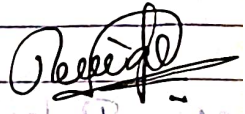





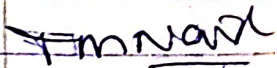
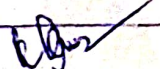
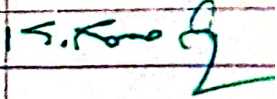


Proceedings of the Governing Council Meeting  
Held on 18<sup>th</sup> December 2023

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Sl. No.	Name	Designation	Signature
01.	Sri. R. Rajagopal Naidu	Chairman	
02.	OIE Nominee	Ex-Officio	
03	AICTE Nominee	Ex-Officio	
04	Dr. M. Rukmangada Naidu	Member	
05.	Sri. B. Lokanadha Naidu	Member	
06	Sri. R. Leela Shankar Rao	Member	
07.	Sri. T. Neerajakshulu Naidu	Member	
08.	Sri. K. Krishna	Member	
09.	Sri. K. Venkatesh Naidu	Member	
10	Dr. Mohan Kumar Srinivasa	VTU, Nominee	
11.	Dr. G. Rangnath	Member	
12.	Dr. D. R. Swamy	Member	
13	Sri. Pradeep Kote	Member	
14	Dr. T. M. Naidu	Member	
15.	Dr. K. V. A. Balaji	Special Invitee	
16.	Dr. K. Rama Narasimha	Member	

AGENDA for Governing Council Meeting held on  
18<sup>th</sup> December 2023

01. Ratification of Proceedings for the Previous Meeting held on 19<sup>th</sup> August 2023
02. Ratification of Appointments / Attritions of Staff.
03. Ratification of Purchases made during the period of July 2023 to November 2023
04. Approval of Proposed Budget for the Academic Year 2023-2024.
05. Report on Fee Structure.
06. Result Analysis.
07. Research Papers Presented / Published.
08. Report on KSRIFF Activities.
09. Report on Training and Placement Activities.
10. Any other Matter with the Permission of Chairman.

# K. S. SCHOOL OF ENGINEERING AND MANAGEMENT

# 15, Mallasandra, Off Kanakapura Main Road, Bengaluru -560109

## Members Present

Sri R.Rajagopal Naidu, President, KSGI & Chairman,
Sri.M Rukmangadha Naidu, Vice President, KSGI, Member
Sri. R.Leela Shankar Rao,Hon. Secretary, KSGI. Member
Sri T.Neerajakshulu Naidu, Treasurer, KSGI, Member
Sri K.Venkatesh Naidu, Former Hon. Secretary, KSGI, Member
Dr.T.M.Naidu, DRDO, Member <i>Executive</i>
Dr. D.R.Swamy, Professor and Assoc Director, KSRIIF, Member
Dr.K.Rama Narasimha, Principal and Director, KSSEM, Member Secretary
Dr. K.V.A. Balaji, CEO, KSGI. Special Invitee.

The Chairman of the Governing Council Sri R. Rajagopal Naidu welcomed the members present and directed the Principal to proceed with his presentation

## Minutes of the 19<sup>th</sup> Governing Council held on 18<sup>th</sup> December 2023 at 11a.m. in KSSEM Board Room

### SECTION-1 READING & RECORDING THE MINUTES

19.1	Approval for the Minutes of the 18 <sup>th</sup> GC Meeting held on 19 <sup>th</sup> August 2023 and Action Taken Report	The Minutes were circulated among the members through mail and no comments were received. Read and Approved.
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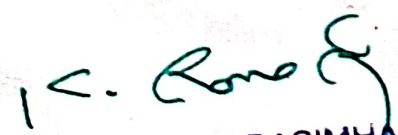
### SECTION-2 APPROVAL ITEMS

19.2	Approval for the Appointments/Attrition during the period July 2023 to November 2023  <i>K. Rama</i> <b>Dr. K. RAMA NARASIMHA</b> Principal/Director K S School of Engineering and Management Bengaluru - 560 109	The Governing Council Approved both the Lists of Appointments and List of staff relieved. The GC took note of the FSR that was corrected as 1:17.48 instead of 1:16 that was calculated based on the actual no students on rolls including MBA. It was pointed out that the "reasons for Leaving" be mentioned clearly.
19.3	Approval of the fee structure for the Academic Year 2023 - 24	The Council approved the proposed fee structure for the Academic year 2023-24


19.4	Approval of Purchases made during the period July 2023 to November 2023	<p>The Governing Council approved the purchases made but pointed out certain repetition in Sl.No.1 and Sl.No.4. It was clarified that it was not a repetition these are two different purchases made for two different departments.</p> <p>It was further pointed out that the purchases of equipment be segregated from the purchase of consumables.</p> <p>Further, it was directed that the budget approval for these purchases given in the previous meeting be indicated and the % budget utilization be given in order to determine the efficiency of budgeting.</p>
19.5	Approval/Ratification of the proposed/ approved Budgets for the Financial period July 2023 to November 2023	<p>The Council approved / ratified in principle the budgets prepared and submitted. However, it was suggested that the Scholarships paid by the Management to meritorious students be shown in the expenditure column in whichever meeting it is covered.</p>
19.6	Approval for the Expenditure made during the period - July 2023 to November 2023	<p>The GC approved the presented list of expenditure of each of the departments. It was suggested that the items reflected in this list be categorized under different heads like Infrastructure/capital expenditure, Consumables, Service and Maintenance and so on.</p>

**SECTION – 3**

**INFORMATION ITEMS (DEPARTMENTWISE)**

19.7	<p>Presentation of Result Analysis for the period July 2023 to November 2023</p> <p align="center">   <b>Dr. K. RAMA NARASIMHA</b>  Principal/Director  K S School of Engineering and Management  Bengaluru - 560 109 </p>	<p>The GC observed that there is lot of improvement compared to the previous year result but there is a lot to be achieved in certain branches and certain lower semesters.</p> <p>It was advised that the faculty in-charge of certain subjects should meet the slow learners and offer extra help and ensure that they work more and work smart so that they improve their performance.</p>
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		<p>It was suggested that the results furnished should clearly depict the class in which (FCD, FC, PC &amp; others) the students have passed.</p> <p>It was also suggested that apart from the class wise, branch wise result table the summary table (projected in the ppt) may also be included for a better visualization.</p> <p>Mentors to do their jobs more aggressively.</p>
19.8	Report on the Admission Status during the Academic Year 2023 - 24	The Council was quite satisfied with overall admissions made but suggested that continued efforts should be made to improve the admissions in the core branches.
19.9	Report on the various Academic Activities and Achievements – Papers Published, Seminars and Conferences conducted, FDPs conducted etc.	<p>The Governing Council while expressing its satisfaction over the Academic Activities and Achievements, suggested that faculty must be clearly told to publish in Scopus indexed Journals and Web of Science.</p> <p>All the publications made should be cross checked with Web of Science and Scopus Index Portals and then accepted.</p> <p>It was suggested that the institution should get a Scopus ID from the VTU and all publications made should be routed through this ID. This will help in getting credit to the institution</p>
19.10	Report on the Faculty Improvement Initiatives – Seminars and Conferences attended by the Faculty, FDPs attended,	The Governing Council was satisfied with this activity and the encouragement being given. It observed the initiatives and encouragement be continued to ensure that every faculty participates in at least two of these activities every year.
19.11	Report on the Ongoing Project Funding and Research Grants.	<p>The Governing Council pointed out that more efforts to be made to submit more proposals and work towards getting more funds.</p> <p>The GC was informed that a workshop</p>

  
Dr. K. RAMA NARASIMHA

Principal/Director

K S School of Engineering and Management

Bengaluru - 560 109

		on "Writing Proposals for Funding agencies was conducted by Dr D.R.Swamy and nine proposals are ready for submission as and when the agencies call for such proposal.
19.12	Report on the Consultancy done and the revenue earned.	The revenue earned by the Civil Engineering Department was reported. It was felt that some extra efforts to be put in getting such testing requests be made. The Governing Council indicated that this has to improve.
19.13	Report on the Academic Enrichment Activities for Students like Guest Lectures, Hackathons, Design Contests, & Others	The Council appreciated the work done in organizing 19 guest lectures and expressed that this activity has to be enhanced to a great extent for the betterment of both faculty and students
19.14	Report on Skill Development programs like Industrial Visits, Certificate Courses attended, KRP Activities	The GC was informed that four industrial visits were organized during this period. It was suggested that the students be exposed to large organizations like NAL, DRDO, HAL etc., and Sri. T.M.Naidu offered to help in getting permission for these visits It was also informed that 93 staff and students have appeared for various online certification courses. The Governing Council expressed its satisfaction over this and advised the Principal to encourage more and more of this activity. Fifteen KRP activities were presented to the Governing Council and they were all appreciated.
19.15	Report on Merit Scholarships obtained by Students for the period July 2023 to November 2023.	A list of six students studying in 8 <sup>th</sup> and 6 <sup>th</sup> Semesters were give Rs.15,000/-; Rs.10,000/- and Rs.7500/- respectively
19.16	Report on Internships done by students during the period July 2023 to November 2023	The Council was very happy about 463 students who have completed their internship activities successfully.

*K. Rama*

**Dr. K. RAMA NARASIMHA**  
Principal/Director

**K S School of Engineering and Management**  
Bengaluru - 560 109

19.17	Report on Internships done by faculty.	It was reported that this could not be done due to overlapping of the semesters.
19.18	Report on the Sports events conducted / participated during July 2023 to November 2023.	The GC was informed that our students took part in nine different sports activities at various locales/institutions including VTU.
19.19	Report on the Cultural Activities held during the period July 2023 to November 2023	The GC was informed five different cultural activities were held during this period. It was pointed out that Independence Day has been left out from the list.
19.20	Report on the Training programs held during July 2023 to November 2023	The Governing Council was presented with the four different training programs conducted during this period for second and fourth semesters and the GC appreciated the spectrum of contents observing that they were mostly on Soft Skills. It was suggested that the training should also concentrate on the technical skills also.
19.21	Report on the ELIGIBLE Candidates available for Placement Drives	The Governing Council was presented with the list of eligible students who were eligible to participate in the Recruitment Drives.
19.22	List of Companies visited during the period 2021 - 22	The Council took note of the fact that globally the hiring has slowed down and was satisfied with the list of 34 companies visiting the campus but suggested that the TPO should continuously be in touch with potential companies and ensure that they continue to come this year also.
19.23	List of Students Selected by various companies along with package	The Council was satisfied with the average package offered by the companies visiting the campus but suggested that the average package should improve year on year.
19.24	Report on the Feedback by the visiting companies	The GC was happy to note the feedback given by the visiting companies that have indicated that our students are good in soft skills and confidence but need to score better on

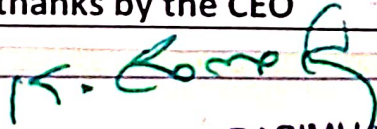
  
**Dr. K. RAMA NARASIMHA**  
 Principal/Director

		Technical Skills. The Council was informed hat the Placement and Training is now concentrating on the Technical skills especially on JAVA and Python .
19.25	Discussion on the performance of Existing Programs	The Governing Council expressed that though the 'through put' data for outgoing batch is very encouraging, it is not reflected in the placements.
19.26	Discussion on New / Proposed Programs	The Council was informed about the institution's desire to increase the MBA seats from 60 to 120 and sought its permission that was accorded by the GC
19.27	Discussion on Proposals submitted	The Governing Council was informed that fourteen proposals were submitted to various funding agencies and their respective status.

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

1. The Governing Council expressed its happiness to observe the gradual progress made during this period
2. It was suggested that Research be strengthened by encouraging people who can start the research culture and make adequate progress.
3. The Institution should apply for NBA Accreditation as soon as possible.

The Meeting concluded with a vote of thanks by the CEO

  
**Dr. K. RAMA NARASIMHA**  
 Princlpa/Director  
 K S School of Engineering and Management  
 Bengaluru - 560 109