



K.S.INSTITUTE OF TECHNOLOGY

#14, Raghuvannahalli, Kanakapura Main Road, Bengaluru-560109.

RECONSTITUTION OF GOVERNING COUNCIL FROM 1ST OF JUNE 2021


Sl.No.	Nominations as per AICTE Guidelines	Name and Designation in the New Governing Council
1.	Chairman to be Nominated by Society / Trust	Sri R.Rajagopal Naidu President, KSGI, Chairman,
2.	Member Nominated by Society /Trust	Sri.K.Subramanya Naidu, Hon.Past President, Member
3.	Member Nominated by Society /Trust	Sri.M Rukmangadha Naidu, Hon.Vice President, KSGI, Member
4.	Member Nominated by Society /Trust	Sri. B.Lokanadha Naidu, Hon.Vice President, KSGI, Member
5.	Member Nominated by Society /Trust	Sri K.Venkatesh Naidu, Former Hon.Secretary, KSGI, Member,
6.	Member Nominated by Society /Trust	Sri. R.Leela Shankar Rao, Hon.Secretary, KSGI. Member
7.	Member Nominated by Society /Trust	Sri T.Neerajakshulu Naidu Hon.Treasurer, KSGI, Member
8.	Nominee of the AICTE – Regional Officer (Ex-Officio)	Regional Officer, (EX-Officio) Member
9.	An Industrialist / Technologist/ Educationist from the Region to be nominated by the concerned Regional Committee as Nominee.	Dr.T.M.Naidu DRDO, Member


02/06/2021
SECRETARY
K.S. INSTITUTE OF TECHNOLOGY
No. 14, Raghuvannahalli
Kanakapura Road



22/06/2021
PRESIDENT
K.S. INSTITUTE OF TECHNOLOGY
No. 14, Raghuvannahalli,
Kanakapura Road,
BENGALURU - 560 109

10.	VTU Nominee	Dr. Manjunath.B. Principal, New Horizon College of Engineering Member
11.	Nominee from the State Government – DTE (Ex Officio)	DTE (Ex-Officio) Member
12.	An Industrialist / Technologist/ Educationist from the Region to be nominated by the State Government.	Prof. Ranganath, Principal and Director, Adi Amman College of Engineering, Hosur. Member
13.	An Industrialist / Technologist/ Educationist from the Region to be nominated by the Management.	Sri Vishwanatham Peddi, Program Director, Mindtree, 9844033990; Vishwanatham.Peddi@mindtree.com Member
14.	Principal /Director MEMBER SECRETARY	Dr.K.Dilip Kumar, Principal and Director, KSIT, Member Secretary
15.	Special Invitee	Dr. K.V.A. Balaji, CEO, KSGI.

22nd June 2021


Hon. Secretary *22/06/2021*
KSGI

SECRETARY
K.S. INSTITUTE OF TECHNOLOGY
No. 14, Raghuvanahalli,
Kanakapura Road,
BENGALURU - 560 109


Hon. President *22/06/2021*
KSGI

PRESIDENT
K.S. INSTITUTE OF TECHNOLOGY
No. 14, Raghuvanahalli,
Kanakapura Road,
BENGALURU - 560 109

ROLES AND RESPONSIBILITIES OF THE GOVERNING COUNCIL


1. To provide directions and guidance for day-to-day developments in the institution.
2. To sustain academic and administrative standards in running the engineering courses.
3. To approve the budgets put up and ratify financial expenditures connected with institutional activities.
4. To deliberate and suggest opening of new engineering courses and closure of courses with no demand.
5. To constantly monitor and improve facilities for both staff and students.
6. To take decisions on the various Human Resource issues and supervise the recruitment of teaching staff and monitor their performance.
7. Supervise and Suggest ways to improve overall performance of students in terms of results and placements.
8. Develop strategies for Training and Placement activities for both staff and students.


PRINCIPAL
K.S. INSTITUTE OF TECHNOLOGY
BENGALURU - 560 100

List of the meetings held in the past three years:

Sl. No.	Date	Members Present	Minutes of the Meeting	Action Taken
1	6th October 2018	Y.Ramachandra Naidu B.Venkat Satish K.Subramanyam Naidu R.Rajagopal Naidu S.R.Naidu K.Venkatesh Naidu D.Rukmangada Dr.K.V.A.Balaji Dr.T.V.Govindaraju	Ratification of previous GC Meeting	Ratified
			Appointments / Resignations of Staff	Approved
			Result Analysis	Improved
			Training & Placement Activities	
			Fee Structure	Approved
			Purchases	Approved
			Admissions	Improved
			NAAC / NBA Accreditation	Applied for NAAC
			FDPs / Workshops / Seminars / Conferences conducted	Approved
			Budget Proposal	Approved
			Projects / Research Grants	Approved
			Research Papers Presentation / Publication	Approved
			Other Matters	Ratified
2	5th November 2019	Y.Ramachandra Naidu K.Subramanyam Naidu R.Rajagopal Naidu Dr.G.Ranganath K.Venkatesh Naidu D.Rukmangada Dr.K.V.A.Balaji Dr.T.V.Govindaraju	Ratification of previous GC Meeting	Ratified
			Appointments / Resignations of Staff	Approved
			Result Analysis	Improved
			Training & Placement Activities	
			Fee Structure	Approved
			Purchases	Approved
			Admissions	Improved
			NAAC / NBA Accreditation	Received Accreditation by NAAC
			FDPs / Workshops / Seminars / Conferences conducted	Approved
			Budget Proposal	Approved
			Projects / Research Grants	Approved
			Research Papers Presentation / Publication	Approved
			Other Matters	Ratified

Sl. No.	Date	Members Present	Minutes of the Meeting	Action Taken
3	23rd February 2021	Y.Ramachandra Naidu K.Subramanyam Naidu R.Rajagopal Naidu Dr.G.Ranganath K.Venkatesh Naidu D.Rukmangada Dr.P.N.Sudha	Ratification of previous GC Meeting	Ratified
			Appointments / Resignations of Staff	Approved
			Result Analysis	Improved
			Training & Placement Activities	
			Fee Structure	Approved
			Purchases	Approved
			Admissions	Improved
			NBA Accreditation	
			FDPs / Workshops / Seminars / Conferences conducted	Approved
			Budget Proposal	Approved
			Projects / Research Grants	Approved
			Research Papers Presentation / Publication	Approved
			Other Matters	Ratified


PRINCIPAL
K.S. INSTITUTE OF TECHNOLOGY
BENGALURU - 560 108

AGENDA FOR GOVERNING COUNCIL MEETING HELD ON 06.10.2018

1. Ratification of proceedings of the previous meeting.
2. Ratification of appointments / resignations of staff.
3. Result Analysis.
4. Report on Training and Placement Activities.
5. Report on submission of fee structure to Fees Fixation committee for the academic year 2018-19 and ratification of the same.
6. Ratification of purchases made for all the laboratories.
7. Admission Status.
8. Planned activities for 2018 - 19:-
 - (a) NAAC
 - (b) Conferences, Seminars, Workshops, FDP etc.
9. Activities conducted in the department from November 2017 to till date.
10. Approval of Budget estimate for the year 2018 – 19.
11. Ongoing projects and research grants obtained.
12. Research papers presented / published.
13. Any other matter.

MEMBERS OF THE GOVERNING COUNCIL

1. Sri. Y. Ramachandra Naidu
Chairman
2. Directorate of Technical Education
Ex-officio Member
3. Regional Director, AICTE
Ex-officio Member
4. Sri. B.Venkat Satish, VTU Nominee
Member
5. Sri. K. Subramanyam Naidu
Member
6. Sri. R. Rajagopal Naidu
Member
7. Sri. S.R.Naidu
Member
8. Sri. K. Venkatesh Naidu
Member
9. Sri. D.Rukmangada
Member
10. Dr. K.V.A.Balaji
Special Invitee
11. Dr. T.V. Govindaraju, Principal
Member Secretary

Y. Ramachandra Naidu

B. Venkat Satish
06/10/18

K. Subramanyam Naidu

R. Rajagopal Naidu
06/10/2018
S. R. Naidu

K. Venkatesh Naidu

D. Rukmangada

K. V. A. Balaji

T. V. Govindaraju
6.10.18

Dtd. 06.10.2018.

Minutes of Governing Council Meeting held on Saturday the 6th October, 2018 at 11.00 AM in the Board Room.

Members Present:

1. Sri.Y.Ramachandra Naidu	Chairman
2. Sri.B.Venkat Satish, VTU Nominee	Member
3. Sri.K.Subramanyam Naidu	Member
4. Sri.R.Rajagopal Naidu	Member
5. Sri.S.R.Naidu	Member
6. Sri.K.Venkatesh Naidu	Member
7. Sri.D.Rukmangada	Member
8. Dr.K.V.A.Balaji	Special Invitee
9. Dr.T.V.Govindaraju	Member Secretary

1. Ratification of previous GC Meeting Minutes

Member Secretary briefed about the previous GC Meeting Minutes and ratified.

2. Appointments / Resignations of Staff.

It is unanimously resolved to approve the list of Appointments / Resignations of Staff made between October, 2017 and September, 2018.

3. Result Analysis.

Member Secretary briefed the results to the Members. It is observed that in Mechanical Engineering Branch, the maximum students have failed in Thermal subjects. The Council advised the Member Secretary to look into it very strongly and advised to allocate an

experienced and knowledgeable senior faculty to handle these subject and improve the results without giving room for such failures in future.

4. Training and Placement Activities.

The Members collectively advised Member Secretary to give more importance to the rural back ground students who are not performing well while facing the interviews, thereby such students will get enough opportunity for placements.

5. Submission of Fee structure to Fee Fixation Committee.

The Council approved the acceptance of the Government Order dtd. 12.03.2018

6. Purchases.

The Members collectively resolved the purchases made between October, 2017 and September, 2018. However, Sri Venkat Satish suggested instead of buying computers, try to hire the latest systems from the best agencies which are user friendly, thereby the overall expenditure can be curtailed to the maximum extent. Even the furnitures can also be hired. The Council advised the Member Secretary to appoint a committee to look into this and prepare a feasibility report and submit to the Management.

7. Admission Status:

Some members expressed displeasure by observing the overall admission status and maximum caution to be adopted while giving admissions and avoid losing the students by sticking on to the

payment of fixed fee and be liberal while demanding the fee, thereby we can fill the seats to the maximum extent. As far as M-Tech and Research Centres' admissions are concerned, all the members expressed displeasure and suggested to close these courses thereby some amount can be saved.

8. The members unanimously expressed displeasure in not getting NBA / NAAC Accreditation. The members strongly advised the Member Secretary to give maximum important and work towards obtaining the required accreditation. The Management has assured to give required financial support to achieve this goal.

9. **The activities conducted in the departments from November, 2017 to till date.**

Member Secretary briefed about the FDPs, Workshops, Seminars and Conferences conducted in the departments and also the same attended by the staff for which the members expressed satisfaction.

10. **Budget for 2018 – 19.**

Budget proposal for the year 2018-19 has ratified.

11. **Ongoing projects and research grants obtained:**

The members were not that happy with the research and project grants received. However, suggested to work hard to get attractive grants and same may be utilized.

12. Research papers presented / published.

One of the members pointed out that the teaching staff utilize all the facilities available at our institute and leave half-way after successful completion and obtaining Ph.Ds. This practice shall be curbed and impress such faculties well in advance to stay and serve in the institute.

13. Any other matter:

Sri KS Naidu and Sri SR Naidu, Members strongly expressed dissatisfaction about removal of Dr.G.Ranganath who was nominated as Member for Governing Council without any intimation. If at all any such actions are initiated, this has to be brought to the notice of all the members about the deletions and additions. They have suggested including Dr.G.Ranganath as Member for Governing Council as before and intimation may be sent to him, for which all the members unanimously agreed for the nomination of Dr.G.Ranganth to the Governing Council.

The meeting concluded with vote of thanks by Member Secretary.


(Dr.T.V.GOVINDARAJU)
Member Secretary


(Y.RAMACHANDRA NAIDU)
Chairman

COUNCIL 31
perandu

- v. Linnemann
~~Proposed~~
ABSENT.
By 5/10/19
Vice.
→
K. Jans
/

AGENDA FOR GOVERNING COUNCIL MEETING HELD ON
05.11.2019

1. Ratification of proceedings of the previous meeting held on 06.10.2018.
2. Ratification of appointments / resignations of staff.
3. Result Analysis.
4. Report on Training and Placement Activities.
5. Report on fee structure by the State Government / KUPECA.
6. Ratification of purchases made for all the laboratories.
7. Admission Status.
8. NAAC Grade and Report. *NAAC (A) Grade*
9. Planned activities for 2019 - 20:-
 - (a) NBA and Budget requirement.
 - (b) Conferences, Seminars, Workshops, FDP etc.
10. Activities conducted in the department from November 2018 to till date.
11. Approval of Budget estimate for the year 2019 - 20.
12. Ongoing projects and research grants obtained.
13. Research papers presented / published.
14. Any other matter.

Dtd, 05.11.2019,

Minutes of Governing Council Meeting held on Tuesday the 5th November, 2019 at 11.00 AM in the Board Room.

Members Present:

1. Sri.Y.Ramachandra Naidu	Chairman
2. Sri.K.Subramanyam Naidu	Member
3. Sri.R.Rajagopal Naidu	Member
4. Sri.K.Venkatesh Naidu	Member
5. Dr.G.Ranganath	Member
6. Sri.D.Rukmangada	Member
7. Dr.K.V.A.Balaji	Member
8. Dr.T.V.Govindaraju	Member Secretary

1. Ratification of previous GC Meeting Minutes.

Member Secretary briefed about the previous GC Meeting Minutes and ratified.

2. Appointments / Resignations of Staff.

It is unanimously resolved and approved the list of Appointments / Resignations of Staff made between October, 2018 and October, 2019. However, the members suggested that the internal transfers may be shown separately.

3. Result Analysis.

Member Secretary briefed the results to the Members. All the members have expressed their concern and advised the Member Secretary to look into very seriously for improving the overall results.

4. Training and Placement Activities.

The Members collectively advised Member Secretary to conduct the training programmes during college working days instead of vacation, as many outstation students will skip attending the training programmes. To prune the absenteeism of the students, continue to inform the parents through SMS / Messages by routine mode in advance, thereby they may take appropriate action. The students who do not attend this training classes may be levied penalty. This action will improve better attendance / placements.

5. Submission of Fee structure to Fee Fixation Committee.

The Council approved the fee structure format however with suggestions of slight modification in the headings, which will be implemented.

6. Purchases.

The Members collectively resolved the purchases made between October, 2018 and October, 2019.

7. Admission Status:

All the members expressed un-happiness about overall admissions made during the academic year 2019-20 and suggested maximum caution to be adopted for improving admissions.

8. The members unanimously expressed happiness over getting NAAC Accreditation. Further, the members strongly advised the Member Secretary to give maximum importance to submit required documents to NBA accreditation for only two / three branches namely ECE, CSE & ME latest by December, 2019 by fixing

responsibilities to all the teaching staff and make them to work collectively achieve this goal even by working extra hours during college working days and holidays. The Management has assured to give required financial support to achieve this goal. After getting NBA accreditation for the academic year 2020-21, then we may increase the intake of the aforesaid branches, reduce the intake of Mechanical Engineering branch. The Telecommunication Engineering branch may be progressively closed.

9. The activities conducted in the departments from November, 2018 to till date.

Member Secretary briefed about the FDPs, Workshops, Seminars and Conferences conducted in the departments and also which were attended by the staff, for which the members expressed satisfaction.

10. Budget for 2019 - 20.

Budget proposal for the year 2019-20 has been ratified.

11. Ongoing projects and research grants obtained:

The members were not that happy with the research and project grants received. However, suggested to work hard to get attractive grants and same may be utilized for the projects.

12. Research papers presented / published.

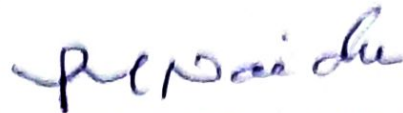
The members pointed out that the teaching staff utilize all the facilities/provision available at the institute and leave half-way / or after successful completion and obtaining Ph.Ds. Strategies need to be framed to retain the staff.

13. Any other matter:

Being no other matter to discuss, the meeting concluded with vote of thanks by Member Secretary.



(Dr. T.V. GOVINDARAJU)
Member Secretary



(Y. RAMACHANDRA NAIDU)
Chairman

MEMBERS OF THE GOVERNING COUNCIL

1. Sri. Y. Ramachandra Naidu
Chairman
2. Directorate of Technical Education
Ex-officio Member
3. Regional Director, AICTE
Ex-officio Member
4. Sri. B.Venkat Satish, VTU Nominee
Member
5. Sri. K. Subramanyam Naidu
Member
6. Sri. R. Rajagopal Naidu
Member
7. Sri. S.R.Naidu
Member
8. Sri. K. Venkatesh Naidu
Member
9. Sri. D.Rukmangada
Member
10. Dr. G.Ranganath
Special Invitee
11. Dr. P.N.Sudha
Member Secretary

Y. Ramachandra Naidu

K. Subramanyam Naidu

R. Rajagopal Naidu

K. Venkatesh Naidu

D. Rukmangada

G. Ranganath

P. N. Sudha

AGENDA FOR 32nd GOVERNING COUNCIL MEETING
HELD ON 23.02.2021

- 32.1 Ratification of proceedings of the 31st meeting held on 05.11.2019.
- 32.2 Ratification of appointments / resignations of staff.
- 32.3 Report on Result Analysis.
- 32.4 Report on Training and Placement Activities.
- 32.5 Report on fee structure by the State Government / KUPECA.
- 32.6 Ratification of purchases made for all the laboratories.
- 32.7 Report on the Admission Status for the Academic Year 2020 - 21.
- 32.8 Report on NBA Status.
- 32.9 Planned activities for 2020 - 21:-
 - (a) NBA Budget requirement.
 - (b) Budget requirement for Conferences, Seminars, Workshops, FDP etc for the year 2020 - 21.
- 32.10 Activities conducted in the department from November 2019 to till date.
- 32.11 Approval of Budget estimate for the year 2021 - 22.
- 32.12 Report on Ongoing projects and research grants obtained.
- 32.13 Report on Research papers presented / published
- 32.14 Any other matter with the permission of the chair.

Dtd. 23.02.2021

Minutes of 32nd Governing Council Meeting held on Tuesday the 23rd February, 2021 at 11.00 AM in the Board Room.

Members Present:

1. Sri.Y.Ramachandra Naidu	Chairman
2. Sri.K.Subramanyam Naidu	Member
3. Sri.R.Rajagopal Naidu	Member
4. Sri.K.Venkatesh Naidu	Member
5. Dr.G.Ranganath	Member
6. Sri.D.Rukmangada	Member
7. Dr.P.N.Sudha	Member Secretary

1. Ratification of previous GC Meeting Minutes.

Member Secretary briefed about the previous GC Meeting Minutes and ratified.

2. Appointments / Resignations of Staff.

It is unanimously resolved and approved the list of Appointments / Resignations of Staff made between November - 2019 and January - 2021. However, the members suggested to show the staff relieved due to resignations, superannuation and death under different heads. Dr Ranganath highlighted and advised the Chairman to consider while appointments and promotions of teaching staff of Ph.D holders only from the reputed Universities and others may be discouraged. The faculty members on medical leave must be represented separately along with faculty deputed to pursue higher education.

3. Result Analysis.

Member Secretary briefed the result analysis to the Members. All the members have expressed their dismay and advised the Member Secretary to look into this issue on priority to set-right and improve overall performance of the results, thereby we can improve the admissions.

4. Training & Placement Activities.

The Members suggested to advice the TPO to distinguish in-campus and off-campus placements. The students who had secured placements below the eligible percentage of marks may also be shown separately in the list.

5. Submission of Fee structure to Fee Fixation Committee.

The members approved the fee structure for the academic year 2020-21.

6. Purchases.

All the Members expressed dis-satisfaction over poor projection of the purchases made from November - 2019 to January - 2021. The members suggested the Member Secretary to inform the Departments concerned to show purchase of Equipments, Consumables, Services, Repairs & Maintenance, AMCs, License Software and Stationery under these heads clearly.

7. Admission Status:

All the members expressed un-happiness about overall admissions made during the academic year 2020-21 and suggested maximum caution to be adopted for improving admissions. Sri.K.Venkatesh Naidu informed that the intake of EC branch increased from 120 to 180 seats, introduction of new course with an intake of 60 seats viz Artificial Intelligence & Machine Learning, reduction of intake from 120 to 60 seats in Mechanical Engineering branch, closure of Telecommunication Engineering branch and planning to add one more course namely Data Science with an intake of 60 seats. The Members expressed happiness over the actions initiated.

8. The Member Secretary briefed about NBA and NAAC accreditation status.

9. Member Secretary briefed about the FDPs, Workshops, Seminars and Conferences conducted in the departments from November - 2019 to January - 2021 and also events planned for next academic year.

10. Budget for 2021-22.

Few members suggested to prepare a comparative statement of previous budget with usage of the same and based on that to prepare new budget proposal to clearly know whether the same has been properly used or not. Further, it is very easy to access overall finances and to allocate more funds for important works for overall improvement of the institution.

11. Ongoing projects and research grants obtained:

Member Secretary briefed about the ongoing projects in college and project proposal submitted by the faculty members to various funding agencies like VGST, KSCST. The members suggested to apply for funding in DST. Also, the consultancy projects and patents filed by faculty has to be updated in the college website.

12. Research papers presented / published.

The Member Secretary briefed about research papers published and presented in various journals and conferences. The members suggested to maintain separate table representation for the same.

13. Any other matter:

Being no other matter to discuss, the meeting concluded with vote of thanks by Member Secretary.



(Dr.P.N.SUDHA)
Member Secretary



(Y.RAMACHANDRA NAIDU)
Chairman