

KAMMAVARI SANGHAM GROUP OF INSTITUTIONS.
#145/4, Mount Joy Extension, Hanumanthanagar, Bengaluru-560 019

ACADEMIC ADVISORY BOARD

The Management of KAMMAVARI SANGHAM is pleased to announce the formation of the ACADEMIC ADVISORY BOARD to direct the four Institutions coming under their group namely:

1. Kammavari Sangham Polytechnic
2. Kammavari Sangham Institute of Technology
3. Kammavari Sangham School of Engineering and Management
4. Kammavari Sangham School of Architecture.

The Academic Advisory Board has the following constitution at present:

1. Chairman:

Prof. H.P.Khincha,
Former Vice Chancellor, VTU, Belagavi,

2. Member:

Prof. K.N.B. Murthy,
Vice Chancellor,
PES University,
Bangalore.

3. Member Convenor:

Prof. K.V.A. Balaji,
CEO, K.S.Group of Institutions, and Former Registrar, VTU, Belagavi

The Academic Advisory Board (AAB) will monitor the functioning of the above institutions and direct them in all their activities and help them to enrich and enhance their quality and standing as individual institutions imparting good technical education.

The Board will advise these institutions in obtaining Accreditation and other certifications required by the institutions to make a mark in the society as well as the user systems.

The Board will conduct audits from time to time using third party evaluators and advice on the development of various components and systems in each of these institutions with a view to enhance their performance and branding.

The Board will advise the Management on issues like technical inputs and decision making, educational requirements, human resource development and management, infrastructure

development, systems and their formation and all others as directed by the Management from time to time.

The Board will evaluate and recommend the Annual Budget of Individual Institutions and present a consolidated budget for approval by the Management.

The Board will develop guidelines for various activities like Consultancy, Sponsored Research, Infrastructure Development, Human Resource Development and any other issues as directed by the Management.

The Board will advice on the documentation of various policy manuals governing different activities needed to be carried out and other administrative manuals for smooth running of the Institutions.

The Board shall induct other expert members as and when required and also invite and seek the expertise of other experts from time to time to take decisions and advice the Management.

The Board will monitor, advice and recommend to the Management on any other issue from time to time as and when the latter would direct the Board seeking its advice.



(Y. Ramachandra Naidu)
President

PRESIDENT
KAMMAVARI SANGHAM
145/4, Mount Joy Extension,
Hanumantharagar, Bangalore-19.



(K. Venkatesh Naidu)
Secretary

SECRETARY
KAMMAVARI SANGHAM
145/4, Mount Joy Extension,
Hanumantharagar, Bangalore-19.

**KAMMAVARI SANGHAM (R)-1952,
#145/4, Mount Joy Extension, Hanumanthanagar, Bengaluru-560 019**

ACADEMIC ADVISORY BOARD

POWERS AND FUNCTIONS OF THE CHIEF EXECUTIVE OFFICER

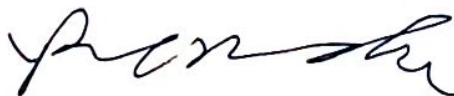
The Management of KAMMAVARI SANGHAM is pleased to announce the formation of the ACADEMIC ADVISORY BOARD to direct and develop the four institutions coming under their group namely:

1. Kammavari Sangham Polytechnic
2. Kammavari Sangham Institute of Technology
3. Kammavari Sangham School of Engineering and Management
4. Kammavari Sangham School of Architecture.

The Chief Executive Officer will have the following Powers and Functions:

1. The Chief Executive Officer shall act as the Member Secretary of the AAB and shall arrange to convene the AAB meetings from time to time under the directions of the Chairman AAB.
2. He shall report to the Management on all aspects of its functioning and act as a link between the AAB and the Management.
3. He shall monitor the functioning of the above institutions under the group and direct them in all their activities and help them to enrich and enhance their quality and standing as individual institutions imparting good technical education.
4. He shall help and advice these institutions in obtaining Accreditation and other certifications.
5. He shall call the Principals from time to time to discuss about the proposals submitted to him for any clarifications / justification.
6. He shall visit the various campuses as and when he feels necessary for inspection and verification.
7. He shall guide and supervise the design and development of systems required to effectively run the institution.

8. All the Principals in the group of institutions shall report to him for their developmental works to be carried out in their respective institutions and submit the proposals for placing before the AAB for its recommendation to the management.
9. He shall assist the Management on issues like technical evaluation of proposals and decision making.
10. He shall identify all the educational requirements, human resource development and management, Infrastructure development, systems and their formation and all others as directed by the Management from time to time and place it before the AAB for its recommendation.
11. He shall be responsible for procuring the Annual Budget of individual institutions and compiling a consolidated budget for approval by the Management.
12. He shall be responsible for the Board in developing guidelines for various activities like Consultancy, Sponsored Research, Infrastructure Development, Human Resource Development and any other issues as directed by the Management and disseminating them to all the concerned.
13. He shall be responsible for the documentation of various policy manuals governing various activities needed to be carried out and other administrative manuals for smooth running of the institutions.
14. He shall be responsible to invite and induct other expert members as and when required and also invite and seek the expertise of other experts from time to time with the directions of the Chairman AAB to take decisions and advice the Management.
15. He shall report to the Chairman, AAB as well as the Management comprising of President, Secretary and Treasurer.
16. He shall be responsible for any other advisory function as delegated to him from time to time either by the AAB and the Management.



(Y. Ramachandra Naidu)
President
PRESIDENT
KAMMAVARI SANGHAM
145/4, Mount Joy Extension, I
Hanumanth Nagar, Bangalore-12.



(K. Venkatesh Naidu)
Secretary
SECRETARY
KAMMAVARI SANGHAM
145/4, Mount Joy Extension, I
Hanumanth Nagar, Bangalore-12.

KAMMAVARI SANGHAM (R) – 1952

#145/4, Mount Joy Extension, Hanumanthanagar, Bengaluru-560 019

Preamble: The Kammavari Sangham started a Kammavari Sangha Polytechnic in the year (1992), Kammavari Sangha Institute of Technology in the year (1999), Kammavari Sangha School of Engineering and Management in the year (2010) and Kammavari Sangha School of Architecture in the year (2015). The Management governing these institutions strongly felt that there is a strong need to consolidate the functioning of these institutions and take them to higher levels, through Accreditation, Certification and Branding, in order to cope up with the prevailing competition in the field of technical education.

Resolution:

"The Executive Committee in its 29th Meeting held on 20.12.2017 resolved vide resolution No.10 to nominate Prof. K.N.Balasubramanya Murthy, Vice Chancellor, PES University, Bangalore, and Prof. H.P.Khincha, Former Vice Chancellor, Visvesvaraya Technological University, Belgavi as Governing Council Member as well as Academic Advisory Board Member."



(Y. Ramachandra Naidu)
President

PRESIDENT

KAMMAVARI SANGHAM

145/4, Mount Joy Extension, |
Hanumanthanagar, Bangalore-18



(K. Venkatesh Naidu)
Secretary

SECRETARY

KAMMAVARI SANGHAM

145/4, Mount Joy Extension, |
Hanumanthanagar, Bangalore-18



KAMMAVARI SANGHAM (R)

145/4, Mount Joy Extension, Hanumanathnagar, Bengaluru-560 019

E-mail : bangalorekammavarisangham@gmail.com

ಕಾರ್ಯಕಾಲ ಸಮಿತಿಯ 29ನೇ ಸಭೆ

ಹಾಜರಾದ ಸದಸ್ಯರು


1. ಶ್ರೀ.ವೈ.ರಾಮಚಂದ್ರ ನಾಯ್ಕ 2. ಶ್ರೀ.ಐ.ರಾಮಚಂದ್ರನಾಯ್ಕ 3. ಶ್ರೀ.ಕೆ.ವೆಂಕಟೇಶ್ ನಾಯ್ಕ
4. ಶ್ರೀ.ಜಿ.ಲೋಕನಾಥ ನಾಯ್ಕ 5. ಶ್ರೀ.ಆರ್.ಅಲಾ ಲಂಕರ್ ರಾವ್ 6. ಶ್ರೀ.ಹಿ.ರುಕ್ಕಾಂಗದ
7. ಶ್ರೀ.ಎನ್.ಕೃಷ್ಣಮನಾಯ್ಕ 8. ಶ್ರೀ.ಹಿ.ಜಗದೀಶ್ ಕುಮಾರ್ 9. ಶ್ರೀ.ಎಂ.ಸುಧಾಕರ್
10. ಶ್ರೀ.ಪಿ.ಜಿ.ಪ್ರಕಾಶ್ ಕುಮಾರ್ 11. ಶ್ರೀ.ಎಂ.ಎನ್.ಪದ್ಮನಾಭ 12. ಶ್ರೀ.ಐ.ಕುಮಾರ್
13. ಶ್ರೀ.ಎ.ವಿ.ನಾಗರಾಜ 14. ಶ್ರೀ.ಎಂ.ಸಿ.ವರದರಾಜ


ದಿನಾಂಕ 20.12.2017 ಬುಧವಾರ ಬೆಳಿಗ್ಗೆ 10.30 ಗಂಟೆಗೆ ಕೆ.ಎಸ್.ಐ.ಆ, ರಘುವನಹಳ್ಳಿ, ನಿರ್ದೇಶಕರ ಸಭಾಂಗಣದಲ್ಲಿ ಕಾರ್ಯಕಾಲ ಸಮಿತಿಯ ಗೌ.ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ.ವೈ.ರಾಮಚಂದ್ರ ನಾಯ್ಕರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಸಭೆ ನೇರಿ ಈ ಕೆಳಕಂಡ ತೀರ್ಮಾನಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳಲಾಯಿತು.

1. ಕಮ್ಮವಾರಿ ಸಂಪದ 2017 ಅಕ್ಟೋಬರ್ ಹಾಗೂ ನವೆಂಬರ್ ತಿಂಗಳುಗಳ ಜಮಾ-ಖರ್ಚುಗಳ ಪಟ್ಟಿಯನ್ನು ಪರಿಶೀಲಿಸಿ ಸಭೆಯ ಅಂಗೀಕಾರವನ್ನು ಪಡೆಯಲಾಯಿತು.
2. ಕೆ.ಎಸ್.ಐ.ಆ, ಕೆ.ಎಸ್.ಎಸ್.ಇ.ಎಂ, ಕೆ.ಎಸ್.ಎಸ್.ಎ ಹಾಗೂ ಕೆ.ಎಸ್.ಪಿ ವಿದ್ಯಾಸಂಸ್ಥೆಗಳ 2017 ಅಕ್ಟೋಬರ್ ಹಾಗೂ ನವೆಂಬರ್ ತಿಂಗಳುಗಳ ಜಮಾ-ಖರ್ಚುಗಳ ಪಟ್ಟಿಯನ್ನು ಪರಿಶೀಲಿಸಿ ಸಭೆಯ ಅಂಗೀಕಾರವನ್ನು ಪಡೆಯಲಾಯಿತು.
3. ಕೆ.ಎಸ್.ಹಾಸ್ಪಲ್‌ಗಳ 2017 ಅಕ್ಟೋಬರ್ ಹಾಗೂ ನವೆಂಬರ್ ತಿಂಗಳುಗಳ ಜಮಾ-ಖರ್ಚುಗಳ ಪಟ್ಟಿಗಳನ್ನು ಪರಿಶೀಲಿಸಿ ಸಭೆಯ ಅಂಗೀಕಾರವನ್ನು ಪಡೆಯಲಾಯಿತು.
4. ಕೆ.ಎಸ್.ಐ.ಆ ವಜ್ರ ಮಹೋತ್ಸವ ಭವನ ನಿರ್ಮಾಣದ ಸಮಯದಲ್ಲಿ ನಾಲ್ಕನೆ ಮಹಡಿಯಿಂದ ಕಾಲು ಜಾರಿ ಬಿದ್ದು ಮೃತ ಹೊಂದಿದ ಅಂಬಲೀಶ್ ಕುಟುಂಬದವರು ಕಾಲೇಜಿನ ವಿರುದ್ಧ ಮೊಕದ್ದಮೆ ಹೂಡಿದ್ದು ಇವರ ಪರ ವಾದ ಮಂಡಿಸುತ್ತಿರುವ ವಕೀಲರ ಜೊತೆ ಮಾತುಕತೆ ನಡೆಸಿ ಒಪ್ಪಂದ ಮಾಡಿ ಕೊಳ್ಳಬೇಕೆಂದು ಅೀಗಲ್ ಸೆಲ್, ಛೇರ್ಮನ್ ಆದಂತಹ ಶ್ರೀ.ಎಂ.ಸುಧಾಕರ್ ರವರಿಗೆ ಸಭೆಯಲ್ಲಿ ತಿಳಿಸಿದರು.

6. ಕಮ್ಮವಾರಿ ಸಂಘದ ಬೈಲಾ ತಿದ್ದುಪಡಿಯನ್ನು ಮಾಡಲು ಮುಂಚಿನ ಹಿಸಗಲ್ಲ ಕಮ್ಮವಾರಿ ಸಂಘದ ಹಿರಿಯ ನದಸ್ಯರನ್ನು ಒಳಗೊಂಡ ಸಭೆಯನ್ನು ಏರ್ಪಡಿಸಿ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಲಾಗುವುದೆಂದು ಕಾರ್ಯಕಾಲ ನಮಿತಿ ಸಭೆಯಲ್ಲಿ ತಿಳಿಸಿದರು.
6. ಕಮ್ಮವಾರಿ ಸಂಘದ ಅಧೀನದಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತಿರುವ ಕಾಲೇಜುಗಳಲ್ಲಿ 2000 ಹಾಗೂ 2000 ರಲ್ಲಿ ಖಾಲಿವಿನ್ಯಾಸವಾಗಿರುವ 6 ಖಾಸಗಿಗಳನ್ನು ಮಾರಾಟ ಮಾಡಬೇಕೆಂದು ಹಾಗೂ ಇದರ ಬದಲಿಗೆ ನೂತನ ಖಾಸಗಿಗಳನ್ನು ಖಾಲಿವಿನ್ಯಾಸ ಮಾಡಬೇಕೆಂದು ಸಭೆಯಲ್ಲಿ ನಿರ್ಧರಿಸಿದರು.
7. ಕಮ್ಮವಾರಿ ಸಂಘದ ಅಧೀನದಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತಿರುವ ಇಂಜಿನಿಯರಿಂಗ್, ಆರ್ಟ್ಸ್ ಹಾಗೂ ವಾಲ್ಟೆಕ್ಸ್ ಕಾಲೇಜುಗಳಲ್ಲಿ ಬೋಧಕ ಹಾಗೂ ಬೋಧಕೇತರ ಸಿಬ್ಬಂದಿಯ ವೇತನ ವಲಸ್ಯರಣಿಯ ಬಗ್ಗೆ ಬರ್ಚಿಸಿ Draft Copy ಯನ್ನು ತಯಾರು ಮಾಡಿ ಮುಂಚಿನ ಕಾರ್ಯಕಾಲ ನಮಿತಿ ಸಭೆಯಲ್ಲಿ ನೀಡಲು ಎಲ್ಲಾ ಕಾಲೇಜುಗಳ ಮುಖ್ಯಸ್ಥರಿಗೆ ತಿಳಿಸಬೇಕೆಂದು ಸಭೆಯಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಯಿತು.
8. ಕೆ.ಎನ್.ಆರ್.ಕೆ.ಕೆ. ಕಾಲೇಜಿನಲ್ಲಿ ನಲಹಾ ಕೇಂದ್ರವನ್ನು (Consultancy Cell) ಸ್ಥಾಪಿಸಬೇಕೆಂದು ಸಭೆಯಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಯಿತು.
9. ಕೆ.ಎನ್.ಎನ್.ಇ.ಎಂ, ಮಲ್ಲನಂದ್ರ ಕ್ಯಾಂಪಂಸ್‌ನಲ್ಲಿ ನಿರ್ಮಾಣ ಮಾಡಲಾಗುತ್ತಿರುವ ಹಾಸ್ಟೆಲ್ ಕಟ್ಟಡ ಹಾಗೂ ಹೊರಾಂಗಣ ಕ್ರೀಡಾಂಗಣದ ನಿರ್ಮಾಣದ ಕೆಲಸವನ್ನು ತ್ವರಿತಗತಿಯಲ್ಲಿ ಮೂರ್ಣಗೊಳಿಸಲು ಕಟ್ಟಡ ನಿರ್ಮಾಣ ನಮಿತಿಯ ಛೀರ್ಟ್ ಹಾಗೂ ನಮಿತಿಯ ನದಸ್ಯರಿಗೆ ತಿಳಿಸಲಾಯಿತು.
10. ಕಮ್ಮವಾರಿ ಸಂಘದ ಅಧೀನದಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತಿರುವ ಕೆ.ಎನ್.ಗ್ರೂಪ್ ಆಫ್ ಇನ್‌ಸ್ಟಿಟ್ಯೂಷನ್ಸ್‌ನಲ್ಲಿ Governing Council Member ಹಾಗೂ Advisory Board Member ಆಗಿ ಡಾ. ಕೆ.ಎನ್.ಬಾಲನುಬ್ರಮಣ್ಯ ಮೂರ್ತಿ ಹಾಗೂ ಡಾ.ಹೆಚ್.ಪಿ.ಕಿಂಚರವರನ್ನು ನೇಮಕ ಮಾಡಬೇಕೆಂದು ಸಭೆಯಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಯಿತು.

ಅಧ್ಯಕ್ಷರಿಗೆ ವಂದನೆಗಳೊಂದಿಗೆ ಸಭೆಯನ್ನು ಮುಕ್ತಾಯಗೊಳಿಸಿದರು.


(ವೈ.ರಾಮಚಂದ್ರ ನಾಯ್ಕ)
ಗೌ.ಅಧ್ಯಕ್ಷರು
PRESIDENT
KAMMAVARI SANGHAM
145/4, Mount Joy Extension, I
Hanumanthnagar, Bangalore-19


(ಕೆ.ವೆಂಕಟೇಶ್ ನಾಯ್ಕ)
ಗೌ.ಕಾರ್ಯದರ್ಶಿ
SECRETARY
KAMMAVARI SANGHAM
145/4, Mount Joy Extension, I
Hanumanthnagar, Bangalore-19

Dated :

KAMMAVARI SANGHAM (R) – 1952

#145/4, Mount Joy Extension, Hanumanthanagar, Bengaluru-560 019

Preamble: The Kammavari Sangham started a Kammavari Sangha Polytechnic in the year (1992), Kammavari Sangha Institute of Technology in the year (1999), Kammavari Sangha School of Engineering and Management in the year (2010) and Kammavari Sangha School of Architecture in the year (2015). The Management governing these institutions strongly felt that there is a strong need to consolidate the functioning of these Institutions and take them to higher levels, through Accreditation, Certification and Branding, in order to cope up with the prevailing competition in the field of technical education.

"The Executive Committee in its 30th Meeting held on 30.12.2017 resolved vide resolution No.1 to nominate Prof. H.P.Khincha, Former Vice Chancellor, Visvesvaraya Technological University, Belgavi as Chairman, Academic Advisory Board and Prof. K.N.Balasubramanya Murthy, Vice Chancellor, PES University, Bangalore, Member, Academic Advisory Board."



(Y. Ramachandra Naidu)

President

PRESIDENT

KAMMAVARI SANGHAM

145/4, Mount Joy Extension, I
Hanumanthanagar Bangalore-19



(K. Venkatesh Naidu)

Secretary

SECRETARY

KAMMAVARI SANGHAM

145/4, Mount Joy Extension, I
Hanumanthanagar Bangalore-19

ಕಾರ್ಯಕಾಲ ಸಮಿತಿಯ 30ನೇ ಸಭೆ

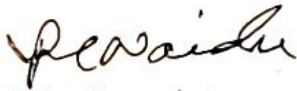
ಹಾಜರಾದ ಸದಸ್ಯರು

1. ಶ್ರೀ.ವೈ.ರಾಮಚಂದ್ರ ನಾಯ್ಡು
2. ಶ್ರೀ.ಕೆ.ವೆಂಕಟೇಶ್ ನಾಯ್ಡು
3. ಶ್ರೀ.ಜಿ.ಲೋಕನಾಥ ನಾಯ್ಡು
4. ಶ್ರೀ.ಆರ್.ಅಲಾ ಶಂಕರ್ ರಾವ್
5. ಶ್ರೀ.ಡಿ.ರುಕ್ಕಾಂಗದ
6. ಶ್ರೀ.ಎಲ್.ಕೃಷ್ಣಮೂರ್ತಿ
7. ಶ್ರೀ.ಇ.ನೀರಜಾಕ್ಷಯ ನಾಯ್ಡು
8. ಶ್ರೀ.ಎನ್.ಕೃಷ್ಣಮನಾಯ್ಡು
9. ಶ್ರೀ.ಡಿ.ಜಗದೀಶ್ ಕುಮಾರ್
10. ಶ್ರೀ.ಎಂ.ಎನ್.ಪದ್ಮನಾಭ
11. ಶ್ರೀ.ಎನ್.ಎಂ.ಕೃಷ್ಣಮೂರ್ತಿ
12. ಶ್ರೀ.ಎ.ವಿ.ನಾಗರಾಜ

ದಿನಾಂಕ 30.12.2017 ಶನಿವಾರ ಬೆಳಿಗ್ಗೆ 10.00 ಗಂಟೆಗೆ ಕಮ್ಮವಾರಿ ಸಂಘ ಕಲ್ಯಾಣ ಮಂಟಪ, ಹನುಮಂತನಗರ, ಕೇಂದ್ರ ಕಛೇರಿಯಲ್ಲಿ ಕಾರ್ಯಕಾಲ ಸಮಿತಿಯ ಗೌ.ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ.ವೈ.ರಾಮಚಂದ್ರ ನಾಯ್ಡುರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಸಭೆ ನೇರ ಈ ಕೆಳಕಂಡ ತೀರ್ಮಾನಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳಲಾಯಿತು.

1. ಕಮ್ಮವಾರಿ ಸಂಘದ ಅಧೀನದಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತಿರುವ ಕೆ.ಎನ್.ಗ್ರೂಪ್ ಆಫ್ ಇನ್‌ಸ್ಟಿಟ್ಯೂಷನ್ಸ್‌ನಲ್ಲಿ Academic Advisory Board, Chairman ಆಗಿ ಡಾ.ಹೆಚ್.ಪಿ.ಕಿಂಜ ಅವರನ್ನು ಹಾಗೂ Academic Advisory Board, Member ಆಗಿ ಡಾ. ಕೆ.ಎನ್.ಬಾಲಸುಬ್ರಮಣ್ಯ ಮೂರ್ತಿ ಅವರನ್ನು ಒಪ್ಪಿಸಿ Academic Advisory Board ಅನ್ನು ದಿನಾಂಕ 17.01.2018 ರಿಂದ ಪ್ರಾರಂಭ ಮಾಡಲು ಅನುಮತಿ ಪಡೆಯಲಾಯಿತು.
2. Academic Advisory Board, Chairman ರವರಿಗೆ ಮಾಸಿಕ ₹ 50,000/- ಗಳ ಸಂಭಾವನೆ ಹಾಗೂ Transportation ವ್ಯವಸ್ಥೆಯನ್ನು ನೀಡುವ ಸಲುವಾಗಿ ವಾಹನ ಹಾಗೂ ಜಾಲಕನನ್ನು ಒದಗಿಸಲು ಸಭೆಯಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಯಿತು. Academic Advisory Board ಸದಸ್ಯರುಗಳಿಗೆ ಸಭಾಭತ್ಯ ನೀಡಬೇಕೆಂದು ನಿರ್ಧರಿಸಲಾಯಿತು.
3. ಕೆ.ಎನ್.ಐ.ಇ ಕ್ಯಾಂಪಸ್‌ನ ಮುಂಭಾಗದ ಹಾಗೂ ಜನರೇಟರ್ ಕೊಠಡಿಯ ಪಕ್ಕದಲ್ಲಿರುವ ಆಂಧ್ರಾಬ್ಯಾಂಕ್ ಕಟ್ಟಡವನ್ನು ನೆಲಸಮ ಮಾಡಲು ಸಭೆಯಲ್ಲಿ ತೀರ್ಮಾನಿಸಲಾಯಿತು.
4. ಕಮ್ಮವಾರಿ ಸಂಘದ ಅಧೀನದಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತಿರುವ ಇಂಜಿನಿಯರಿಂಗ್, ಆರ್ಟಿಫಿಕ್ಟ್ ಹಾಗೂ ಪಾಲಿಟೆಕ್ನಿಕ್ ಕಾಲೇಜುಗಳಲ್ಲಿ ಬೋಧಕ ಹಾಗೂ ಬೋಧಕೇರತ ನಿಬ್ಬಂದಿಯ ವೇತನ ಪರಿಷ್ಕರಣೆಯ ಬಗ್ಗೆ ಚರ್ಚಿಸಿ ಪರಿಷ್ಕರಣೆ ಮಾಡಲು ಅನುಮೋದನೆಯನ್ನು ಪಡೆದರು.

ಅಧ್ಯಕ್ಷರಿಗೆ ವಂದನೆಗಳೊಂದಿಗೆ ಸಭೆಯನ್ನು ಮುಕ್ತಾಯಗೊಳಿಸಿದರು.

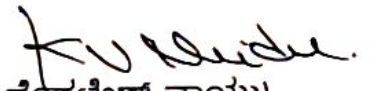

(ವೈ.ರಾಮಚಂದ್ರ ನಾಯ್ಡು)

ಗೌ.ಅಧ್ಯಕ್ಷರು

PRESIDENT

KAMMAVARI SANGHAM

145/4, Mount Joy Extension
Hanumanth Nagar, Bangalore-19.


(ಕೆ.ವೆಂಕಟೇಶ್ ನಾಯ್ಡು)

ಗೌ.ಕಾರ್ಯದರ್ಶಿ

SECRETARY

KAMMAVARI SANGHAM

145/4, Mount Joy Extension, I
Hanumanth Nagar, Bangalore-19.

List of all the meetings held in the past three years:

Sl.No.	Date	Members attended	Minutes of Meeting	Action Taken
1.	14 th May 2018	Prof. H.P.Khincha, Chairman Prof. Y.N.Srikant, Prof. K.N.Balasubramanya Murthy, Member, AAB, Sri. Y.Ramachandra Naidu, Hon. President, K.S. Group of Institutions Sri. K. Venkatesh Naidu, Hon. Secretary, K.S. Group of Institutions Dr. K.V.A.Balaji, Member Secretary AAB and CEO, KSIG	<p><u>First AAB Meeting:</u> <u>The Roles and Responsibilities of the Academic Advisory Board, as listed, was approved and it was resolved to add one more point as follows:</u> <u>The Academic Advisory Board shall act on any other points with additional roles and responsibilities mutually agreed between AAB and the Management.</u></p> <p><u>The Powers and Functions of the Chief Executive Officer, as listed, was approved and it was resolved to add one more point as follows:</u> <u>The Chief Executive Officer shall take up any other responsibility as assigned by Academic Advisory Board from time to time.</u></p> <p>Some of the Office Procedures requiring the recommendation of the AAB needs to be modified. Flow charts for these office procedures are given in Appendix-1. If these formats are approved the same will be circulated to all the Institutions for following them with immediate effect.</p> <p><u>It was resolved that the proposed flowcharts for office procedures need some additional inputs and to be redefined and recast and put up for approval</u></p> <p>Permission is sought to circulate the various issues (only very urgent matters) through mail among the AAB members and obtain their concurrence for taking further action and convey the recommendation to the Management</p> <p><u>It was resolved to circulate very urgent matters among the AAB members through mail and obtain their concurrence and take further action and convey the</u></p>	<p>Notified.</p> <p>Notified</p>

			<p>recommendation of AAB to the Management,</p> <p>The draft copy of the of the KSGI STAFF HANDBOOK is given as Appendix -2. This draft is placed before the AAB for kind perusal and recommendation for approval from the Management.</p> <p>It was resolved to defer the approval of the KSGI Staff Handbook as the members wanted to go through the Handbook in detail and come back to the Board. Further, it was advised to come out with a Student Handbook also and publish it on the Web site and get it printed before the next term starts.</p> <p><u>The Academic Advisory Board made the following observations:</u></p> <ol style="list-style-type: none"> 1. Alumni Association is to be created by the Alumni themselves. 2. To start with, call a few Alumni who have the zeal to promote the Alumni movement and create an 'Alumni Cell' that includes some of the faculty who are either Alumni of the college or who have served the institution for a very long time and call them Associate Member of the Alumni Association. This Alumni Cell shall be the driving force behind the Alumni Association. 3. The ownership of the Alumni Association shall vest with the alumni themselves. 4. The Principal of the Institutions to be directed to prepare a data base of the alumni since the inception of their respective Institutions. 5. The Alumni Association to draw 	<p><i>Deferred</i></p> <p><i>Notified</i></p> <p><i>Deferred for a better</i></p>
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up its own Budget and the Management should fund a small contribution to start the AA activities .

- 6. Alumni Association to arrange at least four guest lectures for the benefit of both its own members as well as students. It should also give 'Distinguished Alumni Awards' during the Annual Alumni Day. It should also send out greetings to the members on their birthdays and wedding Anniversary.**

- 7. Registration to the Alumni Association should be compulsory and it should be done on the Graduation Day every year.**

Administrative Approval is sought from the AAB for filing applications to NBA and NAAC by the two colleges namely K.S. Institute of Technology and K.S. School of Engineering and Management.


The Academic Advisory Board has recommended the request for Administrative Approval after indicating the anticipated expenditure for each of the accreditation process.

evaluation.

				<i>Permission Accorded</i>
2.	10 th December 2019	Prof. H.P.Khincha, Chairman , AAB Prof. K.N.Balasubramanya Murthy Member, AAB K. Venkatesh Naidu, Hon. Secretary, K.S. Group of Institutions Sri. Rukmangadha. D., Hon. Treasurer, K.S. Group of Institutions Dr. K.V.A.Balaji, Member Secretary AAB and CEO, KSIG	<ol style="list-style-type: none"> 1. Report on the NAAC Feedback Analysis and Principal's Report on the Follow-up Actions on the NAAC Recommendations 2. Report on the Actions taken on PG Program Closure/discontinuation at KSSEM. 3. Discussion and Decision on the proposed PG Programs to be started at KSSA 4. Report on the implementation of the guidelines given by AAB on the VII/VIII Semester Project Work by both the Principals of KSIT and KSSEM. 5. Report of the Principals on the registrations of faculty for Online Courses 6. Principal's Report on the status of preparedness of KSIT for NBA Inspection preparedness of KSSEM for NAAC. 7. Discussion on the ERP supported by Pupllpod. 8. Report on the Faculty Self Appraisal Exercise. 9. Report of Activities of KSP including a preliminary appraisal for NBA accreditation. 10. Report on the progress made by CCAH. <p>Report on the Activities of AAB since its Inception.</p>	<p>Discussed</p> <p>Discussed and decision conveyed</p> <p>Deferred</p> <p>Notified</p> <p>Discussed</p> <p>Discussed</p> <p>Discussed</p> <p>Discussed</p> <p>Discussed</p> <p>Discussed and format finalized</p> <p>Discussed.</p>

				Discussed
				Discussed and satisfaction expressed
3.	9 th October 2020	<p>Prof. H.P.Khincha Chairman, AAB Sri Y.Ramachandra Naidu, Hon. President, KSGI, Sri. K.Venkatesh Naidu, Hon. Secretary, KSGI Dr.K.V.A. Balaji, CEO, KSGI Prof. Ramanarasimha K, Principal, KSSEM Dr. Ram Rustagi, KRP @ KSGI Dr. Joy Prabhakar, KRP@KSGI</p>	<p>The Meeting started with the interviewing the applicants invited :</p> <ol style="list-style-type: none"> 1. Dr Bhagavant K Deshpande was interviewed for the post of Professor in the Computer Science and Engineering Department at KSSEM. The committee went through his past record, his achievements and found that his subject knowledge was too superficial. Thus he was not shortlisted. 2. Dr. Shantakumar B. Patil was interviewed for the same post of Professor in the Department of Computer Science and Engineering at KSSEM. Though he was a good teacher, the committee found him to be very mild to lead the Department and make a mark. 3. Dr. Mamatha G was interviewed for the post of Professor of Computer Science and Engineering at KSSEM. The Committee recommend her candidature for the said position. She was found to be good leader with an all round perspective and the committee selected her. She was recommended for her salary protection of Rs. 1.25 Lakhs per month (Basic Rs.43390/-; DA Rs. 20393/- HRA Rs.10848/- CCA 300/-; AGP Rs.10,000/- and others Rs. 40,069/-) She has requested time till Late November or early December 2020 when she will report at KSSEM. 4. Dr. Rajashekar Patil M., was interviewed for the post of Professor of Computer Science in KSSEM and the committee did not recommended his appointment. 	<p>Dr. Mamatha was selected and Offer Letter issued.</p>

			<p>5. Dr. Ganga Holl was interviewed for the post of Professor of Computer Science and Engineering at KSSEM. The Committee recommend her candidature for the said position. She was found to be good with a good research perspective and the <u>committee waitlisted her</u>. Her salary expectation was protection of the last drawn salary of Rs.1.45 Lakhs per month.</p> <p>6. Dr. N.S . Chandrashekar was interviewed for a suitable post in the E&C Dept and the committee did not consider his candidature for the time being</p>	
4.	2 nd September 2021	<p>Prof. H.P.Khincha, Chairman , AAB Sri. Y.Ramachandra Naidu, Hon. President, Sri. K. Venkatesh Naidu, Hon. Secretary Dr. K.V.A.Balaji, Member Secretary AAB and CEO, Dr. K.Ramanarasimha Dr. Rekha Venkatapur Dr. P.N.Sudha Dr. Girish Attimad Dr. Chanda V. Reddy</p>	<p>Seventh Screening Committee</p> <p>1. Screening applications received for Career Advancement.</p> <ol style="list-style-type: none"> Dr. Shalini Shravan, Asst.Prof. E&C,KSSEM Dr. Senthil Kumar, Asso. Prof., E&C.KSSEM. Dr. Rekha N, Asso.Prof. ETC, KSIT. Dr Deepa S.R., Asso.Prof., CSE,KSIT Dr.Swathi K, Asst.Prof., CSE, KSIT. Dr.Devika.B., Asst.Prof., ECT, KSIT. Dr. Pradeep K.R., Asst. Prof., CSE, KSSEM. 	<p>Eligible candidates were selected and given career advancement.</p>


 CHIEF EXECUTIVE OFFICER
 Member Secretary
 Academic Advisory Board
 K.S. Group of Institutions

KAMMAVARI SANGHA GROUP OF INSTITUTIONS

BANGALORE-560109.

FIRST ACADEMIC ADVISORY BOARD MEETING ON MONDAY THE 14th MAY 2018 at 11.00 Hours

Dear Sir,

Under instructions from the Chairman, Academic Advisory Board, K.S. Group of Institution, Bangalore, I am pleased to inform you that the First Meeting of the Academic Advisory Board is being convened on Monday the 14th May 2018 at 11 am in AAB office, Old Block, KSIT Campus, #14, Raghuvanahalli, Kanakapura Main Road, Bangalore. The agenda for the meeting is attached herewith.

Request the Hon. Secretary and the Hon. Treasurer to kindly inform the Hon. President about the meeting. I also invite the the President, Secretary and Treasurer to kindly attend the meeting.


Warm regards,

Balaji KVA,

8.5.2018

AGENDA

1.1	Welcome	CEO , Member Secretary
1.2	Introduction of the new members	Chairman
1.3	Opening Remarks by the Chairman	Chairman
1.4	Brief report on the functioning and progress made by the AAB	Chairman / AAB members
1.5	a) Finalization of Roles and Responsibilities of AAB; b) Finalization of Powers and Functions of Chief Executive Officer c) Finalization of certain Modified Administrative Procedures for the Group. d) Approval / Recommendation through mail by circulation e) Approval of the KSGI STAFF HANDBOOK f) Approval of Guidelines for Alumni Association for all the Institutions under KSGI. g) Approval for filling up vacancies to meet the Faculty Student Ratio for AICTE, VTU, NBA and NAAC inspections. h) Approval for filing applications with NBA and NAAC	
1.6	Any other matter with the permission of the Chair.	Members
1.7	Vote of thanks	CEO, Member Secretary


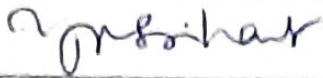
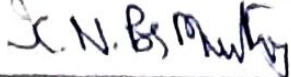
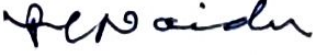



CHIEF EXECUTIVE OFFICER
Member Secretary
Academic Advisory Board
K.S. Group of Institutions

KAMMAVARI SANGHA GROUP OF INSTITUTIONS

BANGALORE-560109.

FIRST ACADEMIC ADVISORY BOARD MEETING ON MONDAY THE
14th MAY 2018 at 11.00 Hours

Members Present:

1.	Prof. H.P.Khincha, Chairman , AAB	
2.	Prof. Y.N.Srikant, Member, AAB	
3.	Prof. K.N.Balasubramanya Murthy, Member, AAB	
4.	Dr. Shyam Vasudevrao Member, AAB	
5.	Sri. Y.Ramachandra Naidu, Hon. President, K.S. Group of Institutions	
6.	Sri. K. Venkatesh Naidu, Hon. Secretary, K.S. Group of Institutions	
7.	Sri. Rukmangadha. D., Hon. Treasurer, K.S. Group of Institutions	
8.	Dr. K.V.A.Balaji, Member Secretary AAB and CEO, KSIG	



KAMMAVARI SANGHAM GROUP OF INSTITUTIONS

#14, Raghuvanahalli, Kanakapura Main Road, (NH-209)

Bengaluru – 560 109

OFFICE OF THE CHIEF EXECUTIVE OFFICER

Meeting Notice

By the directions of Chairman, AAB, the Fifth AAB meeting has been convened on Tuesday the 10th December 2019 at 11 am. The Agenda for the Meeting are as follows:

1. Report on the NAAC Feedback Analysis and Principal's Report on the Follow-up Actions on the NAAC Recommendations
2. Report on the Actions taken on PG Program Closure/discontinuation at KSSEM.
3. Discussion and Decision on the proposed PG Programs to be started at KSSA
4. Report on the implementation of the guidelines given by AAB on the VII/VIII Semester Project Work by both the Principals of KSIT and KSSEM.
5. Report of the Principals on the registrations of faculty for Online Courses
6. Principal's Report on the status of preparedness of KSIT for NBA inspection preparedness of KSSEM for NAAC.
7. Discussion on the ERP supported by Pupilpod.
8. Report on the Faculty Self Appraisal Exercise.
9. Report of Activities of KSP including a preliminary appraisal for NBA accreditation.
10. Report on the progress made by CCAH.
11. Report on the Activities of AAB since its inception.
12. Any other matter by the Permission of the Chair.

Please make it convenient to attend the meeting.

Logistics will be arranged by the undersigned.

22nd November 2019.

K.V.A. Balaji
22/11/19

K.V.A. Balaji,

CHIEF EXECUTIVE OFFICER/CEO, KSGI

Member Secretary

Academic Advisory Board
K.S. Group of Institutions

Copy to :

Sri Y.V. Keshavan, Senior Manager, KSIT with a request to arrange

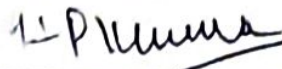
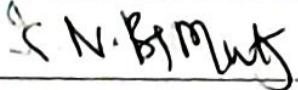

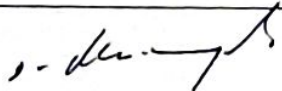

- a. Sitting Fee for Members (3 Nos)
- b. Pad and Pen for 8 members.
- c. Tea and Biscuits for members
- d. Lunch for 8 members

KAMMAVARI SANGHA GROUP OF INSTITUTIONS

BANGALORE-560109.

FIFTH ACADEMIC ADVISORY BOARD MEETING ON TUESDAY THE
10th DECEMBER 2019 at 11.00 Hours

Members Present:

1.	Prof. H.P.Khincha, Chairman , AAB	
2.	Prof. Y.N.Srikant, Member, AAB	
3.	Prof. K.N.Balasubramanya Murthy, Member, AAB	
4.	Dr. Shyam Vasudevrao Member, AAB	
5.	Sri. Y.Ramachandra Naidu, Hon. President, K.S. Group of Institutions	
6.	Sri. K. Venkatesh Naidu, Hon. Secretary, K.S. Group of Institutions	
7.	Sri. Rukmangadha D., Hon. Treasurer, K.S. Group of Institutions	
8.	Dr. K.V.A.Balaji, Member Secretary AAB and CEO, KSIG	



KAMMAVARI SANGHAM GROUP OF INSTITUTIONS
#14,Raghuvanahalli, Kanakapura Main Road, (NH-209)
Bengaluru – 560 109
OFFICE OF THE CHIEF EXECUTIVE OFFICER

**Minutes of Meeting of the Selection Committee held on Friday the
9th October 2020**

The Agenda for the Meeting was as follows

1. The following Candidates were called for Interview
 - i. **Dr. Rajashekar Patil**, Professor, Dept. of Computer Science and Engineering, CMR University.
 - ii. **Dr. Mamatha G**, Prof.&HOD, Dept of IS&T, Nagarjuna College of Engineering and Technology.
 - iii. **Dr.Gururaj Murtugudde**, Prof. & HOD of CS&E, Nagarjuna College of Engineering and Technology
 - iv. **Dr. Bhagavant K. Deshpande**, Former Associate Professor, Cambridge Institute of Technology
 - v. **Dr.Shantha Kumar B.Patil**, Professor, Dept of Computer Science and Engineering, NCET
 - vi. **Dr. Ganga Holl**, Professor & HOD, Department of Computer Science and Engineering, Global Academy Technology,
 - vii. **Dr.N.S.Chandrashekar**, Associate Professor, Dept of E&C, DBIT

The Meeting started with the interviewing the applicants invited :

1. **Dr Bhagavant K Deshpande** was interviewed for the post of Professor in the Computer Science and Engineering Department at KSSEM. The committee went through his past record, his achievements and found that his subject Knowledge was too superficial. Thus he was not shortlisted.
2. **Dr. Shantakumar B. Patil** was interviewed for the same post of Professor in the Department of Computer Science and Engineering at KSSEM. Though he was a good teacher, the committee found him to be very mild to lead the Department and make a mark.
3. **Dr. Mamatha G** was interviewed for the post of Professor of Computer Science and Engineering at KSSEM. The Committee recommend her candidature for the said position. She was found to be good leader with an all round perspective and the committee selected her. She was recommended for her salary protection of Rs. 1.25 Lakhs per month (Basic Rs.43390/-; DA Rs. 20393/- HRA Rs.10848/- CCA 300/-;

AGP Rs.10,000/- and others Rs. 40,069/-) She has requested time till Late November or early December 2020 when she will report at KSSEM.

4. Dr. Rajashekar Patil M., was interviewed for the post of Professor of Computer Science in KSSEM and the committee did not recommended his appointment.
5. Dr. Ganga Holl was interviewed for the post of Professor of Computer Science and Engineering at KSSEM. The Committee recommend her candidature for the said position. She was found to be good with a good research perspective and the committee waitlisted her. Her salary expectation was protection of the last drawn salary of Rs.1.45 Lakhs per month.
6. Dr. N.S . Chandrashekar was interviewed for a suitable post in the E&C Dept and the committee did not consider his candidature for the time being

The Chairman adjourned the meeting with thanks to all the members present.



Balaji K.V.A.,

CEO, KSGI.
CHIEF EXECUTIVE OFFICER
Member Secretary
Academic Advisory Board
K.S. Group of Institutions

KAMMAVARI SANGHAM GROUP OF INSTITUTIONS, BANGALORE.

#14, Raghuvanahalli, Kanakapura Main Road, (NH-209)

Bengaluru - 560 109

OFFICE OF THE CHIEF EXECUTIVE OFFICER

INTERVIEW COMMITTEE MEETING on FRIDAY the
9th OCTOBER 2020.

MEMBERS PRESENT:

Name and Designation	Signature
Prof. H.P.Khincha Chairman, AAB	HP Khincha

MANAGEMENT MEMBERS:

Sri Y.Ramachandra Naidu, Hon. President, KSGI,	Y. Ramachandra Naidu
Sri. K.Venkatesh Naidu, Hon. Secretary, KSGI,	K. Venkatesh Naidu
Sri Rukmangadha D Hon. Treasurer, KSGI	
Dr.K.V.A. Balaji, CEO, KSGI	K. V. A. Balaji

COLLEGE MEMBERS

Prof. Ramanarasimha K, Professor and Head, Dept. of Mech. Engg. KSGI Principal, KSSGI	K. R. Ramanarasimha
Dr. Ram Rustagi	R. Rustagi
Dr. Joy Prabhakar	J. Prabhakar



KAMMAVARI SANGHAM GROUP OF INSTITUTIONS

#14, Raghuvanahalli, Kanakapura Main Road, (NH-209)

Bengaluru – 560 109

OFFICE OF THE CHIEF EXECUTIVE OFFICER

Meeting Notice

By the directions of Chairman, AAB, a meeting of the Seventh Screening Committee has been convened on Monday the 8th February 2021 at 10.30 am in the Office of the Academic Advisory Board, KSIT Campus. The Agenda for the Meeting are as follows:

1. Screening applications received for Career Advancement.
 1. Dr. Shalini Shravan, Asst.Prof. E&C, KSSEM
 2. Dr. Senthil Kumar, Asso. Prof., E&C, KSSEM.
 3. Dr. Rekha N, Asso.Prof. ETC, KSIT.
 4. Dr Deepa S.R., Asso.Prof., CSE, KSIT
 5. Dr. Swathi K., Asst.Prof., CSE, KSIT.
 6. Dr. Devika.B., Asst.Prof., ECT, KSIT.
 7. Dr. Pradeep K.R., Asst. Prof., CSE, KSSEM.
2. Any other matter with the Permission of the Chair.

Please make it convenient to attend the meeting.

5th February 2021

Balaji K.V.A.,
CEO,
KSGI.


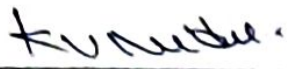

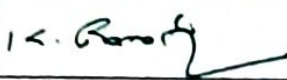
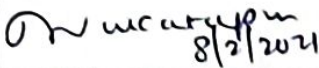

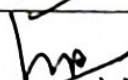
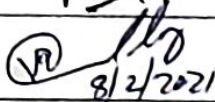
CHIEF EXECUTIVE OFFICER
Member Secretary
Academic Advisory Board
K.S. Group of Institutions

KAMMAVARI SANGHA GROUP OF INSTITUTIONS

BANGALORE-560109.

SEVENTH SCREENING COMMITTEE MEETING ON MONDAY THE 8th FEBRUARY 2021 at 10.30 Hours

Members Present:

1.	Prof. H.P.Khincha, Chairman , AAB	
2.	Sri. Y.Ramachandra Naidu, Hon. President, K.S. Group of Institutions	
3.	Sri. K. Venkatesh Naidu, Hon. Secretary, K.S. Group of Institutions	
4.	Sri. Rukmangadha. D., Hon. Treasurer, K.S. Group of Institutions	
5.	Dr. K.V.A.Balaji, Member Secretary AAB and CEO, KSIG	
6.	Dr. K.Ramanarasimha, Principal , KSSEM	
7.	Dr. Rekha Venkatapur, Prof.&HOD, CSE, KSIT.	 8/2/2021
8.	Dr. P.N.Sudha, Prof.&HOD, ECE, KSIT.,	
9.	Dr. Girish Attimad, Prof & HOD, ECE,KSSEM	
10.	Dr. Chanda V. Reddy, Prof.&HOD, ETC, KSIT	 8/2/2021