



(A Unit of Sri Devaraj Urs Educational Trust, Kolar)

## R L JALAPPA INSTITUTE OF TECHNOLOGY

(Affiliated to VTU, Belagavi and Approved by AICTE, New Delhi)

Doddaballapur-561203, Bengaluru Rural

### Office of the Principal

Ph:080-27625381 Extn :202,Email : principal@rljit.in



### PROCEEDINGS OF THE GOVERNING COUNCIL MEETING

Meeting Name:	Minutes Staff Meeting		
Date of Meeting:	06-11-2024(Wednesday)	Meeting Reference number:	RLJIT/2024/103
		Time:	11:00 A.M
Meeting Facilitator:	Dr. P.Vijayakarthish Principal	Location:	Conference Hall

#### 1. Meeting Agenda

- Preparation of NBA Accreditation
- Ratification of Staff
- Result analysis
- Departmental activities
- Budget for the AY 2024-25

#### 2. Attendees list

S.L	Name	Designation	Signature
1	Sri G H Nagaraj	Chairman	
2	Sri J Rajendra	Vice Chairman	
3	Sri K G Hanumantha Raju	Secretary	
4	Dr. Praveen Gowda	VTU Nominee	
5	Dr. M Sreenivasa Reddy	Member	
6	Dr. Shivaprasad K M	Faculty Representative	
7	Ms. M S Rekha	Faculty Representative	
8	Dr. P.Vijayakarthish	Member Secretary	

S.L	Points discussed	Time Stamp
1.	Principal welcomed all the Trust Members to the Governing Council Meeting	11.00 am
2.	The Principal has shared important instructions regarding the application for NBA (National Board of Accreditation) accreditation in specific engineering departments, namely Computer Science & Engineering (CS&E) and Electronics & Communication Engineering (E&CE). However, the Mechanical Engineering (ME) department is not eligible for NBA accreditation based on the provided information.	11:05 am
3.	The Principal has informed that the application for NBA accreditation will be submitted by the end of December 2024.	11:15 am
4.	Principal gave brief instruction about ratification of appointment & relieving of staff	11:20 am
5.	Principal has presented the significant development activities in Academic, Research, Sports and other extra curricular activities.	11:25 am
6.	Principal has presented the new infrastructure requirements for the Academic year 2025-26 in terms of Lecture Hall with 1500 seating capacity and also new building for new PG programmes	11:35 am
7	The Principal has informed that the results are being considerably improved when compared to the previous semester results and also got University 4 <sup>th</sup> rank in the Department of ME. We are trying our best to improve the results further by conducting special classes and counseling the students whose performance is not up to the mark.	11:45 am
8	Academic year 2024-25 budget was approved by the GC Members	12:00 pm
11	The Principal Concluded the meeting with thanks.	12:15 pm

Place : Doddaballapur

Date: 06-11-2024

Principal

28/11/2024

PRINCIPAL

R.L. JALAPPA INSTITUTE OF TECHNOLOGY  
Kodigehalli, Doddaballapur-561203, Karnataka.

Copy to:-

- i. The Chairman
- ii. The Vice Chairman, RLJGI
- iii. The Secretary
- iv. The CEO, RLJGI
- v. Director – HRD
- vi. Director – Quality in Academics
- vii. Vice Principal
- viii. GC Mmembers
- ix. o/c