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AICTE Nominee

Dr. R Balakrishna, Principal

Bengaluru - 560074

RajaRajeswari College of Engineering,

#14, Ramohalli Cross, Kumbalgodu, Mysore Road,

**Dr. H R Prabhakar,** Executive Council Member, VTU & Prof. Dept. of Civil Engg., UBDT College of Engg.,

## RajaRajeswari College of Engineering





Member





Governing Council Members 2022-2023

#14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru - 560074

(Approved by AICTE, New Delbi, Govt. of Karnataka, Affiliated to Viavesvaraya Technological University, Helagavi )

#### Name Onadlitication Designation No Sri. A. C. Shanmugam A. Founder Chairman & Managing Trustee. Chairman B.A. L.L.B RajaRajeswari Group of Institutions, Bangalore. Sri. A.C.S. Arun Kumar Advisor & 2 B.Tech. MBA Vice Chairman, RRGI, Bangalore Member Padmashree Prof. R.M. Vasagam Former Vice Chancellor, Anna University & Former Member M E., PhD Scientist, ISRO, Bangalore. Prof. Dr. Venkatachalappa M Advisor & Former Prof. & Head, Dept of Maths, Central Collge, Ph.D Member Bangalore. Sri C N Seetharam, IAS, Retd. Secretary to Govt, Revenue Dept. 5 IAS Member Govt. of Karnataka, Bangalore.

Davanagere. (VTU Nominee) Dr. Ravichandran N DTE Representative & Member Ph.D Member 8 Secretariat, Vidhan Souda, Bengaluru, Karnataka - 560001 Dr. S Vijavanand Professor Dept of CSE RajaRajeswari College of Engineering, Ph.D Member #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru - 560074 Prof. Dr. S. Usha Prof & HoD, Dept of CSE RajaRajeswari College of Engineering, Ph.D Member 10 #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru - 560074

> Principal RAJARAJESWARI COLLEGE OF ENGINEERING Ramohalli Cross, Bengaluru-74

PhD

PhD

H=

Ex-Officio

Member

Secretary





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### **ACADEMIC SECTION**

Ref. No. RRCE-Blr/Adm/GCM/2022-23/

Date: 15.12.2022

To, The Governing Council Member, RajaRajeswari College of Engineering Bangalore-560074

Sub: Governing Council meeting, reg.

Greetings from RRCE.

The 43<sup>rd</sup> Governing Council meeting is scheduled on 15.12.2022 at 2:00 P.M. in the Board Room of the College. You are requested to participate in the meeting and give your valuable suggestions.

The Agenda for the meeting is as follows:

- 1. Formal confirmation of the proceedings of the Governing Council meeting held on  $14^{th}$  May 2022 & compliance thereon.
- 2. Budget allocation for conduction of various events in the next semester.
- 3. Review of NCC Annual Budget & NSS Activities for effective implementation
- 4. Additional UG Course
- 5. Utility of Library Resources & Purchase books, E-consortium
- 6. Conducting more Seminars, Workshops, Guest Lectures & Extra Cocurricular activities of the college & the Department
- 7. Approved for the appointments of the Teaching staff members as per VTU & AICTE norms.
- 8. NAAC Appreciation by the management
- 9. Compliance/Deficiency/Annual report/AISHE/NIRF/ARIRA/ATAL Ranking

10. Any other subjects with the permission of the chair.

Thanking You,

Principal
RAJARAJESWARI
COLLEGE OF ENGINEERING
Ramohalli Cross, Bengaluru-72

Yours,

**EX- OFFICIO MEMBER SECRETARY** 

Principal

RAJARAJESWARI
COLLEGE OF ENGINEERING

Ramohalli Cross, Bengaluru-7⊀

Campus: #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru - 560074





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#### **ACADEMIC SECTION**

Notes on agenda for the meeting of the Governing Council to be held on  $15^{th}$  December 2022 at 2.00 PM in the Board Room of the College.

At the outset, Dr. R Balakrishna, Member Secretary & Principal welcomed the members present at the meeting. The following Agenda have come up for discussion.

1. Formal confirmation of the proceedings of the Governing Council meeting held on 14th May 2022 & compliance thereon.

The 42<sup>nd</sup> GC meeting held on 14<sup>th</sup> May 2022 was read & recorded.

2. Budget allocation for conduction of various events in the next semester.

Budget allocation received from various departments for conducting various events in the even semester 2021-22 was placed before the council was discussed in detail. After discussion it was unanimously resolved to approve the budget with instructions that the member convener shall after collecting the details with supporting documents submit the same for final approval of the management.

3. Review of NCC & NSS Activities for effective implementation

The principal placed before the committee, the details of NCC & NSS for the effective implementation. The committee suggested to improve NCC, NSS & YRC activities.

Principal
RAJARAJESWARI
COLLEGE OF ENGINEERING
Ramohalli Cross, Bengaluru-74





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### ACADEMIC SECTION

#### 4. Additional UG Course

Rectification of the additional UG course -BE in Computer Science & Engineering (Internet of Things and Cyber Security Including Block Chain Technology) intake 60 for the academic year 2022-23.

### 5. Utility of Library Resources

On Perusal of statistics produced before the council. It is found that utility of library resources is not good. Since substantial funds is made on library faculty/students need to utilize the available facility. In the case, urgent action may be initiated by the member Secretary & Principal.

6. Conducting more Seminars, Workshops, Guest Lectures & Extra Cocurricular activities of the college & the Department

The progress on the issue is not encouraging. Hence the committee resolved to direct the member Secretary to initiate immediate action to conduct more number of seminars, workshops, conferences & Extra Co-curricular activities with a view to bring in debt knowledge to both faculty & student.

7. Approved for the appointments of the Teaching staff members as per VTU & AICTE norms.

The Board of management has approved the required number of staff members to be appointed to fill up the vacant positions through regular procedure. The vacancy positions have been advertised in the leading newspapers. The interviews have been held by the staff selection committees.

Principal
RAIARAISAVARI
COLLEGE OF ENGINEERING
Tamohalli Cross, Bengaluru 74





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### **ACADEMIC SECTION**

# 8. NAAC Appreciation by the management

The principal placed before the committee the details of the NAAC Accreditation. The council appreciate each and every one of you for the job well done for getting the coveted NAAC-'A+ Grade accreditation for RajaRajeswari College of Engineering.

## 9. Compliance/Deficiency/Annual/ AISHE report to VTII

The member convener informed the committee about submission of compliance/deficiency report to VTU. After seeing the reply, the committee resolved to direct the Principal to submit the require document to VTU, Belagavi before the cut-off date.

10. Any other subjects with the permission of the chair.

Since there were no points for discussion, the meeting was concluded with a vote of thanks to the chair.

EX- OFFICIO MEMBER SECRETARY & PRINCIPAL

Principal

RAJARAJESWARI

COLLEGE OF ENGINEERING

Ramohalli Cross, Bengaluru-7/

Principal RAJARAJESWARI COLLEGE OF ENGINEERING

COLLEGE OF Entonion Ramohalli Cross, Bengaluru-74

### 15.12.2022 02.00P.M MEETING PROCEEDING BOOK

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43rd Gc Meetir ಸಂಸ್ಥೆಯ ಹಸ್ತಾ:.....Raja Rajeshlari..... College of Engineering ತೀರ್ಮಾನ PRESENT :-LIST OF MEMBERS ATTACHED At the Outset Dr. R Balakrishna, Member Seiretary & Préncipal Welcomed the member present at the meeting. The following Agenda have Come up for discussion. Formal Confirmation of the proceedings of the Ihe 45nd GC
Governing Council meeting held on Meeting held on
14th may 2022 was read & 14th May 2022 was
recorded & Compliance thereon read & recorded Budget allocation for Conduction Budget allocation received from of Various events in the next Various departments for Conducting Semester. Various events in the even Semester 2021-22 was placed before the Council was discussed in detail. After discussion it was unanimously resolved to approve the budget with instructions that the member Convener Shall after Collecting the detail with Supporting douvnent Submit the Same for final approval of the Management. The placed principal placed before the Committee, the details of NCC & NSS for the espective implementation. The Committee Suggested to improve NCC, NSS & YRC activities. 3. Review of NCC & NCS activities

ton effective implementation. Restification of the additional UG Course - BE in Computer Science of Engineering [ Internet of Things and Cyber Security Including Additional UG Course Block Chain Technology I Potake 60 fon the academic year 2022-23 COLLEGE OF ENGINEERING Ramohalli Cross, Bengaluru-74

ದಿನಾಂಕದಂದು ನಡೆದ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯ ತೀರ್ಮಾನಗಳು

ಸಂಖ್ಯೆ	ವಿಷಯ	ತೀರ್ಮನ	ಷರಾ
5.	Utility of Library Resources	On perusal of statistics produced before the Council. It is found that utility on library resources is not good. Since substantial fund is made on library faculty students need to utilize the available faculty. In the case, urgent action may be intiated by the member Secretary of principal.	
6.	Conducting more Servinors Morkshops Gust Lectures of Entra Co - Curricular activities of the College of the department.	The progress on the Issue is not encouraging. Hence the Committee resolved to direct the member Secretary to initiate immediate action to conduct more neember of Extra Co-Curricular actuaities with a view to bring in debt. Knowledge to both faculty of Student.	
4	Approved for the appointments of the teaching Staff members as per NTV & AICTE norms.	The board of management has approved the required number of Stars members to be appointed to sit up the Vaiant positions through regular procedure. The Vaiance positions have been advertised in the leading newspapers. The interviews have been held by the Stays Selection Committee.	
8.	NAAC Appreciation by the Management.	The principal placed before the Committee the details of the NAAC Accreditation. The Council appreciate each and every one of you for the Job well done for getting the Coveted NAAC - 'A' Grade accreditation for Raja Rajus wari College of Engineering.	óu.

Principal

RAJARAJESWARI

COLLEGE OF ENGINEERING

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9	Compliance / deficiency / Annual / ALSHE Report to NTU	The member Convener informed the Commiltee about Submission of Complia	
		-nce / deficiency report to NTO. After Seeing the reply, the committee resolved to direct the principal to Submit the require document to	
		resolved to direct the principal to Submit the require document to	
		VIV, Belagavi before the Cut- off date.	
10.	Any other Subjects with the permission of the Chain	Since there were no points for discussion. The meeting was concluded with a vote of thanks to the Chair.	
11.	Appointment of Principal		
	THOUSAND IS PRINCIPAL	Resignation of Dr. T Chandrasekor is accepted. Dr. Balakrishna is appointed has	
	CDr. A.C. SHANMUGAM J.	[ ACS ARUNKUMAR]	22.2
	- CHAIRMAN -	MEMBER	
	Toward To		
	Prof. R.M. VASAGAM] MEMBER	[ prof. Dr. VENKATACHALAPPA .M] MEMBER	
	Calechan		
,	[Sri. C.N. SEETHARAM] MEMBER	AICTE - NOMINEE Principal	
		RAJARAJESVARA COLLEGE OF ENCINEERIN	G
5 5		Hamohalli Cross, Bengalur	u-74

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	[Dr. H.R. PRABHAKAR]		
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	Dr. S. VIJAYANAND]	[Dr. S. USHA]	
	MEMBER	MEMBER	
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	Dr. R. BALL	AKRISHNA T PANANSINASI	
	Ex- OFFICIO	MEMBER CORRECTED ARTHUR PRINCIPAL Ramohalli Cross, Burgaluru 79	
	27 0111-10	Ramohalli Cross, DongaKiru-7.4	
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		2404	
		/ Principal	
		RAJARAJESWARI	
		COLLEGE OF ENGINEERING	
		Ramphalli Cross, Bengaluru-74	
			-

# Governing Council Members 2022-2023

Sl	Name	្សាទេអីពីខេត្តបារៈ	Designation
No 1	Sri. A. C. Shanmugam Founder Chairman & Managing Trustee, RajaRajeswari Group of Institutions, Bangalore.	B.A, L.L.B	Chairman
2	Sri. A.C.S. Arun Kumar Vice Chairman, RRGI, Bangalore	B.Tech, MBA	Advisor & Member
3	Padmashree Prof. R.M. Vasagam Former Vice Chancellor, Anna University & Former Scientist, ISRO, Bangalore.	M E., PhD	Member
	Prof. Dr.Venkatachalappa M Former Prof. & Head, Dept of Maths, Central Collge, Bangalore.	Ph.D	Advisor & Member
5	Sri C N Seetharam, IAS, Retd. Secretary to Govt, Revenue Dept. Govt. of Karnataka, Bangalore.	IAS	Member
6	AICTE Nominee	-	4
7	Dr. H R Prabhakar, Executive Council Member, VTU & Prof. Dept. of Civil Engg., UBDT College of Engg., Davanagere. (VTU Nominee)	PhD	Member
8	Dr. Ravichandran N  DTE Representative & Member  Secretariat, Vidhan Souda, Bengaluru,  Karnataka - 560001	Ph.D	Member
9	Dr. S Vijayanand Professor Dept of CSE RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	Ph.D	Member
10	Prof. Dr. S. Usha Prof & HoD, Dept of CSE RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	Ph.D	Member
1:	Dr. R Balakrishna, Principal RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	PhD	Ex-Officio Member Secretary

Princhat RAJARAJESWARI COLLEGE OF ENGINEERING Pamohalli Cross, Bengaluru-74

**CHAIRMAN** 





Date: 28.02.2023

(Approved by AICTE, New Delhi, Govt. of Karnataka, Affiliated to Visvesvaraya Technological University, Belagavi)

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#### **ACADEMIC SECTION**

Ref. No. RRCE-Blr/Adm/GCM/2022-23

To, The Governing Council Member, RajaRajeswari College of Engineering Bangalore-560074

Sub: Governing Council meeting- reg.

Greetings from RRCE.

The  $44^{th}$  Governing Council meeting is scheduled on 28.02.2023 at 3: 00 P. $\widetilde{M}$ . in the Board Room of the College. You are requested to participate in the meeting and give your valuable suggestions.

The Agenda for the meeting is as follows:

- 1. To read and record the minutes of 43rd Governing Council Meeting
- 2. Proposal for Applying to AICTE for New Course / Increase in intake for the academic year 2023-24
- 3. Academic related matters
- 4. Development and upgradation of the labs
- 5. Policy related matters
- 6. Applying for NBA for department of ISE
- 7. Matters concerning placements
- 8. Ratification of approval of New recruitments
- 9. Approval of AQAR 2021-22
- 10. Proposed for New ERP
- 11. Any other matter with the permission of the Chair.

Thanking You,

Yours,

**EX- OFFICIO MEMBER SECRETARY** 

RAJARAJESWARI
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Email Id:

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RAJARAJESWAR!

COLLEGE OF ENGINEERING Ramohalli Cross, Bengaluru-7वे





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#### **ACADEMIC SECTION**

Notes on agenda for the meeting of the Governing Council to be held on 28th February 2023 at 3.00 PM in the board room of the college.

At the outset, the DR. R Balakrishna, Principal & Member Secretary extended a cordial welcome to all the members. The following are the agenda for discussion and approval.

- To read and record the minutes of 43<sup>rd</sup> Governing Council Meeting
   The Minutes of the said Meeting Member Secretary briefed about the proceedings of 43<sup>rd</sup>
   Governing Body meeting and action taken
  - Resolution: Resolved to confirm and approve the minutes of 43<sup>rd</sup> Meeting of Governing Council.
- 2. Proposal for Applying to AICTE for New Course / Increase in intake for the academic year 2023-24
- A. The Member Secretary informed the AICTE may issue Public notice for Extension Additional course / increase in intake for the academic year 2023-24.

After brief discussion and having valid NBA accreditation it was proposed for starting of New Programme in UG courses B.E. – Computer Science and Design for the intake of 60 for the academic year 2023-24

Resolution: GC noted and approved.

B. The Member Secretary informed the AICTE may issue Public notice for Extension / Additional course / increase in intake for the academic year 2023-24.

After brief discussion and it was proposed for Increase in intake for the existing PG courses Master of Computer Applications (MCA) intake from 60 to 180 and Master of Business Administration(MBA) intake from 60 to 120 for the academic year 2023-24

Resolution: GC noted and approved.

3. Academic related matters

Result Analysis - UG & PG - The matter was place before the Governing Council for information

Resolution: GC noted the examination results and its analysis

RAJARAJESWARI
COLLEGE OF ENGINEERING
Ramohalli Cross, Bengaluru-74

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### ACADEMIC SECTION

# 4. Development and upgradation of the labs

The matter was place before the Governing Council for information and approval for the purchase of the equipment / software as per the proposed budget allocation for ever semester for the academic year 2022-23

Resolution: GC noted and approved

### 5. Policy related matters

Member Secretary presented the modified policy. GC Members enquired about the academic and administrative audit. Member Secretary informed that every year the Academic and administrative audit was conducted and explained the details of the audits conducted.

The matter was placed before Governing Council for ratification and approval.

Resolution: GC ratified and approved the same.

## 6. Applying for NBA for department of ISE

Member Secretary informed the GC about pre qualifier and SAR submitted for NBA accreditation along with requisite fee.

The matter was placed before Governing Council for its information.

Resolution: GC Noted the contents.

### 7. Matters concerning placements

Placement status of 2022-23. The Chairman told more efforts need to be made to improve these placements. Otherwise, overall numbers are good he said.

Proposed for Training for preplacement activities for the UG and PG students for 4 / 5 days for the academic year 2022-23. The matter was placed before Governing Council for information.

**Resolution: GC Noted** 

Principal
RAJARAJESWARF
COLLEGE OF ENGINEERING
Ramphalli Cross Rapashau Ra

8. Ratification of approval of New recruitments Samohalli Cross, Bengaluru-74

The matter was placed before Governing Council for information and ratification.

Resolution: GC ratified





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#### **ACADEMIC SECTION**

#### 9. Approval of AQAR 2021-22

Note: Member Secretary said that the Annual Quality Assurance Report (AQAR) is read in line with NAAC SSR format and shall be uploaded before the last date.

The matter was placed before Governing Council for information and approval.

Resolution: GC Noted.

#### 10. Proposed for New ERP

The Member Secretary proposed for new ERP for implementation of the digitization i academic, accounts, administration, Student, faculty etc. for smooth functioning an effective administrative maintenance.

The matter was placed before Governing Council for information and approval.

Resolution: GC Noted.

11. Any other matter with the permission of the Chair.

Applying for Autonomy to VTU and UGC: Member Secretary said that, UGC will issue th public notice for Applying for Conferment of Autonomous Status for the academic year 2023- Necessary steps will be taken to apply for Conferment of Autonomous Status for th academic year 2023-24

Resolution: GC Noted.

Principal RAJARAJESWARI COLLEGE OF ENGINEERING Ramohalli Cross, Bengaluru-74

EX- OFFICIO MEMBER SECRETARY

Principat
RAJARAJESWARI
COLLEGE OF ENGINEERING
Ramohalli Cross, Bengaluru-74

28.02.2023 03.00PM MEETING PROCEEDING BOOK

ದಿನಾಂಕದಂದು ನಡೆದ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯ ತೀರ್ಮಾನಗಳು 44th GC Meeting ருக்கு கூடு: Raja Rajaswani College த Engineering ಕ್ರಮ ಸಂಖ್ಯೆ ತೀರ್ಮಾನ PRESENT: -LIST OF MEMBERS ATTACHED At the outset the Dr. R Balakriehna. Principal of Members Secretary extended a coordial welcome to all the members. The are the agenda for discusion and approval: Resolution the Russed the minutes The minutes of the Said meeting Resolved to 43rd Governing Council Meeting. member Secretary briefed about the proceedings of 43rd Governing bod meeting and action taken Confirm an approve the H3rd GC mu for applying to AICTE The member Secretary informed for New Course ! Increase in intake for the alademic year for Extension / Additional Course increase in intake for the academic year 2023-24. After brief discussion and having Valid NBA accreditation it was UG Courses B. &- Computer Science and GC notes Design for the intake of 60 for the and approacademic year 2023-24 B. The Member Secretary Enformed the AICTE may issue Public notice for Extension / Additional Course / Increase in intake for the academic years 2023 - 24 brief discussion and it Was proposed from Increase in Intake Business Administration (MBA) intake from 60 to 120 for the academic year 2023-24

> Principa RAJARAJESWARI COLLEGE OF ENGINEERING Ramohalli Cross, Bengaluru 74

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ದಿನಾಂಕದಂದು ನಡೆದ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯ ತೀರ್ಮಾನಗಳು

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3.	Academic related matters	Result Analysis - UG & PG - The matter was place before the	GC note
		Governing Council for Information.	-nation re
4.	Development and upgradation of the labs	The matter was place before the Governing Council for information and approval for the purchase of the	analysis GC not and
		equipment / Software as per the proposed budget allocation for even . Semester for the academic year 2022-23	аррточео
5.	Policy related matters	Member Secretary presented the modified policy. GC Members enquir	
		about the academic and administrative audit. Member Secretary informed that	
		every year the Academic and administrative audit was conducted and	
		Explained the details of the audits  Conducted  The matter was placed before	and approve
		Governing Council from ratification and	The Sai
6.	Applying for NBA for department	Member Secretary Enformed the GC about pre qualifier and SAR	
		Submitted for NBA accreditation along with requisite tee,	GC noted The
		The matter was placed before Governing Council from 8th information.	Conten
7.	Matters Concerpting placements	Placement Status of 2022 - 23 The Chairman told More efforts	
		need to be made to somprove these placements. Otherwise, over all numbers are good he Said.	

Principal
RAJARAJESWARI
COLLEGE OF ENGINEERING
Ramohalli Cross, Bengaluru-7

ದಿನಾಂಕದಂದು ನಡೆದ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯ ತೀರ್ಮಾನಗಳು

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿಷಯ	ತೀರ್ಮನ	ಷರಾ
		Proposed for training for preplacement activities for the UG and PG Students for 41 5 days for the academic year 2022-23. The matter was placed before Governing Council for Information	Gc noted
8.	Ratification of approval of New	The matter was placed before Governing Council from Information and vatification.	GC ratifica
Ô	Approval of ARAR 2021-22	Note: Member Secretary Said that the Annual Buality Assurance Report (ABAR) is ready in line with NAAC SSR format and Shall be	
		uploaded before the last date.  The matter was placed before  Governing Council for information and  approval.	G C noted
10.	Proposed for New ERP	The member Secretary proposed for new ERP for somplementation of the digitization so academic, accounts, administration, Student, faculty etc. for someoth functioning and effective administrative maintenance.  The matter was placed before Governing Council for information and approval.	G C noted
II.	Any other matter with the permission of the Chain.	Applying for Autonomy to VTV and UGC: Member Secretary Said that UGC will Proceed the public notice for applying for Conferment of Autonomous Status for the academic year 2023-24. Necessary Steps will be taken to apply for Conferment of Autonomous	4

RAJARAJESWARI
COLLEGE OF ENGINEERING
Ramohalli Cross, Bengaluru

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SHANMUGAM) RMAN VASAGAM MBER SEETHARAM	Status for the academic year 2023-24.  [A.C.S ARUNKUMAR]  MEMBER  [. Prof. Dr. VENKATACHALAPPA M]  MEMBER	G C notea
VASAGAM]  NBER  SEETHARAM]	MEMBER  [, prof. Dr. VENKATACHALAPPA M]  MEMBER	
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