllabus was circulated among the members of BoS and the same is approved.

Also the Department of Chemistry and Mathematics have prepared the scheme and syllabus of UG and PG program and the respective Board of Studies have approved the same.

Discussion: Dean Science provided the details of the scheme and syllabus for the courses offered in first year and second year - physics, chemistry and mathematics and has been approved by respective BoS

Prof. Upadhaya suggested reducing the credits of course on mathematics in 3rd and 4th semester from 4 to 3 credits.

Resolution: The Council approved this agenda

11.15 To consider the Extension of Approval (EoA) from AICTE for the changes in Intake and Closure of programmes

Application along with necessary data has been uploaded to AICTE portal for the break-in Extension of Approval of 'Sri Jayachamarajendra College of Engineering' as a Constituent College and Extension of Approval for JSS STU separately for the year 2021-2022.

In the process of filing the separate approval for JSS STU and Constituent College SJCE, some of the programmes are closed in JSS STU and for some of the courses the reduction in the intake is applied and these programmes would be offered at the Constituent College.

Extension of Approval for all the programmes have been received (**Annexure 11.17, pp.104-113**).

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

Courses Offered for the academic year 2021-22 under JSS STU

Sl No	Name of the Course	Programme	Level of Course	Intake for 2020-21	Intake for 2021-22
1	MECHANICAL ENGINEERING	ENG & TECH	UG	120	60
2	ELECTRONICS & COMMUNICATION	ENG & TECH	UG	120	60
3	COMPUTER SCIENCE & ENGINEERING	ENG & TECH	UG	180	180
4	INFORMATION SCIENCE & ENGINEERING	ENG & TECH	UG	60	60
5	BIOTECHNOLOGY	ENG & TECH	UG	60	60
6	CONSTRUCTION TECHNOLOGY & MANAGEMENT	ENG & TECH	UG	60	60
7	COMPUTER SCIENCE & BUSINESS SYSTEMS	ENG & TECH	UG	60	60
8	CIVIL ENGINEERING	ENG & TECH	UG	60	60
9	INDUSTRIAL ELECTRONICS	ENG & TECH	PG	18	18
10	SOFTWARE ENGINEERING	ENG & TECH	PG	24	18
11	NETWORKING & INTERNET ENGINEERING	ENG & TECH	PG	25	18
12	HEALTH SCIENCE & WATER ENGINEERING	ENG & TECH	PG	18	12
13	BIOTECHNOLOGY	ENG & TECH	PG	18	12
14	DATA SCIENCE	ENG & TECH	PG	20	20
15	INFRASTRUCTURE ENGINEERING & MANAGEMENT	ENG & TECH	PG	20	20
16	MATERIAL SCIENCE & ENGINEERING	ENG & TECH	PG	20	12
17	MASTERS IN COMPUTER APPLICATIONS	MCA	PG	60	60
18	MASTER OF BUSINESS ADMINISTRATION	MANAGEMENT	PG	120	120
19	MBA (RETAIL MANAGEMENT)	MANAGEMENT	PG	40	40
20	MBA (FINANCIAL MANAGEMENT)	MANAGEMENT	PG	60	60
21	MBA (DIGITAL MARKETING)	MANAGEMENT	PG	60	60
22	MBA (EXECUTIVE PROGRAMME) (Part Time)	MANAGEMENT	PG	40	30

Courses closed for the academic year 2021-22 under JSS STU

Sl No	Name of the Course	Programme	Level of Course	Intake for 2020-21	Intake for 2021-22
1	INDUSTRIAL PRODUCTION & ENGINEERING	ENG & TECH	UG	60	0
2	ELECTRICAL & ELECTRONICS	ENG &	UG	60	0

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	ENGINEERING	TECH			
3	ELECTRONICS & INSTRUMENTATION ENGINEERING	ENG & TECH	UG	60	0
4	ENVIRONMENTAL ENGINEERING	ENG & TECH	UG	60	0
5	POLYMER SCIENCE & TECHNOLOGY	ENG & TECH	UG	40	0
6	MECHANICAL ENGINEERING (Part Time)	ENG & TECH	UG	50	0
7	ELECTRICAL AND ELECTRONICS ENGINEERING (Part Time)	ENG & TECH	UG	40	0
8	ELECTRONICS & COMMUNICATION ENGG (Part Time)	ENG & TECH	UG	40	0
9	ENVIRONMENTAL ENGINEERING	ENG & TECH	PG	18	0
10	INDUSTRIAL STRUCTURES	ENG & TECH	PG	18	0
11	MAINTENANCE ENGINEERING	ENG & TECH	PG	18	0
12	COMPUTER ENGINEERING	ENG & TECH	PG	18	0
13	BIOMEDICAL SIGNAL PROCESSING & INSTRUMENTATION	ENG & TECH	PG	18	0
14	MASTER OF ENGINEERING & MANAGEMENT	ENG & TECH	PG	18	0
15	ENERGY SYSTEMS & MANAGEMENT	ENG & TECH	PG	18	0
16	POLYMER SCIENCE & TECHNOLOGY	ENG & TECH	PG	18	0
17	AUTOMOTIVE ELECTRONICS	ENG & TECH	PG	24	0

Courses Offered for the academic year 2021-22 under SJCE

Sl No	Name of the Course	Programmes	Level of Course	Intake for 2020-21	Intake for 2021-22
1	MECHANICAL ENGINEERING	ENG & TECH	UG	60	60
2	INDUSTRIAL AND PRODUCTION ENGINEERING	ENG & TECH	UG	60	60
3	ELECTRICAL AND ELECTRONICS ENGINEERING	ENG & TECH	UG	60	60
4	ELECTRONICS & COMMUNICATION ENGG	ENG & TECH	UG	120	60
5	INSTRUMENTATION TECHNOLOGY	ENG & TECH	UG	60	60
6	COMPUTER SCIENCE AND ENGINEERING	ENG & TECH	UG	120	120
7	ENVIRONMENTAL ENGINEERING	ENG & TECH	UG	60	60
8	POLYMER SCIENCE AND	ENG &	UG	40	40

	TECHNOLOGY	TECH			
9	CIVIL ENGINEERING	ENG & TECH	UG	60	60
10	INDUSTRIAL STRUCTURES	ENG & TECH	PG	18	18
11	ENVIRONMENTAL ENGINEERING	ENG & TECH	PG	18	18
12	MAINTENANCE ENGINEERING	ENG & TECH	PG	18	12
13	COMPUTER ENGINEERING	ENG & TECH	PG	18	12
14	BIOMEDICAL SIGNAL PROCESSING AND INSTRUMENTATION	ENG & TECH	PG	18	12
15	ENERGY SYSTEMS AND MANAGEMENT	ENG & TECH	PG	18	12
16	POLYMER SCIENCE AND TECHNOLOGY	ENG & TECH	PG	18	12
17	AUTOMOTIVE ELECTRONICS	ENG & TECH	PG	24	24
18	MASTERS IN COMPUTER APPLICATIONS	MCA	PG	60	60

Courses closed for the academic year 2021-22 under SJCE

Sl No	Name of the Course	Programmes	Level of Course	Intake for 2020-21	Intake for 2021-22
1	INFORMATION SCIENCE AND ENGINEERING	ENG & TECH	UG	60	0
2	BIOTECHNOLOGY	ENG & TECH	UG	60	0
3	CONSTRUCTION TECHNOLOGY AND MANAGEMENT	ENG & TECH	UG	60	0
4	COMPUTER SCIENCE AND ENGINEERING	ENG & TECH	UG	60	0
5	MECHANICAL ENGINEERING (Part Time)	ENG & TECH	UG	50	0
6	ELECTRICAL AND ELECTRONICS ENGINEERING (Part Time)	ENG & TECH	UG	40	0
7	ELECTRONICS & COMMUNICATION ENGG (Part Time)	ENG & TECH	UG	40	0
8	INDUSTRIAL ELECTRONICS	ENG & TECH	PG	18	0
9	SOFTWARE ENGINEERING	ENG & TECH	PG	24	0
10	NETWORKING AND INTERNET ENGINEERING	ENG & TECH	PG	25	0
11	MASTERS OF ENGINEERING AND MANAGEMENT	ENG & TECH	PG	18	0
12	HEALTH SCIENCE AND WATER ENGINEERING	ENG & TECH	PG	18	0
13	BIOTECHNOLOGY	ENG & TECH	PG	18	0

Discussion: Chairman briefed this agenda and gave a preamble saying that SJCE would continue to be there and be a constituent college of JSS STU and GoK was pleased to declare SJCE as the constituent college. Hence, it was decided to go for break-in extension of approval and the programmes closed under SJCE is being offered under JSS STU and no programs are being closed, but some of the PG programmes intake was reduced. The approval of the extension was taken for the courses offered by JSS STU and SJCE by AICTE.

Prof. Vijayaraghavan raised the concern of adding both SJCE and JSS STU for which Chairman said it is difficult with the present infrastructure but there are ideas for upgradation of the Departments.

Resolution: The Council noted the same

11.16 To inform and record the University rankings published by various agencies / organisations

JSS Science and Technology University had shared the data to a few ranking agencies and activities. The University fared reasonably well and has obtained the following ranks from the various agencies

Sl. No.	Organisation/Magazines	Ranking / Badge	Category
1.	Careers 360	42	India's Best University
2.	Careers 360	02	Central / Deemed / State Private Universities
3.	QS-IGauge (Badge)	Gold	-
4.	India today	28	India's Best University
5.	Education Post- Indian Institutional Ranking Framework (IIRF)	01	Best emerging Private Universities
6	Education World	13 (SJCE)	Private Engineering Rankings: State Institutes

Discussion : Chairman told that JSS STU has made a humble beginning in this area and trying to be in the radar and assured that efforts is being made to achieve more and briefed the rankings earned by JSS STU

Resolution: The Council noted and appreciated

11.17 To inform and record the MoUs signed and proposed

MoU's signed:

Sl No	Name of the collaborating university/ industry	Name of the coordinator of the partner university / industry	Objectives of the MoU	Date of Signing	JSS STU Coordinator	Status	Activities carried till now
1	Nokia Solutions and Networks India Pvt. Ltd	Ponni K	The objective is to work together during the term of this MoU to collaborate and to learn with Nokia experts, develop project prototypes and Nokia designed curriculum, electives (2/3 credits) offered under the name Nokia Course.	21/04/21	Mr. Yeshwanth, Assistant Professor, Dept. of ECE	Active	Yet to start
2	Bangalore Chamber of Industry and Commerce	Sri. Manas Dasgupta	To promote skilling among students, curricula, training and workshops, promoting entrepreneurship and innovation.	03/02/21	Dr. M Pradeep	Active	Yet to start
3	Anthem Biosciences	Sri. Ajay Bhardwaj	The scope of this MoU : Curriculum Designing,	26/07/21	Dr. P. Mallu	Active	Yet to start

			Industrial visit, Internship and research project work, Skill Development programme				
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MoU's under process:

Sl No	Name of the collaborating university/ industry	Name of the coordinator of the partnering university /industry	Objectives of the MoU	Date of Signing	JSS STU Coordinator	Status
1	Malaysian University of Science and Technology	Dr. Thanga Thurai Vengadas alam	The main objective of the MoU is: student and faculty mobility programs, twinning/ semester abroad programs, collaborative research, short term certification courses, joint seminars webinars and conference	Yet to sign	Dr. Swaroopa Simha	Under process
2	Zenken Corporation, Japan	Sri. Junnosuke Hayashi	To enhance the international placement for the students at Japanese IT firms and preparing the students to the needs of the IT companies of Japan, since they are looking to recruit more Indians IT techies henceforth.	Yet to Sign	Dr. M Pradeep	Under Process

A brief write-up on the MoU partners**(a) Zenken Corporation, Japan****Preamble**

Zenken Corporation is a tech giant in Japan. JSS STU signing MoU with Zenken Corporation, Japan will enhance International Placement for the students of University to Japanese IT firms. Opportunity will be given to the students of circuit branches. Along with the recruitment the company will help in setting up Vocational Career Centre (VCC) at JSS STU campus and University will be the Nodal Center in Mysuru for all other colleges. The production cost of online career platforms set up as VCC shall be borne by the Zenken Company.

Objectives:

- To enhance the international placement to the students of JSS STU to Japanese firms
- A new partnership to start international collaboration
- To set up Vocational Career Center at JSS STU

Responsibilities of JSS STU

- Supporting to establish Vocational Career Center
- Providing suitable facilities to take web based placement tests and interviews
- Supporting to setup incubation center on campus which focuses on the development of technology skills to increase job opportunities
- Developing joint special curriculum/seminars

The production cost of online career platforms set up as Vocational Career Center shall be borne by the company.

The MoU is in initial stage and presently Dr. M Pradeep, Placement & Training officer is coordinating the MoU from JSS STU.

The MoU is yet to be signed and the coordinator from JSS STU is Dr. M. Pradeep

(b) MoU with Malaysian University of Science & Technology**Preamble**

The main objective of this MoU is to provide opportunities for students to pursue their studies worldwide and promote research in the field of management and information technology.

Objectives:

- Student exchange programme
- Faculty exchange programme
- Collaborative research

- Short term certification courses
- Joint seminars
- Webinars and conferences

This program offer to have faculty and students to collaborate and publish research papers in international journals/ conferences collectively in all the areas of Science, Technology and Business Management. It is also intended to propose to collaborate for applying consultative projects and research work which will bring the credits for both the universities.

The MoU is approved to sign and presently Dr. Swaroop Simha, Head, Department of CMS is coordinating from JSS STU.

The MoU is yet to be signed and the coordinator from JSS STU is Dr. Swaroopa Simha.

Discussion : *Chairman updated the members that basically the industry based MoUs are taking place right now but an effort will be made towards signing the University/National Institutions based MoU.*

Chairman informed about the visit of Director NAM S&T centre and team wherein the nonaligned countries collaboration is expected shortly

Resolution: The Council noted this agenda
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11.18 To inform and record the appointment / superannuation / resignation of University officers

Prof. S. Mallikarjuna Aradhya was serving as Dean-Research of JSS STU and demitted the office of Dean-Research during February 2021. Further, Prof. H. Honnegowda has been appointed as the Dean-Research of JSS STU vide order no. **STU/EST/2021-22/57 dated 16.06.2021**. Prof. H. Honnegowda took charge from 21st June 2021.

JSS STU has appointed the Dean-Science (Prof. P. Mallu) and Dean-Academics (Dr. B. Manoj Kumar) vide order no. JSSSTU/REG/EST/2021-22./10 dated 29.06.21 and JSSSTU/REG/EST/2021-22./11 dated 29.06.21 respectively.

Deputy Registrar Dr. N. Haraprasad was appointed as the first Deputy Registrar on an additional charge vide order no. TED/STU/EST/2015-16/02 dated 23.04.2016 relinquished the office vide order no. TED/STU/EST/2021-22/157 dated 01.07.21 and handed over the charge to Deputy Registrar In-charge on 01.07.2021.

Prof. B.S. Harish, took charge as Deputy Registrar In-charge vide order no. JSSSTU/REG/APP-Order/ER (I/C)/01/2021-22/395 dated 31st March 2021.

Discussion: *Chairman while bringing this information to the notice of members told that information has to be passed to the Academic Council regarding the*

appointment / relinquishment of officers of the University as per the statutory compliance.

The Academic Council placed on record and appreciated the services rendered by the outgoing officers and welcome the newly joined officers and wished all the very best and idea to groom more people to the University

Prof. Upadhyaya asked whether only the relinquishment from the position has been made or left the University for which Chairman said Deputy Registrar still continues to work as Professor in his department and Dean Research left the University.

Prof. Vijayaraghavan appreciated this thought of statutory compliance to the Academic Council.

Chairman congratulated the Registrar for bringing this agenda

Resolution: The Council noted the appointments / relinquishment and appreciated the thought of statutory compliance.

11.19 Any other agenda with the permission of the Chair
TABLE AGENDA

**11.19.1 To consider and approve the starting of BE (UG) programme
Computer Science & Engineering for the differently abled
Students**

This programme will be offered by Dept. of Computer Science and Engineering in association with JSS Polytechnic for the Differently Abled.

The number of students admitted for this programme will be 30 and the eligibility for admission is Diploma in Computer Science.

Discussion : *Chairman informed that JSS Polytechnic for differently abled raised the demand to offer higher education programme and GoK have accorded its approval to offer BE programme in Computer Science & Engineering for the differently abled. For the 3 year programme the intake maintained is 30 students with lateral entry and the curriculum remain the same. Chairman informed that the approval from AICTE will be taken.*

Prof. Upadhyaya appreciated the initiative and suggested to ensure the facility should be created for such students.

Resolution: The Council considered and approved


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11.19.2 To consider and approve offering the BCA programme by the

Dept. of Computer Science and Engineering

Discussion: Chairman provided the details to the council that this programme is designed as per NEP requirements and it need not go for AICTE approvals and if the Academic Council approves, the same will be taken for BoM's approval. Dr. Manjunath Aradhya provided the programme details that will be offered from the academic year 2021-22. The structure of this programme is being followed as per government order and also details pertaining to credits and intake were also shared.

Resolution: The Council considered and approved

11.19.3 To consider and approve formation of subcommittee of Academic Council

Discussion: Chairman told that the regulations pertaining to supplementary semester / exams benchmarking with other leading Universities has to be looked into closely and reiterated regarding the suggestion of formation of sub-committee out of the AC (may be Dean Academic and Controller of Examinations) along with other three or five members where this committee take care of the regulations relating to Continuous Internal Evaluation and SEE holistically with similar lines of other premier university for appropriate benchmarks and also requested the external experts to add on their inputs then and there to this committee.

Resolution: The Council considered and approved the formation of the committee

On any other remarks:

Prof. Upadhyia told that the University must strive hard to retain its identity and uniqueness of the University also should be looked into.

Prof. Niranjan Aradhya raised the concern of PhD guide ship for which Chairman told that this will be looked into and may be discipline specific recognition can be thought of. And Chairman also told instead of discipline specific it should be faculty specific.

Chairman personally thanked the external members Prof. Vijayaraghavan, Prof. Upadhyia, Dr Shyam Vasudeva Rao, Dr Arup Nandi and others for their active involvement and participation.

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Chairman also thanked the Registrar and his team for putting in effort to run this meeting smoothly.

Registrar thanked the external experts, Chairman, Council members, Deans, Professors for their valuable inputs and suggestions and for their active participation on each and every points taking it meticulously to resolve with some prudent solutions.

Meeting concluded with thanks to the Chair and the members.

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Proceedings of academic council meetings
2022

JSS Mahavidyapeetha
JSS Science and Technology University
JSS TI Campus, Mysuru – 570006

**PROCEEDINGS OF THE TWELFTH MEETING OF ACADEMIC COUNCIL HELD
ON MONDAY, THE 04TH APRIL 2022**

Members present

1. Dr. B. Suresh, Director-TED, JSS MVP	Chairman
2. Prof. S.B. Kivade, Principal & Dean-Engg. & Tech, SJCE	Member
3. Prof. A.N. Santhosh Kumar, CoE, JSS STU	Member
4. Prof. B. Manoj Kumar, Dean Academic, JSS STU	Member
5. Prof. H. Honne Gowda, Dean Research, JSS STU	Member
6. Prof. P. Nagesh, Dean Management, JSS STU	Member
7. Prof. P. Mallu, Dean Science, JSS STU	Member
8. Mr. K.S. Sundar, Associate Vice President, Infosys, Mysuru	Member
9. Mr. Pramod Nanjundaswamy, Director, P&D, Visteon Corp, B'luru	Member
10. Prof. Swaroop Simha, Professor & Head, Dept. of CMS	Member
11. Prof. M.P. Pushpalatha, Professor & Head, Dept. of CSE	Member
12. Prof. R. Ravishankar, Professor & Head, Dept. of ME	Member
13. Prof. N. Haraprasad, Professor, Dept. of BT	Member
14. Prof. Dayakar Devaru, Professor, Dept. of IPE	Member
15. Prof. Sudarshan Patil Kulkarni, Professor, Dept. of ECE	Member
16. Prof. S. Mahesh Professor, Dept. of ENV	Member
17. Dr. V.N. Manjunath Aradhya, Associate Professor, Dept. of CA	Member
18. Dr. P.S. Raghuprasad, Associate Professor, Dept. of CTM	Member
19. Dr. B.S. Mahanand, Associate Professor, Dept. of ISE	Member
20. Dr. K. Umarani, Associate Professor, Dept. of EIE	Member
21. Dr. H.L. Shivarudrappa, Assistant Professor, Dept. of Mathematics	Member
22. Mr. Mahadev Prasad, Assistant Professor, Dept. of Physics	Member
23. Smt. Roopanjali, Assistant Professor, Dept. of CE	Member
24. Smt. M. Neethi, Assistant Professor, Dept. of EEE	Member
25. Prof. Dr. S. A. Dhanaraj, Registrar, JSS STU	Member
	Secretary

Special Invitee

1. Prof. B.S. Harish, Deputy Registrar (Incharge), JSS STU	Special Invitee
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Members who expressed their inability to attend the meeting

1. Dr. S.M. Shivaprasad, Director, KSHEA, Dharwad	Member
2. Prof. T.V. Gopal, Dean (E&T), SRMIST, Chennai	Member
3. Sri Shree Harsha, Marketing Director, Dassault Systems Pvt. Ltd.	Member
4. Prof. G.S. Ananthapadmanabha, Prof. & Head, Dept. of PST	Member
5. Dr. M.S. Maheshan, Asst. Registrar, JSS STU	Special Invitee

Registrar welcomed the members including external and internal members of the newly constituted Academic Council and greeted all the members. He thanked the members for accepting the nomination and for being part of the Academic Council of JSS STU.

He requested the Academic Council Chairman Director (Technical Education Division), JSS MVP to conduct the deliberations.

The chairman at the outset conveyed his greetings and blessings of His Holiness Swamiji to all the members. He extended a warm welcome to the external and internal members of the newly nominated council members. He thanked the previous committee members for their contribution to the Academic Council of JSS STU.

The Chairman prior to the starting of the meeting highlighted on leadership challenge, stability of the organization and challenges in the education sector. Chairman also told the members to make use of the opportunity and contribute to the Academic Council as the council is the foundation of the education system. Chairman while appreciating the agenda prepared for deliberations marked for the meeting asked the members not to just carryout the function but to contribute to the Council holistically.

With the above preamble, the Chairman requested the external members to provide the comments and accordingly Mr. Sundar, told that the formation of new academic council has set a challenge, new way of study in line with NEP 2020 and to carry the legacy forward.

Mr. Pramod Nanjundaswamy added that as an industry they are looking forward for more trained quality engineers for the training needs to be provided in personality development with exchange programmes from industry and also more opportunity for the students internship in the industry.

The Chairman thanked the external members for their suggestions and proceeded with the agenda.




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12.01 To Read and Record the Meeting Notice

The Meeting Notice was sent to all the Members of Academic Council on 23rd March 2022. Copy of the same is placed in **Annexure-12.01 (pp. 17)**.

Discussion : Academic Council recorded the meeting Notice

Resolution: Noted and recorded the meeting Notice

12.02 To Consider and Confirm the Minutes of the Eleventh meeting of the Academic Council held on 19th August 2021

The proceedings of the eleventh meeting of the Academic Council held on 19th August 2021 were sent to all the members on 25th September 2021 and no remarks have been received in this regard and the same is placed in **Annexure-12.02 (pp. 18-45)**.

The proceedings of the eleventh meeting of the Academic council may please be confirmed

Discussion : Dean Academic briefed about the minutes circulated and Prof. Suresh told that the detailed deliberations will be made in the Action Taken and hence the minutes may be confirmed

Resolution: Noted and confirmed the Minutes of the eleventh meeting of Academic council

12.03 To consider and approve the action taken on agenda discussed at the eleventh meeting of Academic Council held on 19th August 2021

The eleventh meeting of Academic Council was held on 19th August 2021 at SJCE Board Room, JSS STU, Mysuru and the Minutes of the same were circulated to all the members on 25th September 2021. The action has been initiated based on the decisions of the meeting.

The Action Taken Report on eleventh meeting of Academic Council is placed before the Academic Council is as given below:

Sl. No.	Agenda	Discussion	Resolution
01	11.03 – Agenda 8.12 To consider and approve the Academic Audit	Dean Academic briefed about the progress made pertaining to the academic audit report. He told that the report has been placed in the meetings	The Council approved and suggested to

	Report by External Experts for strengthening and improving infrastructure and quality of programmes	of Academic Council and Board of Management Chairman told to strategise the report and proper conclusive remarks should be sent to the Audit committee and close this agenda for which Registrar appraised that a thanking note along with the report sent to the experts	take this agenda to the Board of Governors meeting and the important remarks may be brought to the notice of the top authorities for information. Resolved
02	9.08 To consider and approve the revised Ph.D Regulations	Dean Academic briefed that some modifications were suggested in the meeting of Academic Council and also brought in Board of Management meeting	The Council approved the modifications incorporated in the Ph.D regulations Resolved
03	11.03 : Agenda 9.18 – Any other agenda – Continuous Internal Evaluation and Semester End Examinations	Dean Academic briefed that a separate agenda is being placed and the same will be dealt in detail	The Council agreed for the same
06	Agenda items 9.03 (6.13), 11.01, 11.02, 11.04, 11.05, 11.06, 11.07, 11.08, 11.09, 11.10, 11.11, 11.12, 11.13, 11.14, 11.15, 11.16, 11.17, 11.18, 11.9 - Resolved and approved		

12.04 To consider and approve the scheme and syllabus of 2nd year BE 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 submitted.

Discussion : Dean Academic briefed that the departments have prepared the detailed syllabus for 3rd and 4th semester and scheme for 3rd to 8th semester. The scheme and syllabus has been endorsed by respective department BoS. It was informed that the agenda of BoS has also dealt with many additional items such as result analysis, CIE and SEE pattern, implementation of NEP 2020, sustainable development goals, skill development, etc.

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Chairman insisted during his observations that full scheme and syllabus for all the eight semesters should be prepared and to be submitted in one go. Adopting incomplete scheme and syllabus leads to ambiguity to the students. He also informed that pertaining to the curriculum, a robust syllabus should be put forth with appropriate planning, considering student as a primary stakeholder, etc. Chairman set a deadline to submit the complete syllabus of 5th to 8th semesters.

Mr. Sundar and Mr. Pramod Nanjundaswamy also endorsed the Chairman's observation and told that during preparation of syllabus, a mention about focus areas and there should be a clear definition of syllabus, connectivity between the subjects, clarity in fundamentals and without any changes in basics. This enables students to get trained in a ready to work industry.

Mr. Sundar put forth the possibility of conducting workshop on Design thinking for faculty of the University that will help the faculty in understanding the principles of designing of any tasks or new documents to be prepared.

Dean (Engg. & Tech.) informed that the new syllabus has been framed following UGC and AICTE guidelines and based on the needs of the industry and the employers.

Registrar mentioned that the revision of syllabus is as per the guidelines of AICTE and up to 25% of the modification (addition/deletion) of the syllabus is allowed to update the upcoming areas of trending topics and also to remove the obsolete topics, if any from the syllabus.

Resolution: Approved and the Council suggested to provide the full syllabus of 5th to 8th semesters to avoid the ambiguity to the students within the stipulated time

12.05 To consider and approve the scheme and syllabus of M.Tech for the academic year 2021-22

The scheme and syllabus of the M.Tech programme for the academic year 2021-22 has been prepared and endorsed by the concerned BoS and submitted.

The copy of the same is placed in **Annexure 12.04 (Tabled separately)**

Discussion : While discussing this agenda, the Chairman suggested to provide a brief summary of the course details in a tabular form in the note for the convenience of members due to bulkiness of the Annexure.

Mr. Pramod Nanjundaswamy asked whether the scheme and syllabus is available in website for which members told that it will be done as soon as all required approvals are obtained.

Resolution: The Council approved the scheme and syllabus of M.Tech and suggested to host it in the website as early as possible.

12.06 To consider and approve the amendments brought to the subject code, scheme and syllabus of various departments

Few departments have proposed amendments in scheme, syllabus and subject code based on the present need and to upgrade certain portions. The proposed changes are placed and endorsed by the concerned BoS.

The details are placed in **Annexure 12.05 (pp.46-50)**.

***Discussion :** Dean Academic briefed about the amendments brought to the subject code, scheme and syllabus, also mentioned about the mismatch of credits, CIE and SEE mark as well as changes in the content of syllabus.*

He also mentioned that a Standard Operating Procedure has been prepared for the implementation of BCA programme with NEP guidelines, certification of programme offered for which Prof. Suresh suggested to maintain the connectivity between semesters to avoid the amendments and structural changes.

He also mentioned that the mismatching in the subject code and the total of the courses may be avoided when the curriculum is being made for all the semesters put together as one regulation.

Resolution: The Council approved and Chairman appreciated the committee for the framework of BCA programme

12.07 To consider and approve the syllabus of Ph.D course work for the academic year 2021-22

The syllabus of Ph.D course work for Research Methodology and Domain specific course has been prepared and endorsed by BoS and submitted.

The list of the courses is placed in **Annexure 12.06 (pp.51-56)**

***Discussion :** Dean Academic briefed that Doctoral Advisory committee has prepared the syllabus for Research methodology and Domain Specific courses.*

Dean Research presented the scheme and syllabus of the Ph.D courses work of the Academic year 2021-22.

Chairman appreciated the committee for well-drawn out details.

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Resolution: The Council approved the syllabus of Ph.D course work**12.08 To consider and approve to offer the elective course – Cyber security for ECE and CSE programmes**

BOSCH Global Software Technologies (BGSW) signed an MoU with JSS STU to start an industry elective course on Cyber Security. BGSW is a 100% owned subsidiary of ROBERT BOSCH GMBH. They are one of the world's leading global suppliers of technology and services, offering end-to-end Engineering, IT, and Business Solutions.

Courses offered by industries will give practical exposure to students and will help universities to implement and teach the latest technologies. JSS STU is the first university in India to have collaborated with BOSCH for the cyber security courses. As part of the MoU the industry designed syllabus for the course "Automotive Cyber Security" will be offered as an elective in the 6th semester for the students of Electronics and Communication Engineering and Computer Science and Engineering.

Faculty members will be trained from the company on the recent technologies before deputing them to teach the course at the university. The students who are trained in the cyber security area will be provided with internships at the company and also job offers.

Presently, 30 students each from 6th semester of Departments of Electronics and Communication Engineering and Computer Science and Engineering have opted for this elective and are trained by both in house faculty and experts from industry over the weekend. The company will share real time case students, experiments and problem statements with students in their interaction.

The designed syllabus for the course is endorsed by the respective Board of Studies and are placed in **Annexure 12.07 (pp. 57-64)**.

Discussion : *Dean Academic briefed that JSS STU has collaborated with BOSCH and the company will train the faculty to teach the subject and subsequently the students will get internships. The curriculum is designed and endorsed by BoS and taught by both faculty and industry experts.*

Chairman advised to frame the panel of examiners comprising of industry experts.

Resolution: The Council approved the proposal to offer the course for ECE and CSE programmes

12.09 To consider and approve the recognition of Ph.D Research Supervisors

Regular Professors/Associate Professors/Assistant Professors with a Ph.D. degree and required publications in refereed journals as per the norms of UGC have been recommended by the Technical Committee appointed by the Vice-Chancellor for recognition of recently eligible guides w.e.f. March 2022. The same has been approved by the Vice-Chancellor as per the norms of Regulation Governing the Degree of Ph.D. This is for the information of ACM.

Also, Regular Professors/Associate Professors/Assistant Professors/External Experts from other Department/other Institutions /Industries as per the norms of UGC have been recommended as Co-Research Supervisors wherever the interdisciplinary nature of work was involved and to be supplementing from outside the Department based on the recommendations of the concerned Research Supervisor and evaluation by the Technical Committee. The same has been approved by the Vice-Chancellor as per the norms of Regulation Governing the Degree of Ph.D. This is for the information of ACM.

The list of supervisors is placed in **Annexure 12.08 (pp.65-67)**.

***Discussion :** Dean Academic briefed that the office of the Dean Research has identified new faculty members as Ph.D research supervisors based on the norms of UGC. Dean Research also informed that the regular professors and industry experts has been identified as Coresearch supervisors.*

Resolution: The Council approved the list of Ph.D research supervisor with some minor modifications.

12.10 To consider and approve the BoS approved Scheme and Syllabus of MBA programmes and details of certificate programmes

The scheme and syllabus for MBA, MBA (Financial Management), MBA (Retail Management), MBA (Digital Marketing) and MBA (Executive programme) for the admission batch 2021-23 was approved in the BoS meeting held on 14th September 2021.

The following short term certificate courses were started from the month of February 2022 :

Sl. No.	Course Name	Duration of the course
1	Fundamentals of Digital Marketing	3 months
2	Website planning and Development (Level II)	4 months
3	Search Engine Optimisation and Search Engine Marketing	4 months

Discussion : Dean Academic briefed about this agenda and Chairman congratulated on the team for the preparation of a comprehensive syllabus. Prof. Suresh asked about the details of enrolment for the short term certificate courses, mode of training and he suggested to host it on the website. Dean Management told that it will be hosted in the website with appropriate with all the details.

Mr. Sundar raised the concern about the programme learning path and advised to sought whether the students can enter into different levels without prerequisite or including such classes to allow them to go to higher levels based on the experience gained during the course of their work at the industries/institutions.

Resolution: The Council approved the scheme and syllabus of MBA programmes.

12.11 To consider and approve the migration of BE students from 200 credits to 175 credits and MCA students from 150 to 135 credits

As per the AICTE guidelines, the University has adopted the new credit scheme from the academic year 2018 onwards. There are certain number of students who have migrated from 200 credits to 175 credits in BE, 150 to 135 credits in MCA and 100 to 88 credits in M.Tech.

The students are pursuing UG and PG programmes under the University. The University formed a policy document with a Standard Operating Procedure for migration of students which was approved in eleventh meeting of Academic council (held on 19th August 2021).

As per the policy and Standard Operating Procedure, the Departments have prepared the credit migration for such students by removing elective courses and laboratory courses as well as adding credits to project work for adjustment of credits.

The concerned Departments have also obtained the endorsement from respective Board of Studies.

The list of the migrated students is placed in **Annexure 12.09 (pp. 68-71)**

Discussion : Dean Academic briefed about this agenda that this issue has been approved in the fourteenth meeting of BoM. A Standard Operating Procedure has been prepared and circulated. The concerned Department have prepared the credit migration by removing elective courses and laboratory courses as well as adding credits to project work for adjustment of credits.

Chairman suggested to keep the students' interest and employability in mind while migrating the students to a lower credit pattern of a program

Resolution: The Council approved the same.

12.12 To consider and approve the request for the migration of students from other Institutes

Two students were migrated from other Institutes to JSS STU.

The equivalence committee compared the scheme and syllabus of JSS STU with the Institute the student studied.

Accordingly, the committee has made recommendations for equivalence courses, if needed, to bridge the gaps between curriculum of the Institutes.

The recommendations are placed in **Annexure 12.10 (pp.72).**

Discussion : Dean Academic briefed about this agenda and told that an equivalence committee has been formulated to make comparison of scheme and syllabus of JSS STU with that of migrating student and to make suitable recommendations. The recommendations of the committee was presented in the meeting with justifications.

Resolution: The Council approved the migration of students from other Institutes.

12.13 To consider and approve the following :

- a. **Number of Continuous Internal Evaluation events and Weightage Continuous Internal Evaluation and Semester End Examination**

The JSS STU has adopted new structure of scheme for the students joined in the year 2020. In the course structure most of the courses are with 3 credits. Considering this the number of continuous internal evaluation (CIE) events is proposed to reduce from 5 events (3 tests and 2 events) to 3 events (2 tests and 1 event). A committee formed to provide a report on


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number of CIE events has also recommended for 3 events based on the feedback from faculty members. With the reduced number of events, also proposed the ratio in weightage for CIE to SEE to be at 40 and 60. Also, the ACM members recommended that 5 events for a semester pattern is too taxing wherein the events needs to be concluded in a semester. The CIE marks obtained will be finalized for 40 while SEE marks will be finalized to 60 and accordingly grades will be calculated. (**Annexure 12. 11, pp.73-74**)

Discussion : *As this agenda was an action item of the eleventh meeting of Academic Council, suggestions were provided to compare with other Universities on number of CIE events and to propose weightage for SEE and CIE*

The council had a detailed discussion on this. Considering learning and teaching as well as evaluation implications and to get quality graduates from JSS STU, it was suggested for three CIE events. For tests, best of two events marks will be considered out of three tests. Accordingly, the weightage of CIE to SEE was finalised

Resolution: The Council approved this agenda and told that this assessment scheme will be applicable from the first year students admitted in the academic year 2022-23 onwards only.

to 40 and 60.

b. Adjustment of credits from 134 to 135 for lateral entry students

For the lateral entry students who joined under 2018 scheme out of total credits of 175 the students have to earn 135 credits. However at present the total credits for the lateral entry students who joined under 2018 scheme is 134 and the reduction is due to 41 credits in the first year (175-41). Permission is sought to increase the project work credits by 1 credit so that the lateral entry students will earn a total of 135 credits. In future for the first year, the maximum credits will be set as 40.

Discussion : *Dean Academic justified the need for the adjustment of the credits from 134 to 135 for lateral entry students and the justification given was accepted. Chairman suggested that in future, total credits details should be given to students in the first semester only.*

Resolution: The Council approved to add one credit for project work for lateral entry students.

c. Relaxation of total of 28 credits for applying to parallel course

The students who have failed in the courses of previous semesters can take the course as parallel course in their current semester with a total limit of 28

credits. Under 2018 scheme and 2020 scheme the total credits in most of the semesters are 25 (except 7th and 8th semester). With this the students will be eligible to take only one additional course with three credits and will not be eligible to take a 4 credit course. Considering cases of such students instead of credit limit a maximum of three courses (irrespective of credits) can be considered for registration for parallel courses in a semester.

Discussion : While discussing this agenda. Dean Academic clarified that the relaxation for the total number of credits in each semester for failed students is modified in such a way that a maximum of 3 additional courses (irrespective of credits) may be allowed for the students admitted in the year 2018, 2019 and 2020 only.

Resolution: The Council approved the relaxation of credits.

12.14 To consider and approve the new programmes for the academic year 2022-23

JSS Science and Technology University is proposing to start the following undergraduate and postgraduate programmes from the academic year 2022-23. The scheme for the following courses have been prepared by respective departments:

- M.Sc in Analytical Chemistry
- M.Sc in Bio Technology
- M.Sc in Physics
- M.Sc in Polymer Science
- M.Sc / M.Tech in Industry 4.0
- M.Sc/M.Tech 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

Discussion : Dean Academic briefed about starting new programs (both UG and PG). For the programs, the scheme is already prepared by the respective Departments. Once approved, the Departments will prepared. The detailed syllabus and further approval will be taken from respective BoS.

Resolution: The Council approved this agenda.


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12.15 To consider and approve the closure of programme

The academic quality of the University is maintained by careful and timely program review, planning, and analysis. In a time of constant flux, programs universities must adapt and change to stay viable, responding to the need of the student and the number of students taking admissions to that particular discipline.

In this context and after a meticulous review made by the University, it was found that the takers of the B.E program - Construction Technology and Management is significantly decreasing. Hence, the University Authorities have decided to close the B.E program - Construction Technology and Management from the AY 2022 – 2023, and in future, alternatively, a viable new edge programmes will be considered to be offered utilizing the existing facilities.

Discussion : Dean Academic briefed that from last few years, the admission for the above BE (CTM) programme is being declined. It is proposed to close the programme and told that infrastructure has been created in the department will be used for a new edge programme which is being planned by the Department.

Resolution: The Council approved the closure of this programme.

12.16 To inform and record the University rankings published by various agencies / organizations

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

The University fared reasonably well and has obtained the following ranks from the various agencies from August 2021 onwards:

Sl. No.	Ranking Agency	Ranking obtained	Remarks
1	Ministry of Education- National Institutional Ranking Framework (NIRF) – 2021	188	
2	Ministry of Education (MoE)- ARIIA 2021	University awarded with "EXCELLENT" band in the Technical University category	
3	India Today Best Universities Ranking	Overall Rank- 28 th	

4	Mahatma Gandhi National Council of Rural Education, Ministry of Education	One District - One Green Champion Award	
5	NIRF 2022		Applied
6	ARIIA 2022		Currently in the Pre-qualifier round
7	India Today- Best Engineering College Ranking 2022		Applied
8	Education Post- Indian Institutional Ranking Framework (IIRF)- Best University Ranking 2022		Applied
9	India Today- Best University Ranking 2022		Applied

Discussion : Dean Academic read out the rankings achieved by various ranking agencies. Chairman congratulated and asked to work out more to achieve better rankings and aim to be within 100 in NIRF ranking.

There was deliberations on academic achievements, research outcomes, outreach programmes such as seminars, societal activities and increasing the perception.

Resolution: The Council noted the rankings achieved by University.

12.17 To inform and record the evaluation of Standing Hearing Committee (SHC) from AICTE

As per Clause 1.9 (g), Chapter 1 of APH 2021- 22, an Expert Visit Committee conducted a Standing Hearing for JSS STU before its first batch of students had passed out, to verify the fulfillment of the norms as specified in the Approval Process Handbook. Accordingly EVC's was conducted for the first batch of the students who graduated during the AY 2021 – 2022. The committee heard and accepted the documents related to infrastructure and faculty details of the University and recommended the below:

Sr. No.	Deficiency noted by Scrutiny / EVC Committee (as applicable)	Observation of SHC	
		Complied (Yes/No)	If not Complied give Remarks
1.	INSTRUCTIONAL AREA: ENGINEERING AND TECHNOLOGY – Drawings / plans of restructured labs and class rooms needs to properly defined as per the norms. • Tutorial Room –(Deficient) • Laboratory –(Deficient)	Documents shown and proof of work shown and accepted	
2.	INSTRUCTIONAL AREA: MANAGEMENT - Drawings / plans of restructured labs and class rooms needs to properly defined as per the norms. • Class Room –(Deficient)	Documents shown and proof of work shown and accepted	
3.	CADRE RATIO- not complied (undertaking given) • Whether the institution is maintaining faculty/student Ratio as per AICTE norms –(NO)	Undertaking given and accepted	

Recommendation of the SHC: -

Recommended for EOA for AY 2022-2023

Discussion : Dean Academic briefed that AICTE committee visited and all the pertaining documents were produced for which Chairman suggested to get the approval at the first instance and avoid the SHC. He also suggested to formulate a team to avoid this in future years

Resolution: The Council noted the same.

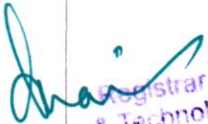
12.18 To inform and record the MoUs signed and proposed

JSS Science and Technology University has signed MoUs with industries and academic organisations.

The details are placed in table below :

SI No	Name of the collaborating university/ industry	Name of the coordinator of the partnering university/industry	Objectives of the MoU	Date of Signing	JSS STU Coordinator	Status	Remarks
1	Holosuit PTE LTD., Singapore	Harshavardhana Kikkeri Managing Director Holosuit PTE Ltd.	- Skill Development programs - Guest lectures - FDP - Placement and training	MoU 23/08/2021 4 years	Dr. M P Pushpalatha Dept of CSE JSSSTU	On-going	Robotics subject has been included for final year students. The company is providing mentorship for NAIN project execution. Planning for B.E. (Honors),

							certification courses and guest lectures.
2	Karnataka State Council for Science and Technology (KSCST), IISc Bangalore	Executive Secretary, KSCST.	- Technical assistance related to IPR - Organise workshops, training programs, research activities and development of IPR ecosystem - Identify potential IP innovators	MoU 08/10/2021 3 years	Dean (Research)	On-going	One seminar has been organized. One seminar is in the pipeline. Small Grant for National Science day has been sanctioned. Prior Art Search has been done for a patent application.
3	JANE Aerospace Pvt Ltd., Bangalore	Ritesh Jawali Head of Operations Jane Aerospace Pvt. Ltd., Bangalore	- Certificate program - Create courses and programs for prefinal year and final year students with focus on Drone technology - Short term courses - Planned infrastructure - Constitute a small working group or task force - Setup a remote pilot training institute - Set up a training centre for Advanced drone plot training course - Assist in placements - JMA to provide training drones	MoU 30/11/2021 5 years	Mr. R. Shashidhar Dept of ECE JSSSTU	On-going	Planning is in progress


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			- JMA to assist in placements for those who have completed Advanced drone plot training course - To setup skill development programs, FDP, Industry-Academia collaboration, R&D, Seminars, exhibitions and publications.				
4	Malaysia University of Science and Technology (MUST) Malaysia.	Prof. Dr. Premkumar Rajagopal President, MUST	a. Student Exchange Programme: b. Faculty Exchange Programme c. Collaborative Research d. Short term Certification courses e. Joint Seminars, Webinars and Conferences f. Any other initiatives based on mutual interests.	MoU 09/12/2021	Dr.Kavyashree, CMS	On-going	Planning is in progress
5	Bosch Global Software Technologies	Ms. Padmaja A R., Senior Vice President Mobility Solutions - Cross Computing Division	University Connect- Cyber security Elective launch	MoU 12/03/2022	Dr. Pradeep M, PTO	On-going	Elective on Cyber Security was launched

6	ESPAR Consulting LLC, Chesterfield, MO USA	Mr. Nagendra Sanjeeva, Partner and LLC Member, ESPAR Consulting LLC, Chesterfield, MO USA	To foster research collaboration between JSS STU and ESPAR. To set the ground for longer-term university-industry partnerships in the possible avenues. To strengthen innovative capacities of ESPAR CONSULTING industry and advance industry-driven research and innovation. To provide university access to industrial environments for applied and problem-based research activities.	MoU 22/03/2022	Dr. Mallikarjuna Swamy, Dept of E&I	On-going	Planning is in progress
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MOUs proposed:

Sl. No.	Name of the collaborating University/Institution	Mode of Collaboration with date of Approval	JSSSTU coordinator
1	Dover India Pvt Ltd	NDA 23/08/2022	Head Dept of PST
2	HP Enterprises	MoU 10/02/2022	Dr. Pradeep M PTO
3	JCSSV, USA and UTECH, Jamaica	MoU 07/02/2022	Dr. Swaroop Simha Head, JSS CMS
4	University of Information Technology and Management, Rzeszow, Poland	MoU 07/02/2022	Dr. Vanishri Arun Dept of ISE
5	University of Madeira and Madeira Interactive Technologies Institute, Funchal, Portugal	MoU 07/02/2022	Dr. Vanishri Arun Dept of ISE
6	Tata Consultancy Services (TCS)	MoU 07/02/2022	Dr. Pradeep M PTO

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7	Chromatogen Analytical Solutions (OPC) Pvt Ltd	MoU 31/01/2022	Dr. Mallu P Dean (Science)
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Discussion : Dean Academic informed that the University has signed several MoUs with industry and organisations after 11th meeting of ACM. Chairman suggested to select and chose the partners of very high standards and categorisations of both national or international with bigger vision with whom the MoU is signing.

Resolution: The Council noted the same.

12.19 To inform and record the closure of the activities of TEQIP III

The Project, Third phase of Technical Education Quality Improvement Programme (referred to as TEQIP-III) is fully integrated with the Twelfth Five-year Plan objectives for Technical Education as a key component for improving the quality of Engineering Education in existing institutions with a special consideration for Low Income States and Special Category States (SCS) and support to strengthen few affiliated technical universities to improve their policy, academic and management practices. The TEQIP-III Project is a "Central Sector Scheme" (CSS) which means 100% funding by the Government of India.

Sri Jayachamarajendra College of Engineering was awarded World Bank funded TEQIP grant in third Phase. SJCE has been identified as mentor institute under subcomponent 1.3 of TEQIP-III, with twinning arrangements to build capacity and improve performance of both mentor (SJCE) and mentee (other Twinned) institute.

Based on the performance in TEQIP III additional funds were released time to time to Sri Jayachamarajendra College of Engineering and by the end of the project period the amount spent was Rs. 7.58 Crores. For every quarter funds was released under different heads in Public Financial Management System (PFMS) a web-based online software application developed and implemented by the Controller General of Accounts (CGA), Department of Expenditure, Ministry of Finance, Government of India. TEQIP III at SJCE started in the month of January 2018 and ended in the month of March 2021 and extended up to January 2022 for closure activities.

MLV Textile and Engineering college, Bhilwara, Rajasthan was identified as twinning partner under TEQIP III. SJCE mentored the Institute for the entire

TEQIP III period by providing assistance and conducting many events under TEQIP III activities.

The detailed report is placed in **Annexure 12.12, pp. 75-82.**

Discussion : Dean Academic briefed that SJCE was awarded the TEQIP III grants and based on the performance additional grants were awarded. As per the world bank's norms, MLV Textile and Engineering College, Bhilwara was a twinning partner and several activities were carried out under TEQIP for Mentee Institution.

He also presented the expenditure details towards procurement of equipments and academic activities.

Chairman suggested to utilize the grants wisely in future by conducting focused area seminars and workshops by proper planning with the brainstorming sessions. He also suggested to use the grants for establishing Centre of Excellence.

Resolution: The Council noted and recorded the closure of TEQIP III and its activities.

12.20 To inform and record the appointment/superannuation of University Officers, Faculty and Staff members at JSS STU

University officers :

Prof. Vilas V. Karjinni was appointed as the Vice Chancellor of JSS STU as per order No. TED/STU/VC/03/2021-22 dated 17.08.2021 and took over charge on 06th September 2021 and served upto 31st January 2022.

The council would like to place on the record the appreciation for the services rendered by Prof. Vilas Vijay Karjinni and wish all the best in his future endeavors.

Faculty and Staff :

Sl. No.	Details of appointment	No. of Appointments
A	Appointments.	
	Teaching staff	67 (Regular 24, Contract 43), 13 Not reported
	Non Teaching staff	51
	Administrative staff	09
	Technical staff	42 (1 – Not reported)

B	Resignation	
	Teaching staff	01
C	Superannuation	
	Teaching Staff	04
	Non Teaching Staff	04
D	Expired	
	Non Teaching Staff	02

The details of the appointment/superannuation/deceased are placed in **Annexure 12.13 (pp.83-92)**

Discussion : Dean Academic provided the details pertaining to the appointments, resignation and superannuation, etc

Resolution: The Council noted the same.

12.21 To inform and record the new entrance test (JET/PJET) for the admissions at JSS STU from the year 2022-23

JSS Science and Technology University and its Constituent College is admitting the students to B.E, M.Tech, MCA and MBA courses through Karnataka CET and COMEDK examinations. As per the JSS STU ACT, the sharing of the seat matrix is according to the Government of Karnataka norms. According to the norms, 60% of the seats can be admitted through any form of the qualifying entrance examinations. JSS STU is planning to introduce its own entrance examinations from AY 2022 – 2023. Hence, this proposal.

Objective:

JET/PJET (JSS Science and Technology University Entrance Test/PG JSS Science and Technology University Entrance Test) is a university level examination conducted every year by JSS Science and Technology University, Mysuru, Karnataka State, India. University will conduct the examination in 1 or 2 phases for shortlisting the candidates for admission in various UG and PG courses of Engineering, M.Tech, MCA, MSc and Management programs. Qualified candidates from the entrance examination will be selected for further rounds of standard admission procedures for the programs offered at JSS Science and Technology University and its Constituent College.

Discussion : Dean Academic told Deputy Registrar I/c. to provide the details of this agenda. Accordingly, Deputy Registrar i/c. presented the details and told that

usually admissions were made through CET and COMEDK. From this academic year, to take the advantage of students admission by considering the various slots of quotas available, JSS STU has planned to conduct its own entrance test for all the programs being offered from the year 2022.

A detailed deliberations were also made with University officers before proposing JET/PJET and is planning to go ahead with JET/PJET at four different locations after approval.

Chairman added that a student will be able to take this entrance test as it is planned one day before the conduction of CET/COMEDK

Resolution: The Council noted and recorded the same.

12.22 Any other agenda with the permission of the Chair

Registrar thanked the Chairman for taking each agenda meticulously and reiterating the tagline and the external members for their taglines such as “institution to carry on legacy forward” and “convert the challenges to opportunities”.

Registrar
JSS S&T University




JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

Proceedings of academic council meetings
2023

JSS Mahavidyapeetha
JSS Science and Technology University
JSS TI Campus, Mysuru – 570006

**PROCEEDINGS OF THE FIFTEENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON THURSDAY, THE 05TH JANUARY 2023**

Members present

1. Prof. A.N. Santosh Kumar, Vice Chancellor, JSS STU	Chairman
2. Prof. S.B. Kivade, Principal & Dean (Engg. & Tech)	Member
3. Prof. B. Manoj Kumar, Dean Academic	Member
4. Prof. P. Nagesh, Dean Management	Member
5. Prof. P. Mallu, Dean Science	Member
6. Prof. S.M. Shivaprasad, Director, KSHEA, Dharwad	Member
7. Sri. K.S. Sundar, Associate Vice President, Infosys, Mysuru	Member
8. Sri. Pramod Nanjundaswamy, Director, P&D, Visteon Corp, B'luru	Member
9. Prof. Swaroop Simha, Professor & Head, Dept. of CMS	Member
10. Dr. R. Ravishankar, Associate Professor & Head, Dept. of ME	Member
11. Dr. S. Srinath, Head, Dept. of CSE	Member
12. Prof. G.S. Ananthapadmanabha, Prof. & Head, Dept. of PST	Member
13. Prof. N. Haraprasad, Professor, Dept of BT	Member
14. Prof. Dayakar Devaru, Professor, Dept. of IPE	Member
15. Prof. Sudarshan Patil Kulkarni, Professor, Dept. of ECE	Member
16. Dr. H.R. Chennamma, Associate Professor, Dept. of MCA	Member
17. Dr. R. Satish, Associate Professor, Dept. of CE	Member
18. Dr. K. Umarani, Associate Professor, Dept. of EIE	Member
19. Dr. H.L. Shivarudrappa, Assistant Professor, Dept. of Mathematics	Member
20. Mr. Mahadev Prasad, Assistant Professor, Dept. of Physics	Member
21. Smt. Roopanjali, Assistant Professor, Dept. of CE	Member
22. Smt. M. Neethi, Assistant Professor, Dept. of EEE	Member
23. Prof. B.S. Harish, Deputy Registrar, JSS STU	Incharge Member Secretary

Special Invitees

1. Prof. V.N. Manjunath Aradhya, Associate Dean Research
2. Dr. M.S. Maheshan, Assistant Registrar
3. Prof. K.M. Anil Kumar, Associate Dean (RAA)
4. Prof. G. Rathnakar, Associate Dean (Academic)
5. Dr. Vanishri Arun, Coordinator (A&IE)
6. Dr. M. Pradeep, Placement Officer

Members who expressed their inability to attend the meeting

- | | |
|---|--------|
| 1. Sri Shree Harsha, Marketing Director, Dassault Systems Pvt. Ltd. | Member |
| 2. Prof. T.V. Gopal, Dean (Engg. & Tech.), SRMIST, Chennai | Member |
| 3. Prof. B.S. Mahanand, Professor, Dept. of ISE | Member |
| 4. Prof. S. Mahesh Professor, Dept. of ENV. Engg. (superannuated) | Member |
| 5. Prof. Dr. S. A. Dhanaraj, Registrar, JSS STU | |

The Incharge Registrar welcomed the external, internal, and special invitees for the Academic council meeting and introduced newly appointed members due to

the superannuation of some members and requested the Vice Chancellor to Chair the meeting.

The Chairman conveyed the blessings of His Holiness Swamiji and wishes to all the members, extended a warm welcome to all the members, and requested the Registrar Incharge to introduce Prof. Shivaprasad, Director, KSHEA, Dharwad to the Council.

The Registrar Incharge introduced Prof. S.M. Shivaprasad by providing his accomplishments in the Academic and Research field

The Chairman shared a few thoughts about the University and requested the members to deliver their valuable inputs, suggestion, and advises on the academic activities to take the University to the next level. Further, the Chairman requested the external members to provide the opening remarks. Accordingly, Sri Sundar spoke on the business scenario affecting the learning ecosystem, upliftment of skillful talent, employment front, changing mindset of stakeholders, converting challenges into opportunities, etc.

Prof. Shivaprasad thanked the University for the opportunity given to him to be a member and congratulated the Vice Chancellor for taking his new assignment. He spoke on the faculty and students' readiness for the new challenges in the areas of Nanotechnology, Biotechnology, Artificial Intelligence & Machine Learning. He also informed the University to adopt the National Education Policy and Outcome Based Education system so that the students will be empowered with skills and values. The chairman informed that the curriculum is being prepared in line with NEP and OBE is being followed by the University.

Sri. Pramod Nanjunadaswamy spoke about the cautious approach followed by industries in hiring employees. He emphasized that the industry is mainly focusing on quality engineers having industry exposure. He also informed that the University should invest in marketing and branding.

With the above note and New Year wishes by the external members, the Chairman mentioned the actions taken by the University in registering for the Academic Bank of Credits, formation of the internship policy, implementation of NEP at the University and proceeded with the agenda and the deliberations as below:

15.01 To Read and Record the Meeting Notice

The Meeting Notice was sent to all the Members of the Academic Council on 23rd December 2022.

Discussion: Academic Council recorded the meeting Notice.


Registrar
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru 570 006, Karnataka

Resolution: Noted and recorded the meeting Notice**15.02 To Consider and Confirm the Minutes of the Fourteenth meeting of the Academic Council held on 04th July 2022**

The proceedings of the fourteenth meeting of the Academic Council held on 04th July 2022 were sent to all the members on 23rd July 2022 and no remarks have been received.

The proceedings of the fourteenth meeting of the Academic council were confirmed.

Discussion: Chairman informed that as there were no remarks by the members, and approval was sought for the proceedings of the 14th meeting of the Academic Council.

Resolution: The members noted and confirmed the Minutes of the Fourteenth meeting of the Academic council**15.03 To consider and approve the action taken on agenda points during the Fourteenth meeting of the Academic Council held on 04th July 2022**

The fourteenth meeting of the Academic Council was held on 04th July 2022 at SJCE Board Room, JSS STU, and the Minutes of the same were circulated to all the members on 23rd July 2022. The action has been initiated based on the decisions of the meeting.

The Action Taken Report on the fourteenth meeting of the Academic Council is placed is as given below:

Sl. No.	Agenda	Discussion/Decision	Actions Taken/Proposed
01	14.04: 11.03: 12.13 (a) – CIE and SEE events and weightage	<i>The council suggested to prepare a detailed analysis with a comparison of weightage ratio between CIE and SEE of 40 : 60 and 50 : 50.</i>	The detailed analysis done with the expected results of the weightage of CIE: SEE as 40: 60 in comparison with the results of CIE: SEE as 50: 50. The comparison report is placed in Annexure 15.03 (Tabled Separately)

02	14.05 – Scheme and Syllabus of 2 nd to 4 th year BE programmes for the academic year 2020-21 and amendments made to 2018 scheme and syllabus	<i>During the discussion of the agenda, it was advised to frame the syllabus of 7th and 8th semesters of BE programme in Computer Science and Business Systems (CSBS) in consultation with the collaborator and to place it in the next meeting of the Academic Council after approval from Board of Studies.</i> <i>Chairman suggested to have an interaction meeting with TCS and sensitize the faculty members who handle the CSBS course and if any further training is required the same may be arranged.</i>	The 7th and 8th semesters syllabus for BE programme in Computer Science and Business Systems in consultation with Collaborator TCS has been prepared and place in Agenda item 15.04. Several FDPs have been conducted by TCS and after June 2022, five course wise FDPs have been conducted by TCS. The list is placed in Annexure 15.04, pp. 42-43
03	14.06 – Scheme and Syllabus of M.Tech (ESM) for the academic year 2022-23	<i>Sri Sundar sought clarifications about AIML course for Energy Systems offered in the second semester and also asked whether it is mandatory or elective course, if it is mandatory, needs a prerequisite before taking this course.</i> <i>Sri Pramod Nanjundaswamy suggested to add a chapter on wireless battery management system in the Battery Management Course.</i>	It was clarified that an introduction chapter has been included in the syllabus and this gave the sufficient basic knowledge on AIML. As suggested wireless battery management system is included in second unit of the course syllabus. The copy of the course syllabus is placed in Annexure 15.05, pp. 44-45.

04	14.07 – Scheme and syllabus of M.Sc. programmes – offered from the year 2022-23	<i>Prof. Gopal raised the concern about the nomenclature of the subject Automated Manufacturing, for which Dean Academic replied that the industry nearby is associated with the University and the programme as per the need of the industry. Prof. Gopal mentioned about the AICTE circular and AICTE APH should be followed pertaining to the nomenclature.</i> <i>Registrar informed that the nomenclature previously proposed was (M.Sc. in Industry 4.0), however the industry suggested for a change and accordingly this equivalent nomenclature was given but now review on the same will be considered and will be presented.</i>	AICTE APH 2022-23 was referred and the nearest nomenclature mentioned in APH are: Automated Manufacturing Systems; Automation; Automation and Robotics. However, the proposed programme is M.Sc. in Automated Manufacturing and the programme nomenclature has been decided based on nearby industry need and after specific consultation with industries. Also, the BoS has approved the programme.
05	14.13 – Student Placement and Internship Policy	<i>Chairman requested the Academic Council to defer the agenda and a well-structured comprehensive policy will be presented in the next meeting of Academic Council.</i>	The Student Placement and Internship Policy is placed in Agenda 15.15 for approval.
06	14.14 – Presentation on Academic Rigour and Research Surge: strategies and targets	<i>Sri Pramod Nanjundaswamy insisted that expanding the contacts globally leads student to travel, connecting alumni, especially in Europe and Australia and getting MoUs, hiring scientists from National/ International institutes and</i>	During the University Alumni meet there will be connect to alumni network globally. The individual departments also arrange alumni talks who are working in industry,

		organisations. This information should be uploaded on regular basis and should be benchmarked with other premier institutes.	institutions and organizations abroad. This year the global Alumni meet is scheduled on 28th January 2023. The university achievements on Alumni involvement in academics and research as well as MoU details will be uploaded in the website on regular basis. During University officers' meetings on Ranking and Accreditations, the achievements will be compared with other premier institutes and the same was presented.
		Prof. Gopal said that need for stock taking on the campus placement and aim to raise the benchmark of the average salary package.	The steps taken by Training & Placement office to increase the Average salary package benchmark: 1. Inviting fortune 500 companies before 2025. 2. Connecting to alumni at USA. 3. Working with SJCE Alumni association in identifying Alumni who are heading MNCs across the globe and requesting



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			them to prepare the students to meet the expectations of industries.
07	14.15 – Analysis of failures in the results of Mathematics Courses	<i>The members observed more failures in the 3rd semester and suggested offering a bridge course and special coaching was discussed. Chairman requested the Principal to look into this issue and to present an insight in this regard.</i>	The details provided by the Principal in this regard are placed in Annexure 15.06, pp. 46.
08	14.16 – University Rankings published by various agencies	<i>AC Member suggested that a software can be developed by students as a part of project work and the software tool will help in collecting the data.</i>	The University is having an ERP and at present there are modules for entering admission and examination related information. The ERP will be expanded to include the data pertaining to University Rankings and ratings for any time access. Also few students have been assigned to develop a module as part of their project work.
09	Agenda items 14.01, 14.02, 14.03, 14.08, 14.09, 14.10, 14.11, 14.12, 14.17, 14.18, 14.19, 14.20, and 14.21 - Resolved and approved		

Discussion:

Agenda 14.04 – CIE and SEE weightage – The Chairman informed that this point was dealt with in the previous meetings and an analysis was made towards the calculation of the ratio of CIE and SEE 40: 60 and 50: 50 on the results and grades. It was also informed that no drastic changes were observed in the grades due to the change in weightage from 50:50 to 40:60.

Sri Sundar suggested that there should be a correlation between topics covered and duration in line with the 40: 60 ratio.

Resolution: *The Council approved the comparison report pertaining to the results of CIE: SEE as 50 : 50 and 40 : 60 ratio.*

Agenda 14.05 – Scheme and syllabus of 2nd to 4th year BE programs for 2020-21 and amendments made to 2018 scheme and syllabus – The Chairman informed that the Department of Information Science & Engineering has received the syllabus of 7th and 8th-semester CSBS B.E program from the collaborator the TCS. The scheme and syllabus from the 1st to 6th semester were already provided by TCS and classes were accordingly held.

Chairman also informed that five FDPs have been conducted by TCS and the faculty members are trained and prepared to teach the students.

Chairman further informed that the syllabus for the 7th and 8th semester BE program in CSBS will be dealt with in the forthcoming agenda – 15.04

Resolution: *The Council approved the action taken towards the agenda pertaining to the 7th & 8th semester scheme and syllabus of CSBS*

Agenda 14.06 – Scheme and syllabus of M.Tech (ESM) for the A.Y. 2022-23 – Chairman informed that an introductory chapter on AI&ML and a section pertaining to the wireless battery management have been included as per the suggestions of the external members

Resolution: *The Council approved the agenda*

Agenda 14.07 – M.Sc. programs scheme and syllabus from the year 2022-23 – The chairman while briefing on this agenda, informed that the nomenclature has been revised as per AICTE APH 2022-23 and based on industry needs.

Resolution: *The Council approved the agenda*

Agenda 14.13 – Placement and Internship policy – Chairman informed that this agenda will be taken up for detailed deliberations in agenda 15.15.

Resolution: The Council noted the same

Agenda 14.14 – Academic rigor and research surge – Chairman informed that there will be alumni connect at the global level and the University alumni meet is scheduled for January 2023. The alumni involvement in academics and research as well as MoU details are uploaded on the website regularly. He also informed the steps taken to increase the average salary package.

Sri Sundar suggested developing an in-house sustainable model to stay connected with the alumni rather than depending on an outside agency.

Sri Pramod Nanjundaswamy suggested using social media like WhatsApp to connect with alumni. He also appreciated the actions initiated so far.

Resolution: The Council approved the actions initiated towards the strategies and targets set pertaining to the academic rigor and research surge

Agenda 14.15 – Analysis of failures in the results of mathematics – The Chairman informed that there are more failures in the 3rd-semester Mathematics course, especially with respect to lateral entry students.

He also informed that the Department of Mathematics has identified slow learners and is motivating them constantly. The department is offering bridge courses and special classes for lateral entry students.

Dean (Engg. & Tech.) provided the details of the New Scheme of Teaching and Evaluation proposed for MAT DIP courses for lateral entry students. The Dean proposed to remove SEE and consider only CIE for MAT DIP courses as they are mandatory courses. After detailed discussions and considering the opinion of the members, the Chairman informed that for MAT DIP I and II courses, F grade will not be marked in the Grade Card. However, P – Pass, and NP – Not Pass will be indicated on the Grade Cards. Also, lateral entry students have to pass MAT DIP I and II courses before awarding the Degree.

Resolution: The Council approved removing 'F' grades for MAT DIP I and II courses and these courses are to be passed by the students before the award of Degree.

Agenda 14.16 – University rankings published by various agencies – Regarding ERP, Chairman mentioned that at present the modules of information pertaining to the admission and examination is there and planning to include the other data required for rankings into ERP.

Discussion: Prof. S.M. Shivaprasad suggested that undergraduate students should concentrate more on aspects of innovation and discovery. He also advised the University to strengthen the research component for better ranking in the future.

Sri Sundar suggested that undergraduate students should concentrate on research publications and should be part of the learning process.

Resolution: The Council approved the agenda and suggested coming out with an action plan to bring the research culture to the UG programs as well

15.04 To consider and approve the Scheme and Syllabus of BE Programs for the academic year 2022-23 and the B.E. 2020 Scheme and syllabus for the 7th and 8th Semester

JSS Science and Technology University is offering 14 BE Programs. The Departments have conducted the BoS meeting and have submitted the proceedings with a revised Scheme of Study and Syllabus for their respective UG programs to be followed from the Academic year 2022-23.

Discussion: Chairman informed the Council that the Departments have conducted the BoS meeting and submitted the approved scheme and syllabus of the respective UG programs.

Resolution: The Council approved the agenda

15.05 To consider and approve the Scheme and Syllabus of M. Tech and MCA Programs for the academic year 2022-23

The scheme and syllabus of the M. Tech programs and MCA for the academic year 2022-23 have been prepared and endorsed by the concerned BoS and submitted.

Discussion: Chairman informed the Council that the Departments have conducted BoS meetings and submitted the approved scheme and syllabus of the PG programs of M. Tech and MCA.

Resolution: The Council approved the agenda

15.06 To consider and approve the revised Scheme and Syllabus of the M.Sc. Programs to be offered from the academic year 2022-23

The revised scheme and syllabus for the programs mentioned below for the academic year 2022-23 have been prepared and endorsed by the concerned BoS and submitted.

- M.Sc in Analytical Chemistry
- M.Sc in Automated Manufacturing
- M.Sc in Biotechnology
- M.Sc in Chemistry
- M.Sc in Computer Science (Cyber Security)
- M.Sc in Electronic and Digital media
- M.Sc in Film making
- M.Sc in Mathematics
- M.Sc in Physics
- M.Sc in Polymer Science

Discussion: *Chairman informed the members that the revised scheme and syllabus have been prepared for the above M.Sc. programs. He also informed that admissions to the programs have started with a good response except for a few and the University is expecting more admissions in the coming days.*

Sri Sundar suggested the idea of establishing digital labs using JSS MMRC and he also suggested preparing short videos of the courses and making them available to the students so that the learning pedagogy can be changed. The recorded videos will also help the lateral entry students who join at a later stage of 3rd semester B.E. programs.

Chairman informed that the lectures will be recorded and made available on the University website for students to access from anywhere and at any time.

Chairman also informed that all the above programs have got approval from KSHEC, GOK, Bangalore, and a few programs will be offered in the coming academic year.

Resolution: The Council approved the agenda

15.07 To consider and approve the Scheme and Syllabus for the MBA Programs for the academic year 2022-23

The scheme and syllabus for the programs mentioned below for the academic year 2022-23 have been prepared and endorsed by the concerned BoS and submitted.

- MBA (General)
- MBA in Financial Management
- MBA in Retail Management
- MBA in Digital Marketing

***Discussion:** The revised scheme and syllabus of the above MBA programs have been endorsed by the BoS and the Chairman specified that MBA in digital marketing is having good demand.*

Resolution: The Council approved the agenda

15.08 To consider and approve the syllabus of domain-specific courses of Ph.D. programs to be offered for the academic year 2022-23

The syllabus for the domain-specific courses of Ph.D. programs to be offered for the academic year 2022-23 is prepared by the respective departments and endorsed by the concerned BoS.

***Discussion:** The Chairman informed the council there were only a few domain-specific courses initially when the university started the Ph.D. programs. As the research is expanding in thrust areas, some of the new courses did not have the syllabus and the same is prepared and submitted.*

Prof. Shivaprasad discussed the prerequisite courses and focused research areas required for Ph.D. Programs and suggested having more presentations and seminars in this regard.

Resolution: The Council approved the agenda

15.09 To consider and approve the amendments/ Errata brought to the course code, scheme, and syllabus by various departments

A few departments have proposed amendments in the scheme, syllabus, and subject code based on the present need and to upgrade certain content. The proposed changes are placed and approved by the concerned BoS.

Discussion: The Chairman informed that there were a few typographical errors and some departments have made changes in the course content. These changes are endorsed by the respective BoS.

Resolution: The Council approved the amendments/errata brought in the scheme and syllabus

15.10 To consider and approve the structure of B.Sc. Chemistry (Hons.) as per NEP and UGC Curriculum & Credit Framework for UG programs

The Department of Chemistry is proposing to offer B.Sc. Chemistry (Hons.) as per National Education Policy. While preparing the program structure the UGC Curriculum & Credit framework for UG programs has been followed.

Discussion: The Chairman briefed the members that University is making efforts to adopt the curriculum as per the UGC credit framework and NEP and informed that the curriculum structure prepared by the Department of Chemistry is placed before the council for starting the above program.

Prof. Shivaprasad suggested that the nomenclature should be B.Sc. (Honors) and suggested adopting UGC guidelines for awarding certificates after 1st year.

Resolution: The Council approved the agenda with a suggestion to change the nomenclature as B.Sc. (Honors)

15.11 To consider and approve Regulations for the award of B.E. (Honors) Degree

The All India Council for Technical Education (AICTE) has taken an initiative to promote new emerging technology courses in engineering education. Under this, AICTE has decided to award B.E. Honors degrees to students who have gained prescribed additional credits. The University is proposing the Bachelor of Engineering (Honors) program and the proposed program allows the students to additionally choose specialized courses and build their competence in a specialized area.

As per AICTE guidelines (AICTE APH 2022-23), the duration of the B.E. degree and the B.E. Honors degree is the same. However, the curriculum of Honors level courses is particularly designed at a higher standard than that of normal

degree programs. The B.E. Honors degree is considered superior to the conventional B.E. Degree because the student doing his/her Honors would be equivalent to industry experience or higher standards.

The Under Graduate Degree Courses in Emerging / Multidisciplinary Areas shall be allowed as specialization from the same department. The minimum additional Credits for such Courses shall be 25 (including credit transferred from the SWAYAM platform) and the same shall be mentioned in the degree, as specialization in that particular area. For example, doing extra credits for Robotics in Mechanical Engineering shall earn B.E. (Hons.) Mechanical Engineering with specialization in Robotics. Similarly, by earning extra credits the students can be awarded B.E. (Hons.) Computer Science and Engineering with specialization in AI & ML and Data Science; B.E. (Hons.) Computer Science and Engineering with specialization in Full Stack Application Development in Cloud etc.

The University has prepared Regulations for the award of a B.E. (Honors) Degree.

Discussion: Chairman informed the Council that as per the AICTE guidelines, the University has planned to offer B.E. (Honors) program to the students to earn extra credits in the specialized areas and build their core competence. The curriculum will be designed to provide additional core courses in the chosen domain and the students will study the additional courses offered in the Department.

Prof. Shivaprasad enquired whether extra credits will be in the form of the research project in the final year. However, it was clarified that the extra credits refer to additional theory courses only.

The Principal and Dean (E&T) suggested fixing a maximum of **18 to 20 credits** instead of 25 credits as per AICTE norms.

Resolution: The Council approved the agenda by considering the suggestion made by Dean (E&T)

15.12 To consider and approve the Regulations for the award of UG Programs with Minor Degree in Bachelor of Engineering

AICTE (AICTE APH 2022-23) has proposed a Minor specialization in Emerging/ Multidisciplinary Areas in Under Graduate Degree Courses that may be allowed where a student of another Department shall take the minimum additional Credits of 25 and get a degree with a minor from another

Department. This program would allow a student to pursue specialized courses in an area other than his/her major discipline. A student who fulfills all the program requirements of his/her discipline and successfully completes a specified set of courses prescribed under a minor program from another discipline is eligible to receive a minor degree in that discipline.

B.E. (Minors) provides expertise and knowledge in more than one academic field, with the goal of widening a student's education for the competitive job market. The objectives of the Minor Program are to produce Engineers with multidisciplinary skills and abilities and also to provide scope for students to broaden their education, and enhance technical, managerial, and entrepreneurial skills. For this, the student could opt for additional courses in minor specialization groups offered by a department other than their parent department.

JSS Science and Technology University is proposing the B.E. (Minors) in a few of the B.E. programs and the Regulations for the award of a B.E. with Minor Degree have been prepared

Discussion: *The Chairman presented the agenda and informed that the student's employability will increase if the student opts for a minor degree.*

*Sri. Sundar informed that Ms. Infosys is providing their services to JNTU, Kakinada for a minor degree in B.E. IT related programs. He also informed that the Springboard Certificate course from Infosys can be utilized by the University for the benefit of the students. The Chairman thanked Sri. Sundar for the offer and informed the members that the University will interact with Infosys in this regard. The Principal and Dean (E&T) suggested fixing a maximum of **18 to 20 credits** instead of 25 credits as per AICTE norms.*

Resolution: *The Council approved the agenda by considering the suggestion made by Dean (E&T)*

15.13 To consider and approve the list of Research Supervisors

The list of eligible Research Supervisors for guiding the Ph.D. scholars of JSSSTU.

Discussion: *The Chairman brought to the notice of the Council the list of eligible research supervisors for guiding Ph.D. scholars.*

Resolution: *The Council approved the list of research supervisors*

15.14 To consider and approve the Reconstitution of the Academic Council and Board of Studies constituted in a few Departments

As per the rotation of the Heads of the Departments and with promotions/superannuation of Professors, Associate Professors, and Assistant Professors there are a few changes made in the Board of studies and the Academic council. Accordingly, the members of the Board of Studies and Academic Council have been reconstituted.

***Discussion:** The Chairman informed the Council about the reconstitution of the Academic Council and BoS of a few departments due to the superannuation, promotion, and completion of tenure of members*

***Resolution:** The Council approved the changes made in the constitution of BoS and Academic Council*

15.15 To consider and approve Student Placement and Internship Policy

In the 14th meeting, the council suggested submitting a comprehensive policy on Placement and Internship during the next meeting of the Academic Council. Accordingly, the Training and Placement office has prepared a comprehensive student Placement and Internship policy and placed.

***Discussion:** The Chairman briefed the policy framed pertaining to the student placement and internship. In the placement policy, the details such as placement guidelines, the role of faculty placement coordinators and student placement coordinators, pre-placement training and pre-placement talks, student's entitlements for a Dream company and Core company. In the internship policy, the details such as Internship monitoring, guidelines for submission of internship report and evaluation, mentor's interaction with companies, evaluation by the industry expert, and students' internship duration, are included. The updated policy is prepared.*

***Resolution:** The Council approved the student placement and internship policy*

15.16 To consider and approve the Policy for the formation of the Department Advisory Board (DAB)

The University recognizes the value and importance of involving external stakeholders from appropriate fields (business and industry, government, education, and others) in the development, delivery, and promotion of its academic programs through the Departmental Advisory Board (DAB). This board provides a critical link between educators, students, and practitioners in the field to achieve program quality and relevance.

The policy provides the roles and responsibilities of DAB, guidelines to be followed in the formation of DAB, and the Structure of DAB.

Discussion: The Chairman briefed the policy towards the formation of the Department Advisory Board (DAB) which provides a critical link between educators, students, and practitioners. He informed that this policy will bring a uniform structure in the formation of DAB in all the Departments.

Resolution: The Council approved the policy for the formation of Department Advisory Board

15.17 To inform and record the allotment of open electives for all B.E. program

The University is offering open electives from the current 5th semester onwards. The approval for offering the open electives and the BoS-approved scheme and syllabus was taken in the 14th meeting of the Academic Council. The list showing the number of students allotted for 17 open electives is placed.

Discussion: The Chairman informed the members that the academic council in its 14th meeting had approved the proposal to offer open electives. Accordingly, the students have opted for 17 open electives in the fifth-semester B.E. program.

Resolution: The Council approved the list of 17 open electives opted by the fifth semester students.

15.18 To inform and record the Result Analysis

The result analysis of UG and PG examinations for the even semester of the academic year 2021-22

Discussion: The Chairman furnished the details of the result analysis for the even semester of UG and PG examinations to the Council

Resolution: The Council noted the analysis carried out pertaining to the results of the even semester.

15.19 To inform and record the University Rankings Published by various Agencies / Organizations

The University had shared the data with a few ranking agencies on request and by invitation.

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

- **NIRF 2022:** Ranked 158 in the Engineering category.
- **India Today's Best Engineering College Category:** Secured 30th place in All India Ranking.
- **India Today's Best University Ranking:** Placed 26th in the Technical University Category.
- **Outlook-ICARE Rankings 2022:** Ranked 23rd in the Top 100 Engineering Colleges in India.
- **ARIIA 2022:** Submitted data to ARIIA 2022 and awaiting the result.

Discussion: The Chairman informed the rankings and ratings obtained by the University from government and private agencies and assured the Council that the University will aim to secure better rankings and ratings in the future.

Resolution: The Council noted the rankings and ratings of the University

15.20 To inform and record the Admissions details of Undergraduate Programs

The admission process for the B.E. Programs for the academic year 2022-23 was started in the month of October/November 2022 and is done as per the seat matrix released by Govt. of Karnataka.

The detailed seat matrix of B.E. programs including the total intake, under CET/COMEDK and Management as well as BCA programs and the statistics of the admissions of both JSS STU and its constituent college (SJCE), was presented.

Overall, 87.3% of admission have been made in undergraduate programs during the academic year 2022-23.

Discussion: The Chairman provided the information pertaining to the admission for UG programs and the statistics of intake under various categories

Resolution: The Council noted and recorded the admissions made for UG programs

15.21 To inform and record the Academic Achievements of faculty members and students

Departments organize several academic activities for students and faculty members. Students and faculty members attend FDPs/ workshops/ seminars/others as participants and as resource persons. A report on the academic and co-curricular activities of various Departments (such as webinars, workshops, and seminars organized & attended, talks delivered, awards and recognition, publication, faculty nominated as members, and grants sanctioned by funding agencies).

Discussion: The Chairman briefed the various academic activities carried out by the faculty and the FDPs/workshops/seminars attended by the students and the faculty members.

Resolution: The Council noted the academic achievements of the students and faculty members of the University

15.22 To inform and record the visits made by KSHEC & NBA and approvals accorded

KSHEC

The Karnataka State Higher Education Council (KSHEC), GoK, Bangalore visited JSS STU on 19/10/2022 and evaluated the proposal for the changes in the intake towards the increase and reduction of seats in the B.E. programs of Information Science & Engineering and Construction Technology Management for the AY 2022 – 2023, respectively.

Based on the Management Resolution and as per the request made by the JSS STU, The KSHEC has recommended and approved the change in the Seat

[Faint handwritten notes and signatures]

Matrix (Intake) of both the Programs, and the same is reflected in the KEA Portal for AY 2022 - 23.

NBA

A three-member NBA team visited SJCE/JSSSTU on 27.08.2022 for the verification of the compliance submitted (Compliance Visit).

1. Information Science & Engineering
2. Polymer Science & Technology
3. Civil Engineering
4. Environmental Engineering
5. Mechanical Engineering
6. Biotechnology

An Expert Team conducted data verification of the programs. The report submitted by the Expert Team was considered and the Competent Authority of the NBA has approved the following accreditation status to the programs as given in the table below:

Sl. No.	Name of the Program(s) (UG)	Basis of Evaluation	Accreditation Status	Period of validity	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
1.	Information Science & Engineering	Tier-I January 2016 Document	Accredited	Academic Years 2022-2023 to 2024-2025 i.e. Up to 30-06-2025	Accreditation status granted is valid for the period indicated in Col.5 or till the program has the approval of the Competent Authority, whichever is earlier
2.	Polymer Science & Technology		Accredited		
3.	Civil Engineering		Accredited		
4.	Environmental Engineering		Accredited		
5.	Mechanical Engineering		Accredited		
6.	Biotechnology		Accredited		

The NBA expert committee visited the JSS STU from 2nd to 4th December 2022 to evaluate the accreditation process for the two departments namely Computer Science & Engineering and Electronics & Communication Engineering.

The results of the evaluation will be announced in 45 days from the date of the visit.

Discussion: The Chairman informed the Council about the visits made by KSHEC and NBA and the approvals accorded. The KSHEC visited the University on various dates to accord approvals of M.Sc. programs and increase and reduction of intake in two B.E. programs namely Information Science and Engineering and Construction Technology and Management respectively.

The chairman further informed about the visit of a four-member NBA team to evaluate the department of CSE and ECE as a part of the accreditation process.

Resolution: The Council noted the approvals accorded by KSHEC and the visit made by NBA.

15.23 To inform and record about the Extension of Approval (EOA) from AICTE

The Extension of Approval (EOA) for JSS STU and its Constituent College SJCE was received from AICTE on 06/07/2022.

Discussion: The Chairman informed the council about the Extension of Approval accorded by AICTE for all the programs of JSS STU and SJCE.

Resolution: The Council noted the Extension of the Approval received from AICTE

15.24 To Inform and Record the MoUs signed and proposed

The University has signed and proposed a few MoUs with industries and academic organizations. The details of the MoUs and its activities and future plans were presented to the Council.

Discussion: The Chairman informed the Council about the details of recently signed MoU's with M/s. Dassault Systemes, M/s. Visteon Corp as well as with other academic institutions and industries. He also informed about the activities, like collaboration, paper publications, workshops conducted for students and faculty members as part of the MoU.

Resolution: The Council noted the MoUs signed by JSS STU.

15.25 To inform and record the appointment/superannuation of staff and faculty members

JSS STU Appointments

Dean (Quality Assurance and Accreditation)

Prof. Haraprasad N, Professor, Dept. of Biotechnology, JSS STU is appointed as Dean (QAA) vide order No. TED/STU/2018-19/QAC/ACM/537 dated

10.10.2022. He reported to duty on 14.10.2022.

Associate Dean (Academic)

Prof. Rathnakar G has been appointed as Professor in the Dept. of Mechanical Engineering and placed on additional responsibility as Associate Dean (Academic) for a period of three years vide order No. STU/EST/2022-23/625/dated 29.10.2022. He reported to duty on 02.11.2022.

Multimedia Programmer

Mr. Manjunatha P is appointed as Multimedia Programmer to Multimedia Resource Center vide order No. STU/MRC/EST/2022-23/613 dated 21.10.2022. He reported to the duty on 28.10.2022

SJCE

A. Appointment	
Teaching	
Regular	4
Contract	9
Total	13
Non-Teaching	
Administerial	5
Technical	1
Total	6
B. Re-appointment	
Teaching	1
Non-teaching	2
Total	3
C. Transfer	
Teaching	1
Non-teaching	1
Total	2
D. Superannuation	
Teaching	1
Non-teaching	3
Total	4
E. Resignation	
Teaching	3
F. Expired while in service	



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Teaching	1
Non-teaching	2
Total	3

Discussion: The Chairman while informing the appointments of various officers and personnel's of the University highlighted the details of transfers, reappointment, and superannuation to the Council.

Resolution: The Council noted the same.

15.26 Any other agenda with the permission of the Chair

The Principal proposed an amendment to the regulations for vertical progression of B.E. students. He suggested to have a limit of 16 credits instead of present Four (4) 'F' grades for vertical progression. He further informed that in the earlier scheme of study majority of the courses had four credits. However, he brought to the notice of members the increase in number of courses as well as changes in the credit pattern from 4 to 3, 2 and even 1.5. He requested the members to consider the proposal.

Discussion: This matter was discussed and deliberated, and the members suggested bringing in the necessary changes in the regulations pertaining to vertical progression.

The chairman informed the members that this matter will be studied in detail and a proposal will be placed in the upcoming BOM for approval.

The Incharge Registrar thanked the Chair and the members for the guidance and valuable inputs given by the Council members.

**Registrar i/c
JSS STU**

Proceedings

Anti – ragging committee



JSS STU/ SWO/ ANTI RAGGING/ 2021-22/

Dt: 05.01.2022

NOTE

CONSTITUTION OF ANTI RAGGING COMMITTEE :: 2021-22

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

Accordingly, Anti Ragging Committee for 2021-22 has been formed as under. The concerned Officers are requested to accept the nomination and coordinate in lessening undisciplined activities.

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. S Raviraj, Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
10. Ms. Ambika, Warden, SJCE Ladies Hostel.
11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.

As per the norms, the Committee need to meet twice in an Academic Year. The Meeting Notice will be shared in due course.


 Dr. C Nataraju
 Professor, Civil Engineering


 Registrar
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 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka

JSS STU/ SWO/ ANTI RAGGING/ 2021-22/

Dt: 07.01.2022

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2021-22

Ref:

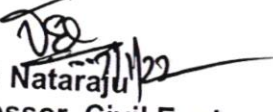
1. This Office Note Dt: 05.01.2022.
2. Meeting Dt: 10.01.2022.

A Meeting of the 'Anti Ragging Committee' is arranged on 10.01.2022, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. S Raviraj, Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
10. Ms. Ambika, Warden, SJCE Ladies Hostel.
11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.


Dr. C Nataraju
Professor, Civil Engineering


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MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2021-22

Adhering the rules and regulations of Government of India, to curb the menace of Ragging or any other disruptive activities in the institution, especially after the Admissions of new students in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

A Meeting of the 'Anti Ragging Committee' was scheduled on 10.01.2022, to deliberate on the related issues in the College Board Room.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. S Raviraj, Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmipuram Police Station, Mysuru. (Communicated inputs by telephone only)
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
10. Ms. Ambika, Warden, SJCE Ladies Hostel.
11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.

Dr. C Nataraju, senior Professor Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 1st year UG level courses for 2021-22 has commenced from 20.12.2021 also the students who have taken Admission to Hostel have accommodated in the concerned Hostels.
2. 'Anti Ragging Squad' has been formed as per the norms. The Squad is visiting the Hostels in night hours from 04.01.2022 to 28.01.2022. No complaints have been received from students on ragging or related aspects.
3. Further, a Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

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JSS Mahavidyapeetha
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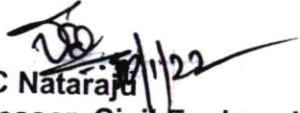


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The Police representative appreciated the efforts of the college, noted the contents and informed the Principal over telephone that there should be a surprise visit of Officers to the Hostels including the Classrooms and various other places in the Campus. If any serious issues are found the same shall be brought to the notice of the Police immediately.

The Wardens of both the Hostels mentioned about the norms formed in the Hostels and facilities being given to the students.

The Chair thanked the Members present and requested for cooperation in maintaining discipline in the Campus, which will impact the fame of the institution.


 Dr. C Nataraj
 Professor, Civil Engineering


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ATTENDANCE SHEET -- MEETING OF ANTI RAGGING COMMITTEE :: 2021-22

Members present in the Meeting of Anti Ragging Committee held on 10.01.2022.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Professor, Civil Engineering	
2.	Dr. S Raviraj Professor, Dept. of Civil Engineering	
3.	Dr. M N Nagendra Prasad Student Welfare Officer	
4.	Sri K B Somashekhar Murthy Administrative Officer	
5.	Sri M Rajendra Prasad Assistant Administrative Officer	
6.	Sri M S Shivakumar Registrar	
7.	Sri D Krishnamurthy Registrar	
8.	Dr. P Mallu Warden, SJCE Boys Hostel	
9.	Ms. Ambika Warden, SJCE Ladies Hostel	
10.	Sri Revanna Physical Education Director	
11.	Ms. Thanuja Resident Warden, SJCE Ladies Hostel (Hootagalli)	

Registrar

JSS Science & Technology University
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JSS STU/ SWO/ ANTI RAGGING/ 2021-22/

Dt: 01.09.2022

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2021-22

Ref:

1. This Office Note Dt: 05.01.2022.
2. Meeting Dt: 10.01.2022.

A Meeting of the 'Anti Ragging Committee' is arranged on 07.09.2022, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. S Raviraj, Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
10. Ms. Ambika, Warden, SJCE Ladies Hostel.
11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.


Dr. C Nataraju
Professor, Civil Engineering


Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2021-22

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

The 2nd Meeting of the 'Anti Ragging Committee' for 2021-22 was scheduled on 07.09.2022, to deliberate on the related issues in the Office of the Principal.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. S Raviraj, Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. Sri K B Somashekhara Murthy, Administrative Officer.
5. Sri M Rajendra Prasad, Assistant Administrative Officer.
6. Sri M S Shivakumar, Registrar.
7. Sri D Krishnamurthy, Registrar.
8. Dr. P Mallu, Warden, SJCE Boys Hostel.
9. Ms. Ambika, Warden, SJCE Ladies Hostel.
10. Sri Revanna, Physical Education Director.
11. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
12. Vice President, Student Council.
13. General Secretary, Student Council.

Members who expressed their inability to attend the meeting.

1. The Police personnel, Jayalakshmpuram Police Station, Mysuru.

Dr. C Nataraju, senior Professor and the Student Welfare Officer Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 2nd semester UG level courses for 2020-21 has commenced from 22.05.2022.


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2. A Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

The Wardens of both the Hostels briefed the functionality of the Hostels.

Dr. C Nataraju, Professor, Civil Engineering who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.


Dr. C Nataraju
Professor, Civil Engineering



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JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



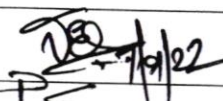
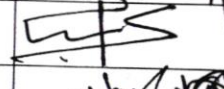
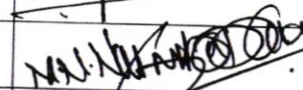
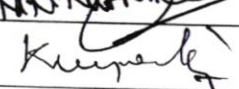
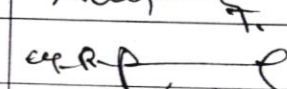
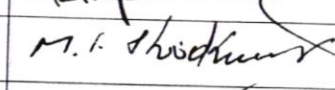
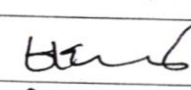
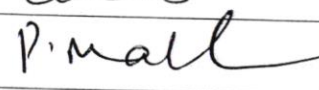
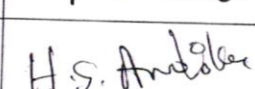
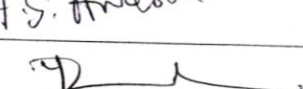
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ATTENDANCE SHEET – 2ND MEETING OF ANTI RAGGING COMMITTEE ::
2021-22

Members present in the Meeting of Anti Ragging Committee held on 07.09.2022.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Professor, Civil Engineering	
2.	Dr. S Raviraj Professor, Dept. of Civil Engineering	
3.	Dr. M N Nagendra Prasad Student Welfare Officer	
4.	Sri K B Somashekhara Murthy Administrative Officer	
5.	Sri M Rajendra Prasad Assistant Administrative Officer	
6.	Sri M S Shivakumar Registrar	
7.	Sri D Krishnamurthy Registrar	
8.	Dr. P Mallu Warden, SJCE Boys Hostel	
9.	Ms. Ambika Warden, SJCE Ladies Hostel	
10.	Sri Revanna Physical Education Director	
11.	Ms. Thanuja Resident Warden, SJCE Ladies Hostel (Hootagalli)	



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JSS STU/ SWO/ ANTI RAGGING/ 2020-21/

Dt: 28.01.2021

NOTE

CONSTITUTION OF ANTI RAGGING COMMITTEE :: 2020-21

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

Accordingly, Anti Ragging Committee for 2020-21 has been formed as under. The concerned Officers are requested to accept the nomination and coordinate in lessening undisciplined activities.

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. R Satish, Associate Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmi Puram Police Station, Mysuru.
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
10. Ms. Ambika, Warden, SJCE Ladies Hostel.
11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.

As per the norms, the Committee need to meet twice in an Academic Year. The Meeting Notice will be shared in due course.


 Dr. C Nataraju
 Professor, Civil Engineering


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka


JSS STU/ SWO/ ANTI RAGGING/ 2020-21/

Dt: 06.02.2021

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2020-21

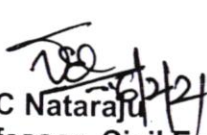
Ref: This Office Note Dt: 28.01.2021.

A Meeting of the 'Anti Ragging Committee' is arranged on 10.02.2021, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. R Satish, Associate Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
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11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.


 Dr. C Nataraju
 Professor, Civil Engineering


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka





MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2020-21

Adhering the rules and regulations of Government of India, to curb the menace of Ragging or any other disruptive activities in the institution, especially after the admissions of new students in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

A Meeting of the 'Anti Ragging Committee' was scheduled on 10.02.2021, to deliberate on the related issues in the College Board Room.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. R Satish, Associate Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. Sri K B Somashekhara Murthy, Administrative Officer.
5. Sri M Rajendra Prasad, Assistant Administrative Officer.
6. Sri M S Shivakumar, Registrar.
7. Sri D Krishnamurthy, Registrar.
8. Dr. P Mallu, Warden, SJCE Boys Hostel.
9. Ms. Ambika, Warden, SJCE Ladies Hostel.
10. Sri Revanna, Physical Education Director.
11. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).

Members who expressed their inability to attend the meeting.

1. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
2. Vice President, Student Council.
3. General Secretary, Student Council.

Dr. C Nataraju, senior Professor Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 1st year UG level courses for 2020-21 has commenced from 20.12.2020 also the students who have taken Admission to Hostel have accommodated in the concerned Hostels.
2. 'Anti Ragging Squad' has been formed as per the norms. The Squad is visiting the Hostels in night hours from 28.01.2021 to 22.02.2021. No complaints have been received from students on ragging or related aspects.

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 Registrar



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3. Further, a Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.
4. The Chairman emphasized that considering the pandemic situation the members of the Anti-Ragging Squad shall ensure that the students residing in the hostels and shall follow the guidelines issued by the college regarding safety measures.

The Police representative has expressed their ability to attend the meeting. However, have communicated through a letter that strict measures shall be taken by the anti-ragging squad towards the safety of the freshers in the college premises and hostels, especially considering the pandemic situation.

The Wardens of both the Hostels briefed the functionality of the Hostels.

Dr. C Nataraju, Professor, Civil Engineering who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.


 Dr. C Nataraju
 Professor, Civil Engineering


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



To
The Principal
Sri Jayachamarajendra College of Engineering
JSS Technical Institutions Campus.
Mysore

8-02-2021

Dear Sir

Sub: Anti Ragging Committee Meeting
Ref: JSSSTU/SWO/ANTI RAGGING/2020-21/ Dt. 6-2-2021

With reference to that above subject, we regret to inform you that due to the scheduled activities it will not be possible to attend the anti-ragging committee meeting scheduled for 10.02.2021. In this context it is suggested to bring the following points for discussion in the meeting and such suitable measures shall be taken in the college.

1. Considering the COVID-19 situation strict measures as suggested by the district administration shall be taken by the anti-ragging squad towards the safety of the freshers in the college premises and hostels,
2. Any untoward incident regarding the safety of the students shall be reported to this police station.

Thanking you

Sincerely Yours



Registrar

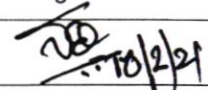
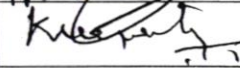
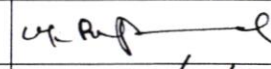
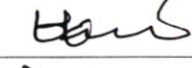
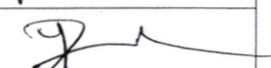
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JSS Technical Institutions Campus
Mysuru-570 006, Karnataka





ATTENDANCE SHEET -- MEETING OF ANTI RAGGING COMMITTEE :: 2020-21

Members present in the Meeting of Anti Ragging Committee held on 10.02.2021

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Professor, Civil Engineering	
2.	Dr. R Satish Associate Professor Dept. of Civil Engineering	R. satish
3.	Dr. M N Nagendra Prasad Student Welfare Officer	
4.	Sri K B Somashekhara Murthy Administrative Officer	
5.	Sri M Rajendra Prasad Assistant Administrative Officer	
6.	Sri M S Shivakumar Registrar	M. S. Shivakumar
7.	Sri D Krishnamurthy Registrar	
8.	Dr. P Mallu Warden, SJCE Boys Hostel	P. mallu
9.	Ms. Ambika Warden, SJCE Ladies Hostel	H.S. Ambika
10.	Sri Revanna Physical Education Director	
11.	Ms. Thanuja Resident Warden, SJCE Ladies Hostel (Hootagalli)	



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JSS STU/ SWO/ ANTI RAGGING/ 2020-21/

Dt: 18.09.2021

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2020-21

Ref:

1. This Office Note Dt: 28.01.2021.
2. Meeting Dt: 10.02.2021.

A Meeting of the 'Anti Ragging Committee' is arranged on 26.09.2021, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. R Satish, Associate Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
5. Sri K B Somashekhara Murthy, Administrative Officer.
6. Sri M Rajendra Prasad, Assistant Administrative Officer.
7. Sri M S Shivakumar, Registrar.
8. Sri D Krishnamurthy, Registrar.
9. Dr. P Mallu, Warden, SJCE Boys Hostel.
10. Ms. Ambika, Warden, SJCE Ladies Hostel.
11. Sri Revanna, Physical Education Director.
12. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
13. Vice President, Student Council.
14. General Secretary, Student Council.


Dr. C Nataraju
 Professor, Civil Engineering



Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka





MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2020-21

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

The 2nd Meeting of the 'Anti Ragging Committee' for 2020-21 was scheduled on 26.09.2021, to deliberate on the related issues in the Office of the Principal.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Professor, Civil Engineering
2. Dr. R Satish, Associate Professor, Dept. of Civil Engineering.
3. Dr. M N Nagendra Prasad, Student Welfare Officer.
4. Sri K B Somashekhara Murthy, Administrative Officer.
5. Sri M Rajendra Prasad, Assistant Administrative Officer.
6. Sri M S Shivakumar, Registrar.
7. Sri D Krishnamurthy, Registrar.
8. Dr. P Mallu, Warden, SJCE Boys Hostel.
9. Ms. Ambika, Warden, SJCE Ladies Hostel.
10. Sri Revanna, Physical Education Director.
11. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).

Members who expressed their inability to attend the meeting.

1. The Police personnel, Jayalakshmipuram Police Station, Mysuru.
2. Vice President, Student Council.
3. General Secretary, Student Council.

Dr. C Nataraju, senior Professor and the Student Welfare Officer Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

3. The classes for 2nd semester UG level courses for 2020-21 has commenced from 19.05.2021.

[Signature]
 Registrar

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4. A Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

The Wardens of both the Hostels briefed the functionality of the Hostels.

Dr. C Nataraju, Professor, Civil Engineering who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.


Dr. C Nataraju
Professor, Civil Engineering

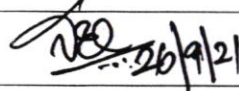
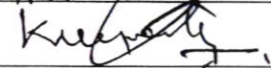
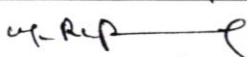
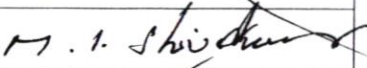
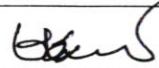
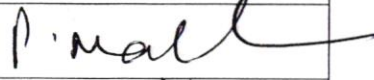
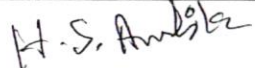


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ATTENDANCE SHEET – 2ND MEETING OF ANTI RAGGING COMMITTEE ::
2020-21

Members present in the Meeting of Anti Ragging Committee held on 26.09.2021.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Professor, Civil Engineering	
2.	Dr. R Satish Associate Professor Dept. of Civil Engineering	
3.	Dr. M N Nagendra Prasad Student Welfare Officer	
4.	Sri K B Somashekhar Murthy Administrative Officer	
5.	Sri M Rajendra Prasad Assistant Administrative Officer	
6.	Sri M S Shivakumar Registrar	
7.	Sri D Krishnamurthy Registrar	
8.	Dr. P Mallu Warden, SJCE Boys Hostel	
9.	Ms. Ambika Warden, SJCE Ladies Hostel	
10.	Sri Revanna Physical Education Director	
11.	Ms. Thanuja Resident Warden, SJCE Ladies Hostel (Hootagalli)	



Registrar

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JSS STU/ SWO/ ANTI RAGGING/ 2019-20/

Dt: 05.09.2019

NOTE

CONSTITUTION OF ANTI RAGGING COMMITTEE :: 2019-20

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

Accordingly, Anti Ragging Committee for 2019-20 has been formed as under. The concerned Officers are requested to accept the nomination and coordinate in lessening undisciplined activities.

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Raviraj, Professor, Civil Engineering.
3. The Police Inspector, Jayalakshmipuram, Mysuru.
4. Sri M Rajendra Prasad, Assistant Administrative Officer.
5. Sri M S Shivakumar, Registrar.
6. Dr. P Mallu, Warden, SJCE Boys Hostel.
7. Dr. M G Veena, Warden, SJCE Ladies Hostel.
8. Sri Revanna, Physical Education Director.
9. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
10. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
11. Vice President, Student Council.
12. General Secretary, Student Council.

As per the norms, the Committee need to meet twice in an Academic Year. The Meeting Notice will be shared in due course.


 Dr. C Nataraju
 Student Welfare Officer
 Professor, Civil Engineering


 Registrar
 JSS Science & Technology
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JSS STU/ SWO/ ANTI RAGGING/ 2019-20/

Dt: 10.09.2019

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2019-20

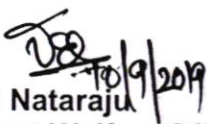
Ref: This Office Note Dt: 05.09.2019.

A Meeting of the 'Anti Ragging Committee' is arranged on 16.09.2019, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Raviraj, Professor, Civil Engineering.
3. The Police Inspector, Jayalakshmipuram, Mysuru.
4. Sri M Rajendra Prasad, Assistant Administrative Officer.
5. Sri M S Shivakumar, Registrar.
6. Dr. P Mallu, Warden, SJCE Boys Hostel.
7. Dr. M G Veena, Warden, SJCE Ladies Hostel.
8. Sri Revanna, Physical Education Director.
9. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
10. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
11. Vice President, Student Council.
12. General Secretary, Student Council.


 Dr. C Nataraju
 Student Welfare Officer
 Professor, Civil Engineering


 Registrar
 JSS Science & Technology University
 JSS Technical Institution
 Mysuru-570 006, Karnataka




MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2019-20

As per norms Government of India, to restrain the untoward activities in the institution, especially after the admissions of new students in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

A Meeting of the 'Anti Ragging Committee' was scheduled on 16.09.2019, to deliberate on the related issues in the Office of the Principal.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Raviraj, Professor, Civil Engineering.
3. Sri M Rajendra Prasad, Assistant Administrative Officer.
4. Sri M S Shivakumar, Registrar.
5. Dr. P Mallu, Warden, SJCE Boys Hostel.
6. Dr. M G Veena, Warden, SJCE Ladies Hostel.
7. Sri Revanna, Physical Education Director.
8. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
9. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).

Members who expressed their inability to attend the meeting.

1. The Police Inspector, Jayalakshmipuram Police Station, Mysuru.
2. Vice President, Student Council.
3. General Secretary, Student Council

Dr. C Nataraju, senior Professor and the Student Welfare Officer Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 1st year UG level courses for 2019-20 has commenced from 06.08.2019 also the students who have taken Admission to Hostel have accommodated in the concerned Hostels.

[Signature]
 Registrar



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2. 'Anti Ragging Squad' has been formed as per the norms. The Squad is visiting the Hostels in night hours from 26.08.2019 to 22.09.2019. No complaints have been received from students on ragging or related aspects.
3. Further, a Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

The Police representative gave his remarks on the safety measures to be taken in Educational Institutions and Hostels.

The Wardens of both the Hostels briefed the functionality of the Hostels.

Dr. C Nataraju, Student Welfare Officer who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.


 Dr. C Nataraju
 Student Welfare Officer
 Professor, Civil Engineering


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



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ATTENDANCE SHEET -- MEETING OF ANTI RAGGING COMMITTEE :: 2019-20

Members present in the Meeting of Anti Ragging Committee held on 16.09.2019.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.	
2.	Dr. S Raviraj, Professor Civil Engineering.	
3.	Sri M Rajendra Prasad Assistant Administrative Officer	
4.	Sri M S Shivakumar Registrar	
5.	Dr. P Mallu Warden, SJCE Boys Hostel.	
6.	Dr. M G Veena Warden, SJCE Ladies Hostel.	
7.	Sri Revanna Physical Education Director.	
8.	Ms. Ambika Resident Warden, SJCE Ladies Hostel (Campus)	
9.	Ms. Thanuja Resident Warden, SJCE Ladies Hostel (Hootagalli)	

Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka





JSS STU/ SWO/ ANTI RAGGING/ 2018-19/

Dt: 11.03.2020

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2019-20

Ref:

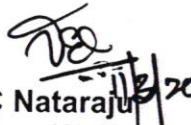
1. This Office Note Dt: 05.09.2019.
2. Meeting Dt: 16.09.2019.

A Meeting of the 'Anti Ragging Committee' is arranged on 20.03.2020, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Raviraj, Professor, Civil Engineering.
3. The Police Inspector, Jayalakshmipuram, Mysuru.
4. Sri M Rajendra Prasad, Assistant Administrative Officer.
5. Sri M S Shivakumar, Registrar.
6. Dr. P Mallu, Warden, SJCE Boys Hostel.
7. Dr. M G Veena, Warden, SJCE Ladies Hostel.
8. Sri Revanna, Physical Education Director.
9. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
10. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
11. Vice President, Student Council.
12. General Secretary, Student Council.


Dr. C Nataraju
Student Welfare Officer
Professor, Civil Engineering


Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka




MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2019-20

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

The 2nd Meeting of the 'Anti Ragging Committee' for 2019-20 was scheduled on 20.03.2020, to deliberate on the related issues in the Office of the Principal.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Raviraj, Professor, Civil Engineering.
3. Sri M Rajendra Prasad, Assistant Administrative Officer.
4. Sri M S Shivakumar, Registrar.
5. Dr. P Mallu, Warden, SJCE Boys Hostel.
6. Dr. M G Veena, Warden, SJCE Ladies Hostel.
7. Sri Revanna, Physical Education Director.
8. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
9. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).

Members who did not attend the meeting.

1. The Police Inspector, Jayalakshmipuram Police Station, Mysuru.
2. Vice President, Student Council.
3. General Secretary, Student Council

Dr. C Nataraju, senior Professor and the Student Welfare Officer Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 2nd semester UG level courses for 2019-20 has commenced from 06.01.2020.

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Registrar

JSS Science & Technology University
JSS Technical Institutions Campus



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2. A Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

The Police representative gave his remarks on the safety measures to be taken in Educational Institutions and Hostels.

The Wardens of both the Hostels briefed the functionality of the Hostels.

Dr. C Nataraju, Student Welfare Officer who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.


 Dr. C Nataraju
 Student Welfare Officer
 Professor, Civil Engineering


Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka





ATTENDANCE SHEET – 2ND MEETING OF ANTI RAGGING COMMITTEE ::
2019-20

Members present in the Meeting of Anti Ragging Committee held on 20.03.2020.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering	
2.	Dr. S Raviraj, Professor Civil Engineering	
3.	Sri M Rajendra Prasad Assistant Administrative Officer	
4.	Sri M S Shivakumar Registrar	
5.	Dr. P Mallu Warden, SJCE Boys Hostel	
6.	Dr. M G Veena Warden, SJCE Ladies Hostel	
7.	Sri Revanna Physical Education Director	
8.	Ms. Ambika Resident Warden SJCE Ladies Hostel (Campus).	
9.	Ms. Thanuja Resident Warden SJCE Ladies Hostel (Hootagalli).	

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JSS STU/ SWO/ ANTI RAGGING/ 2018-19/

Dt: 03.08.2018

NOTE

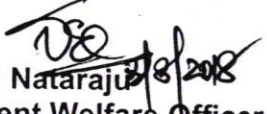
CONSTITUTION OF ANTI RAGGING COMMITTEE :: 2018-19

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

Accordingly, Anti Ragging Committee for 2018-19 has been formed as under. The concerned Officers are requested to accept the nomination and coordinate in lessening undisciplined activities that causes or is likely to cause annoyance, hardship or psychological harm.

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. The Police Inspector, Jayalakshmiapuram, Mysuru.
4. Sri M Rajendra Prasad, Assistant Administrative Officer.
5. Sri M S Shivakumar, Registrar.
6. Dr. P Mallu, Warden, SJCE Boys Hostel.
7. Dr. S Roopa, Warden, SJCE Ladies Hostel.
8. Sri Revanna, Physical Education Director.
9. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
10. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
11. Vice President, Student Council.
12. General Secretary, Student Council.

As per the norms, the Committee need to meet twice in an Academic Year. The Meeting Notice will be shared in due course.


 Dr. C Nataraju
 Student Welfare Officer
 Professor, Civil Engineering



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JSS STU/ SWO/ ANTI RAGGING/ 2018-19/

Dt: 01.03.2019

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2018-19

Ref:

1. This Office Note Dt: 03.08.2018.
2. Meeting Dt: 11.09.2018.

A Meeting of the 'Anti Ragging Committee' is arranged on 08.03.2019, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
2. The Police Inspector, Jayalakshmipuram, Mysuru.
3. Sri M Rajendra Prasad, Assistant Administrative Officer.
4. Sri M S Shivakumar, Registrar.
5. Dr. P Mallu, Warden, SJCE Boys Hostel.
6. Dr. S Roopa, Warden, SJCE Ladies Hostel.
7. Sri Revanna, Physical Education Director.
8. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
9. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
10. Vice President, Student Council.
11. General Secretary, Student Council.


Dr. C Nataraj
Student Welfare Officer
Professor, Civil Engineering


Registrar
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JSS Technical Institutions
Mysuru-570 006, Karnataka



MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2018-19

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, 'Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

The 2nd Meeting of the 'Anti Ragging Committee' for 2018-19 was scheduled on 08.03.2019, to deliberate on the related issues in the Office of the Principal.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. Sri M Rajendra Prasad, Assistant Administrative Officer.
4. Sri M S Shivakumar, Registrar.
5. Dr. P Mallu, Warden, SJCE Boys Hostel.
6. Dr. S Roopa, Warden, SJCE Ladies Hostel.
7. Sri Revanna, Physical Education Director.
8. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
9. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).

Members who were absent for the meeting.

1. The Police Inspector, Jayalakshmipuram Police Station, Mysuru.
2. Vice President, Student Council.
3. General Secretary, Student Council

Dr. C Nataraju, senior Professor and the Student Welfare Officer Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 2nd semester UG level courses for 2018-19 has commenced from 01.01.2019.

Handwritten signature of Registrar

Registrar



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2. A Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

The Wardens of both the Hostels briefed the functionality of the Hostels.

Dr. C Nataraju, Student Welfare Officer who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.


Dr. C Nataraju
Student Welfare Officer
Professor, Civil Engineering



Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka 



ATTENDANCE SHEET – 2ND MEETING OF ANTI RAGGING COMMITTEE ::
2018-19

Members present in the Meeting of Anti Ragging Committee held on 08.03.2019.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Student Welfare Officer and Professor Civil Engineering	
2.	Dr. A N Santosh Kumar Professor Mechanical Engineering	
3.	Sri M Rajendra Prasad Assistant Administrative Officer	
4.	Sri M S Shivakumar Registrar	
5.	Dr. P Mallu Warden, SJCE Boys Hostel	
6.	Dr. S Roopa Warden, SJCE Ladies Hostel	
7.	Sri Revanna Physical Education Director	
8.	Ms. Ambika Resident Warden SJCE Ladies Hostel (Campus)	
9.	Ms. Thanuja Resident Warden SJCE Ladies Hostel (Hootagalli)	

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JSS STU/ SWO/ ANTI RAGGING/ 2018-19/

Dt: 04.09.2018

MEETING NOTICE

ANTI RAGGING COMMITTEE :: 2018-19

Ref: This Office Note Dt: 03.08.2018.

A Meeting of the 'Anti Ragging Committee' is arranged on 11.09.2018, to deliberate on the concerned issues, complaints raised by the students or any in disciplinary activities found in the Campus.

The Members are kindly requested to make it convenient to attend the Meeting.

Venue: Office of the Principal.

1. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
2. The Police Inspector, Jayalakshmipuram, Mysuru.
3. Sri M Rajendra Prasad, Assistant Administrative Officer.
4. Sri M S Shivakumar, Registrar.
5. Dr. P Mallu, Warden, SJCE Boys Hostel.
6. Dr. S Roopa, Warden, SJCE Ladies Hostel.
7. Sri Revanna, Physical Education Director.
8. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
9. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).
10. Vice President, Student Council.
11. General Secretary, Student Council.

Dr. C Nataraju
Dr. C Nataraju
Student Welfare Officer
Professor, Civil Engineering

dhani

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MINUTES OF THE MEETING OF ANTI RAGGING COMMITTEE :: 2018-19

As per norms Government of India, to restrain the problematic activities in the institution, especially after the entrance of new students to 1st year courses in an Academic Year, Anti Ragging Squad' and 'Anti Ragging Committee' comprising of Senior Professors, Officers, Police personnel, faculty and representatives from Student Council need to be formed.

A Meeting of the 'Anti Ragging Committee' was scheduled on 11.09.2018, to deliberate on the related issues in the Office of the Principal.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. Sri M Rajendra Prasad, Assistant Administrative Officer.
4. Sri M S Shivakumar, Registrar.
5. Dr. P Mallu, Warden, SJCE Boys Hostel.
6. Dr. S Roopa, Warden, SJCE Ladies Hostel.
7. Sri Revanna, Physical Education Director.
8. Ms. Ambika, Resident Warden, SJCE Ladies Hostel (Campus).
9. Ms. Thanuja, Resident Warden, SJCE Ladies Hostel (Hootagalli).

Members who did not attend the meeting.

1. The Police Inspector, Jayalakshmipuram Police Station, Mysuru.
2. Vice President, Student Council.
3. General Secretary, Student Council

Dr. C Nataraju, senior Professor and the Student Welfare Officer Chaired the Meeting and welcome the gathering. He briefed the following to the Members present.

1. The classes for 1st year UG level courses for 2018-19 has commenced from 06.08.2018 also the students who have taken Admission to Hostel have accommodated in the concerned Hostels.

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2. 'Anti Ragging Squad' has been formed as per the norms. The Squad is visiting the Hostels in night hours from 07.08.2018 to 20.09.2018. No complaints have been received from students on ragging or related aspects.
3. Further, a Special Unit of Officers has been formed which will be visiting Hostels, various other places in the Campus and observe the activities of the students in evening hours.

The Wardens of both the Hostels briefed the functionality of the Hostels and informed that all activities were going on normally and students are accommodated comfortably, and no untoward incident was observed.

Dr. C Nataraju, Student Welfare Officer who presided the Meeting thanked the Members present and requested for cooperation in maintaining discipline in the Campus.

Dr. C Nataraju
 Student Welfare Officer
 Professor, Civil Engineering

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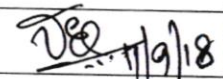
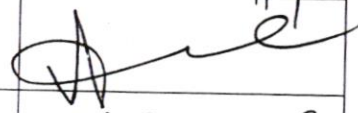
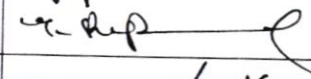
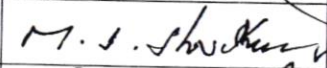
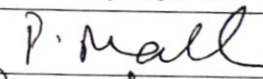
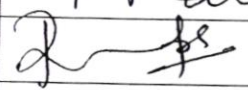
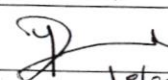
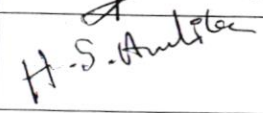
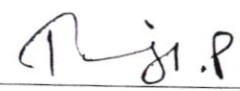
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ATTENDANCE SHEET -- MEETING OF ANTI RAGGING COMMITTEE :: 2018-19

Members present in the Meeting of Anti Ragging Committee held on 11.09.2018.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Student Welfare Officer and Professor Civil Engineering	
2.	Dr. A N Santosh Kumar Professor Mechanical Engineering	
3.	Sri M Rajendra Prasad Assistant Administrative Officer	
4.	Sri M S Shivakumar Registrar	
5.	Dr. P Mallu Warden, SJCE Boys Hostel	
6.	Dr. S Roopa Warden, SJCE Ladies Hostel	
7.	Sri Revanna Physical Education Director	
8.	Ms. Ambika Resident Warden SJCE Ladies Hostel (Campus)	
9.	Ms. Thanuja Resident Warden SJCE Ladies Hostel (Hootagalli)	


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SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING



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DIAMOND JUBILEE YEAR :: 1963 - 2023



Ref. No. JSS STU/ SJCE/ PPS 437/ Anti Ragg / 2022-23

Date: 09.11.2022

NOTE

FORMATION OF ANTI RAGGING COMMITTEE

Ref: Approval from the Registrar, JSS STU, No. STU/ DRO/
ACM/ 39/ 2022-23/ 644, Dt: 06.11.2022.

1. As per the norms of UGC and AICTE, every institution must have Anti Ragging Committee and Anti Ragging Squad to prevent the menace of Ragging in the institution.
2. Every year Anti Ragging Squad will be constituted which consists of faculty and officers. After the process of admission to 1st year courses, the Squad would visit the Hostels for a month during night hours. Further, a Committee has to be constituted which consists of the representatives of Civil and Police administration, local media, Non-Government Organizations involved in youth activities, representatives of faculty members, representatives of parents and students belonging to fresher's category as well as senior students, non-teaching staff. The Committee shall have a diverse mix of membership in terms of level as well as gender.
3. As per the approval of the higher authorities 'Anti Ragging Committee' for our institution is formed as under.

Sl No	Committee	
1.	Vice Chancellor, JSS STU	Chairperson
2.	Registrar, JSS STU	Member
3.	Principal, SJCE	Member
4.	Vice Principal, SJCE	Member
5.	Dr. P Mallu Warden - Boys Hostel, SJCE JSS STU	Member
6.	Ms. Ambika Warden - Ladies Hostel, SJCE JSS STU	Member
7.	Sn Preetham 2 nd year Student, (Boys Hostel)	Member
8.	Maj. K Raju Estate Officer, SJCE, JSS STU	Member
9.	Dr. C Revanna Physical Education Director, SJCE JSS STU	Member
10.	Representative from Police	Member
11.	NGO (if any)	Member

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Registrar

JSS Science & Technology University
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Mysuru-570 006, Karnataka

Dr. MANJUNATHA S., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570006



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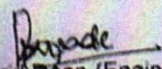


DIAMOND JUBILEE YEAR :: 1963 - 2023

-2-

Sl No.	Committee	
12.	Dr. B Manjunatha Nodal Officer, Anti-Ragging Committee	Member
13.	Sri M S Sunilkumar Student Welfare Officer, SJCE JSS STU	Member Convener

4. The Member Convener and the Nodal Officer are hereby informed to take up necessary action for further process and arrange for the meeting of the Committee in due course after the discussion with the undersigned.

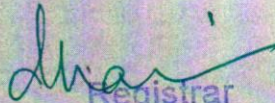

Principal and Dean (Engineering & Technology)

To: The concerned.

Copy to

1. AO/ AAO/ REGR
2. ADMN.

Copy to: The Registrar, JSS STU.


Registrar
JSS Science & Technology University
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Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
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JSS STU (SJCE), Mysuru-570006

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DIAMOND JUBILEE YEAR :: 1963 - 2023

Proceedings of the Anti-Ragging Committee meeting

Date & Time of the meeting: 07.12.2022 @ 4.30pm

Venue: JSS ST University Board Room

ATTENDEES	Dr A N Santosh kumar, Honorable VC, JSSSTU Dr S B Kivade, Principal & Dean(E&T), SJCE Dr Nataraj, Vice-Principal, SJCE Dr P Mallu, Warden, Boys Hostel, SJCE, JSSSTU Ms Ambika, Warden, Girls Hostel, SJCE, JSSSTU Sri Preetham, 2nd Year Student, Boys Hostel Maj K Raju, Estate Officer, SJCE, JSS STU Dr C Revanna, PED, SJCE, JSS STU Dr Manjunatha B, Nodal officer, Anti-Ragging Committee, SJCE, JSS STU Sri M S Sunil kumar, SWO, SJCE, JSS STU
MEMBERS UNABLE TO ATTEND	Dr S A Dhanaraj, Registrar, JSS STU Local Police Inspector

DETAILS OF THE DISCUSSIONS

AGENDA FOR DISCUSSION

1. Anti-ragging committee Programs conducted/completed till now.
2. Filling the UGC compliance report.
3. Anti-ragging committee meeting duration
4. Future programs to take place under anti-ragging committee.
5. Any other matter with the permission from the chair.

DISCUSSIONS AND OUTCOME

Mr Sunil kumar, SWO, welcomed the Anti-ragging committee members for the Meeting.

1. Dr. Manjunatha B (nodal officer) gave the details of the programs conducted under Anti-ragging committee.
2. The committee decided to fill the UGC online compliance report for Institute- The Principal/Vice principal name and contact number should be entered similarly for

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JSS Technical Institute
Mysuru-570 006, Karnataka



Dr. Manjunatha B.
Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru





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DIAMOND JUBILEE YEAR :: 1963 - 2023

University- The Registrar name and contact number should be given.

- The Committee members decided to conduct Anti-ragging committee meeting in every 6months.

Boys hostel and girls hostel wardens shared that no signs or incident on any type of ragging is reported in their premises.

The student (member of Anti-ragging committee) expressed his happiness that first year students are not facing any type of ragging in the hostel & in the college campus.

- The committee agreed that under Anti-ragging committee Awareness programs need to be conducted for staff and higher semester students.
- Reconstitution of the committee was discussed.

5.1 Honorable VC (chairman) directed to include the female student from girl hostel to the committee.

The meeting was concluded by vote of thanks by Dr Manjunatha B, Nodal officer.

Action Plan

Requisition will be made to the University for the issue of revised order with modifications in the committee members (As per point number 5.1).

Meeting Photographs:



Registrar

JSS Science & Technology University
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Mysuru-570 006



[Signature]

Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE) Mysuru

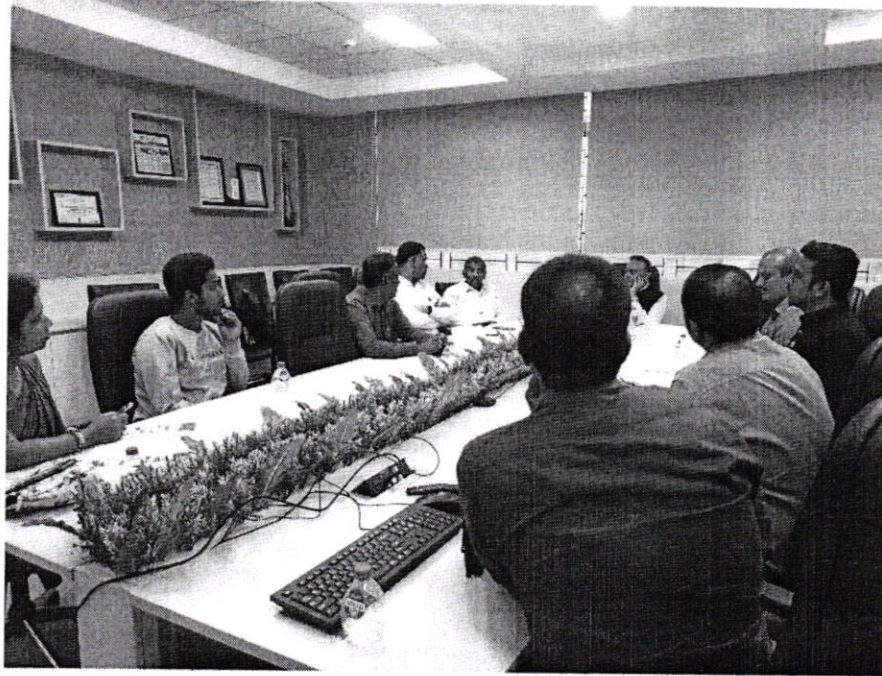


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DIAMOND JUBILEE YEAR :: 1963 - 2023




Mr Sunilkumar

Student welfare officer &
Member convener

Student's Welfare Officer
SJCE, Mysore - 570 006


Dr Manjunatha B

Nodal Officer
Anti-ragging committee

Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570006



Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka





Date: 28.08.2023

From
Dr Manjunatha B
Nodal Officer
Anti-Ragging Committee
Dept of I&PE,
SJCE, JSS STU, Mysuru

To
The Registrar
JSS STU
Mysuru-06

Through
The Principal
SJCE, JSS STU
Mysuru-06

Respected Sir,

Sub: Meeting proceeding submission

Sir, with respect to the above-mentioned subject an Anti-ragging committee meeting was held on 09.08.2023 in JSS STU University board room. The proceeding of meeting is attached for your kind information and records.

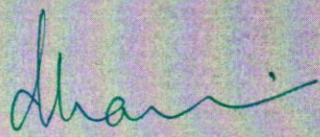

(Dr. Manjunatha.B)
Nodal Officer
Anti-Ragging Committee
Asst. Prof, I&PE Dept,
SJCE, JSS STU, Mysuru

Encl:

1. Meeting proceeding.


Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570006

Page 1 of 1


Registrar
JSS Science & Technology University
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Mysuru-570 006, Karnataka



Meeting: Anti Ragging Committee

2 messages

sunil kumar CTM <mssunilkumar@sjce.ac.in>

Wed, Aug 9, 2023 at 12:59 PM

To: JSS S&T University Registrar <registrar@jssstuniv.in>, "C. Nataraju CV" <cnataraju@sjce.ac.in>, MALLU P <drmallu66@gmail.com>, SJCE Boys Hostel <sjcebh@gmail.com>, ambikahs73@gmail.com, SJCE Girls Hostel <sjcegh@gmail.com>, rajushetty2923@gmail.com, Revanna reva <revanna.reva@gmail.com>, Manju B <manjub@sjce.ac.in>, sunil kumar CTM <mssunilkumar@sjce.ac.in>, "Principal SJCE, Mysuru" <principal@sjce.ac.in>, jailaxmipurammyc@ksp.gov.in, vc@jssstuniv.in

Dear Sir's,

As per the directions from the Vice-Chancellor a meeting of the Anti Ragging Committee of the University has been convened on 09.08.2023 (Wednesday).

Please make it convenient to attend the meeting.

Meeting Agenda:

- ☐ Disseminate information on Anti ragging rules & regulations to all the stake holders (staff and students).
- ☐ Anti ragging online affidavit for students created by AICTE & UGC, Govt of India.
- ☐ To organize programs aimed at raising awareness among newly admitted students.
- ☐ Any other matter with the permission from the chair

Schedule: 09.08.2023 at 5pm.

Venue : Board Room, JSS STU Office.

Regards

M S Sunil Kumar
Student Welfare Officer
SJCE
JSS STU

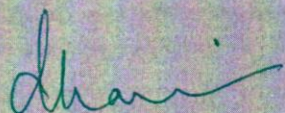
Dr.Manjunatha B <manjub@sjce.ac.in>
To: Ambika Kannada <ambika@jssstuniv.in>

Wed, Aug 9, 2023 at 5:59 PM

[Quoted text hidden]



Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570006



Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



JSS
SCIENCE AND
TECHNOLOGY
UNIVERSITY
MYSURU

- Constituent College of JSS Science and Technology University
- Approved by A.I.C.T.E
- Governed by the Grant-in-Aid Rules of Government of Karnataka
- Identified as lead institution for World Bank Assistance under TEQIP Scheme



DIAMOND JUBILEE YEAR :: 1963 - 2023

Proceedings of the Anti-Ragging Committee meeting

Date & Time of the meeting: 09.08.2023 @ 5pm

Venue: JSS ST University Board Room

ATTENDEES	Dr A N Santosh kumar, Honorable VC, JSSSTU, Chairman Dr S A Dhanaraj, Registrar, JSS STU, Member Dr C Nataraju, Principal (i/c), SJCE, JSSSTU, Member Ms Smitha, Jayalakshmi Puram Police Inspector, Member Ms Ambika, Warden, Girls Hostel, SJCE, JSSSTU, Member Maj K Raju, Estate Officer, SJCE, JSS STU, Member Dr C Revanna, PED, SJCE, JSS STU, Member Dr Manjunatha B, Nodal officer, Member
MEMBERS UNABLE TO ATTEND	Dr P Mallu, Warden, Boys Hostel, SJCE, JSSSTU, Member Sri M S Sunil kumar, SWO, SJCE, JSS STU, Member Convenor Sri Preetham, 2nd Year Student, Boys Hostel, Member
DETAILS OF THE DISCUSSIONS	
AGENDA FOR DISCUSSION	
1. Anti-ragging committee Programs conducted/completed till now. 2. Disseminate information on Anti ragging rules & regulations to all the stake holders (staff and students). 3. Anti ragging online affidavit for students created by AICTE & UGC, Govt of India. 4. To organize programs aimed at raising awareness among newly admitted students. 5. Any other matter with the permission from the chair.	
DISCUSSIONS AND OUTCOME	
1. Dr. Manjunatha B (Nodal officer) welcomed the Anti-ragging committee members for the Meeting & gave the details of the programs conducted under Anti-ragging committee. 2. As per letter received from UGC & AICTE, UGC online compliance form needs to be	

Page 1 of 4

Dhanaraj
Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



Manjunatha B
Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570 006





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DIAMOND JUBILEE YEAR :: 1963 - 2023

filled in by the newly admitted students as per the UGC guidelines and the same has been informed to admission section heads to implement the same.

3. Hostel wardens shared that no signs or incident on any type of ragging has been reported in their premises.
4. The committee resolved to conduct Awareness programs for staff and higher semester students.

Ms Smitha (Local Inspector) expressed to conduct the following events as an awareness program.

- a. Debate, Poster & Skit competition
 - b. To include lady teachers and girl students in Anti-Ragging committee.
5. Vice-Chancellor gave suggestion to include the ICC (Internal Complaint Committee) member Anti-Ragging committee.
 6. The committee gave suggestions to conduct the invited talk by Ms Smitha (Local Inspector) in induction program.

Ms Smitha Local Inspector agreed to give a talk for the newly admitting students.

The meeting was concluded by vote of thanks by Dr Manjunatha B, Nodal officer.

Action Plan

Requisition will be made to the University for the issue of revised order with modifications in the committee members (As per point number 4 & 5).

An intimation will be sent to induction program coordinator (Bindya Madam, Chemistry dept) to give slot for the invited talk (for complete the point number 6).

Meeting Photographs:

Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570006

Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



JSS MAHAVIDYAPEETHA

JSS SCIENCE AND TECHNOLOGY UNIVERSITY

SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING

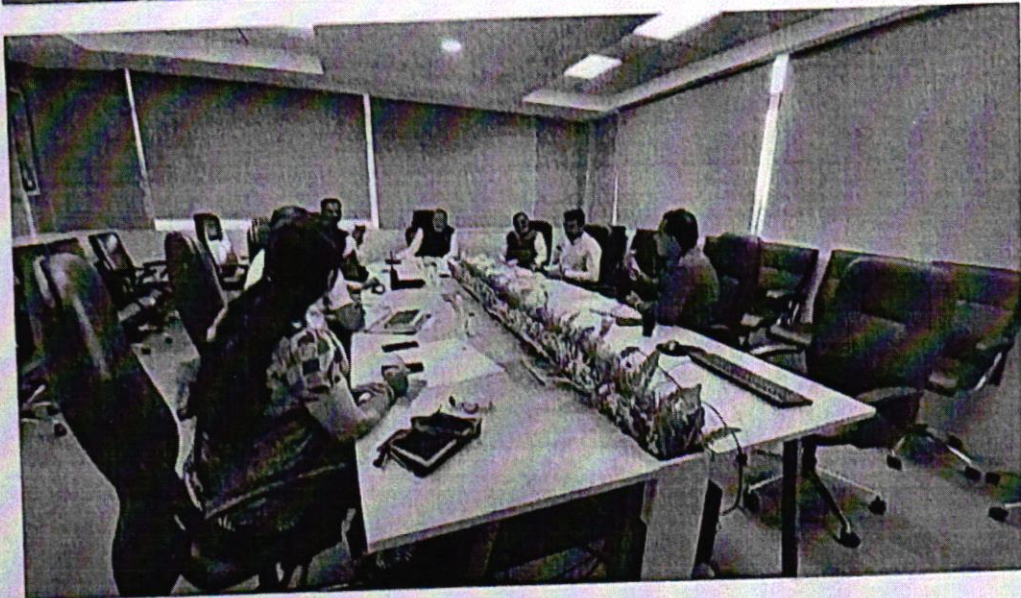
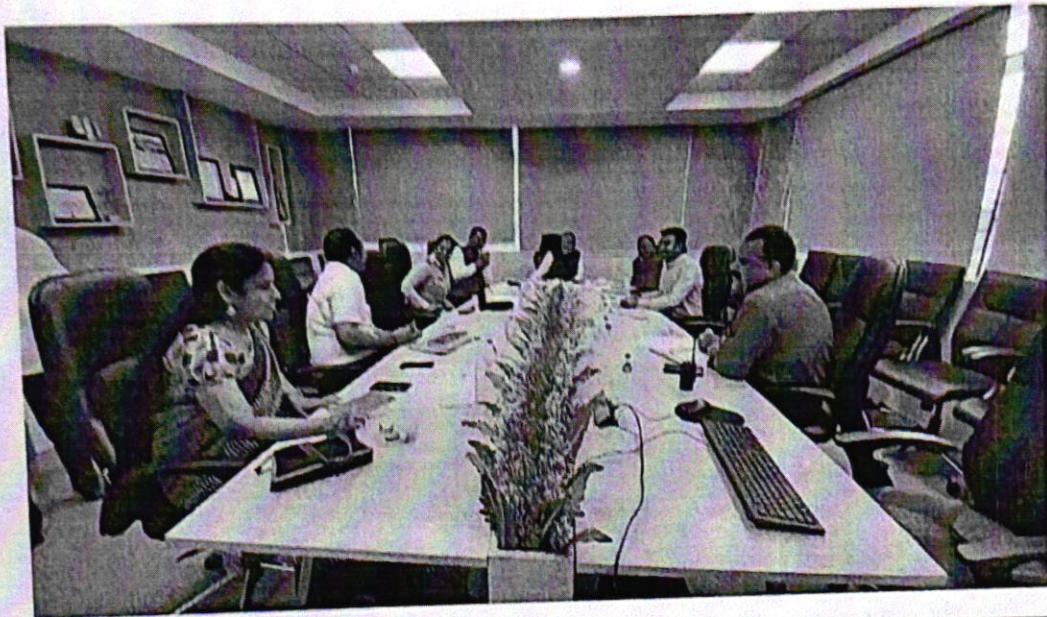


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DIAMOND JUBILEE YEAR :: 1963 - 2023



Manjunatha B.

Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor
Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru-570 006

Page 3 of 4

Registrar

Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



JSS
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MYSURU

JSS MAHAVIDYAPEETHA

JSS SCIENCE AND TECHNOLOGY UNIVERSITY

SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING



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DIAMOND JUBILEE YEAR :: 1963 - 2023



Manjunatha B

Dr Manjunatha B

Nodal Officer, Anti-ragging committee
SJCE, JSSSTU.

Shan

Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

Manjunatha B

Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE
Assistant Professor

Dept. of Industrial & Production Engineering
JSS STU (SJCE), Mysuru



JSS MAHAVIDYAPEETHA

JSS SCIENCE AND TECHNOLOGY UNIVERSITY

SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING



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DIAMOND JUBILEE YEAR :: 1963 - 2023



As per the directions from the Vice-Chancellor a meeting of the Anti-Ragging Committee of the University has been convened on 09.08.2023 (Wednesday). Kindly make it convenient to attend the meeting.

Meeting Agenda:

- ❖ Disseminate information on Anti ragging rules & regulations to all the stake holders (staff and students).
- ❖ Anti ragging online affidavit for students created by AICTE & UGC, Govt of India.
- ❖ To organize programs aimed at raising awareness among newly admitted students.
- ❖ Any other matter with the permission from the chair

Schedule: 09.08.2023 at 5pm.

Venue : Board Room, JSS STU Office.

Dr Manjunatha B

Nodal Officer

Anti-Ragging Committee

SJCE, JSS STU, Mysuru.

Dr. MANJUNATHA.B., M.Tech., Ph.D., AMIE

Assistant Professor

Dept. of Industrial & Production Engineering

JSS STU (SJCE) Mysuru.

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



Proceedings

Grievance redressal cell



JSS MAHAVIDYAPEETHA JSS SCIENCE AND TECHNOLOGY UNIVERSITY

(Established under JSS S&T University Act. No. 43 of 2013)

OFFICE ORDER

JSSSTU/REG/02/2018-19 | 332

Date : 9th March 2018

FORMATION OF GRIEVANCE REDRESSAL CELL

Ref: - AICTE Regulation for Establishment of a Grievance Redressal Committee & appointment of Ombudsman, by the Technological & Affiliating Universities / AICTE approved Institutions. Letter from AICTE No.1-101/DPG/AICTE/OMBUDSMAN/2012 dtd.9th July 2012.

With Reference to the above, Following members and student representatives of the Institute are appointed as Grievance Redressal committee members. Accordingly, you are hereby informed to follow the instructions given by the AICTE from time to time. Students having any complaints / grievances shall contact any of the following members of the Grievance Cell.

Sl. No	Name of the Staff	Designation and Address	Appointed as
1	Dr. P Nagesh	Dean Management, JSS STU JSSTIC Mysuru-06, Ph.9686677229 Email : pnagesh1973@rediffmail.com	Chairman
2	Dr. Prakash K	Prof & Head, Dept of Civil, JSSSTU JSSTIC, Mysuru-06, Ph. 9483341204 Email : kprakash60@yahoo.com	Member
3	Dr. S K Niranjana	Prof & Head, Dept of MCA, JSSSTU JSSTIC, Mysuru-06, Ph.9844162281 Email : sriniranjana@yahoo.com	Member
4	Dr. B M Sadhashivamurthy	Professor, Dept of Env. Engg., JSSTIC, Mysuru-06, Ph. 9900504023 Email:bmsada@yahoo.com	Member
5	Dr. Nagashree S	Assistant Professor, Dept of Chemistry JSSTIC, Mysuru-06, Ph.9880447482 Email : nagurds@gmail.com	Member
6	Dr. Brunda S	Assistant Professor, Dept of CSE, JSSTIC, Mysuru-06, Ph. 784692284 Email : sbrunda@sjce.ac.in	Member
7	Dr. Aruna Adarsh	Assistant Professor, Dept of MBA JSSTIC, Mysuru-06, Ph. 9900269766 Email : aaruna900@gmail.com	Member
8	Mr. Dikshith	Dept. of Electronics & Instr. Engg. JSSTIC, Mysuru-06, Ph. 96322 88325 Email : diksh04@gmail.com	Student Member UG (from boys)
9	Ms. Shubhashree	Dept. of Comp. Sci. & Engg JSSTIC, Mysuru-06, Ph. 94499 05211 Email : shubhashreehebbbar@gmail.com	Student Member UG (from girls)

REGISTRAR
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru-570 006, Karnataka

[Signature]
Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



1. Committee Members.
2. All Notice Boards and Web Administrator.
3. Establishment Section.

JSS Technical Institutions Campus, Mysuru 570 006, Karnataka, India
P: +91 821 2548273 to 277 (O) | F: +91 821 2548281
E: jss.st.university@gmail.com | Url : http://jssstuniv.in



06th December 2019

Sub : Constitution of Grievance Redressal Cell - Revised

JSS Science and Technology University has constituted Grievance Redressal Cell (Revised) as per the guidelines of UGC. Hence this order.

ORDER NO. : REG/22a/GRC (Revised) /2019-20/ , Dated : 06.12.2019 ,

Following is the approved Committees of Grievance Redressal Cell. The term of office of this committee is for two years from the date of issue of this order :

University Student Grievance Redressal Committee (USGRC)

Sl. No.	Name	Designation, Address and contact details	Appointed as
1.	Dr. C. Nataraju	Professor, Dept. of Civil Engineering, Student Welfare Officer, e-mail: cnataraju68@yahoo.co.in cnataraju@jssstuniv.in Mob: 9448208799	Chairperson
2.	Dr. S. Gayathri	Associate Professor, Dept. of Electronics & Communication Engg., e-mail: sgmurthy_65@yahoo.com sgmurthy_65@sjce.ac.in Mob: 9448872377.	Member
3.	Dr. A.N. Santhosh Kumar,	Professor, Dept. of Mechanical Engineering, e-mail: dr.ansk@sjce.ac.in dr.ansk@jssuniv.in Mob: 9886294359	Member
4.	Ms. Aarthi,	Student, Dept. of Computer Science & Engineering.	Special Invitee

06/12/19
 Registrar
 JSS Science & Technology University
 JSS Technical Institutions' Campus
 Mysuru 570 006, Karnataka

Registrar
 JSS Science & Technology University
 JSS Technical Institutions' Campus
 Mysuru-570 006, Karnataka

JSS Mahavidyapeetha
JSS Science And Technology University
 (Established Under JSS Science and Technology University Act No. 43 of 2013)



Sub : Constitution of Grievance Redressal Cell

JSS Science and Technology University has constituted Grievance Redressal Cell as per the guidelines of UGC. Hence this order.

ORDER NO. : REG/59/GRC /2021-22/ 156 , Dated : 19.11.2021

Following is the approved Committees of Grievance Redressal Cell. The term of office of this committee is for two years from the date of issue of this order :

Sl. No.	Name	Designation, Address and contact details	Appointed as
1.	Dr. C. Nataraju	Professor, Dept. of Civil Engineeringe-mail: cnataraju68@yahoo.co.in cnataraju@jssstuniv.in Mob: 9448208799	Chairperson
2.	Dr. S. Gayathri	Associate Professor Dept. of Electronics & Communication Engg. e-mail : sgmurthy_65@yahoo.com sgmurthy_65@sjce.ac.in Mob : 94488 72377	Member
3.	Dr. A.N. Santhosh Kumar,	Controller of Examinations JSS STU, Mysuru, e-mail: coe@jssstuniv.in Mob: 9886294359	Member
4.	Mr. Yashas	Student, 3 rd Semester Dept. of Computer Science & Engineering Mob : 94809 45628	Special Invitee

REGISTRAR
 Registrar

1. Dr. C. Nataraju, Professor, Dept. of Civil Engg.
2. Dr. S. Gayathri, Assoc. Prof. Dept. of E&CE
3. Dr. A.N. Santosh Kumar, CoE, JSS STU
4. Mr. Yashash, Student, Dept. of CSE, JSS STU

JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka

Copy submitted to :

His Holiness Swamiji, The Chancellor, JSS S&T University and the President, JSS Mahavidyapeetha, Mysuru with due respects and pranams.

Copy to:

1. The Executive Secretary, JSS Mahavidyapeetha - for kind information.
2. Advisor, Technical Education Division, JSS MVP
3. Director, Technical Education Division, JSS MVP – for kind information
4. Vice Chancellor, JSS ST U
5. Finance Officer, JSS STU
6. Controller of Examinations, JSS STU
7. Dean Engg. & Tech., JSS STU
8. Dean Academic, JSS STU
9. Dean-Research, JSS STU
10. Dean-Management, JSS ST U
11. Dean-Science, JSS STU
12. Deputy Registrar, JSS STU

Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



📍 JSS Technical Institutions Campus, Mysuru - 570 006, Karnataka, India.

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28

JSS Mahavidyapeetha
JSS Science and Technology University
SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING
JSS Technical Institutions Campus, Mysore – 570 006

October 6, 2018

Grievance Redressal Cell Meeting Scheduled on October 6, 2018

at 10.30 AM at Board Room, JSS Centre for Management Studies, MYSURU

Sl.No	Name and Designation	Appointed as	Signature
1.	Dr. P.Nagesh Professor, Dean Management, JSS STU JSSTIC Mysuru Ph.9686677229	Chairman	
2.	Dr. Prakash Prof & Head, Dept of Civil, JSSSTU, JSSTIC, Mysuru Ph 9483341204	Member	—
3.	Dr. S.K Niranian Prof and Head, Department of MCA JSS STU, JSSTIC, Mysuru Ph: 9844162281	Member	
4.	Dr. B.M. Sadhashivamurthy Professor, Department of Environment Engg, JSSTIC, Mysuru Ph:9900504023	Member	
5.	Dr. Nagashree. S Assistant Professor, Department of Chemistry JSSTIC, Mysuru Ph:9880447482	Member	 06/10/18
6.	Dr.Brunda.S Assistant Professor, Department of Computer Science JSSTIC, Mysuru	Member	
7.	Mrs. Aruna Adarsh Assistant Professor, Department of MBA, JSSTIC, Mysuru Ph:9900269766	Member	
8.	Mr.Dikshith Department of Electronics and Instru. Engg JSSTIC, Mysuru, Ph:9632288325	Student Member UG (From boys)	
9.	Ms. Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru Ph:9449905211	Student Member UG (From Girls)	

Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka





June 15, 2018

Sub: Proceedings of Grievance Redressal Cell (GRC) meeting held on 11/06/2018.

Ref : Office Order No. JSSSTU/REG/02/2018-19/332 Dated 09/03/2018

With reference to the office order, the members were invited to the first meeting of GRC scheduled on 11/06/2018 and accordingly, the first meeting of GRC was held at Board Room, JSSCMS, Mysore.

Record of discussions of the GRC Meeting held on June 11, 2018 at JSSCMS, Mysore.

Members Present

No	Name and Designation		
1	Dr K S Lokesh	Registrar, JSS S&TU, Mysore	Special Invitee
2	Dr. P.Nagesh	Dean(Management Studies), JSS STU, Mysore	Chairman
3	Dr Sadashiva Murthy	Professor, Dept. of Environmental Engineering, SJCE, JSSTIC, Mysore	Member
4	Dr S K Niranjan	Professor and HoD, Dept. of MCA, SJCE, JSSTIC, Mysore	Member
5	Dr Nagashree	Asst.Professor, Dept. of Chemistry, SJCE, JSSTIC, Mysore	Member
6	Dr Brunda	Asst.Professor, Dept. of CSE, SJCE, JSSTIC, Mysore	Member
7	Dr Aruna Adrash	Asst.Professor, Dept. of MBA, SJCE, JSSTIC, Mysore	Member
8	Mr. Dikshith	Department of Electronics and Inst.Engg, SJCE, JSSTIC, Mysore	Member

Members Absent

No	Name and Designation		
1	Dr. K Prakash	Professor and HoD, Dept of Civil Engg, SJCE, JSSTIC, Mysore	Member

- At the outset, Prof. Nagesh, Dean of the Management Studies, JSS STU, Mysore and Chairman of GRC welcomed the members to the first meeting and introduced the members.
- Dr K S Lokesh, Registrar, JSS S&TU, Mysore appraised the members about the formation of the GRC committee and detailed the need and requirements of the GRC.
- Members opined that the information about formation of the GRC should bring it to the notice of students /faculties. In this regard, it is decided to inform the same through the Principal, SJCE in staff counsel meeting to faculties and students through notice board.
- The committee has also reviewed the AICTE guidelines regarding procedure to be adopted by GRC. Further, committee has given an assignment of preparing the flow chart and procedure for grievance handling at JSS ST&U to Dr Aruna Adrash, Asst.Professor, Dept. of MBA, SJCE, JSSTIC, Mysore.
- The committee has agreed to receive the grievances from students through e-mail / web link/ Personal/ letter mode till date.
- The committee has noted Nil grievances from students/staff/employees through web link/ Personal/ letter mode till date.
- The next meeting date has been scheduled in last week of June 2018.
- The Chairman thanked all the members.


Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus, Mysore-570 006
Dr. P. NAGESH, B.E., M.Tech., M.B.A., Ph.D.
 Professor and HOD
 Dept. of Management Studies
 Sri Jayachamarajendra College of Engineering
 JSS Technical Institutions Campus

1st meeting



JSS Mahavidyapeetha
JSS Science and Technology University
SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING
JSS Technical Institutions Campus, Mysore – 570 006

June 11, 2018

**Formation of Grievance Redressal Cell Meeting Scheduled on 11th June, 2018 at
11.00 AM at Board Room, JSS Centre for Management Studies, MYSURU**

Sl.No	Name and Designation	Appointed as	Signature
1.	Dr. P.Nagesh Professor, Dean Management, JSS STU JSSTIC Mysuru Ph.9686677229	Chairman	P.Nagesh
2.	Dr. Prakash Prof & Head, Dept of Civil, JSSSTU, JSSTIC, Mysuru Ph 9483341204	Member	NOT present
3.	Dr. S.K Niranjana Prof and Head, Department of MCA JSS STU, JSSTIC, Mysuru Ph: 9844162281	Member	S.K. Niranjana
4.	Dr.B.M. Sadhashivamurthy Professor, Department of Environment Engg, JSSTIC, Mysuru Ph:9900504023	Member	S. Sadhashivamurthy 11/6/18
5.	Dr.Nagashree.S Assistant Professor, Department of Chemistry JSSTIC, Mysuru Ph:9880447482	Member	Nagashree S. 11/6/18
6.	Dr.Brunda.S Assistant Professor, Department of Computer Science JSSTIC, Mysuru 7846922848	Member	Brunda S. 11/6/18
7.	Mrs.Aruna Adarsh Assistant Professor, Department of MBA, JSSTIC, Mysuru Ph:9900269766	Member	Aruna Adarsh
8.	Mr.Dikshith Department of Electronics and Instru. Engg JSSTIC, Mysuru, Ph:9632288325	Student Member UG (From boys)	Dikshith A
9.	Ms.Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru Ph:9449905211	Student Member UG (From Girls)	NOT present

10. Dr. K. S. Lokesh
Registrar, JSS STU, Mysore

Registrar

JSS Science & Technology University
JSS Technical Institutions Campus



he Second Meeting of Grievance Redressal Cell

JSS S&T University Dean (Management) <deanmgmt@jssstuniv.in>

Mon, Jul 2, 2018 at 4:46 F

cc: kprakash60@yahoo.com, sriniranjana@yahoo.com, bmsada@yahoo.com, Nagashree S <nagurds@gmail.com>, sbrunda@sjce.ac.in, Aruna
tarsh <aaruna900@gmail.com>, "Dikshith .A" <diksh04@gmail.com>, Shubhashree Hebbar <shubhashreehebbar@gmail.com>
cc: JSS S&T University Registrar <registrar@jssstuniv.in>, JSS S&T University Vice Chancellor <vc@jssstuniv.in>

Dear Sir/Madam,

Meeting Notice of Grievance Redressal Cell

The Second Meeting of Grievance Redressal Cell, is scheduled on 5th July, 2018 at 11.30 am at JSSCMS, Block.

All members are requested to attend the meeting without fail.

Thanking you,

With regards


C. K. Prakash
Professor and Dean
Management Studies
JSS Science and Technology University
Mysuru




Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka



July 20, 2018

**Proceedings of the Second meeting of Grievance Redressal Cell
held on 05th July, 2018 at 11.30 am in the Board Room, JSSCMS, Mysore.**

Members Present

No	Name and Designation	
1.	Dr. P.Nagesh Dean (Management Studies), JSS STU, Mysore	Chairman
2.	Dr. Sadashiva Murthy Professor, Dept. of Environmental Engineering, SJCE, JSSTIC, Mysore	Member
3.	Dr. S K Niranjan Professor and HoD, Dept. of MCA, SJCE, JSSTIC, Mysore	Member
4.	Dr. Nagashree Asst.Professor, Dept. of Chemistry, SJCE, JSSTIC, Mysore	Member
5.	Dr. Brunda Asst.Professor, Dept. of CSE, SJCE, JSSTIC, Mysore	Member
6.	Mr. Dikshith Department of Electronics and Inst. Engg, SJCE, JSSTIC, Mysore	Member
7.	Ms. Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru	Member

Members not present

Name and Designation	
Dr. K Prakash Professor and HoD, Dept of Civil Engg, SJCE, JSSTIC, Mysore	Member

Member on leave

Dr Aruna Adrash Asst. Professor, Dept. of MBA, SJCE, JSSTIC, Mysore	Member
--	--------

Record of discussions of the GRC Meeting

1. At the outset, Dr.P.Nagesh, Dean of the Management Studies, JSS STU, Mysore and Chairman of GRC welcomed the members to the second meeting.
2. The meeting of GRC has been called to discuss the Grievance Redressal procedure. The draft Grievance Redressal procedure is enclosed in Page No.09 has been put forward for the discussions before the committee regarding Grievance Redressal procedure.
3. The committee members have given the inputs to modify the Grievance Redressal procedure by adding some more clarity to the draft procedures.
4. Accordingly the revised Grievance Redressal procedure and the draft of which is herewith enclosed.
5. The committee has noted Nil grievances from students/staff/employees through web link/ Personal/ letter mode till date.
6. The Chairman thanked all the members.


Registrar



P-178  20/7/18



JSS Mahavidyapeetha
JSS Science and Technology University
SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING
JSS Technical Institutions Campus, Mysore – 570 006

June 15, 2018

**Formation of Grievance Redressal Cell Meeting Scheduled on 05th July, 2018 at
11.30 AM at Board Room, JSS Centre for Management Studies, MYSURU**

Sl.No	Name and Designation	Appointed as	Signature
1.	Dr. P.Nagesh Professor, Dean Management, JSS STU JSSTIC Mysuru Ph.9686677229	Chairman	
2.	Dr. Prakash Prof & Head, Dept of Civil, JSSSTU, JSSTIC, Mysuru Ph 9483341204	Member	NOT present
3.	Dr. S.K Niranian Prof and Head, Department of MCA JSS STU, JSSTIC, Mysuru Ph: 9844162281	Member	
4.	Dr. B.M. Sadhashivamurthy Professor, Department of Environment Engg, JSSTIC, Mysuru Ph:9900504023	Member	
5.	Dr. Nagashree. S Assistant Professor, Department of Chemistry JSSTIC, Mysuru Ph:9880447482	Member	
6.	Dr.Brunda.S Assistant Professor, Department of Computer Science JSSTIC, Mysuru	Member	
7.	Mrs. Aruna Adarsh Assistant Professor, Department of MBA, JSSTIC, Mysuru Ph:9900269766	Member	on leave.
8.	Mr.Dikshith Department of Electronics and Instru. Engg JSSTIC, Mysuru, Ph:9632288325	Student Member UG (From boys)	
9.	Ms. Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru Ph:9449905211	Student Member UG (From Girls)	

Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka





JSS MAHAVIDYAPEETHA
JSS Science and Technology University
Sri Jayachamarajendra College of Engineering
JSS Technical Institutions Campus, Mysore – 570 006

August 23, 2018

Ref :

1. Proceedings of Grievance Redressal Cell (GRC) meeting held on 23/08/2018.
2. Office Order No. JSSSTU/REG/02/2018-19/332 Dated 09/03/2018.

Grievance Redressal Cell (GRC) of JSS STU, Mysore Noted that Nil Grievances till date for the month of August 2018.

Dr. P.Nagesh
 Dean(Management Studies) and Chairman-GRC
 JSS STU, Mysore

No	Name and Designation			
1	Dr. P.Nagesh	Dean(Management Studies), JSS STU, Mysore	Chairman	
2	Dr Sadashiva Murthy	Professor, Dept. of Environmental Engineering, SJCE, JSSTIC, Mysore	Member	
3	Dr S K Niranjana	Professor and HoD, Dept. of MCA, SJCE, JSSTIC, Mysore	Member	
4	Dr Nagashree	Asst.Professor, Dept. of Chemistry, SJCE, JSSTIC, Mysore	Member	
5	Dr Brunda	Asst.Professor, Dept. of CSE, SJCE, JSSTIC, Mysore	Member	
6	Dr Aruna Adrash	Asst.Professor, Dept. of MBA, SJCE, JSSTIC, Mysore	Member	
7	Mr. Dikshith	Department of Electronics and Inst.Engg, SJCE, JSSTIC, Mysore	Member	

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4th GRCM



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JSS Mahavidyapeetha
JSS Science and Technology University
SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING
JSS Technical Institutions Campus, Mysore – 570 006

August 23rd , 2018

**Grievance Redressal Cell Meeting on August 23rd , 2018 at 10.30 AM at Board
Room, JSS Centre for Management Studies, MYSURU**

Sl.No	Name and Designation	Appointed as	Signature
1.	Dr. P.Nagesh Professor, Dean Management, JSS STU JSSTIC Mysuru Ph.9686677229	Chairman	
2.	Dr. Prakash Prof & Head, Dept of Civil, JSSSTU, JSSTIC, Mysuru Ph 9483341204	Member	—
3.	Dr. S.K Niranian Prof and Head, Department of MCA JSS STU, JSSTIC, Mysuru Ph: 9844162281	Member	
4.	Dr. B.M. Sadhashivamurthy Professor, Department of Environment Engg, JSSTIC, Mysuru Ph:9900504023	Member	
5.	Dr. Nagashree. S Assistant Professor, Department of Chemistry JSSTIC, Mysuru Ph:9880447482	Member	
6.	Dr.Brunda.S Assistant Professor, Department of Computer Science JSSTIC, Mysuru	Member	
7.	Mrs. Aruna Adarsh Assistant Professor, Department of MBA, JSSTIC, Mysuru Ph:9900269766	Member	
8.	Mr.Dikshith Department of Electronics and Instru. Engg JSSTIC, Mysuru, Ph:9632288325	Student Member UG (From boys)	
9.	Ms. Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru Ph:9449905211	Student Member UG (From Girls)	

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JSS MAHAVIDYAPEETHA
JSS Science and Technology University
Sri Jayachamarajendra College of Engineering
JSS Technical Institutions Campus, Mysore – 570 006

September 20, 2018

Ref :

1. Proceedings of Grievance Redressal Cell (GRC) meeting held on 20/09/2018.
2. Office Order No. JSSSTU/REG/02/2018-19/332 Dated 09/03/2018.

Grievance Redressal Cell (GRC) of JSS STU, Mysore Noted that Nil Grievances till date for the month of September 2018.

Dr. P.Nagesh
 Dean(Management Studies) and Chairman-GRC
 JSS STU, Mysore

No	Name and Designation			
1	Dr. P.Nagesh	Dean(Management Studies), JSS STU, Mysore	Chairman	
2	Dr Sadashiva Murthy	Professor, Dept. of Environmental Engineering, SJCE, JSSTIC, Mysore	Member	
3	Dr S K Niranjan	Professor and HoD, Dept. of MCA, SJCE, JSSTIC, Mysore	Member	
4	Dr Nagashree	Asst.Professor, Dept. of Chemistry, SJCE, JSSTIC, Mysore	Member	
5	Dr Brunda	Asst.Professor, Dept. of CSE, SJCE, JSSTIC, Mysore	Member	
6	Dr Aruna Adrash	Asst.Professor, Dept. of MBA, SJCE, JSSTIC, Mysore	Member	
7	Mr. Dikshith	Department of Electronics and Inst.Engg, SJCE, JSSTIC, Mysore	Member	

Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka





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JSS Mahavidyapeetha
JSS Science and Technology University
SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING
JSS Technical Institutions Campus, Mysore – 570 006

September 20th, 2018

Grievance Redressal Cell Meeting Scheduled on September 20th, 2018

at 10.30 AM at Board Room, JSS Centre for Management Studies, MYSURU

Sl.No	Name and Designation	Appointed as	Signature
1.	Dr. P.Nagesh Professor, Dean Management, JSS STU JSSTIC Mysuru Ph.9686677229	Chairman	
2.	Dr. Prakash Prof & Head, Dept of Civil, JSSSTU, JSSTIC, Mysuru Ph 9483341204	Member	—
3.	Dr. S.K Niranian Prof and Head, Department of MCA JSS STU, JSSTIC, Mysuru Ph: 9844162281	Member	
4.	Dr. B.M. Sadhashivamurthy Professor, Department of Environment Engg, JSSTIC, Mysuru Ph:9900504023	Member	
5.	Dr. Nagashree. S Assistant Professor, Department of Chemistry JSSTIC, Mysuru Ph:9880447482	Member	
6.	Dr.Brunda.S Assistant Professor, Department of Computer Science JSSTIC, Mysuru	Member	
7.	Mrs. Aruna Adarsh Assistant Professor, Department of MBA, JSSTIC, Mysuru Ph:9900269766	Member	
8.	Mr.Dikshith Department of Electronics and Instru. Engg JSSTIC, Mysuru, Ph:9632288325	Student Member UG (From boys)	
9.	Ms. Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru Ph:9449905211	Student Member UG (From Girls)	

Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

5th GRCM





jsscms mba <jsscmsmba@gmail.com>

27

GRC Meeting

3 messages

jsscms mba <jsscmsmba@gmail.com>

Fri, Oct 5, 2018 at 12:54 PM

To: kprakash60@yahoo.com, sriniranjana@yahoo.com, bmsada@yahoo.com, Nagashree S <nagurds@gmail.com>, sbrunda@sjce.ac.in, Aruna Adarsh <aaruna900@gmail.com>, "Dikshith .A" <diksh04@gmail.com>, Shubhashree Hebbar <shubhashreehebbbar@gmail.com>
Cc: Pnagesh <pnagesh1973@rediffmail.com>

Dear Sir/Madam,

The Third Meeting of Grievance Redressal Cell, is scheduled on 6th October, 2018 at 10.30 am at JSSCMS, Block.

All members are requested to attend the meeting without fail.

Thanks and Regards,

Prof and HoD

JSSCMS

JSS Science and Technology University

JSS TI Campus

Mysore

Shubhashree Hebbar <shubhashreehebbbar@gmail.com>

Sat, Oct 6, 2018 at 9:23 AM

To: jsscms mba <jsscmsmba@gmail.com>

Cc: kprakash60@yahoo.com, sriniranjana@yahoo.com, bmsada@yahoo.com, Nagashree S <nagurds@gmail.com>, sbrunda@sjce.ac.in, Aruna Adarsh <aaruna900@gmail.com>, "Dikshith .A" <diksh04@gmail.com>, Pnagesh <pnagesh1973@rediffmail.com>

Dear All,

During the last meeting we were informed that new student members will be appointed as Dikshit and I have passed out of college. Is there any responsibility still on our part in regard to this committee?

Also, we apologize for not being able to make it to today's meeting.

Regards,

Shubhashree Hebbar

ಶುಕ್ರ, ಅಕ್ಟೋಬರ್ 5, 2018 12:55 ಅಪರಾಹ್ನ ದಿನಾಂಕದಂದು jsscms mba <jsscmsmba@gmail.com> ಅವರು ಬರೆದಿದ್ದಾರೆ:

[Quoted text hidden]

aruna a <aaruna900@gmail.com>

Sat, Oct 6, 2018 at 9:25 AM

To: jsscms mba <jsscmsmba@gmail.com>

Noted sir

Thank u

[Quoted text hidden]





JSS MAHAVIDYAPEETHA
JSS Science and Technology University
Sri Jayachamarajendra College of Engineering
JSS Technical Institutions Campus, Mysore – 570 006

October 6, 2018

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Ref :

1. Proceedings of Grievance Redressal Cell (GRC) meeting held on 06/10/2018.
2. Office Order No. JSSSTU/REG/02/2018-19/332 Dated 09/03/2018.

Grievance Redressal Cell (GRC) of JSS STU, Mysore Noted that Nil Grievances till date for the month of October 2018.

Dr. P.Nagesh
Dean(Management Studies) and Chairman-GRC
JSS STU, Mysore

No	Name and Designation			
1	Dr. P.Nagesh	Dean(Management Studies), JSS STU, Mysore	Chairman	
2	Dr Sadashiva Murthy	Professor, Dept. of Environmental Engineering, SJCE, JSSTIC, Mysore	Member	
3	Dr S K Niranjana	Professor and HoD, Dept. of MCA, SJCE, JSSTIC, Mysore	Member	
4	Dr Nagashree	Asst.Professor, Dept. of Chemistry, SJCE, JSSTIC, Mysore	Member	
5	Dr Brunda	Asst.Professor, Dept. of CSE, SJCE, JSSTIC, Mysore	Member	
6	Dr Aruna Adrasha	Asst.Professor, Dept. of MBA, SJCE, JSSTIC, Mysore	Member	
7	Mr. Dikshith	Department of Electronics and Inst.Engg, SJCE, JSSTIC, Mysore	Member	



Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

Cth GRM



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JSS MAHAVIDYAPEETHA
JSS Science and Technology University
Sri Jayachamarajendra College of Engineering
JSS Technical Institutions Campus, Mysore – 570 006

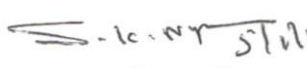
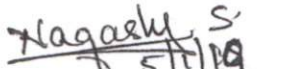
Ref :

January 5, 2019

1. Proceedings of Grievance Redressal Cell (GRC) meeting held on 05/01/2019
2. Office Order No. JSSSTU/REG/02/2018-19/332 Dated 09/03/2018.

Grievance Redressal Cell meeting is scheduled on 5th January, 2019 at 10.30 am at JSSCMS Board room

The following members attended the meeting

No	Name and Designation	
1	Dr. P.Nagesh Dean(Management Studies), JSS STU, Mysore	Chairman 
2	Dr.Udayasbkara Prof and Dean Environmental Engg SJCE, Mysuru	Professor & HoD, Dept. of Environmental Engineering, SJCE, JSSTIC, Mysore
3	Dr Sadashiva Murthy	Member
4	Dr S K Niranjan	Member
5	Dr Nagashree	Member 
6	Dr Brunda	Member 
7	Dr Aruna Adrash	Member 
8	Mr. Dikshith	Member 
9	Ms Shubhashree	Member 

Grievance Redressal Cell (GRC) of JSS STU, Mysore Noted one grievance regarding the wash room cleaning requirements at IP/EV Block. The same has been resolved. No other grievances were noted.



Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

6th GRCM



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JSS Mahavidyapeetha
JSS Science and Technology University
SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING
JSS Technical Institutions Campus, Mysore – 570 006

January 5, 2019

Grievance Redressal Cell Meeting Scheduled on 5th January, 2019
at 10.30 AM at Board Room, JSS Centre for Management Studies, MYSURU

Sl.No	Name and Designation	Appointed as	Signature
1.	Dr. P.Nagesh Professor, Dean Management, JSS STU JSSTIC Mysuru Ph.9686677229	Chairman	
2.	Dr. Udayashankara T.H Prof & Head, Dept of Environmental Engg, JSSSTU, JSSTIC, Mysuru	Member	
3.	Dr. S.K Niranian Prof and Head, Department of MCA JSS STU, JSSTIC, Mysuru Ph: 9844162281	Member	
4.	Dr. B.M. Sadhashivamurthy Professor, Department of Environment Engg, JSSTIC, Mysuru Ph:9900504023	Member	—
5.	Dr. Nagashree. S Assistant Professor, Department of Chemistry JSSTIC, Mysuru Ph:9880447482	Member	
6.	Dr.Brunda.S Assistant Professor, Department of Computer Science JSSTIC, Mysuru	Member	
7.	Mrs. Aruna Adarsh Assistant Professor, Department of MBA, JSSTIC, Mysuru Ph:9900269766	Member	on leave
8.	Mr.Dikshith Department of Electronics and Instru. Engg JSSTIC, Mysuru, Ph:9632288325	Student Member UG (From boys)	on leave
9.	Ms. Subhashree Assistant Professor, Department of Computer Science JSSTIC, Mysuru Ph:9449905211	Student Member UG (From Girls)	on leave of absence

Registrar
JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

JSS STU/ GRC/ 2019-20/

Dt: 07.12.2019

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2019-20

Ref: Order from the Office of the Registrar, JSS STU, Dt: 06.12.2019.

As per the instructions of the higher authorities, a Meeting of the Grievance Redressal Cell is scheduled on 09.12.2019, to address the Grievances received from Staff and Students.

Schedule : 09.12.2019, 3.30 PM.
Venue : Office of the Principal.

The Members are kindly requested to make it convenient to attend the Meeting.


7/12/19
Dr. C Nataraju, Chairperson
Student Welfare Officer
Professor, Civil Engineering

To:

1. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. Ms. Aarthi, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.

📍 JSS Technical Institutions Campus, Mysuru - 570 006, Karnataka, India.

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JSS Technical Institutions Campus
Mysuru-570 006
JSS Science and Technology University
Mysuru



MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2019-20

To provide a secure and contented environment to all its Staff and Students, Grievance Redressal Cell has been formed as per the norms of UGC.

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 09.12.2019.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Chairperson, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
3. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
4. Ms. Aarthi, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering. Few complaints have been received from the students. The copy of the same was circulated among the Members. Deliberations made are as follows.

(E) Grievances received:

1. Maintenance of Rest Rooms in the Department of Industrial and Production Engineering & Environmental Engineering.
2. Distractions in class hours due to construction works.

(F) Deliberations made:

1. Maintenance of Rest Rooms in the Department of Industrial and Production Engineering & Environmental Engineering.

In the complaint, the student has mentioned about the maintenance, facilities and cleanliness of the Rest Rooms in the Department of Industrial and Production Engineering & Environmental Engineering.

- The Members of the Committee visited the various blocks along with the personnel of Civil Engineering division and House Keeping. The concerned were warned seriously about the negligence found which is affecting the students.

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2. Distractions in class hours due to construction works.

The student has mentioned that due to construction works in adjacent blocks, there are disturbances during Class Hours affecting the lectures.

- The Members found that only minor repairs are being done without much hindrance. The major works will be taken up during the period of Vacation.

The student representative was enquired on any issues of grievance and was informed to take opinion from the Class Representatives.

The Meeting ended with thanks to the Members.

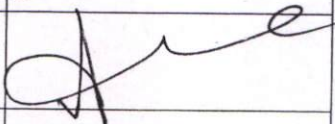
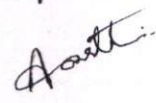

 Dr. C Nataraju
 Chairperson

9/12/2019



ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2019-20

Members present in the Meeting of Grievance Redressal Cell held on 09.12.2019.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson Student Welfare Officer and Professor, Civil Engineering	 09/12/2019
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Professor, Mechanical Engineering.	
4.	Ms. Aarthi, Member Department of Computer Science and Engineering	


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



JSS STU/ GRC/ 2019-20/

Dt: 15.04.2020

MEETING NOTICE**GRIEVANCE REDRESSAL CELL :: 2019-20**

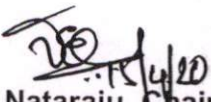
Ref: Meeting Dt: 09.12.2019.

As per the instructions of the higher authorities, the 2nd Meeting of the Grievance Redressal Cell for 2019-20 is scheduled on 17.04.2020, to address the Grievances received from Staff and Students.

Schedule : 17.04.2020, 3.30 PM.

Venue : Office of the Principal.

The Members are kindly requested to make it convenient to attend the Meeting.



Dr. C Nataraju, Chairperson
 Student Welfare Officer
 Professor, Civil Engineering

To:

4. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
5. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
6. Ms. Aarthi, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.



Registrar



MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2019-20

To provide a secure and contented environment to all its Staff and Students, Grievance Redressal Cell has been formed as per the norms of UGC.

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 17.04.2020.

PROCEEDINGS OF THE MEETING

Members present:

5. Dr. C Nataraju, Chairperson, Student Welfare Officer and Professor, Civil Engineering.
6. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
7. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
8. Ms. Aarthi, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering. Few complaints have been received from the students. The copy of the same was circulated among the Members. Deliberations made are as follows.

(G)Grievances received:

1. WiFi connections and login error through the portal.
2. Maintenance of Rest Rooms.

(H)Deliberations made:

1. WiFi connections and login error through the portal.

In the complaint, the student has mentioned about the errors in WiFi and poor connection facility.

- The System Analyst was called and informed about the errors mentioned in the complaint. It was informed to contact & inform the Service provider to rectify the errors and resolve the issues at the earliest.




...2

Registrar

JSS Mahavidyapeetha
JSS Science And Technology University
 (Established Under JSS Science and Technology University Act No. 43 of 2013)



JSS
SCIENCE AND
TECHNOLOGY
UNIVERSITY
 MYSURU

2. Maintenance of Rest Rooms.

In the complaint, the student has mentioned about the maintenance, facilities and cleanliness of the Rest Rooms.

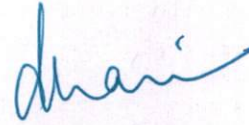
- The Members of the Committee called upon the personnel of Civil Engineering division and House Keeping. The concerned were warned seriously about the negligence found which is affecting the students.

Complaints are being received often on the said issue.

The student representative was enquired on any issues of grievance and was informed to take opinion from the Class Representatives.

The Meeting ended with thanks to the Members.


 Dr. C Nataraaj
 Chairperson



Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



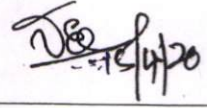
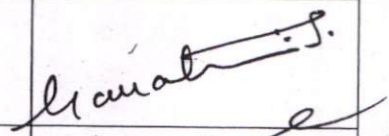
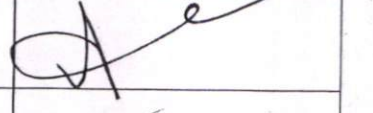
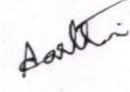
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ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2019-20

Members present in the Meeting of Grievance Redressal Cell held on 17.04.2020.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson Student Welfare Officer and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Professor, Mechanical Engineering.	
4.	Ms. Aarthi, Member Department of Computer Science and Engineering	


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka





JSS STU/ GRC/ 2020-21/

Dt: 15.05.2021

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2020-21

Ref: Meeting Dt: 12.11.2020.

As per the instructions of the higher authorities, the 2nd Meeting of the Grievance Redressal Cell for 2020-21 is scheduled on 18.05.2021, to address the Grievances received from Staff and Students.

Schedule : 18.05.2021, 12.30 PM.

Venue : Seminar Hall, Civil Engineering.

The Members are kindly requested to make it convenient to attend the Meeting.

Dr. C Nataraju, Chairperson
 Student Welfare Officer
 Professor, Civil Engineering

To:

1. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. Ms. Aarthi, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.

Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



📍 JSS Technical Institutions Campus, Mysuru - 570 006, Karnataka, India.

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MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2020-21

To provide a secure and contented environment to all its Staff and Students, Grievance Redressal Cell has been formed as per the norms of UGC.

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 18.05.2021.

PROCEEDINGS OF THE MEETING

Members present:

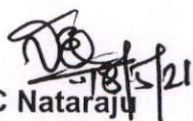
1. Dr. C Nataraju, Chairperson, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
3. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
4. Ms. Aarthi, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering.

No complaints have been raised by the students from November 2020, i.e. from the date of 1st Meeting for 2020-21.

The Committee made note of the same. Certain deliberations were made on the common grievances being received or the disciplinary acts found. The student representative was also enquired on any issues of grievance.

The Meeting ended with thanks to the Members.


 Dr. C Nataraju
 Chairperson


 Registrar

JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



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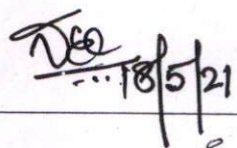
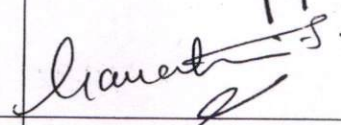
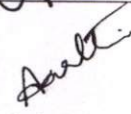
✉ office@jssstuniv.in

🌐 www.jssstuniv.in



ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2020-21

Members present in the Meeting of Grievance Redressal Cell held on 18.05.2021.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson Student Welfare Officer and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Professor, Mechanical Engineering.	
4.	Ms. Aarthi, Member Department of Computer Science and Engineering	



Registrar

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 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



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JSS STU/ GRC/ 2020-21/

Dt: 10.11.2020

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2020-21

As per the instructions of the higher authorities, a Meeting of the Grievance Redressal Cell is scheduled on 12.11.2020, to address the Grievances received from Staff and Students.

Schedule : 12.11.2020, 4.00 PM.
Venue : Office of the Principal.

The Members are kindly requested to make it convenient to attend the Meeting.


Dr. C Nataraju, Chairperson
Student Welfare Officer
Professor, Civil Engineering

To:

4. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
5. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
6. Ms. Aarthi, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.


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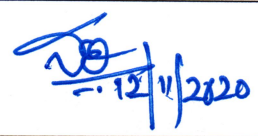
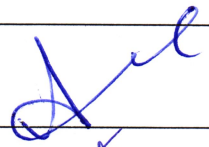
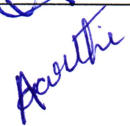


📍 JSS Technical Institutions Campus, Mysuru - 570 006, Karnataka, India.

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ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2020-21

Members present in the Meeting of Grievance Redressal Cell held on 12.11.2020.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson Student Welfare Officer and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Professor, Mechanical Engineering.	
4.	Ms. Aarthi, Member Department of Computer Science and Engineering	




 Registrar
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 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka

MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2020-21

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 12.11.2020.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Chairperson, Student Welfare Officer and Professor, Civil Engineering.
2. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
3. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
4. Ms. Aarthi, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering. Certain complaints have been received from the students. The copy of the same was circulated among the Members. Deliberations made are as follows.

(C) Grievances received:

1. Drinking water facility.
2. Dog menace in the Campus.

(D) Deliberations made:

1. Drinking water facility.

In the complaint, the student has mentioned about the lack of drinking water facility in Industrial and Production Engineering block.

- The Members of the Committee visited the block along with the adjacent blocks. It was opined that there is a necessity of RO Water Unit in each blocks with more capacities.

The same has been informed the concern in the Office of Admiration and to initiate the action immediately.




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JSS Science & Technology University...2
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

-2-

2. Dog menace in the Campus.

It has been briefed that, the number of Dogs in the Campus are becoming more and causing menace.

- After contacting the Estate Officer, it has been found that the information has been given to the concerned Officer at Mysore City Corporation. Action will be taken immediately by the concerned.

The Meeting ended with thanks to the Members.


Dr. C Nataraju
Chairperson




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JSS Technical Institutions Campus
Mysuru-570 006, Karnataka

JSS STU/ GRC/ 2021-22/

Dt: 10.12.2021

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2021-22

A Meeting of the Grievance Redressal Cell is scheduled on 13.12.2021, to address the Grievances received from Staff and Students.

Schedule : 13.12.2021, 12.00 noon.

Venue : Office of the Principal.

The Members are kindly requested to make it convenient to attend the Meeting.


Dr. C Nataraju, Chairperson
Professor, Civil Engineering

To:

1. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. Sri Yashas, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.


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MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2021-22

To provide a secure and contented environment to all its Staff and Students, Grievance Redressal Cell has been formed as per the norms of UGC.

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 13.12.2021.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Chairperson and Professor, Civil Engineering.
2. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
3. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
4. Sri Yashas, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering. Certain complaints have been received from the students. The copy of the same was circulated among the Members. Deliberations made are as follows.

(A) Grievances received:

1. Cleanliness in Classrooms and Laboratories.
2. Maintenance of Rest Room.

(B) Deliberations made:

1. Cleanliness in Classrooms and Laboratories.

A student has complained that, attention is required in the cleanliness of Classrooms and Laboratories.

- The Members of the Committee visited certain blocks of various Departments along with the Officers of Administration and House Keeping. No major issues were found.
- The House Keeping Contractor was seriously warned about the cleanliness to be maintained especially in the Academic Blocks.


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 Mysuru 576 006, Karnataka, India.



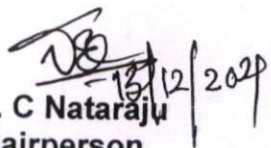
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2. Maintenance of Rest rooms.

The student has complained about the maintenance of Rest room especially the plumbing facility.

- The Estate Officer and the Plumber were called and informed to visit all the Rest Rooms in the University and necessary places where there is a requirement of proper plumbing facility.
- Also the Estate Officer was clearly informed about the action to be taken for cleanliness at every stage.

The Meeting ended with thanks to the Chair and the Members.

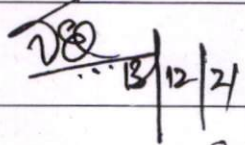
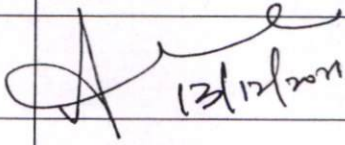
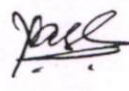

 Dr. C Nataraju
 Chairperson


 Registrar
 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2021-22

Members present in the Meeting of Grievance Redressal Cell held on 13.12.2021.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Professor, Mechanical Engineering.	
4.	Sri Yashas Member Department of Computer Science and Engineering	



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JSS STU/ GRC/ 2022-23/

Dt: 13.05.2022

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2021-22

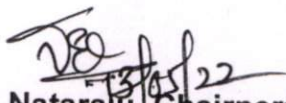
Ref: Meeting Dt: 13.12.2021.

A Meeting of the Grievance Redressal Cell is scheduled on 16.05.2022, to address the Grievances received from Staff and Students.

Schedule : 16.05.2022, 12.00 noon.

Venue : Seminar Hall, Civil Engineering.

The Members are kindly requested to make it convenient to attend the Meeting.


Dr. C Nataraju, Chairperson
Professor, Civil Engineering

To:

1. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
2. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
3. Sri Yashas, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.



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JSS Technical Institutions Campus
Mysuru-570 006, Karnataka





MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2021-22

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 16.05.2022.

PROCEEDINGS OF THE MEETING

Members present:

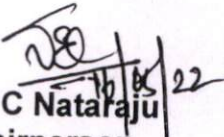
1. Dr. C Nataraju, Chairperson and Professor, Civil Engineering.
2. Dr. S Gayathri, Associate Professor,
Electronics and Communication Engineering.
3. Dr. A N Santosh Kumar, Professor, Mechanical Engineering.
4. Sri Yashas, Department of Computer Science and Engineering.

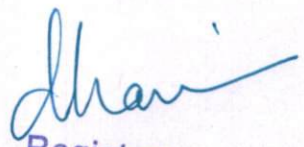
Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering.

No complaints have been raised by the students from December 2021, i.e. from the date of 1st Meeting for 2021-22.

The Committee made note of the same. Certain deliberations were made on the common grievances being received or the indisciplinary acts found. The Student representative was also enquired on any issues of grievance.

The Meeting ended with thanks to the Members.

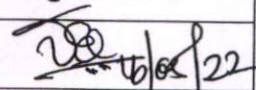
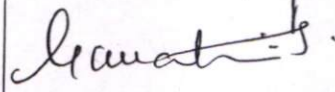
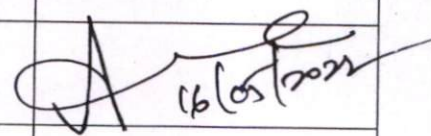
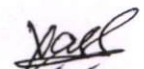

 Dr. C Nataraju
 Chairperson


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 JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2021-22

Members present in the Meeting of Grievance Redressal Cell held on
 16.05.2022.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Professor, Mechanical Engineering.	
4.	Sri Yashas Member Department of Computer Science and Engineering	



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JSS STU/ GRC/ 2022-23/

Dt: 24.07.2023

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2022-23

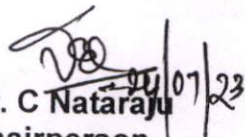
Ref: Meeting Dt: 14.11.2022.

A Meeting of the Grievance Redressal Cell is scheduled on 27.07.2023,
to address the Grievances received from Staff and Students.

Schedule : 27.07.2023, 12.00 noon.

Venue : Seminar Hall, Civil Engineering.

The Members are kindly requested to make it convenient to attend the Meeting.


Dr. C Nataraju
Chairperson

To:

1. Dr. A N Santosh Kumar, Vice Chancellor, JSS STU and Professor, Mechanical Engineering – with a request to attend the Meeting.
2. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
3. Sri Yashas, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.


Registrar
JSS Science & Technology University
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Mysuru-570 006, Karnataka



MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2022-23

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 27.07.2023.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Chairperson.
2. Dr. A N Santosh Kumar, Vice Chancellor, JSS STU and Professor, Mechanical Engineering.
3. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
4. Sri Yashas, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering.

No complaints have been raised by the students from November 2022, i.e. from the date of 1st Meeting for 2022-23.

The Committee made note of the same. Certain deliberations were made on the common grievances being received or the indisciplinary acts found. The Student representative was also enquired on any issues of grievance.

The Meeting ended with thanks to the Members.

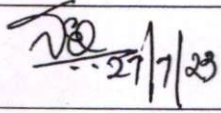
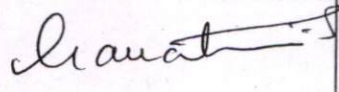
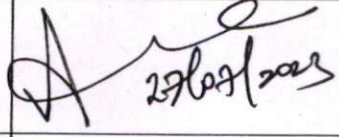
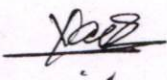

 Dr. C Nataraju
 Chairperson


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 JSS Technical Institutions Campus
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ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2022-23

Members present in the Meeting of Grievance Redressal Cell held on
27.07.2023.

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Vice Chancellor, JSS STU Professor, Mechanical Engineering.	
4.	Sri Yashas Member Department of Computer Science and Engineering	


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JSS Technical Institutions Campus
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JSS STU/ GRC/ 2023-24/

Dt: 14.11.2022

MEETING NOTICE

GRIEVANCE REDRESSAL CELL :: 2022-23

A Meeting of the Grievance Redressal Cell is scheduled on 16.11.2022, to address the Grievances received from Staff and Students.

Schedule : 16.11.2022, 12.00 noon.

Venue : Board Room.

The Members are kindly requested to make it convenient to attend the Meeting.


Dr. C Nataraj
Chairperson

To:

1. Dr. A N Santosh Kumar, Vice Chancellor, JSS STU and Professor, Mechanical Engineering – with a request to attend the Meeting.
2. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
3. Sri Yashas, Department of Computer Science and Engineering.

Copy submitted to the Vice Chancellor, JSS STU.

Copy to the Registrar, JSS STU.


Registrar

JSS Science & Technology University
JSS Technical Institutions Campus
Mysuru-570 006, Karnataka





MINUTES OF THE MEETING OF GRIEVANCE REDRESSAL CELL :: 2022-23

To provide a safe and secure environment to the Staff and Students, Grievance Redressal Cell has been formed as per the norms of UGC.

To address and deliberate on the Grievances received from the concerned, a Meeting of the Cell was scheduled on 16.11.2022.

PROCEEDINGS OF THE MEETING

Members present:

1. Dr. C Nataraju, Chairperson.
2. Dr. A N Santosh Kumar, Vice Chancellor, JSS STU and Professor, Mechanical Engineering.
3. Dr. S Gayathri, Associate Professor, Electronics and Communication Engineering.
4. Sri Yashas, Department of Computer Science and Engineering.

Dr. C Nataraju the Chairperson of the Cell Chaired the Meeting and welcome the gathering. Certain complaints have been received from the students. The copy of the same was circulated among the Members. Deliberations made are as follows.

(A) Grievances received:

1. Cleanliness in the Classroom.
2. Drinking water facility.

(B) Deliberations made:

1. Cleanliness in the Classroom.

A student has complained that, the Classrooms and the Laboratories are not kept Clean often.

The Estate Officer and the House Keeping Supervisor were called to the Meeting and informed seriously about the complaints being received and the action to be taken.



JSS
SCIENCE AND
TECHNOLOGY
UNIVERSITY

Registrar

Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka

-2-

2. Drinking water facility.

In the complaint, the student has mentioned about the lack of drinking water facility in Industrial and Production Engineering block.

- The Members of the Committee visited the block along with the adjacent blocks. It was opined that there is a necessity of RO Water Unit in each blocks with more capacities.

The same has been informed the concern in the Office of Administration and to initiate the action immediately.

The Meeting ended with thanks to the Members.


 Dr. C Nataraju
 Chairperson

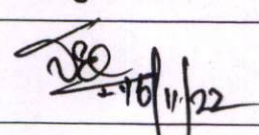
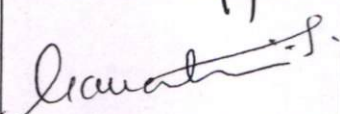
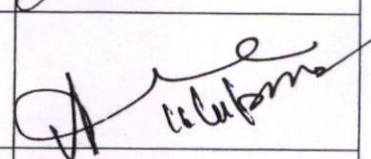


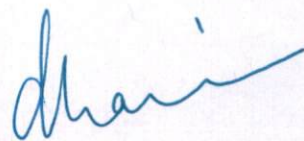
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ATTENDANCE SHEET –MEETING OF GRIEVANCE REDRESSAL CELL ::
2022-23

Members present in the Meeting of Grievance Redressal Cell held on
 16.11.2022

Sl. No.	Name and Designation	Signature
1.	Dr. C Nataraju Chairperson and Professor, Civil Engineering	
2.	Dr. S Gayathri Member Associate Professor, Electronics and Communication Engineering	
3.	Dr. A N Santosh Kumar Member Vice Chancellor, JSS STU Professor, Mechanical Engineering.	
4.	Sri Yashas Member Department of Computer Science and Engineering	



Registrar

JSS Science & Technology University
 JSS Technical Institutions Campus
 Mysuru-570 006, Karnataka



***Nominations and proceedings
Internal complaints committee***

Sub : Constitution of Internal Complaints Committee

Ref : Hon'ble Chancellor approval dated : 12.12.2018

JSS Science and Technology University has constituted the Internal Complaints Committee as per the guidelines of UGC and the Supreme Court. Hence this order.

ORDER NO. : REG/07/ICC-01/2018-19/197, Dated : 28.12.2018

Following is the approved Constitution of Members of Internal Complaints Committee (ICC). The term of office of this committee is for two years from the date of issue of this order :

Sl No	Designation	Name and Address	Contact Number
1	Presiding Officer (A woman employed at a senior level at workplace from amongst the employees)	Dr. Vijayalakshmi Professor and HOD Department of Computer Science and Engineering	9448675328
2	Member (Members from amongst employees preferably committed to the cause of women)	Dr. S. Roopa, Associate Professor, Department of Polymer Science and Technology and Warden, Ladies Hostel,	9739296979
3	Member (Members from amongst employees preferably committed to the cause of women)	Dr. R. Srinidhi Professor and HOD Department of Mechanical Engineering	9886259052
4	Member (From amongst non-governmental organisations or associations committed to the cause of women)	Mrs. Sumana Advocate Mysuru.	94481777117

📍 JSS Technical Institutions Campus, Mysuru - 570 006, Karnataka, India.

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Sl No	Designation	Name and Address	Contact Number
5	Member (From amongst non-governmental organisations or associations committed to the cause of women or who have had experience in social work or have legal knowledge)	Prof. K.S. Suresh Chief Executive Officer, JSS Law College	9686677266

28/12/18
REGISTRAR

JSS Science & Technology University,
JSS Technical Institutions' Campus,
Mysuru 570 006, Karnataka
Copy submitted to :



His Holiness Swamiji, The Chancellor, JSS S&T University and the President, JSS Mahavidyapeetha, Mysuru with due respects and pranams.

To :

1. Executive Secretary, JSS MVP, Mysuru
2. Advisor, TED, JSS MVP, Mysuru.
3. Vice Chancellor, JSS S&T University, Mysuru
4. Finance Officer, JSS S&T U, Mysuru
5. Principal, SJCE & Dean, Engg. & Tech., Mysuru
6. Controller of Examinations, JSS S&T U, Mysuru
7. Dean – Faculty of Science, JSS S&T U, Mysuru
8. Dean – Research & Innovation Council, JSS S&T U, Mysuru
9. Dean – Faculty of Management, JSS S&T U, Mysuru
10. Deputy Registrar, JSS S&T U, Mysuru
11. Registrar, TED, JSS MVP, Mysuru
12. Office Copy





TED/STU/2018-19/ACM/ICC

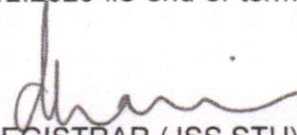
25.08.2020

Sub: Induction Non-Teaching Lady Faculty as Member of Internal
Complaints committee

Order No : JSS STU/ACM/ICC/ 60 2020-21 dated 20.08.2020

As per the approval of the Vice Chancellor Ms Asha Devi, Mechanic, Data Center is nominated as a member of internal complaints committee of JSS Science and Technology University.

The Tenure of membership shall be till 21.12.2020 i.e end of term of office of the present internal complaints committee.


REGISTRAR (JSS STU)

To,

Ms Asha Devi, Mechanic, Data Center, SJCE, Mysuru

Copy To,

1. Executive Secretary, JSS MVP, Mysuru
2. Advisor, TED, JSS MVP, Mysuru
3. Vice Chancellor, JSS STU, Mysuru
4. Finance Officer, JSS STU, Mysuru
5. Principal, SJCE Mysuru
6. Controller of Examination, JSS STU, Mysuru
7. Dean – Faculty of Science, JSS STU, Mysuru
8. Dean – Research & Innovation council, JSS STU, Mysuru
9. Dean- Faculty of Management, JSS STU, Mysuru
10. Deputy Registrar , JSS STU, Mysuru
11. Registrar, TED, JSS MVP, Mysuru
12. Dr H C Vijayalakshmi, Chairperson, ICC
13. Office Copy



Sub : Constitution of Internal Complaints Committee

Ref : Hon'ble Chancellor approval dated : 19.11.2021

JSS Science and Technology University has reformulated the Internal Complaints Committee as per the guidelines of UGC and the Supreme Court. Hence this order.

ORDER NO. : REG/58/ICC-01/2021-22/ 49, Dated : 19.11.2021

Following is the approved Constitution of Members of Internal Complaints Committee (ICC). The term of office of this committee is for two years from the date of issue of this order :

Sl No.	Designation	Name & Address	Contact Number
1	Presiding Officer (A woman employed at a senior level at workplace from amongst the employee)	Dr. R.K. Bharathi Associate Professor Department of Computer Applications JSS STU, Mysuru	93430 34571
2	Member (Members from amongst employees preferably committed to the cause of women)	Dr. Veena M G Associate Professor/Formal Warden – Ladies Hostel Department of E&CE JSS STU, Mysuru	91130 38563
3	Member (Members from amongst employees preferably committed to the cause of women)	Dr. M. N. Nagendra Prasad Associate Professor Dept. of BT, JSS STU, Mysuru	98864 80528
4	Member (Members from amongst employees preferably committed to the cause of women)	Ms. Jayalakshmi Stenographer SJCE, Mysuru	94810 66838

5	Member (from amongst non-governmental organizations or associations committed to the cause of women)	Mrs. Sumana Advocate Mysuru	944817 77117
6	Member (From amongst non-governmental organizations or associations committed to the cause of women or who have had experience in social work or have legal knowledge)	Prof. K S Suresh Chief Executive Officer JSS Law College	96866 77266

dhani
REGISTRAR

19/11/21

To:

1. Dr. R.K. Bharathi, Assoc. Prof. Dept. of Computer Applications
2. Dr. M.G. Veena, Assoc. Prof. Dept. of E&CE & Former Warden, Ladies Hostel
3. Dr. M.N. Nagendra Prasad, Assoc. Prof. Dept. of BT
4. Ms. Jayalakshmi, Stenographer, SJCE
5. Mrs. Sumana, Advocate, Mysuru
6. Prof. K.S. Suresh, CEO, JSS Law college, Mysuru

Copy submitted to :

His Holiness Swamiji, The Chancellor, JSS S&T University and the President, JSS Mahavidyapeetha, Mysuru with due respects and pranams.

Copy to:

1. The Executive Secretary, JSS Mahavidyapeetha - for kind information.
2. Advisor, Technical Education Division, JSSMVP
3. Director, Technical Education Division, JSS MVP - for kind information
4. Vice Chancellor, JSS ST U
5. Finance Officer, JSS STU
6. Controller of Examinations, JSS STU
7. Dean Engg. & Tech., JSS STU
8. Dean Academic, JSS STU
9. Dean-Research, JSS STU
10. Dean-Management, JSS ST U
11. Dean-Science, JSS STU
12. Dean Science, JSS STU
13. Deputy Registrar, JSS ST U
14. Office File



JSS MAHAVIDYAPEETHA

JSS SCIENCE AND TECHNOLOGY UNIVERSITY

SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING



- Constituent College of JSS Science and Technology University
- Approved by A.I.C.T.E
- Governed by the Grant-in-Aid Rules of Government of Karnataka
- Identified as lead institution for World Bank Assistance under TEQIP Scheme



DIAMOND JUBILEE YEAR :: 1963 - 2023

Date: 27.09.2022

PROCEEDINGS OF THE MEETING

FIRST INTERNAL COMPLAINT COMMITTEE MEETING FOR THE ACADEMIC YEAR
2022-2023 HELD ON 26.09.2022 AT 3 P.M.

VENUE: Discussion Room, 3rd Floor, Golden Jubilee Bhavan, JSS Technical Institution
Campus, Mysore.

AGENDA:

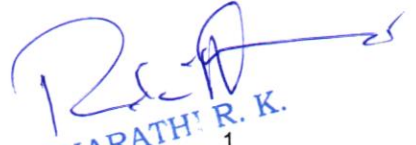
- 1) Welcome by Chairman.
- 2) Brief about the present mandate of ICC in JSSSTU, Mysore.
- 3) Discussion on Future Activities.
- 4) Need of sensitizing Students.
- 5) Other matters.

ICC MEMBERS PRESENT:

1. Dr. R.K. Bharathi, Presiding Officer, ICC, JSSSTU, Mysore.
2. Dr. Veena M G, Member, ICC, JSSSTU, Mysore.
3. Dr. Nagendra Prasad M N, Member, ICC, JSSSTU, Mysore.
4. Mrs. Jayalakshmi M, Member, ICC, JSSSTU, Mysore.
5. Mrs Sumana, Advocate, Member, ICC, JSSSTU, Mysore.
6. Prof. K S Suresh, Chief Executive Officer, JSS Law College, Member, ICC, JSSSTU, Mysore.

Dr. A.N. Santosh Kumar, Vice Chancellor (In-charge) & Controller of Examinations,
JSSSTU, Mysore, graced the Meeting.




Dr. BHARATHI R. K.
Professor
Dept. of Computer Applications
SJCE, JSS Science and Technology University
Mysore - 06

JSS MAHAVIDYAPEETHA

JSS SCIENCE AND TECHNOLOGY UNIVERSITY

SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING



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DIAMOND JUBILEE YEAR :: 1963 - 2023

MEMBERS ABSENT: Nil

PREAMBLE:

Presiding Officer welcomed Vice Chancellor and all the members of the Committee.

The Committee had discussions and the following suggestions were made:

- 1) Dr. A.N. Santosh Kumar, Vice Chancellor(Incharge) & Controller of Examinations, JSSSTU, Mysore, briefly advised the Committee Members as specified below:
 - JSS STU has zero tolerance about any kind of sexual harassment.
 - First preference should be given to create awareness about the existence of Internal Complaint Committee as many of us do not know about the Committee.
 - Conduct small workshops to create awareness and sensitize our Students and Staff.
 - If there is no complaint also, it is mandatory and our responsibility to conduct periodical meeting.
- 2) During previous Committee, final reports were not circulated among the Committee Members after the several enquires made. All the members of the Committee decided to be transparent and circulate information regarding all the matters from the initial stage to final process.
- 3) Girl and boys students should be sensitized to overcome the sexual harassment problems. Only physical touches and molestations are not the sexual harassment there are several types of harassments both boy and girl students faces. Hence to induct the awareness program along with Induction Program for First Year Students.
- 4) Create awareness among all the Students and Staff regarding severe punishment given in this matter. Even accused may be arrested, disqualified from the position and serious action is taken. Committee has the power to take the cases to civil court through proper evidence.




Dr. BHARATHI R. K.
Professor 2
Dept. of Computer Applications
SJCE, JSS Science and Technology University
Mysore - 06

JSS MAHAVIDYAPEETHA

JSS SCIENCE AND TECHNOLOGY UNIVERSITY

SRI JAYACHAMARAJENDRA COLLEGE OF ENGINEERING



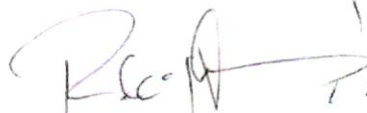
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DIAMOND JUBILEE YEAR :: 1963 - 2023

- 5) Every three months meeting to be conducted and report should be submitted to the Board of Members. Calendar of events should be made and circulate among the Committee members. Reminders may be set and Committee should be in active status.
- 6) This Committee is not only meant for Teaching staff, Non-teaching staff, Employees and Students of the College. If any outsiders, does crime in the College, Committee has the full power to take action to that person also.
- 7) Brochures to be circulated and Display Board to be fixed in all the departments of the College. Committee member's details should be updated so that anybody can easily approach the Committee. External Members are to be mentioned as External in the display materials.
- 8) Internal Committee Rules and Regulation related books to be kept in the Library.
- 9) CCTV is compulsory in all the corridors especially at the toilets corridors in all the departments.
- 10) Mass communication should be made to sensitize all the staff and students through brochures, seminars, orientation programmes or workshops by using PPT, training, visual effects, etc.
- 11) All the resolutions and quarterly reports should be submitted to Board of Members.

Meeting ended at 4 PM with Vote of Thanks by Presiding Officer.


(Dr. R.K. Bharathi)
Presiding Officer,
Internal Complaint Committee
Dept of Computer Applications
SJCE, JSS Science and Technology University
Mysore - 06




Dr. BHARATHI R. K.
Professor
Dept. of Computer Applications
SJCE, JSS Science and Technology University
Mysore - 06

Proceedings

Research and innovation council

Meetings proceedings
Research and innovation council



JSS Mahvidyapeetha
JSS Science and Technology University
JSS TI Campus, Mysuru-570006

Proceedings of First Meeting Research and Innovation council, JSS Science & Technology University held on 14th May 2018

Members Present

1. Prof. B. G. Sangameshwara	VC, JSS S&TU	Chairman
2. Prof. T.N. Nagabhushan	Dean Engineering & Technology	Member
3. Prof. Nagesh	Dean Management Science	Member
4. Dr. Mukhopadhyaya	Director, R&D, J K Tyres, Mysuru	External Member
5. Prof. S. Sundrarajan	Former Prof, NTU, Singapore	Special Invitee
6. Mr. Vithal Madyalkar	Country Manager, IBM, Innovation Center for Education, Bangalore.	External Member
7. Dr. Vasantha Kumar	Director, Green Life Sci. Tech. Pvt, Ltd., Mysuru.	External Member
8. Dr. Siddaramaiah	Prof, PST, SJCE, Mysuru	Internal Member
9. Dr. V. Udayashankara	Prof, IT, SJCE, Mysuru	Internal Member
10. Dr. B.S. Mahananda	Asso. Prof, IT, SJCE, Mysuru	Internal member
11. Dr. S. Mahesh	Prof. Env Engg. SJCE, Mysuru	Internal member
12. Dr. K.M. Anil Kumar	Asso. Prof, Com.Sci., SJCE, Mysuru	Internal member
13. Dr. M.C. Nataraj	Prof, Civil Engg, SJCE, Mysuru	Internal member
14. Prof. S. Mallikarjun Aradhya	I/C Dean Research	Member Secretary

Leave of Absent

15. Dr. C.P. Ravikumar	Texas Instruments, Bengaluru	External Member
16. Prof. Rama Murthy	IIT, Madras, Chennai	External Member
17. Dr. N. Ravichandran	Former MD, Lucas TVS, Chennai	External Member

Chairman of Research and Innovation council welcome all the members. He informed the house about the sad demise of Prof G.M. Shashidhara. The house observed one minute mourning in honour of him.

The board placed on record the appreciation of the services rendered by Dr. G M Shashidhara as Dean of Research.




Dean - Research
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru - 570006, Karnataka



1.1 To Read and Record Meeting Notice dated 14th May 2018

The first meeting of the Research and Innovation Council of JSS S&TU scheduled on Monday, 14 May 2018 at 11.00 am in JSSCMS Board Room. The meeting notice was sent through email is placed in **ANNEXURE - 1**

For Kind Information

Resolution: Noted

1.2 Informing the establishment of JSS Science & Technology University and appointment of JSS S&T University officers

JSS Science & Technology University was established as per JSS Science & Technology University Act 43. The Act is placed in **ANNEXURE – 2 for kind reference**

The Notification of establishing the University from Government of Karnataka is placed in **ANNEXURE – 3 for kind reference.**

As per JSS Science & Technology University Act, the officers of the University have been appointed. The details of the appointment are placed in **ANNEXURE – 4 for kind Information**

Resolution : Noted

1.03 Informing about the constitution and nominations of Research & Innovation Council

As per JSS Science & Technology University Act, Chapter 4, Section 26, and the statutes for constitution, tenure, powers and functions of the Research & Innovation Council of the University, the nominations have been made with the approval of the Chancellor. The statutes, constitution of the Council and nomination of the members are placed in **ANNEXURE 5**



For Kind information

Resolution : Noted

1.4 To consider the activities of Research and Innovation Council

The following activities of Research and Innovation Council for the year 2016 – 2017 up to May 2018.

1. MSc (Engg) / Ph.D Regulations were made and approved by Academic Council and Board of Management of the University - **ANNEXURE - 6**
2. The list of registered MSc (Engg) / Ph.D candidates with their topics of research and details of guides - **ANNEXURE - 7**
3. One day workshop on Research Methodology was conducted for Research Scholars - February 2018. The experts for this workshop are :
 - Dr.Sundararajan (senior)
 - Dr. B S Mahananda (junior)
4. Research Projects submitted by faculty to various funding agencies are placed in **ANNEXURE - 8**
5. On going Research Projects of faculty sanctioned by various funding agencies are placed in **ANNEXURE - 9**
6. The Research Papers published in various Journals and papers presented in Conferences during 2016-17 and up to May 2018 are placed in **ANNEXURE – 10& 11**

For Kind information

Discussion

The members of the R&I Council discussed in detail about the progress made during the year 2016-17 and up to May 2018.

1. All the members felt that the research activities such as publications in journals, conference papers, research funded projects etc., are declining from year to year. There is a need of a proper strategy to improve the research activities at the University. Some of the discussion points are mentioned below.
2. Drastic decrease in research publication was noted and this drastic decline in the numbers has caused serious concern. The progress has effected the N



Research & Innovation Council - First meeting, 14th May 2018, Agenda & Notes

3. ational ranking and also accreditation of the courses also has effect on the NIRF and other ranking.
4. Special invitee Prof.S.Sundararajan was more critical and expressed that there is a need to make impact analysis for the drop in publication. In this regard annual report, hand book depicting the academic accomplishments, knowledge of the faculty, Research grant obtained from each faculty, Data base on creation of research activities of the faculty and their periodical review from the council is essential to take proper measures to improve the above situation. Later he explained the system established and various measures and punitive actions that is existing in NTU, Singapore may be looked into.
5. Dr.Mukhopadyaya, Director, JK Tyres was more critical and pointed out why there is decline in research output, publications and number of projects from 2016 onwards. He asked how much grant from Industry. how we are involving the surrounding industries in research and Innovation promoting activities. He also opined that Aluminise of SJCE can be tapped for funds.
6. Chairman made it clear to all the members that Research and Innovation Council is one of the JSS S&T University's statutory body as per the act. The R&I council is a body to recommend the authorities of the University for awarding the Doctoral Degree. In addition, it is also a recommending/approval council for other degrees of the university.
7. Chairman also made clear to all the members that there is an Industry interaction committee headed by Principal, SJCE / Dean Engineering & Technology. The major activity of this committee is to promote the activities of the Industry Institute Interaction. The chairman requested the chairman of the Industry Institution Interaction committee to develop a proposal for various activities for collaboration. joint research project etc..
8. Punitive measures were suggested by various members viz :
 - Mr.Vithal Madyalkar, Country manager IBM suggested to have collaborative research with industries for the Doctoral thesis work.
 - Dr.Mukhopadyaya. R&D Director, JK industries suggested that there is a need to identify the strength of research expertise of each



Research & Innovation Council - First meeting, 14th May 2018, Agenda & Notes

department, accordingly have collaboration with concern industry. Further, he suggested to approach Alumni's for research funding and collaboration with their organisation.

- Prof. S. Sundararajan, special invitee opined that University should provide a block grant for research. There should be a periodical monitoring for streamlining the research and its output. At least one department should present its research and development activities in every RIC meeting.
- Principal SJCE suggested undertaking impact analysis academic performance based on which punitive measures need to be derived.
- Dr.Mukhopadyaya. R&D Director, JK tyres pointed out that publication and presentation of papers are coming out only from few departments and from few faculties only. It is necessary to inculcate research culture and passion among faculty.
- Mr.Vithal Madyalkar, Country Manager, IBM, pointed out that the publications under paid journals and which are not under scientific citation index (SCI) journal should not be considered.
- Chairman and all the members of RIC agreed with above observations and unanimously agreed not to consider un-indexed papers by SCI. Chairman assured the members to initiate action in this regard.
- Member secretary brought to the notice of RIC members regarding derecognition of 3,400 journals from UGC. He emphasised that faculty should not publish papers in these journals.
- Chairman pointed that during the current academic year a total of 21 project proposals were submitted to the funding agencies. It has been observed that except in one case all other project were submitted to a single funding agency. The authorities should look into this matter seriously.
- Chairman informed all RIC members that the University is aware of the above facts. The observations made by the members have been taken to enhance the research activities.



Resolution : it is unanimously resolved to take the following actions to enhance the research activities of the University.

1. An impact analysis has to be conducted for the decrease in publications.
2. A database of research activities of the faculties such as number of publications, grant obtained, number of students guided for Ph.D degree and other project works of students of PG and UG programmes has to be created.
3. Industry Institute Interaction has to be enhanced with respect to research activities.
4. The research topics of the doctoral work has to be chosen from industries perspective.
5. All the departments of the University should be encouraged to participate in research activities.
6. Each department should present their research activities in R&I council meetings.

1.5 To consider the Draft Strategies to achieve Research & Innovation Excellence

Dean Science / Research have prepared the draft strategies to achieve research innovation excellence. By creating following centers

- a. Development Central Instrumentation Facilities and
- b. Innovation Centre
- c. Internal Quality Assurance Cell

The draft strategy to achieve Research & Innovation Excellence is placed in - **ANNEXURE - 12**

For Consideration and approval

Discussion

Dean Science & Research, member secretary RIC made a power point presentation of the strategies of Research and Innovation council.

1. Development of central instrumentation facilities

The main objective of the above is to create vibrant research culture in academic and to enhance the research output.

- To provide instrumental data to deliver authentic research results
- Attracting and retaining the highest quality in researchers and working across various discipline at university.



2. Establishment of Innovation Centre

The main objective of innovation centre are :

- Innovation networking, idea brokering, open innovation, combine and build in existing knowledge base.
- Development of innovation processes and structures such as incentive design, R&D portfolio management, idea generation process, the pros and cons of various R&D organizational structures and the challenges of commercializing the innovation.
- Understanding strategies to exploit innovations effectively and discern appropriate strategies for implementing ideas.
- Understand the purpose, process, utility and tools of innovation.
- Skill sets to identify, evaluate, and resolve the challenges of innovation and potential commercialization of the innovations.
- Developing a technology, process or a product to cater the needs of society and environment.

3. Strategies to Achieve Excellence for Faculty and students;

The following are various strategies presented :

- Identification of thrust area of research from each department and
- compulsory involvement of all the faculty to work in the same for achievement of excellence of department.
- Encouraging Individual faculty to achieve excellence in their research specialization by working through external funded projects, or students dissertation and thesis.
- University should act as facilitator and recognise their contribution through award and/or promotion.

Mr. Vithal Madhayalkar, Country Manager, IBM appreciated the strategies and he volunteered to involve in promotion of research and Innovation council activities through Industrial collaboration. He also suggested to conduct two days workshop on Industrial Collaboration by Prof. Dubey, IIT Khargapur.



4. Chairman constituted a core group to draw the action plan and also finalise the various activities. The core group members are as follows:
 1. Mr.VithalMadyalkar, Country Manager, IBM
 2. Dr.Mukhopadhyaya, Director, J.K.Tyres
 3. Prof.S.Sundararajan, EEE/NTU, Singapore
 4. Dr.Vasantha Kumar, Director, Green life S&T Pvt. Ltd.
 5. Dr.Mallikarjun S Aradhya, Dean Science / Research (I/C) – Member Secretary.

Resolution : The members appreciated the proposal and approved. The action taken on the above proposal be placed in the next meeting.

1.6 To Consider the draft policy for filing patents and its commercialisation

The Intellectual Property Cell was established in the University. The following activities were conducted

- a. Dean Science / Research has been appointed as Head of Intellectual Property Cell
- b. Four workshops for staff and students were conducted on Patent Awareness and Processes .
- c. Two patents were filed and two are under process.
- d. M/s ALMT, Bangalore was appointed as the retainer consultant.
- e. The draft Intellectual Property Policy is prepared in consultation with M/s ALMT, Bangalore, is placed for approval.

For Consideration and approval

Discussion

The members discussed in detail the draft policy and also noted the progress made in the IP cell.

Resolution : The draft policy has been approved.

1.7 To Consider the Draft Scheme for encouraging junior faculty for Research Funding

To promote Research and Innovation Skills to junior faculty, a scheme has been prepared based on the UGC scheme of minor projects. The highlights of the scheme are as follows:



- a. The faculty members who are eligible for funding from various agencies are not eligible to apply for this scheme. (UGC, DST).
 - b. The faculty has to apply in a prescribed format through their HODs and Principal with their recommendations
 - c. A total of five projects will be selected by an Expert Committee consisting of internal and external experts
 - d. An amount of Rs. 2.00 lakhs per project funded by JSS Science & Technology University every year. The project duration is two years
- The details of the scheme are placed in **ANNEXURE - 14**

Discussion

The members discussed in detail that the above proposal will help to enhance the number of publications, funded projects etc., by faculty and students.

Chairman mentioned that the faculty workload should be as per AICTE norms and according to recent circular of UGC each faculty should publish atleast one research paper should be published in SCI journal per year.

Prof.S.Sundararajan, Special Invitee made it clear that all across the globe it is mandatory for teaching faculty to do research and also deliver the administrative responsibility assigned by the university.

Chairman and other members discussed that research is a mandatory component of a faculty.

Resolution : it is resolved that the

- a. proposed scheme of internal research grant to younger faculty is appreciated and approved. However the scheme has to be reformatted similar to UGC schemes for minor projects.
- b. Each faculty should publish at least one research paper in SCI journal every year and this is linked to increment and promotions.
- c. Each department should at least submit three project proposals to various funding agencies per year.
- d. Each department should identify atleast one thrust area and all the faculty should work in that thrust area in addition to their interested research.



1.8 Any other subject with the permission of the Chair

Dr. Vasantha Kumar expressed appreciation about the strategies of research and innovation council to achieve research excellence. He expressed that external members should visit each department and interact with faculty and students for better understanding of the university strength.

Resolution : it has been resolved that the RIC members will be invited to visit various departments and also interact with the faculty and students.

The meeting ended with a thanks to chairman and other members.

Member Secretary

Dr. Mallikarjun S Aradhya

Dean Science / Research (IC)



(Signature)
Dean - Research
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru - 570 006, Karnataka

Proceedings of the Second Meeting – Research and Innovation Council of JSS Science & Technology University held on 13th December 2018
--

Members Present:

1. Prof. B.G. Sangameshwara, Vice Chancellor, JSS S&T University, Mysuru - Chairman
2. Prof. P. Nagesh, Dean Faculty of Management - Member
3. Dr. Vasantha Kumar, Director, Geenlife Science Tech, Mysuru - External Member

Internal Members:

4. Dr. Siddaramaiah, Prof., & HoD, Dept., of PST, SJCE, Mysuru
5. Dr. V. Udayashankara, Professor, Dept., of IT, SJCE, Mysuru
6. Dr. B.S. Mahananda, Assoc., Prof., Dept., of IT, SJCE, Mysuru
7. Dr. S. Mahesh, Professor, Dept., of Env., Engg., SJCE, Mysuru
8. Dr. Anil Kumar, Associate Professor, Dept., of CS, SJCE, Mysuru
9. Dr. M.C.Nataraju, Professor, Dept., of Civil Engg., SJCE, Mysuru
10. Prof. S. Mallikarjun Aradhya, Dean Research, JSS S&T University, Member Secretary

Leave of absence:

1. Dr. T.N. Nagabhushan, Principal, SJCE, Mysuru
2. Prof. S. Sundarajan, Former Prof, NTU, Singapore - Invitee
3. Sri. Vithal Madyalkar, Country Manager, IBM, Innovation Center for Education, Bangalore – External Member
4. Dr. C.P. Ravi kumar, Texas Instruments, Bengaluru – External Member
5. Prof. Rama Murthy, IIT, Madras, Chennai – External Member
6. Prof. N. Ravichandran, Former MD, Lucas TVS, Chennai – External Member

Chairman of Research and Innovation Council welcomed all the members

2.1 To Read and Record Meeting Notice dated 13th December 2018

The Second meeting of the Research and Innovation Council of JSS S&TU scheduled on Thursday, 13th December 2018 at 11.00.AM in JSSCMS Board Room. Corresponding notice is placed in **ANNEXURE 1**

For Kind Information

Resolution : Noted

2.02 To Read and Record the Proceeding of the First Research & Innovation meeting

The proceedings of the first meeting held on 14th May 2018 has been circulated to all the Members for kind approval. No comments have been received.

Resolution: Noted and Approved

2.03 Action taken on the points resolved during the first meeting of the R&IC.

2.03.1 To Consider the Activities of Research and Innovation Council

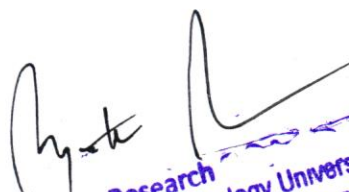
1.04 Resolution : It is unanimously resolved to take the following actions to enhance the research activities of the University.

1. An impact analysis has to be conducted for the decrease in publications.
2. A database of research activities of the faculties such as number of publications, grant obtained, number of students guided for Ph.D degree and other project works of students of PG and UG programmes has to be created.
3. Industry Institute Interaction has to be enhanced with respect to research activities.
4. The research topics of the doctoral work has to be chosen from industries perspective.
5. All the departments of the University should be encouraged to participate in research activities.
6. Each department should present their research activities in R&I meetings

ACTION TAKEN ON THE RESOLUTION 1.04

1.4.1 An impact analysis has to be conducted for the decrease in publications:

The Centre for Management Studies of JSS S&TU has been requested to place the impact analysis for decrease in the publication, the details is place in the **ANNEXURE 2**
The summary of the analysis submitted are as follows :


Dean - Research
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru - 570 006, Karnataka

Discussion:

The Report placed in Annexure -2 was discussed in detail and the members felt that there is a need to identify the action points on various points on the report.

Resolution: the Dean Management Science was requested to provide the action plan on the various points of the report

- 1.4.2** A database of research activities of the faculties such as number of publications, grant obtained, number of students guided for Ph.D degree and other project works of students of PG and UG programs has to be created :

Action has been initiated to create the database.

Resolution: The Database created may be presented in the RIC Meeting.

- 1.4.3** List of MOUs signed by JSS S&TU :

The following MOU's has been Signed : **ANNEXURE 3**

- a. Automotive Axles Ltd, Mysore.
- b. Mercedes Benz R&D India Pvt.Ltd. (MBRDI) Bangalore
- c. IBM India Private Limited
- d. Southern Illinois University, Edwardville, USA
- e. Toyoda Gosei South India Pvt.Ltd., Ramanagar
- f. JSS Academy for Higher Education and Research
- g. ICT Academy Membership
- h. MOU with University of Illinois Chicago, USA
- i. Intuit India Product Development Centre Pvt.Ltd., Bangalore

Based on the above MOU's the research activities will be carried out.

For Kind Information

Resolution : Noted and action taken on each MoU be presented in the next RIC Meeting.

- 1.4.4** The research topic of the doctoral work has to be chosen from industries perspective :

This has been informed to all the departments by visiting of Dean Research & Vice Chancellor of the University and it has been followed up by Dean Research.

For Kind Information

Resolution: Noted


Dean - Research
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru - 570 006, Karnataka

1.4.5 All the departments of the University should be encouraged to participate in research activities:

It has been informed to all the faculties members during their department meeting that each faculty members should publish at least one paper in Scopus or web science index.

For Kind Information

Resolution: Noted

1.4.6 Each department should present their research activities in R&I council meetings :

During this meeting E&C department will present research activities.

Action Taken:

Dept., of E&C presented the Research Activities as suggested by the core committee of RIC

Resolution: The Members appreciated the efforts made by the E&C Dept., and further the following two departments:

- a. Dept., of Biotechnology
- b. Dept., of Environmental Science & Engineering

to have meetings with core committee and experts and to finalise the research activities and thrust area of the departments and the same to be presented in the next RIC Meeting.

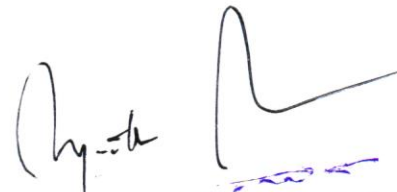
2.03.2 To consider the Draft Strategies to achieve Research & Innovation Excellence :

ACTION TAKEN ON THE RESOLUTION 1.05

The core group approved by the first meeting of R&IC has met on 23-06-2018 date to 23-07-2018 continuously interacted. After two meetings E&C department has identified thrust areas for their department.

The Minutes of the meeting of the two meetings is enclosed in the **ANNEXURE 4**

Visit of core committee to their department will be planned during December & January.


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Resolution: The core committee visit will be planned during January and February 2019 for Department of Biotechnology and Env., Science & Engineering.

2.03.3 To consider the Draft scheme for encouraging junior faculty for Research Funding :

1.07: Resolution: it is resolved that the

1. Proposed scheme of internal research grant to younger faculty is appreciated and approved. However the scheme has to be reformatted similar to UGC schemes for minor projects.
2. Each faculty should publish at least one research paper in SCI journal every year and this is linked to increment and promotions.
3. Each department should at least submit three project proposals to various funding agencies per year.
4. Each department should identify at least one thrust area and all the faculty should work in that thrust area in addition to their interested research.

ACTION TAKEN ON RESOLUTION 1.07

1.7.1 Proposed scheme of internal research grant to younger faculty is appreciated and approved. However the scheme has to be reformatted similar to UGC schemes for minor projects :

The draft proposal has been sent for management for approval.

For Kind Information

Resolution: Noted


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1.7.2

Each faculty should publish at least on research paper in SCI journal every year and this is linked to increment and promotions :

All the faculties has been informed about the publication of at least one journal in SCI every year. In view of this there is an increase in publications.

For Kind Information

Resolution: The progress made in the regard may be informed during the next RIC Meeting.

1.7.3

Each department should at least submit three project proposals to various funding agencies per year :

This has also been followed up by the departments.

For Kind Information

Resolution: Noted and the progress made by the departments in this regard may be presented during the next RIC Meeting.

1.7.4

Each department should identify at least one thrust area and all the faculty should work in that thrust area in addition to their interested research :

E&C has finalized while the other departments are in process.

For Kind Information

Resolution: Noted

2.04

Activities of the Industry Institution Interaction Cell :

The committee has been constituted under the chairman ship of Dean Engineering and Technology. The details of the committee is placed in ANNEXURE 5

For kind Information.

Resolution: Noted

2.05

The details of the activities of the IP Cell till date :

Intellectual Property Cell – Progress

Workshop – Faculty -2

Student – 2

Patent Filed – 05

Patent under Process - 02


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INTELLECTUAL PROPERTY CELL - PROGRESS

Patent Filed

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) Memocyclone from *Memecylon malabaricum*
4. Portable Micro-plane Assisted Grenade Launcher
5. Device and method for an automatic electronic precise adjustment of tappet clearance
6. A system and method for construction of a low cost manual tissue microarray without a prefabricated paraffin block for immunohistochemical staining (ihcs) and molecular diagnostic techniques

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For Kind Information

Resolution: Noted

2.6 Any other subject with the permission of the Chair

Dean Research & Science
JSS S&T University


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JSS Science & Technology University
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**Proceedings of the Third Meeting – Research and Innovation Council of
JSS Science & Technology University held on 27th September 2019**

Members Present:

1. Prof. B.G. Sangameshwara, Vice Chancellor, JSS S&T University, - **Chairman**
2. Dr. S. Mallikarjun Aradhya, Dean Research, JSS S&T University, - **Member Secretary**
3. Prof. P. Nagesh, Dean Faculty of Management - Member
4. Dr. T.N. Nagabhushan, Principal, SJCE, Mysuru - Member
5. Dr. Siddaramaiah, Prof., & HoD, Dept., of PST, SJCE, Mysuru - Member
6. Dr. V. Udayashankara, Professor, Dept., of IT, SJCE, Mysuru - Member
7. Dr. B.S. Mahananda, Assoc., Prof., Dept., of IT, SJCE, Mysuru - Member

Leave of absence:

1. Dr. S. Mahesh, Professor, Dept., of Env., Engg., SJCE, Mysuru
2. Dr. Anil Kumar, Associate Professor, Dept., of CS, SJCE, Mysuru
3. Dr. M.C. Nataraju, Professor, Dept., of Civil Engg., SJCE, Mysuru
4. Prof. N. Sundararajan, Former Prof, NTU, Singapore - Invitee
5. Sri. Vithal Madyalkar, Country Manager, IBM, Innovation Center for Education, Bangalore – External Member
6. Dr. C.P. Ravi kumar, Texas Instruments, Bengaluru – External Member
7. Prof. Rama Murthy, IIT, Madras, Chennai – External Member
8. Prof. N. Ravichandran, Former MD, Lucas TVS, Chennai – External Member
9. Dr. Mukhopadhyaya, Director, J.K. Tyres, Mysuru - External Member
10. Dr. Vasantha Kumar, Director, Geen Life Science Tech, Mysuru - External Member

Chairman of Research and Innovation Council welcomed all the members

3.01

**To Read and Record the Proceeding of the Second Research &
Innovation meeting**

The proceedings of the Second meeting held on 13th December 2018 has been circulated to all the Members for kind approval. No comments have been received.

Resolution: Noted and Approved


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3.02 Action taken on the points resolved during the second meeting of the R&IC.

3.2.1 To Consider the Activities of Research and Innovation Council

3.02.01.1 An impact analysis has to be conducted for the decrease in publications:

The Centre for Management Studies of JSS S&TU has been requested to place the impact analysis of Academic Ranking of JSS Science & Technology University.

The summary of the analysis submitted are as follows :

Discussion:

The report was discussed in detail. The members felt that there is a need to identify the action points on various observations.

Resolution: The findings were noted as generic in nature. Accordingly

1. Need to address actual problem vested for low output both in academics and research
2. Report need to address practical solution for implementation.

3.02.01.2 All the departments of the University should be encouraged to participate in research activities:

It has been informed by VC and Dean Research to all the faculties members during their department meeting that each faculty members should publish at least one research paper in Scopus or web science index. At least three projects should be sent to the funding agencies from each department.

Resolution:

1. Productive researchers need to be addressed
2. Multidisciplinary research need to be developed
3. Competency of teachers need to be assessed
4. Development of Research labs or instrumentation department need to be established.



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3.2.2 To create database of researchers of Ph.D. Research scholars :

A database of number of Research students, their guides, departments were carried out. Database is created for research fellows and has been presented.

Resolution: Noted and approved

3.2.3 List of MOUs signed by JSS S&TU :

The following MOU's has been signed:

- a. Huawei Technologies India Pvt. Ltd., Bengaluru
- b. Indian Rubber Institute, Karnataka Branch
- c. Automotive Axles Limited, Mysuru
- d. Mercedes Benz Research and Development India Pvt. Ltd, Bengaluru
- e. Toyoda Gosei South India Pvt. Ltd., Bengaluru
- f. Southern Illinois University Edwardsville, USA
- g. JSS AHER
- h. University of Illinois, UIC, USA
- i. Intuit India PDC Pvt. Ltd., Bengaluru
- j. CSIR-CFTRI, Mysuru
- k. Valles Marineris International Pvt Ltd., Chennai
- l. Tata Consultancy Services
- m. Master Research Agreement – Philips

Based on the above MOU's the research activities are being carried out.

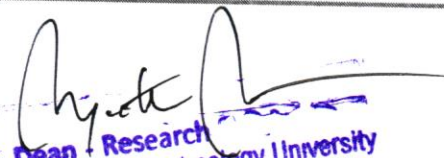
Action taken on each MoU be presented in the RIC Meeting

Resolution: Noted and approved

3.03 Activities of the Industry Institution Interaction Cell :

ACTION TAKEN

Industry Institute Interaction Cell (IIIC) Research activities has presented by Dr. B S Mahanand, Convenor, IIIC , JSSSTU, Mysore.



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Resolution: Noted and approved

1. Need to enhance Industry interaction with the faculties/Departments.
2. Joint research activities with the industry need to be undertaken
3. The activities of IIIC should be informed to Dean Research
4. Enhancement of Research fundings should be undertaken. May co-ordinate with Dean Research.

3.04 The details of the activities of the IP Cell till date:

The list of Patent filing under progress

SI No.	Faculty/ Department	Patent details
1.	Dr. S P Shiva Prakash ISE	Eco friendly waste management by solar autonomous segregate, alert and Monitor Trash bin using Internet of Things
2.	Dr. Rudraswamy S B , E&CE	Pre search for the inventing "Electronic massager back seat for dental operating stool-Ergo
3.	Dr. Rudraswamy S B , E&CE	Provisional patent filling Pat Tag
4.	Dr. Rudraswamy S B , E&CE	Real time Monitoring of Soil Nutrients
5.	Mr. Muruli Ram & team 8th Sem Students	V sense –Dynamic Occlusion Analyzer
6.	Ms. Sanjana & team E&CE	Mobile application driven live monitoring and analysis system of Intensive Care Unit patients
7.	Dr. Srinath S & team CSE	System and Method of creating hand gesture Benchmark images data sets for recognizing and interpreting American sign language

Resolution: Noted and approved
 Technology/Patent transfer need to be initiated.

[Signature]
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3.05 Presentation of Research activities of
a. Dept. of Biotechnology
b. Dept. of Environmental Science & Engineering

During this meeting, **Dept. of Biotechnology** presented research activities.

Action Taken:

Due to paucity of time Environmental Engineering department could not present. They have submitted the presentation material to the Chairman, RIC.

Resolution:

1. Department of Biotechnology need to finalise the research activities and thrust area of the department with expert committee formed and the progress should be informed to office –Dean Research and has to be presented in the next RIC Meeting.
2. E&C department should present the work under progress and output in the thrust area of departmental research to the Dean Research
3. Department of Environmental Engineering need to finalise the research activities and thrust area of the department with expert committee.

3.06 The progress made regarding promoting quality research output

ACTION TAKEN

Formation of Research Advisory Committee to evaluate the research activities of research scholars is presented.

The objective is:

- 1) To evaluate 6 months/Annual Report
- 2) To evaluate the research work & its relevance to the objective concern
 - Provide inputs for betterment of research work
- 3) To identify the research work of the candidate for:
 - Publication in high impact factor journal


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- Potential Patent
- Development of technology

Resolution: Noted & approved.

1. One research paper per year in SCI journal from each faculty need to be published. HOD of each department need to monitor and accomplish the above task.
2. HODs are requested to accomplish and must submit minimum three project proposals per year to various funding agencies.
3. A copy of research proposal submitted various funding agencies need to be submitted to office-Dean Research for record purpose.
4. Each department should identify at least one thrust area and all the faculty should work in that area in addition to their interested research. The work may be co-ordinated along with Dean Research.

3.07 Any other subject with the permission of the Chair

Dr. Mallikarjun S Aradhya
Dean Research



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Proceedings of the Fourth Research and Innovation Council Meeting

The Fourth Research and Innovation Council (RIC) meeting was held under the Chairmanship of Prof. A. N. Santhosh Kumar, Hon'ble Vice-Chancellor, JSSSTU at the SJCE Board Room on **June 13, 2022 (Monday)** between 11.00 am and 1.45 pm.

An agenda for the meeting and list of members, who attended the meeting, are given at **Annexure-1 & 2**, respectively.

Dr. H. Honne Gowda, Dean (Research), Member Secretary, RIC welcomed the Chairman and all the RIC members, who had attended the meeting both online and offline.

Dr. V N Manjunath Aradhya, Associate Dean (Research), JSSSTU introduced all the external experts of the newly reconstituted members of the RIC to the committee.

In the opening remarks, Prof. A N Santhosh Kumar, Chairman, RIC informed the members that Research & Innovation Council is a Statutory body functioning since 2018 to plan, monitor and execute the Research and Innovation activities of the University. He highlighted on various achievements of the University in academics, research, publications, patents and MOUs with R&D institutions and industries. He called upon the guidance and support of the RIC members in providing a synergistic boost for our research & development and innovation in the University.

Member Secretary, RIC informed the committee that the proceedings of the 3rd RIC meeting held on September 27, 2019 was circulated to all the members and there were no comments received from the previous committee members. He also briefed the committee on the status of action taken on all the agenda items.

The committee noted and approved the status of action taken on the proceedings of the 3rd meeting of the RIC.

Followed by this, various agenda items were discussed in detail and suggestions/recommendations made for each item are given below for necessary action:

- 1.0. Dean (Research), JSSSTU highlighted on the comprehensive policy on Research, Innovation and Entrepreneurship, which has been brought out recently by the university with the approval of the Board of Management. It was mentioned that the purpose of the policy is to create an enabling and stimulating research ecosystem among faculty, researchers and students in the University as well as to serve as an overall framework within which research and development as well as promotional activities including entrepreneurship may be undertaken.

The policy featured as many as 16 sub-components with an overall goal to improve research performance, promote research and innovation activities, collaboration in research and better learning process, consultation, extension and entrepreneurial activities. A copy of the policy is given at **Annexure- 3**. Following suggestions have been made by the members of the committee to ensure good governance and implementation of the policy:

- a. An effective monitoring on the progress of research activities shall be carried out at least once in a year.
- b. Strengthening and prominence to be given for publications of research works in a reputed peer reviewed journals and filing of quality patents after necessary screening by the expert committee.
- c. Forging collaborative research shall be encouraged with reputed/premier research institutions, R&D organizations and industries – both at state/national and international level.
- d. Promote collaborative research with individuals of other established organizations, who have track record of good research and also who can help in preparation of research proposals, as it will have an additional weightage with funding agencies in consideration of project proposals.
- e. Young researchers of the University shall be teamed-up with experienced and seasoned researchers both within and outside premier institution researchers even in publication of research papers in reputed and peer reviewed journals.
- f. Intensive effort shall be made by faculty to obtain funding support through projects from external organizations/agencies.
- g. Focused attention shall be given for specific programs rather than implementing several schemes/items at a time.
- h. Providing information to the faculty on the possible external funding sources from different agencies (state/central and others).
- i. Internal resources shall be used as a catalyst for mobilization and submission of research proposals to external funding agencies.
- j. Research scholars and interested students shall be allowed to undertake their research work at least for 3 to 4 months in the premier research institutions and organizations including in industries.
- k. Identify an excellent researcher in the University and invite him for the next RIC meeting to obtain feedback on what has made him to excel research in the University. Also, invite a faculty for the meeting, who has not been able to contribute much in the research activity.
- l. An effort shall be made to persuade all faculty members to write proposals and submit to external funding agencies. A strong mechanism

to be worked out to review their progress of activities at regular intervals and necessary guidance to be given to motivate them to undertake research work.

- m. Identify and nominate a Research Coordinator from each Department to promote research and preparation of project proposals for submission to external funding agencies.
- n. Organization of in-house winter and summer schools, hands-on workshop, skill development programs as well as deputation of faculty and students to other institutions (both in India and abroad) for similar programs (both online and offline) are to be promoted.
- o. Research in emerging and frontier areas as well as innovative research shall be promoted in the University.
- p. Faculty Development Programs are to be organized on the topics such as how to write Research Proposals and Research Papers. A small grant could be provided for faculty to promote innovative scientific applications and make them to publicize the work.
- q. Academia and industry collaboration should be strengthened and promote internship for students in the industry.
- r. Centre of excellence to be created for each Department and facilitate interaction between faculty and students with an aim to improve the research.
- s. A central pool of research lab to be created for interaction between students in all disciplines of the University to encourage multidisciplinary research. An effective mechanism to be created to provide encouragement, more confidence and preparation of research proposals.
- t. A web site to be developed for research related activities, wherein a database to be included highlighting on the funding agencies at state and national level including industries. It shall serve as a common repository to serve the needs of the faculty and students.

- 2.0. A salient features of the revised regulations governing the degree of Doctor of Philosophy was presented to the committee by the Dean (Research). A copy of the revised regulations is given at **Annexure-4**. It was informed that the revised regulations will come into force with effect from 2021-'22 as well as apply to those already undergoing the program, as may be determined by the University. After detailed discussion, following suggestions have been made by the committee:

- a. Ensure admission of good quality Research Scholars for the Ph.D. program.
 - b. Track and select the best scholars through publishing in media, interacting with the best local colleges/institutions and align best practices applied by other institutions.
 - c. Encourage students to apply for fellowship with various sponsoring agencies.
 - d. Research works of the students shall be made to publish only in UGC approved journals and not in any substandard journals. Quality of the publications to be ensured. May be a list of dream journals to be identified based on the discipline by the respective HOD's and intimate the same to students to work as per the guidelines of the journal. Encourage each research scholar to publish at least one publication in the identified dream journal.
 - e. Provision for multiple exit and entry to be created as per the new NEP policy with a provision for transfer of credits as per the eligibility and guidelines.
 - f. UGC guidelines to be followed for such of those Research Scholars, who will be migrating from other institutions to JSSSTU due to unavoidable reasons. After migration, the students have to follow the University regulations as per the decision of the academic equivalence committee and by providing due credit to the past institution.
 - g. Research Scholars thesis shall be subjected to plagiarism check through a software approved by the University, which shall be intimated to the candidates in advance.
- 3.0. Dean (Research) highlighted on the activities of IPR Cell and informed that the University in the last five years had filed 21 patents, out of which 2 patents have been granted and 7 have been published. Following suggestions have made related to the filing of patents both in India and abroad:
- a. Assessment of the quality of the patent by the expert committee to be made before filing the application in the patent office either in India or abroad.
 - b. Only quality assessed patent to be filed and after granting efforts to be made for licensing and marketing.
 - c. Create an awareness on how to protect the potential of IP, monitor and commercialize for encasing the benefits.

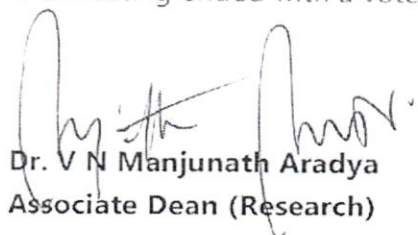
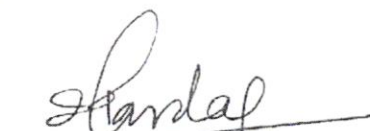
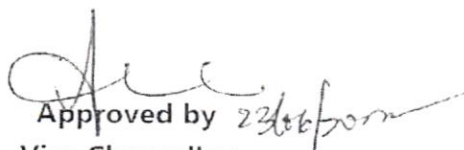
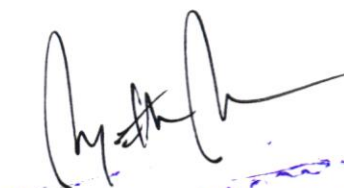
- d. Dean (Research) office to be strengthened and promoted to undertake all the required activities related to the research.
- 4.0. Associate Dean (Research) highlighted on the research activities of the University covering publications, citations, ongoing projects, projects submitted for various funding agencies, & consultancy. The following suggestions have been made by the committee:
- a. Emphasis shall be given to publish papers, which have been indexed in Scopus / WoS / SCI including in UGC – CARE list.
 - b. Identify different thrust areas and accordingly publish the research work in the top tier journals.
 - c. The progress made in the research and development activities shall be made available through a Research Magazine / Book to maximize promotion and to ensure visibility.
 - d. Action to be taken to create niche for itself in the research.
 - e. Organizing "Open Day" shall be taken up with a view to publicize the activities of the university through presentations, scientific competitions and exhibitions.
- 5.0. Associate Dean (Research) presented on the guidelines for **Establishment of Research and Development Cell** as per the guidelines of UGC, which envisages the promotion of quality research in the University. It was outlined that the establishment of the cell will emphasis on research, innovation and technology development, which will be the foundation of Atma Nirbhar Bharat. This cell will play a pivotal role in catalyzing multi-disciplinary/transdisciplinary and translational research culture mandated in NEP 2020. He also mentioned that creation of such a cell will provide a conducive environment for enhanced research productivity, encourage collaboration across industry, government, community – based organizations and agencies at the local, national and international levels as well to facilitate greater access through mobilization of resources and funding. A copy of the UGC guidelines on the establishment of R&D Cell is given at **Annexure-5**. After discussion, the following suggestions have been made:
- a. Various committees shall be formed according to the organizational structure provided by the R & D cell, which shall be as per the guidelines of UGC.

- b. Identifying a Point of Contact (POC) for dissemination of information about external funding opportunities.
 - c. Faculty role to be defined for converting proof of concept into product development through startup mechanism. A new policy framework to be evolved to address the issue related to undertaking startup by the faculty and students.
- 6.0. Associate Dean (Research) highlighted on the necessity for establishment Research and Innovation Hub for the promotion of multi-disciplinary programs with an aim for participation of diverse group of participants from a range of disciplines and backgrounds to work together both from academia and industry. It was also mentioned that this Hub will enable the students in collaborative thinking process so as to construct innovative approaches. This will also facilitate and enable converting research into innovation. The following suggestions have been made by the committee:
- a. The research and innovation hub shall provide emphasis for gross root innovation to find solution for the local societal problems through discussion and scientific solutions.
 - b. A regular exchange of information and coordination between faculty, students and industry shall be ensured through this research and innovation hub.
- 7.0. Prof. Mallu, Dean (Science) and Dr. Sudharshan Patilkulkarni, Dept. of Electronics and Communications highlighted on the R and D activities of respective Departments. Following suggestions have been made by the committee:
- a. Govt. of India guidelines to be followed while entering into the MoU with any international organizations.
 - b. Research shall be focused on new and frontier areas, which have a relevance and priority areas in the contemporary arena
 - c. The research effort shall be published in vernacular language.
 - d. The committee noted the development of Nano-satellite and conveyed the good wishes for the successful accomplishment of the project.

In the concluding remarks, Hon'ble Vice-Chancellor thanked all the members for the valuable guidance provided in the meeting. He assured to setup monitoring committee for assessment of the research work, measure performance quality of

papers, filing of patents, encouragement for students and faculty for collaboration with the established institutions, motivating and submission of projects for external funding, creation of two centers of excellence in the coming year, in-house organization of summer and winter schools, one-point contact for the research in the university, skill development for the students, development of policy for students migrating from other university, collaboration with other premier institutions, research in thrust areas, and organization of open house on the eve of diamond jubilee celebration.

The meeting ended with a vote of thanks to the Chair and members.


Dr. V N Manjunath Aradya
Associate Dean (Research)
Dr. H Honne Gowda
Dean (Research)/
Member Secretary, RIC
Approved by 23/06/2022
Vice Chancellor
JSS STU
Dean - Research
JSS Science & Technology University
JSS Technical Institutions' Campus
Mysuru - 570 006, Karnataka

JSS Mahavidyapeetha
JSS SCIENCE AND TECHNOLOGY UNIVERSITY
(Established under the JSS Science & Technology University Act No. 43 of 2013)
JSS TI Campus, Mysuru - 570 006

**PROCEEDINGS OF THE FIFTH MEETING
OF THE RESEARCH AND INNOVATION COUNCIL HELD ON 28th
JUNE 2023 AT 2.00 PM IN UNIVERSITY BOARD ROOM**

Members Present:

- | | | |
|--|---|----------|
| 1. Prof. A.N. Santosh Kumar, Vice Chancellor, JSS STU | - | Chairman |
| 2. Prof. P Nagesh, Dean (Management), JSS STU | - | Member |
| 3. Prof. P Mallu, Dean (Science), JSS STU | - | Member |
| 4. Prof. B Manoj Kumar, Dean (Academic), JSS STU | - | Member |
| 5. Prof. Harish B S, Professor, Dept. of ISE &
Deputy Registrar, JSS STU | - | Member |
| 6. Prof. Sudarshan Patil Kulkarni, Professor, Dept. of E&CE | - | Member |
| 7. Prof. Pushpa Tuppad, Professor, Dept. of ENV | - | Member |
| 8. Prof. Chandrashekar A M, Assistant Professor, Dept. of CSE | - | Member |
| 9. Prof. Hema B P, Assistant Professor, Dept. of Biotechnology | - | Member |
| 10. Dr. V. N. Manjunath Aradhya, Associate Dean (Research), JSS STU -
Secretary | - | Member |

Members who expressed their inability to attend the meeting:

- | | | |
|---|---|--------|
| 1. Dr. S K Varshney, Advisor, DST, New Delhi | - | Member |
| 2. Dr. Amitava Bandyopadhyay, Head, International S&T
Affairs Directorate, CSIR, New Delhi | - | Member |
| 3. Dr. Anurag S Rathore, Coordinator, DBT, New Delhi | | |
| 4. Dr. Jayakumar Venkatesan, CEO, Valles Marineris International
Chennai | - | Member |
| 5. Dr. Arun Hampur, Founder & CEO, Bloom Value Corporation | - | Member |
| 6. Dr. Anurag Shrivastava, GM, Wipro Tech | - | Member |

The fifth meeting of the Research and Innovation Council of JSS STU was held on Wednesday, the 28th June 2023 at 2.00 PM in the University Board Room. Deputy Registrar welcomed the Vice Chancellor, Deans, and Internal Members to the meeting, further requested the Chairman, RIC to Chair the meeting and to present the agenda of the Fifth Meeting of the Research and Innovation Council.

The Chairman while submitting his pranams to His Holiness Swamiji extended a warm welcome to all the members to the meeting.

The Chairman in his opening remarks thanks Dr. Honne Gowda, Former Dean (Research) for his contributions to research activities at the University. He also briefed about the previous Research and Innovation Council meeting held on 13th June 2022 in which the suggestions and advise provided were considered and being implemented and proceeded with the agenda as below:

The Chairman stressed on the following:

- Focused research
- Diversified research
- Identification of thrust areas of research in the departments
- Quality research requirements
- Quality publications

5. 01. To Read and Record the Meeting Notice of the 5th meeting of the Research and Innovation Council.

The Meeting Notice was sent to all the Members of the Research and Innovation Council on 10th June 2023.

Discussion: RIC Recorded the Meeting Notice.

Resolution: Noted and recorded the meeting Notice

5.02. To Consider and confirm the Minutes of the 4th Meeting of the Research and Innovation council held on 13th June2022

The minutes of the fourth meeting of the Research and Innovation Council held on 13th June 2022 were circulated to all the members on 23rd June 2022, requesting for comments. No comments were received. The final proceedings were sent to the members on 4th July 2022.

Discussion: Chairman briefed about the Minutes of the fourth meeting of the RIC and requested confirmation of the same.

Resolution: The members noted and confirmed the Minutes of the 4th meeting of the RIC.

5.03. To consider and approve the Action Taken on the Agenda discussed at the Fourth Meeting of the Research Council held on 13th June 2022.

The action has been initiated based on the decisions of the meeting. The Action Taken Report on the fourth meeting of Research and Innovation Council is as given below:

Agenda	Discussion/Decision	Action Taken / Proposed
Agenda 4.05 Ph.D Guidelines	An effective monitoring on the progress of research activities shall be carried out at least once in a year.	Activities related to Research Publications / Projects / Patents have been monitored every quarterly. Research meets with all the coordinators done regularly to keep updates. It is also planned to have a research review meeting bi-annually from each department.
	Strengthening and prominence to be given for publications of research works in a reputed peer reviewed journals and filing of quality patents after necessary screening by the expert committee.	The university has informed all the faculty members and the research scholars to publish at least one paper every year in peer-reviewed Journals in Scopus / WoS / SCIE. A patent information cell has been established in collaboration with KSCST, GoK, wherein a committee constituting all the Deans and subject experts in related fields has been formed for scrutinizing the quality of the patents before submission.
	It was suggested to Provide information to the faculty on the possible external funding sources from different agencies (state/central and others)	The university is encouraging and creating opportunities for the faculty members by providing information related to calls for proposals from different agencies in India and abroad.
	An effort shall be made to persuade all faculty members to write proposals and submit to external funding agencies. A strong mechanism to be worked out to review their progress of	In this connection, a very good number of research proposals have been submitted to various funding agencies. An effective mechanism with two-level screening, one at the dept. level and

	activities at regular intervals and necessary guidance to be given to motivate them to undertake research work.	another at the university level, is also proposed for quality submissions of projects.
	Research scholars and interested students shall be allowed to undertake their research work for at least for 3 to 4 months in the premier research institutions and organizations including in industries.	The university is encouraging research scholars / faculty members to undertake their research work for a short duration in premier institutions/organizations/ industries on a need basis. Such needs are also coordinated through the placement and training office.
	Identify and nominate a Research Coordinator from each Department to promote research and preparation of project proposals for submission to external funding agencies.	The departments have nominated a senior faculty with research experience as a research coordinator to promote the research and development activities. They also act as a point of contact (POC) for various activities related to research and development.
	Organization of in-house winter and summer schools, hands-on workshop, skill development programs as well as deputation of faculty and students to other institutions (both in India and abroad) for similar programs (both online and offline) are to be promoted.	Organization of FDPs / Workshops / Symposiums / Skill development programs are active in the University. The University always encourages the faculty and students to attend and gain knowledge through such programs.
	Centre of excellence to be created for each Department and facilitate interaction between faculty and students with an aim to improve the research. A central pool research lab to be created for interaction between students in all disciplines of the University to encourage multidisciplinary research.	Currently, the departments have specialized research centers working on the thrust areas defined. UG and PG students are also utilizing these centers for their research-oriented projects. Seed money for research promotion and the post-doctoral scheme will certainly help faculty members achieve more confidence in preparing proposals on multidisciplinary research to address many of the major challenges faced by our society.

		Few research labs have been established for use by students of different disciplines such as the SEM lab, IP and PR Lab, Machine Intelligence Lab.
Agenda 4.06 - Ph.D. Research and Innovation Policy	Ensure admission of good quality Research Scholars for the Ph.D. program	All admissions for Ph.D. programs are made through an Entrance Test, Academic Performance at the PG level, and the performance at interviews conducted by the respective departments on the area/topic of research. We encourage full-time research scholars on priority and only high merit part time from the industry are admitted. During Batch V Ph.D. admission, we were able to admit 59 students out of 114 applied.
	Encourage students to apply for fellowship with various sponsoring agencies.	The university encourages and promotes the research scholars to apply for the fellowship called from various sponsoring agencies. In addition to this, the University will provide fellowship/assistantship for selected full-time research scholars.
	Research works of the students shall be made to publish only in UGC approved journals and not in any substandard journals. Quality of the publications to be ensured. May be a list of dream journals to be identified based on the discipline by the respective HOD's and intimate the same to students to work as per the guidelines of the journal. Encourage each research scholar to publish at least one	University has directed faculty members and scholars to publish the papers in reputed Journals/Conferences which are indexed in Scopus/WoS/SCIE and UGC care list. The university also encourages and supports the faculty members by providing financial support for Journals which have APC (Preferably Journals fall under Q1/ Q2). In 2022, published 234 papers, out of which 133 are in Journals and 30% of

	publication in the identified dream journal.	them fall under the Q1 category.
	UGC guidelines to be followed for such of those Research Scholars, who will be migrating from other institutions to JSSSTU due to unavoidable reasons. After migration, the students have to follow the University regulations as per the decision of the academic equivalence committee and by providing due credit to the past institution.	The University has implemented multiple entry and exit as per NEP 2020 in a few UG and PG programs. A policy will be prepared as per UGC guidelines for the migration of Ph.D. scholars from other institutions to JSS STU. The Academic Equivalence Committee of the University will investigate the eligibility criteria for the migration of Ph.D. scholars.
	Research Scholars thesis shall be subjected to plagiarism check through a software approved by the University, which shall be intimated to the candidates in advance.	The University has subscribed to the Turnitin plagiarism software and insisted all the research scholars utilize the same for paper submission and Ph.D. thesis. Plagiarism having more than 20% is not accepted for the further Ph.D. review process.

Agenda 4.07 IPR Cell	Assessment of the quality of the patent by the expert committee to be made before filing the application in the patent office either in India or abroad.	A committee constituting all Deans and subject experts in related fields has been formed for identifying the quality patents before submission. Those innovations/findings having viable business opportunities are only
	Only quality assessed patent to be filed and after granting, efforts to be made for licensing and marketing.	Efforts are in process for the commercialization of granted patents. The inventors and the co-inventors are suggested to look for possible business opportunity.

	Create an awareness on how to protect the potential of IP, monitor and commercialize for en-cashing the benefits.	Awareness programs on IPR are being conducted from time to time. A workshop on the same was organized, and another is planned in the month of Sept. / Oct. 2023.
Agenda 4.09 Research and Development Activities	Identify thrust areas and accordingly publish the research work in the top tier journals.	Every department has identified the thrust areas and working accordingly. More emphasis is also given to interdisciplinary research, which in turn helps in quality publications and projects.
	The progress made in the research and development activities shall be made available through a Research Magazine / Book to maximize promotion and to ensure visibility.	Research that resulted in publications is made available in the form of books bi-annually and has been promoted to various research groups for visibility. Practices are also followed to post on social media (Linkedin and other Groups) for much more visibility.
	Organizing "Open Day" shall be taken up with a view to publicize the activities of the university through presentations, scientific competitions and exhibitions	Open Day was celebrated on the 3rd of June 2023. The event showcased the diversified and innovative programs offered by JSSSTU. Research projects were exhibited from each department that has been carried out at UG and PG levels.
Agenda 4.10 R & D cell	Various committees shall be formed according to the organizational structure provided by the R & D cell, which shall be as per the guidelines of UGC.	The committees have been formed according to the structure provided by the UGC.
	Faculty role to be defined for converting proof of concept into product development through startup mechanism. A new policy framework to be evolved to address the issue	The university is utilizing SJCE-STEP, a well-established incubation center, which is offering training, mentoring, and consulting with students and faculty in the development of impactful startups. A new policy related to undertaking startup

	related to undertaking startup by the faculty and students.	by the faculty and student will be proposed.
	Agenda Items: 4.01, 4.02, 4.03, 4.04, 4.08 and 4.11 - Resolved and Approved.	

Agenda 4.05: Ph.D. Guidelines:

Discussion:

Policy for organizing and attending FDPs /Workshops/Symposium is ready and with the approval from BOM it will be placed.

Chairman informed that the proposal for establishing COE at Rs. 50 Lakh in the areas of 3-D printing & additive is ready, Chairman also informed about seeking at least 10 COE proposal and plans for converting CRUT lab of CTM to innovation Hub.

Resolution: The council noted the action taken regarding Ph.D. guidelines (items)

Agenda 4.06: Ph.D. Research and Innovation Policy:

Discussion:

Members suggested to prepare a policy for financial support for publications charges. Chairman informed ensuring 20% limit in the plagiarism check.

Resolution: The council noted the action taken regarding Ph.D. Research and Innovation Policy

Agenda 4.07: IPR Cell:

Discussion:

The chairman presented the action taken report regarding the Intellectual Property Rights to the members.

Resolution: The council noted/approved the action taken regarding IPR Cell

Agenda 4.09: Research and Development Activities:

Discussion:

Chairman informed to Associate Dean Research to inform all the Deans to contribute to thrust areas of research.

Chairman also informed bringing out quarterly newsletter on research activities and highlights in university website. Members also suggested of providing certificate of appreciation for patent filed.

Resolution: The council noted/approved the action taken regarding Research and Development Activities

Agenda 4.10: R & D Cell:

Discussion:

At the end of this agenda following were discussed by the members.

- Provision for Graduate research Assistance
- Constraints in procurement of spares in R&D Projects
- Reducing workload to increase research publications
- Appointing Research Professors

Resolution: The council noted/approved the action taken regarding R & D Cell.

Agenda: 5.04. Report on the Research Publications and Projects

Associate Dean (Research) presented the detailed report on the research publications and the projects. Five-year research publications and citations reported under Scopus was presented. In addition, institution H-Index and Journals published under Quartile 1 was presented. Major projects sanctioned and submitted details was also presented and highlighted the same.

Discussion: Chairman informed the Associate Dean (Research) to visit the departments of CSE, ISE, ECE, EEE & EIE to motivate the faculty to take up consultancy work.

Resolution: Committee Noted and Recorded the Same.

Agenda: 5.05. Report on IPR and MoUs

To focus on lab-to-market research, the University has strengthened the research, leading to the filing of patents for which the separate cell has already been in existence.

Discussion: In this connection, the Associate Dean (Research) presented the details on patents filed, published, & granted and presented the MoUs partnered with organizations, industry, and research centers across the globe. Chairman suggested to screen the innovative ideas at the department level by the research coordinator and shall brought to the notice of the university for further development process.

Resolution: Committee Noted and Recorded the Same.

Agenda: 5.06. Report on IIC Activities

The Institutions Innovation Council (IIC) cell in the university fosters the culture of innovation and startup ecosystem and engages in various innovation and entrepreneurship-related activities such as ideation, PoC, design thinking, IPR, etc.

Discussion: Associate Dean (Research) presented the IIC activities conducted from June 2022 to May 2023. A brief report on the various activities of IIC and glimpses of the same is presented.

Resolution: Committee Noted and Recorded the Same.

Agenda: 5.07. Ph.D. Admission - Batch-V & Batch - VI

Associate Dean (Research) presented the batch-V Ph.D. Admission details and informed the timeline for the next batch - VI Ph.D. admission.

Discussion: Dr. P. Mallu, Dean (Science) expressed that the hostel facilities should be provided for the full-time research scholars who are good at academic performance and research progress.

Resolution: Committee Noted and Recorded the Same.

Agenda: 5.08. Research and Innovation Strategy - 2025

Associate Dean (Research) presented the Research and Innovation strategy which provides a framework that allows to build upon the core strengths and expand the research and innovation footprint of the University. The four strategic objectives viz, Research and Innovation Culture, Cross-discipline thematic areas, Delivering innovative solution and next generation of R&I leaders was presented.

Discussion: Dr. Sudarshan Patil Kulkarni advised that conversion of UG/PG students research work into multidisciplinary project for M.Tech students and Dr Manoj Kumar, Dean (Academic) informed about NEP-20 and expressed that a committee can be formed with students/faculty from each department to come out with solving the research related problem. Also in BE (honours) there is possibility of doing research related projects instead of additional courses.

Resolution: Committee Noted and Recorded the Same.

Agenda: 5.09. Recognition of Research Supervisors

A total of 11 applications have been received from the faculty members. All the applications were placed in the department Board of Studies (BoS), AC and BoM meetings and approvals was obtained.

Discussion: Associate Dean (Research) presented the eligible list of Research Supervisors and co-supervisors for guiding the Research Scholars of JSSSTU for the AY 2022-23.

Resolution: Committee Noted and Recorded the Same.

Agenda: 5.10. Research Presentation By Faculty

A research presentation highlighting "Polymer Nanocomposites" been presented by Dr. Hemavathi, Associate Professor, Dept. of Polymer Science and Technology, JSS STU.

Discussion: Dr. Hemavathi presented the ongoing research on polymer Chairman and other members of the committee appreciated the research work carried out and achievements made by Dr. Hemavathi.

Resolution: Committee Noted and Recorded the Same.

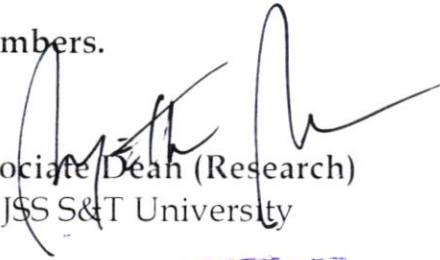
Agenda: 5.11. Any Other Agenda with the Permission of the Chair.

The following points were discussed:

- Dr. B S Harish expressed to initiate action to start Journal.
- Dr. Pushpa Tuppad suggested to appoint graduate teaching assistance to carry out advanced research in the prominent area.

- **Prof. P Nagesh**, Dean (Management) expressed to identify active researchers from each department and relax few academic loads to encourage them to do research effectively.
- **Dr. A.M. Chandrashekar** expressed to conduct Innovative Research Exhibition to motivate UG/PG students.
- **Dr. Sudarshan K Patil** expressed to approve small budget to carry out research project so that faculties can easily make use of that.

Meeting concluded with thanks to the Chair and the members.


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