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25/01/2023

## Governing Council Meeting - 43

### Members Present:

1. Dr. Rachana Rajeev  
Chairman

Rachana

2. Dr. Ranjith Rajeev  
Member

Ranjith Rajeev

3. Dr. B.N. Rathnamma  
Member

B.N. Rathnamma

4. Dr. Peter Fernandes  
VTU Nominee

5. Prof. Jayaraman.K.  
Member (Industry Representative)

J. Jayaraman

6. Dr. Arjun.B.C.  
Member (Faculty Representative)

Arjun

7. Dr. Mahesh.P.K.  
Member Secretary

Mahesh

### Agenda:

\* To confirm the minutes of the GC Meeting held on 15<sup>th</sup> September 2022

\* Presentation of college report by the principal and discussion on the same

\* Report on staff members completed/pursuing Ph.D

\* Result analysis of previous examinations

Principal


Rajeev Institute of Technology  
Massang-573 201

\* Progress of NBA & NAAC accreditation

\* Road map and Strategic plan for the year 2023-2028

- \* Report on Center of Excellence & Upskilling programs
- \* Approval of budget requested for 2023-2024
- \* To Consider the promotions and appointments made since last GC meeting and approval for the same
- \* To Consider the relieving of staff from service since last GC meeting and approval for the same
- \* Amendment of employee handbook Version 3 and Revamping of various committees for effective functioning of the institution
- \* To increase intake in Electronics and Communication Engineering and decrease the intake of Civil and Mechanical Engineering.
- \* Any other subjects to be discussed with the permission of the chair.

### Minutes of the Meeting:

- \* The Hon'ble Secretary welcomed the members of the committee
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 Principal  
 Rajaw Institute of Technology  
 Hassan-573 201
- \* The Principal presented the agenda before the committee members for discussion and approval for various activities to be undertaken
  - \* Committee approved the road map and strategic plan made for the year 2023-2028 for the growth

- \* Approval obtained for the budget requested for 2023-2024
- \* Committee approved to consider promotions and appointments made since last GC meeting
- \* Discussed and approved to consider relieving the staff from service since last GC meeting
- \* Committee approved the ammendment of employee handbook version 3
- \* Approval obtained for revamping of various committees for the effective functioning of the institution
- \* Discussion made on drastic decrease in the admission of Civil Engineering and Mechanical Engineering during academic year 2022-23. Committee approved to decrease the intake by 30 in both departments and increase the intake in Electronics & Communication Engineering from 60 to 120.
- \* Disseussion made on upgradation of Computer system to modern specification as per the suggestion of member from industry
- \* Hon'ble chairman discussed about the scholarship for students above 95% in PUC & the same has been approved
- \* Disceussions made on training faculty in various domain so that students will get inhouse internships & projects as suggested by the hon'ble chairman.
- \* The member secretary delivered vote of thanks and thanked again for thier valuable suggestions.