

Estd. 1997

Vidyavardhaka Sangha (Regd.), Mysuru



VVCE

VIDYAVARDHAKA COLLEGE OF ENGINEERING

Autonomous Institute, Affiliated to VTU & Approved by AICTE, New Delhi

Accredited by NAAC with 'A' Grade

Programs accredited by NBA, New Delhi - CS, IS, EC, ME, EE & CV

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Dt. 18.11.2021

No. VVCE/2020-21/ 1929

To

Dr. V.C. Patil
Principal,
BITM, Bellary &
VTU Nominee.

Dear Sir,

Sub: 3rd Governing Body Meeting of Board of Governors of Vidyavardhaka College of Engineering (Autonomous), Mysuru – Reg.

It is proposed to conduct the 3rd Governing Body meeting of the Board of Governors of VVCE (Autonomous) at 11.00 am on Wednesday, 8th December 2021 in the Boardroom, VVCE, Mysuru and the agenda will be as follows. I request you to kindly make it convenient to attend the meeting.

Agenda for the Governing Body Meeting

GB3.1	Welcome.
GB3.2	Reading and recording of proceedings of the BOG meeting held on 16.3.2021 & the Action Taken Report.
GB3.3	Summary of academic activities & developmental activities.
GB3.4	Review of the admission details for the academic year 2021-2022.
GB3.5	Ratification of revised Rules & Regulations applicable to Autonomous Scheme.
GB3.6	Review of results of odd and even semesters for the academic year 2020-21(Autonomous).
GB3.7	Approval of appointments made from 17.3.2021 to 07.12.2021.
GB3.8	Ratification of Purchases made from 17.3.2021 to 07.12.2021.
GB3.9	Details of Training and Placement.
GB3.10	Approval of Revised Budget.
GB3.11	Starting of new U.G. & P.G. courses
GB3.12	Any other subject with the permission of chair.

Yours faithfully

Principal & Member Secretary

PRINCIPAL

Vidyavardhaka College of Engineering
Gokulam III Stage, Mysuru - 02

Encl: Copy of Proceedings of the last meeting

ANNEXURE-9

NEW VVCE RESEARCH POLICY TO PROMOTE R&D ACTIVITIES

VVCE encourages faculty members to involve in Research and Development activities continuously. To acknowledge their efforts in the R&D field, incentives / fee concession/ honorarium are paid for the following but not limited to:

- Registration fee, TA/DA, and incentives for paper publication
- Incentive for obtaining research funds
- 50% fee for membership in professional bodies
- Deputation for PhD with 50% pay
- Honorarium for consultancy work
- Tuition fee concession for in-house research scholars
- Incentive for publishing textbook
- Fee for filing patent
- Incentive for granted patent

1. PAPER PUBLICATION

a. Conference/seminar/workshop within India *

- The institution shall bear the registration fee, TA / DA as per the AICTE/DST norms.
- A faculty member can avail this opportunity twice in an academic year.
- The ceiling limit is fixed @ **Rs20,000/-** per year.

*** Only reputed institutions**

b. International Conference outside India

- Faculty member has to write well in advance to the funding agencies like AICTE, DST, CSIR, VTU etc. for seeking financial assistance. Usually, the funding agencies will reimburse the registration fee completely. In such a case, the institution shall bear only the TA and DA*.

The ceiling limit for TA and DA is:

Asian countries	Rs. 30,000/-
Europe	Rs. 50,000/-
USA	Rs. 80,000/-

- This opportunity can be availed once in 03 years.

** In case, the faculty member gets TA and DA from funding agencies, he/she has to refund the amount to the institution.*

c. Research publications in Non-paid Journals

To motivate the faculty members, financial incentive is provided for quality publications as follows:

Sl.No.	Description	Incentive Amount (Rs.)
i	Publication in Q1 / Q2 journal appearing in Web of Science, Springer, Elsevier, or Scopus indexed journals	12,000.00
ii	Publication in Q3 / Q4 journal appearing in Web of Science, Springer, Elsevier, or Scopus indexed journals	10,000.00
iii	Publication in reputed National Journals	5,000.00

Distribution of incentive amongst the co-authors is as follows:

Sl.No.	Description	Incentive share
i	If the first author is a VVCE faculty member	100%
ii	If a VVCE faculty member is not the first author and publishes paper in a Q1 /Q2 journal appearing in Web of Science, Springer, Elsevier, or Scopus indexed journals jointly with outside authors	Rs. 12,000 ÷ Total number of authors
iii	If a VVCE faculty member is not the first author and publishes paper in a Q3 /Q4 journal appearing in Web of Science, Springer, Elsevier, or Scopus indexed journals jointly with outside authors	Rs. 10,000 ÷ Total number of authors
iv	If a VVCE faculty member is a research scholar in an outside VVCE research centre and publishes paper jointly in a Q1 / Q2 journal with his/her guide as the first author and if there are only two authors Note: The published work must be related to his/her area of research. VVCE faculty member must mention affiliation as Vidyavardhaka College of Engineering	Rs. 6,000.00
v	If a VVCE faculty member is a research scholar in an outside VVCE research centre and publishes paper jointly in a Q3 / Q4 journal with his/her guide as the first author and if there are only two authors Note: The published work must be related to his/her area of research. VVCE faculty member must mention affiliation as Vidyavardhaka College of Engineering	Rs. 5,000.00

vi	If an external research scholar pursuing PhD / MSc by Research under the supervision of a VVCE guide publishes paper jointly in a Q1 / Q2 Journal with his/her guide as the co-author and if there are only two authors, the guide is entitled to receive	Rs. 6,000.00
vii	If an external research scholar pursuing PhD / MSc by Research under the supervision of a VVCE guide publishes paper jointly in a Q3 / Q4 Journal with his/her guide as the co-author and if there are only two authors, the guide is entitled to receive	Rs. 5,000.00

Note: The application claiming incentive for publishing a paper shall be duly signed by all the authors affiliated to VVCE and shall be forwarded from the respective HOD.

2. Incentive for obtaining Research Funds:

For any research funds received, incentive @5% of the funds received from the external funding agency shall be given to the Investigators, i.e., 3% for the Principal Investigator and 2% for the Co-Investigators. Any other expenses such as incentives to any staff members, who assisted the Principal Investigator / Co-investigators shall be borne out of this 5% only.

3. Membership in professional bodies

- 50% of membership fee of professional bodies will be paid by VVCE and it is limited to a maximum of Rs.10, 000/- per year.

4. Deputing faculty members for pursuing PhD in Institutions of National Importance

Eligible faculty members will be deputed to pursue PhD in Institutions of National importance such as IISc, IIT, NIT, IIIT and IIM for a period of 3 years with 50% pay.

5. Honorarium for Consultancy Work

The honorarium for consultancy work is as follows:

Sl. No	Description	With Lab %	Without Lab %
1	Faculty	40	60
2	Support Staff	10	0
3	HOD	5	5
4	Principal	5	5
5	Department office	3	3
6	College office	2	2
7	College Management	35	25
Total		100	100

6. Tuition fee concession for in-house Research Scholars

- Faculty members pursuing research in VVCE research centers shall be given 50% concession in tuition fee payable to the college

7. Publishing Textbook

- An incentive of Rs. 10,000/- shall be provided to a faculty member publishing textbook with a valid ISBN.

8. Patent Filing*

- Entire fee for filing patent will be borne by VVCE as per VVCE IPR Policy

9. Incentive for granted patent*:

- An incentive of Rs. 20,000/- shall be provided to the chief inventor of a granted patent. Sharing of the incentive amongst the co-inventors can be done with a mutual agreement.

** Filing of the patent shall be done through VVCE IPR Cell, and Vidyavardhaka College of Engineering shall be one of the Applicants.*

Minutes of the 4th Governing body meeting of VVCE
(Autonomous) held on 29th March 2022 in the Board room,
VVCE, Mysore.

GB4.1	<p>Welcome:</p> <p>The Member Secretary welcomed the Chairman and all the members of Governing Body to the meeting and sought permission of the chair to commence the meeting. Principal also briefed the agenda of the meeting.</p>
GB4.2	<p>Reading and recording of proceedings of the BOG meeting held on 08.12.2021 & the Action Taken Report:</p> <p>The Member Secretary read over the proceedings of the 3rd Governing Body Meeting held on 8th December 2021 and the action taken report. (Annexure-The Board has approved for recording of the proceedings and suggested the following:</p> <ul style="list-style-type: none"> (a) Introduction of welfare facilities, honoring faculty with more than 10-15 years of service etc. to improve the retention of the faculty. (b) Industry immersion by faculty in the related industries. (c) Whenever a faculty receives grants, it shall be communicated through circular to all the faculty to enhance the enthusiasm among the faculty. (d) Making curriculum of ME more interdisciplinary.
GB4.3	<p>Summary of academic activities & developmental activities:</p> <p>Member Secretary reported the summary of academic activities and developmental activities carried out in the institute since last GB Meeting under various categories. (Annexure-2)</p> <p>The members of the Board appreciated various activities that were conducted and the growth of the institution. Members also expressed their happiness about Institution's ranking in various surveys.</p> <p>The board suggested the following points for further improvement of the Institution.</p> <ul style="list-style-type: none"> (a) Branding of institution through advertisements- Publishing awards obtained by the Institute and faculty, having a person who works at the back for the development of the Institution. Bringing big people to the campus. (b) Organize an Open Day (e) Review of examinations system being an autonomous Institution (f) Showcases to industry that we have different programs like ITI, Diploma, Engineering etc.

GB4.4	<p>Review of the admission details for the academic year 2021-22:</p> <p>Member Secretary reported the details of admission under the management quota and mentioned that except in Mechanical Engineering, admissions in other branches are close to 100% for the Academic Year 2022-23. (Annexue-3)</p> <p>The Board suggested the following:</p> <ul style="list-style-type: none"> • Strengthen curriculum of M.Tech to attract students
GB4.5	<p>Approval of appointments made from 09.12.2021 to 28.03.2022 :</p> <p>Members Secretary placed before the board for approval the appointments made for various positions in the institution since the last Governing Body meeting. The details of appointments made and the details of staff leaving the institution since the last GB meeting is mentioned in Annexure-4.</p> <p>(a) The board discussed on different AGP for Asst. Professors.</p> <p>(b) Board approved all the appointments made from 09.12.2021 to 28.03.2022.</p>
GB4.6	<p>Ratification of Purchases made from 09.12. 2021.to 28 .03.2022:</p> <p>Members Secretary placed before the board the details of purchases made since the last Governing Body Meeting for ratification.</p> <p>The Board ratified all the purchases made (Annexure- 5) since the last GB Meeting.</p>
GB4.7	<p>Details of Training and Placement:</p> <p>Members Secretary presented the placement statistics in respect of 2022 batch of students on the date of meeting and mentioned that the placements have significantly improved this year due to the efforts of Training & Placement Department. (Annexure-6)</p>
GB4.8	<p>Budget approval for the Financial Year 2022-23:</p> <p>Member Secretary presented the Budget for the financial year 2022-23 (Annexure- 5) and sought the approval of the board. (Annexure-7)</p> <p>The board approved the Budget for the year 2022-23 with a suggestion to invest some portion of the amount for purchase of land for future projects and also suggested to bring down the overall expenses.</p>
GB4.9	<p>Starting of new U.G. & P.G. courses:</p> <p>Member Secretary placed the following proposals before the Board for discussion and approval. (Annexure-8)</p>

➤ Introduction of new P G courses :

- M. Tech in VLSI and Embedded System Design department with intake of 18 students and course name is (M.Tech)
- M. Tech in Infrastructure Construction and Management for Civil department with intake of 18 students

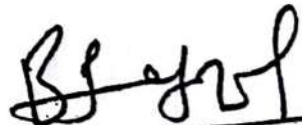
The Board authorized the Member Secretary to take appropriate decision on merger/starting of new courses based on AICTE Approval Process Handbook.

GB4.10

Any other subject with the permission of chair:

With the permission of the Chairperson discussion was held on New VVCE Research Policy to promote R&D activities and VVCE encourages faculty members to involve in Research and Development activities continuously. To acknowledge their efforts in the R&D field, incentives / fee concession/ honorarium to be paid etc. (Annexure-9) . The Board approved the new policy.

The meeting concluded with a Vote of Thanks by Dr. Sudev, L.J. COE, Department of Mechanical to the Chairman and all the members of the Governing Body for their active participation and valuable suggestions.


(Dr. B. Sadashive Gowda) 21/3/22
Principal, VVCE
Member Secretary- GB