





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

Sponsored by: MOOGAMBIGAI CHARITABLE AND EDUCATIONAL TRUST

AY 2023-24 CRITERIA - 6.1

6.1 - Institutional Vision and Leadership

6.1.1 - The governance of the institution is reflective of and in tune with the vision and mission of the institution.

Vision

To provide an open opportunity to the young generation for evolving their core competencies helping them to build their career as Global professionals to be an Autonomous Institution by achieving excellence in the field of higher education.

Mission

To consistently strive for Academic Excellence to become a leading Institution in the field of Engineering, Management, and Research to produce competent and ethically sound manpower for the benefit of Industry, Society, Nation, and the Global Environment.

The institute has adopted best practices in Governance & Leadership, by way of having clear Vision & Mission statements where it is committed to impart quality education in order to empower youth and women and aims to deliver engineering education through the effective teaching-learning process and update their knowledge & skills to match the global industrial and technological development through defined objectives.

The Governing council conducts meetings regularly in order to have effective implementation of the policies to monitor the value addition in the academic processes. The governing council approves the strategic plan, vision and mission, and budget based on the strategic plan framed by IQAC cell headed by the principal of the institution.

IQAC monitors the functioning of all the committees relevant to the teaching-learning process, student enrichment, and overall development of the institution to identify areas of improvement and suggest the necessary action plan.

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

Website: https://www.rrce.org Phone: +91-80-28437124 / 28437375 Email Id: principal@rrce.org



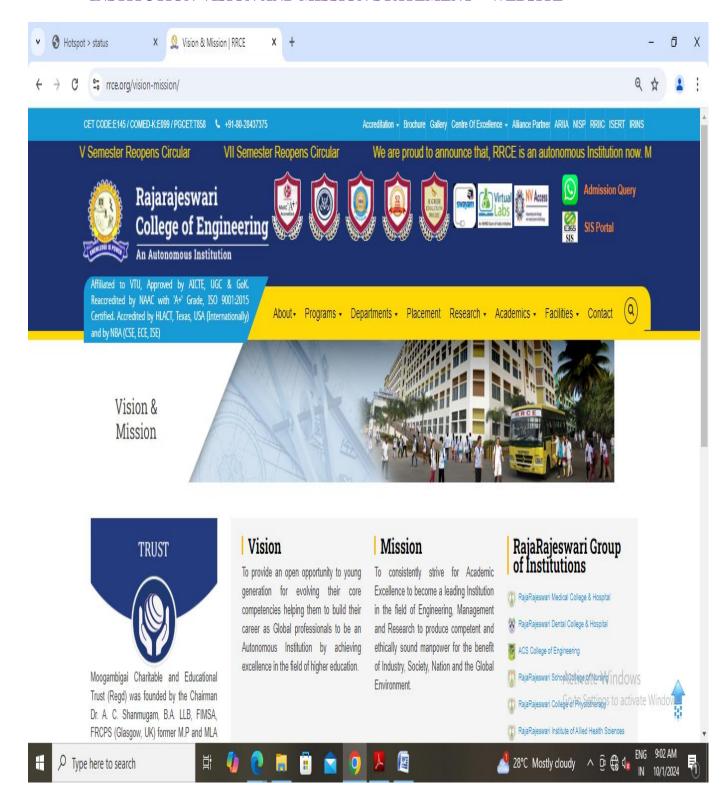


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INSTITUTION VISION AND MISSION STATEMENT - WEBSITE



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Governing Council

RRCE is guided by highly respected and qualified leaders with a new, progressive vision for engineering advancement and future of our country. It is their marvellous leadership and incomparable vision that takes us to places and keeps us there. Here is the list of those visionaries who gave a new perspective for engineering studies.

Sl. No.	Name	Qualification	Designation
1.	Sri. A. C. Shanumugam Founder Chairman, Managing Trustee RRGI Bangalore.	B. A., L L.B.,	Chairman
2.	Sri A.C.S ArunKumar, Vice chairman, Rajarajeswari Group of Institutions,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
4.	Prof. Dr. Venkatachalappa .M Former Prof & Head, Dept of Maths, Central College, Bangalore.	Ph. D	Advisor & Member
5.	Sri C N Seetharam, IAS Retd. Secretary to Govt.Revenue Dept. Govt.ofKarntaka, Bangalore.	IAS	Member
6.	Dr. H R Prabhakar, Executive Council Member, VTU & Prof. Dept. of Civil Engg., UBDT College of Engg., Davanagere. (VTU Nominee).	Ph. D	Member
7.	Dr. Ravichandran N DTE Representative & Member Secretariat, Vidhan Souda, Bengaluru, Karnataka – 560001	Ph. D	Member
8.	Dr. S Vijayanand Professor Dept of CSE RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	Ph. D	Member
9.	Prof. Dr. S. Usha Prof & HoD, Dept of CSE RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru –	Ph. D	Member

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10.	Dr. R Balakrishna, Principal RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	Ph. D	Member
11.	AICTE (NOMINEE)		

Governing Council Functions

- To monitor the academic and other related activities of the college.
- To consider and execute the recommendations of the Staff Selection Committee.
- To consider the important communications, policy decisions received from the University, Government, AICTE/PCI, etc.
- To monitor the students and faculty development programmes.
- To implement the recommendations of the Governing council.
- To pass the annual budget of the college.
- To approve the income and expenditure of the college annually.
- General supervision and control of the affairs of the college.
- To maintain its own record of its proceedings.
- The Governing Council shall hold, control and administer the property and funds of the College as well as other funds placed at the disposal of the College for any specific object.
- The Governing Council can enter into, vary, carry out, confirm and cancel contracts on behalf of the College.
- To consider the Annual Report, the Annual Accounts and the Financial Estimates.
- To fix admission, tuition and other fees to be charged from students reading and/or residing in the College (subject to any limitations laid down by the University).
- To appoint Principals and other members of teaching and non-teaching staff excluding Class-IV employees of the College in accordance with the procedure laid down.
- To grant on the recommendation of the Principal, Study Leave and Leave without pay to the teaching staff of the College subject to the Rules and Regulations of the Institution.
- To institute, suspend or abolish such teaching and non-teaching posts, as may be considered necessary.
- To open an account or accounts in the name of the College with such scheduled bank or banks as the Governing Body may think fit and to keep the funds of the College deposited with such banks.
- To make rules and to alter, amend or repeal the same, provided, all such alterations and amendments and repeals receive the approval.

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- To delegate, at its discretion, any of its power as may be necessary from time to time to the Principal.
- To exercise such other powers and to do such other acts or things as may be necessary or expedient for the proper performance of its duties.

Internal Quality Assurance Cell – IQAC

RajaRajeswari college of Engineering has been accredited by National Assessment & Accreditation Council (NAAC) with CGPA of 3.34 with 'A+' grade valid for a period of five years from September, 2022. In pursuance of the action plan to monitor the attainment of Vision and Mission of the Institute, the National Assessment & Accreditation Council proposes that every institution establish an Internal Quality Assurance Cell (IQAC) as a quality sustenance measure. Since quality enhancement is a continuous process, the IQAC will become a part of an institution's system and works towards realizing the goals of quality enhancement and sustenance.

The prime task of the IQAC in RRCE is to develop a system for conscious, consistent and catalytic improvement in the performance of various departments in the institute. The IQAC will make a significant and meaningful contribution to channelize and systematize the efforts and measures of RRCE towards academic excellence.

OBJECTIVES

- To develop a quality system for conscious, consistent and catalytic programmed action to improve the academic and administrative performance of RRCE.
- To promote RRCE measures for functioning towards quality enhancement through internationalization of quality culture and institutionalization of best practices.

ROLES AND RESPONSIBILITIES

ROLES:

- Evaluates the attainment of vision and mission of the various departments and processes necessary changes for continuous improvement.
- Monitors the attainment of Vision and Mission of the Institute.

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RESPONSIBILITIES:

- Development and application of quality benchmarks/parameters for thevarious academic and administrative activities of the Institute.
- Monitors the attainment of Vision and Mission of the Institute.
- Facilitating the creation of a learner-centric environment conducive for quality education and faculty maturation to adopt the required knowledge and technology for participatory teaching and learning process.
- Arrangement for feedback responses from students, parents and other stakeholders on quality-related institutional processes.
- Dissemination of information on the various quality parameters of higher education.
- Documentation of the various programs/activities of the Institute leading to quality improvement.
- Acting as a nodal agency of the Institute for coordinating quality-related activities, including adoption and dissemination of good practices.
- Development and maintenance of Institutional database through MIS for the purpose of maintaining /enhancing the institutional quality.
- Development of Quality Culture in RRCE.
- The agenda, minutes and Action Taken Reports are to be documented with official signatures and maintained print/electronic formats.
- Preparation of the Annual Quality Assurance Report (AQAR) based on the quality parameters/assessment criteria developed by the relevant quality assurance body (like NAAC, NBA, AB) in the prescribed format.

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Governing Council Members 2023-2024

1	Name	Qualification	Designation
0	Sri. A. C. Shanmugam Founder Chairman & Managing Trustee,	B.A, L.L.B	Chairman
,	RajaRajeswari Group of Institutions, Bangaiore. Sri. A.C.S. Arun Kumar	B.Tech, MBA	Advisor & Member
3	Vice Chairman, RRGI, Bangalore Padmashree Prof. R.M. Vasagam Former Vice Chancellor, Anna University & Former	M E., PhD	Member
4	Scientist, ISRO, Bangalore. Prof. Dr.Venkatachalappa M I ormer Prof. & Head, Dept of Maths, Central Collge,	Ph.D	Advisor & Member
5	Bangalore. Sri C N Seetharam, IAS, Retd. Secretary to Govt, Revenue Dept.	IAS	Member
	Govt. of Karnataka, Bangalore.	-	-
7	Or. HR Prabhakar, Executive Council Member, VTU Prof. Dept. of Civil Engg., UBDT College of Engg.,	PhD	Member
3	Davanagere. (VTU Nominee) Dr. Ravichandran N DTE Representative & Member Secretariat, Vidhan Souda, Bengaluru.	Ph.D	Member
	Karnataka - 560001 Dr. S Vijayanand Professor Dept of CSE RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru - 560074	Ph.D	Member
	Prof. Dr. S. Usha Prof & HoD, Dept of CSE RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru - 560074	Ph.D	Member
	Dr. R Balakrishna, Principal RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	PhD	Ex-Officio Member Secretary

H

CHAIRMAN

Principal

RAJARAJESWARI COLLEGE OF ENGINEERING

Damoballi Cross Benesturu 74

್ನಿಯ್ಲ್ MEETING PROCEEDING BOOK ದಿನಾಂಕದಂದು ನಡೆದ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯ ತೀರ್ಮಾನಗಳು UH.09. 2023

ಸಂಖ್ಯೆ	DRESENT:-	ತೀರ್ಮಾನ	ಷರಾ
	LIST OF MEM	ERS ATTACHED	
	t principal welcomed the memb following agenda have come up	Balakrishna Ex-Cyficin Membes Secretary exs present at the meeting. The foor discussion.	
I,	Tormal Confirmation of the Procee - dings of the Governing Council Meeting held on 28th February 2023 & Compliance thereon.	The 45 th GC meeting held on 28 th February 2023 was read 4 recorded.	
1	Review & Local Inspection (LIC), VTV Compliance report from the academic year 2022-23.	The Principal placed before the Committee, the details of NCCF NBS Conducted in the previous academic year. The Committee went through & Suggested	
		to the NCC & NSS expectively of activities.	
3.	Review of Nee activities for effective implementation	The principal placed before the Committee LTC VTV Compliance report for the academic year 2022-23. The Committee went through the deficiency report and Suggested to fill the requirements for the academic year 2023-24.	
4.	Proposed Budget for the academic year 2023-124	The principal placed before the Committee, Budget allocation received from Various departments for Conducting Various events in the even Genesten 2023-24 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 Chall after Collecting the details with	

MEETING PROCEEDING BOOK

ದಿನಾಂಕದಂದು ನಡೆದ ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯ ತೀರ್ಮಾನಗಳು

2	ಸ್ಥೆಯ ಹೆಸರು	o:		
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			final approval for management	
-	5,	Applying for additional New UG Courses & Increasing intake in Existing UG Courses & any Fresh	Commettee, List & Courses available	
-		norms fon the academic year	Committee Went Through available Courses in the ALCTE/VTU finally	
		3023- 24	recommended for the additional new UG Courses of Increasing intake in escisting UG Courses for the academic. Year 2023-24, The details are here	
_			under:	
_	6.	Ratification of the New appoil	ofments as per the AICTE/VTD	
			The board of management has approved the required number of Stays members to be appointed to	
			Stoff members to be appointed to fill up the Vacant positions through	
-			fill up the Vacant positions through regular procedure. The Vacancy positions have been advertised in the heading news papers. The interviews have been held by the Staff Selection Committees.	
-	Q _{1.}	Compliance deficiency Annual	The member Convener Enformed the	
_		ALSHE report to VTU	Committee about submission of Compliance/ deficiency report to VIV. After Seeing the roply, the Committee resolved	
_			to direct the principal to Submit the require document to Viii, Bolagavi before the cut-off date.	
_	8.		Since there were no points for	
-		permission of the Chair.	discussion. The meeting was Concluded with a Vote of Thanks of the	
_			Chair. Principal	
-		RIFE	RAJARAJESWARI	
-		Principal	COULCE OF ENGINEERING	

COLLEGE OF ENGINEERING Ramohalli Cross, Bangaluru-7

MEETING PROCEEDING BOOK

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ಸಂಸ್ಥೆಯ ಹೆಸರ	\$:		
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿ ಷ ಯ	ತೀರ್ಮಾನ	ಷರಾ
	[Dr. A. C. SHANMUGAM] CHAIRMAN	[A.C.S. ARUN KUMAR] MEMBER	
	[Prof. R. M. VASAGAM] MEMBER	[Prof. Dr. VENKATACHALAPPA M] MEMBER	
	[Sri. C. N. SEETHARAM] MEMBER	(AICTE - NOMINEE)	
	Company of Appendix and Appendi	Dr. S. USHA]	7116
	Dr. H R. PRABHAKAR VTU - NOMINEE	MEMBER	
	Dr. S. VITAYANAND MEMBER	Dr. R BALAKRISHNA] EX - OFFICIO MEMBER SECRETARY PRINCIPAL	
		RIAC	
	MAN A PHONON VICTOR X A 1/16	Principal RAJARAJESWARI	.(/\)*8.0





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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
4	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	,	-
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
11	Dr. R Balakrishna, Principal RajaRajeswari College of Engineering, #14, Ramohalli Cross, Kumbalgodu, Mysore Road, Bengaluru – 560074	PhD	Ex-Officio Member Secretary

CHAIRMAN

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Ref. No. RRCE-Blr/Adm/GCM/2023-24

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Date: 04.09.2023

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

Sub: Governing Council meeting, reg.

Greetings from RRCE.

The 45th Governing Council meeting is scheduled on 04.09.2023 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:

- Formal confirmation of the proceedings of the Governing Council meeting held on 28th February 2023 & compliance thereon.
- 2. Review of Local Inspection Committee (LIC), VTU compliance report for the academic year 2022-23
- 3. Review of NCC Annual Budget & NSS Activities for effective implementation
- 4. Budget allocation for conduction of various events in the next semester.
- 5. Applying for Additional New UG Courses & Increasing of existing UG Courses CSE from 180 to 240 & ISE from 60 to 120 as per AICTE/VTU Norms.
- 6. Ratification of approval of new recruitments as per AICTE/VTU Norms Carde Ratio
- 7. Compliance/Deficiency/Annual report/AISHE/NIRF/ARIRA/ATAL Ranking
- 8. Any other subjects with the permission of the chair.

Thanking You,

Yours,

RAJARAJESWARI

COLLEGE OF ENGINEERING

Ramohalli Cross, Bengaluru-74

EX- OFFICIÓN MEMBER SECRETARY

COLLEGE OF ENGINEERING

Bengaluru-7d









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Notes on agenda for the meeting of the Governing Council held on 04th September 2023 at 2.00 PM in the Board Room of the College.

At the outset, Dr. R Balakrishna, Ex- Officio 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 28th February 2023 & compliance thereon.

The 44th GC meeting held on 28th February 2023 was read & recorded.

2. Review of Local Inspection Committee (LIC), VTU compliance report for the academic year 2022-23

The principal placed before the committee LIC VTU Compliance report for the academic year 2022-23. The committee went through the deficiency report and suggested to fill the requirements for the academic year 2023-24.

3. Review of NCC & NSS Activities for effective implementation

The principal placed before the committee, the details of NCC & NSS conducted in the previous academic year. The committee went through & suggested to the NCC & NSS effectively activities.

4. Proposed Budget for the academic year 2023-24

The principal placed before the committee, Budget allocation received from various departments for conducting various events in the even semester 2023-24 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 for the management.

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5. Applying for Additional New UG Courses & Increasing intake in existing UG courses & any fresh courses as per AICTE/VTU Norms for the academic year 2023-24

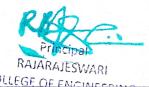
The principal placed before the committee, List of courses available in AICTE/VTU Norm & Culture. The committee went through available courses in the AICTE/VTU finally recommended for the additional New UG Courses & Increasing intake in existing UG courses for the academic year 2023-24. The details are here under:

- 6. Ratification of the New appointments as per the AICTE/VTU Carde Ration 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.
- 7. Compliance/Deficiency/Annual/AISHE report to VTU

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.

8. 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 MEMI RY & PRINCIPAL