

#### ರಾವ್ ಬಹದ್ದೂರ್ ವೈ. ಮಹಬಲೇಶ್ವರಪ್ಪ ಇಂಜಿನಿಯರಿಂಗ್ ಕಾಲೇಜ್, ಬಳ್ಳಾರಿ Rao Bahadur Y. Mahabaleswarappa Engineering College, Ballari (Affiliated to VTU, Belagavi, Approved by AICTE, New Delhi and Govt. of Karnataka) Certified by NAAC with B++, Cantonment, Ballari-583104. Tel:08392-244809. Fax: 08392-242148



# Principal cordially welcomes V. V. Sangha office bearers, Chairman, Governing Council Members of RYMEC for first meeting. Agenda of Governing Body Meeting to be held on 29/1/22 at 11:00 AM

Agenda :01	Budget approval for the year 2022-23	
Agenda :02	Proposal to be submitted to VTU and UGC to make RYM Engineering College as VTU Autonomous Institution	
Agenda :03	Proposal for new course in UG program in Mechanical Engineering based Robotics & Automation Engineering or any other course with 60 intake prescribed by AICTE approved process handbook (APH) for the year 2022-23.	
Agenda :04	Proposal for New Course in BE UG Program in Data Science for the year 2022-23 because of Accreditation of 03 Programs	
Agenda:05	Proposal for MCA course for the year 2022-23	
Agenda :06	New Independent block for CSE, Civil and EEE Departments Rs 3 crore per each	
Agenda: 07	New hostels for boys and girls in the campus with attached washroom facility. Total approximate is <b>Rs 3 crore per hostels</b>	
Agenda: 08	Proposal for Closure of One UG Program Industrial Production & Engineering and M Tech in Thermal Power Engineering or any other M.Tech course.	
Agenda: 09		
Agenda: 10		
Agenda: 11	Labs Ambience - Repair works in labs and renovation of labs	
Agenda: 12		
Agenda: 13		
Agenda: 14		

Copy to:

1. VV Sangha Office bearers

2. All Governing Body Members

Principal PRINCIPAL,
R.Y.M. Engineering College,
(Formerly Vijayanagar Engg. College).

Cantonment, BELLARY-583 104



### Veerasaiva Vidyavardhaka Sangha

RAO BAHADUR Y. MAHABALESHWARAPPA ENGINEERING COLLEGE BALLARI – 583 104.

### Governing Body Meeting ON: 29.01.2022 @ 11:00 AM

**Members Present:** 

01	Sri Gurusiddaswamy President, V V Sangha, Ballari.	(8)
02	Sri Allum Channappa Vice- President, V V Sangha, Ballari. & Chairman, GC, RYMEC, Ballari.	Berlin
03	Sri B V Basavaraj Secretary, V V Sangha, Ballari.	13. V. Man
04	Sri J Shantha Veerana gouda Asst. Secretary, V V Sangha, Ballari.	
05	Sri Gonal Rajashekargouda Treasurer, V V Sangha, Ballari.	Maj. wy 29/1/22
06	Sri Prabhu Swamy S M Governing Council Member RYMEC, Ballari	
07	Sri Basavaraj Rupanagudi Governing Council Member RYMEC, Ballari	R. B. 29/0/122
80	Sri G M Mallikarjuna Reddy Governing Council Member RYMEC, Ballari	Ceulely.
09	Sri Janekunte Pompana Gouda Governing Council Member RYMEC, Ballari	
10	Sri Badada Prakash Governing Council Member RYMEC, Ballari	
11	Sri Korlagundi Basavana Gouda Governing Council Member RYMEC, Ballari	Brynsk.
12	Dr T Hanumantha Reddy Principal & Member- Secretary, G C, R Y M E C, Ballari.	F. Derev .



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Ref: RYMEC/EST/GCM/2022-23/GC001

Date: 31.01.2022

### RESOLUTIONS OF THE GOVERNING COUNCIL MEETING HELD ON 29.1.2022, AT 11:00 AM AT RYMEC CAMPUS, BALLARI

Agenda 1	Budget approval for the year 2022-23
Decision:	Budget for the year 2022-23 is approved in GC meeting and
	submitted for MC for further approval process.
Agenda 2	Proposal to be submitted to VTU and UGC to make RYM
	Engineering College as VTU Autonomous Institution
Decision:	It is approved to submit the application to the concerned
	authority and coordinate to get autonomous status at
	earliest.
Agenda 3	Proposal for new course in UG program in Mechanical
	Engineering based Robotics & Automation Engineering or
	any other course with 60 intake prescribed by AICTE
	Approval Process Handbook (APH) for the year 2022-23.
Decision:	It is approved to introduce new course in place of closure of
	Industrial production and Engineering course as per AICTE
	Approval Process Handbook (APH) 2022-2023 New course
	Robotics & Automation Engineering or any other course will
	be introduced based on feedback from other institutions
Agenda 4	Proposal for New Course in BE UG Program in Data Science
	for the year 2022-23 because of Accreditation of 03
	Programs
Decision:	It will be introduced for the year 2022-2023 with approval
	from AICTE, New Delhi and VTU, Belagavi.
Agenda 5	Proposal for MCA course for the year 2022-23
Decision:	It will be introduced for the year 2022-2023 by utilizing
	services of existing MCA staff.
Agenda 6	New Independent block for CSE, Civil and EEE
	Departments Rs 3 crores per each
Decision:	CSE independent block work can be started in the next
	academic year 2022-2023. Other blocks can be started only
	after improving the admission status.
Agenda 7	New hostels for boys and girls in the campus with attached
	washroom facility. Total approximate is Rs 3 crores per
	nostels.
Decision:	It is approved to proceed with construction of new girl's
	nostel in the campus. Construction of new boy's hostel can
	be taken up in the next year after completion of girls hostel.

T. QUEU 3/11/22

July 2022



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Agenda 8	Proposal for Closure of One UG Program Industrial	
	Production & Engineering and M Tech in Thermal Power Engineering or any other M.Tech course.	
Decision:	It is approved for progressive closure of the course from the year 2022-2023.	
Agenda 9	The following staff members, who have acquired Ph.D., degree, have submitted a requisition letter for promotion.  1) Dr M Balaji, Mechanical Engineering Dept  2) Dr G Manjunath Swamy, Mechanical Engineering Dept.  3) Dr K G Prakash, Mechanical Engineering Dept.	
Decision:	It is deferred till completion of admission process for the year 2021-2022.	
Agenda 10	Dr Chandrashekhar, Department of Electronics and Communication Engineering	
Decision:	It is approved to appoint him on consolidated basis because of four vacancy position of Associate Professor in Department of Electronics and Communication Engineering.	
Agenda 11	Labs Ambience - Repair works in labs and renovation of labs	
Decision:	It is approved to take up the works in electrical department completely because of NBA (National Board of Accreditation, New Delhi) visit in the month of June 2022. Other departments, works can be taken up on the priority basis.	
Agenda 12	Maintenance of CCTV surveillance system	
Decision:	It is approved to take up the work because university insists to have CCTV surveillance system in the campus.	
Agenda 13	Repair works at Working Women's hostel, Fort area, Ballari	
Decision:	It is approved to take up the works immediately.	
Agenda 14	Any other matter with the permission of the chair.	
Decision:	Meeting concluded without any further agenda to be discussed. Thank you sirs for participation.	

[Sri Allum Channappa] Chairman of GC, RYMEC, Ballari

[Dr. T. Hanumantha Reddy] Principal & Member Secretary GC, RYMEC, Ballari



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Ref: RYMEC/EST/GCM/2022-23/GC002

Date: 4.05.2022

## RESOLUTIONS OF THE GOVERNING COUNCIL MEETING HELD ON 02.05. 2022, AT 11:00 AM AT RYMEC CAMPUS, BALLARI

Agenda 1	Retirement of account superintendent in the month of May 2022	
Decision:	It is permitted to appoint new accountant with GST, Tally and account related skills. It is permitted to extend the Services of Sri Chandrasekhar T for period of 3 months after retirement. He should train new accountant in this period of 3 months extension period.	
Agenda 2	Admission fees for the year 2022-23	
Decision:	Admission fees for all courses for the year 2022-23 finalized and list is enclosed	
Agenda 3	Repair works in indoor auditorium of RYMEC Ballari Approximate cost is Rs 7.50 Lakhs	
Decision:	It is approved to take up the work up to Rs 12 lakhs with works viz. rebound sound concern in the auditorium, ACs, water leakage, False ceiling repair, and chairs on stages.	
Agenda 4	Teaching staff members, who have acquired Ph.D., degree, have submitted a requisition letter for promotion.  Mechanical Department - Rs 12,335 per month (Two Increments per staff member because of no vacancy in Mech Dept)  1. Dr M Balaji 2. G Manjunatha Swamy 3. K G Prakash  4. RHM Somanath Swamy 5. H Virupaksha Goud CSE Dept: K M Shivaprasad (10/3/22) - Rs 27,295/-EEE Dept: Dr K Raghavendra Prasad (16/3/22) - Rs 4,044 and  Dr Shambulingana Gouda (26/3/22) - Rs 22,376	
Decision:	It is deferred now and will be considered in next GB Meeting after completion of admission process.	
Agenda 5	Pavers in front of Electrical Department-NBA visit in the month of June 2022. Approximate cost is Rs 2,00,000/-	
Decision:	It is approved to take up the work.	
Agenda 6	NAAC visit - October 2022 2nd Cycle Rs 4 Lakhs fees and Rs 3 Lakhs other expenses	
Decision:	It is approved with condition that Institution should work to get A grade above (Target is A ++ grade)	

CHAIRMAN.
Governing Council,

R.Y.M. Engineering College, (Formerly Vijeyer Logg. College) Cantonment BELLARY-583 104 7 Celle Page 1 of 3

R.Y.M. Engineering College, (Formerly Vijayanagar Engg. College). Cantonment, BELLARY-583 104



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Agenda 7	Appointment of committee to have administrative reforms in appointments of staff members (both Teaching and Non Teaching staff members)
Decision:	Teaching staff members)
Decision:	It is approved to constitute committee that gives report to
	avoid court cases of retired or terminated employees. This
	report will be placed in next GB Meeting for approval or
A 1 - 0	modification of the report
Agenda 8	Calibration of CTM Machine in Civil Dept : Rs 82,000/-
Decision:	It is approved to take up the work from Civil dept Consultancy funds only
Agenda 9	Regularization of services of teaching members with 5 years
	of service. Total cost of implementation is Rs 16,098 /- 1. Manasa K Chigateri – ECE 2. Vinay Shekhar T R – Civil
	3. Vishwanath Reddy - MBA 4. Prasanna Kumar S - CSE
	5. Veereshaiah – Civil 6. Ravikumar H M - EEE
Decision:	It is approved to regularize the services with condition of
	existing norms. Services are governed by V V Sangha rules
	only and no Government (either state or aided rules)
	service norms are applicable. It is only private self
	financing service rules of V V Sangha, Ballari
Agenda 10	Fee waiver for previous academic years
	Total cost is Rs 9,33,150 /-
	(2017-18 to 2020-21)
Decision:	It is approved to waive the fees by mentioning the suitable
	reasons
Agenda 11	Testing and Consulting services - GST issue
Decision:	It is approved to give these consulting services to internal
	person of RYMEC/VV Sangha only for record purpose. This
	is advised by Auditor of RYMEC to retain 12 A tax
	exemptions to V V Sangha, Ballari.
Agenda 12	Graduation day 2022
	Total cost is Rs 1,80,000/-
Decision:	It is approved to conduct Graduation day with approximate
	expenses of Rs 1,80,000/
Agenda 13	Annul day celebrations - Mandara 2022 Rs 15,00,000 /-
Decision:	It is approved to celebrate Annul day - Mandara 2022 with
Decision:	It is approved to celebrate Annul day – Mandara 2022 with controlled expenditure.

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Governing/Council,
R.Y.M. Engineering College,
(Formerly Vijavanagar Enga College)

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R.Y.M. Engineering College, (Formerly Vijayariagar Engg. College).



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	Basic +DA + HRA : Rs 13,04,481/- Basic + DA : Rs 10,81,301/- Basic + HRA : Rs 6,96,315/-	
Decision:	It is deferred now and can re-discussed in next GB Meeting after completion of admission process	
Agenda 15	Increments arrears for teaching and non teaching staff members  Total cost amount is Rs 8,70,448/-	
Decision:	It is approved to pay Increment arrears from May 2021 to December 2021 to all Teaching and Non Teaching staff members	
Agenda 16	Request to enhance DA from 15% to 30% and 30 % to 40% of teaching staff members 30% to 40%: Rs 7,483/- (3 Members) and 15% to 30%: Rs 40,146/- (12 Members)	
Decision:	It is approved to implement as it was implemented in earlier instances of regularization of services of Teaching staff members	
Agenda 17	Any other matter with the permission of the chair	
Decision:	Meeting concluded without any further agenda to be discussed. Thank you sirs for participation.	

[Sri Allum Channappa]

Chairman of GC, RYMEC, Ballari

Governing Council, R.Y.M. Engineering College, (Formerly Vijayanagar Engg. College). Cantonment, BELLARY-583 104 [Dr. T. Hanumantha Reddy]
Principal & Member Secretary
GC, RYMEC, Ballari
PRINCIPAL

R.Y.M. Engineering College, (Formerly Vijayanagar Engg. College), Cantonment, BELLARY-583 104

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Ref: RYMEC/EST/GCM/2022-23/GC003

Date: 6.08.2022

# RESOLUTIONS OF THE GOVERNING COUNCIL MEETING HELD ON 6.8.2022, AT 10:00 AM AT RYMEC CAMPUS, BALLARI

Agenda 1	Ratification of GB Agenda held on 2/5/2022
Decision:	Agenda of meeting held on 02/05/2022 is ratified in the
	meeting held on 06/08/2022.
Agenda 2	Autonomous status for RYMEC, Ballari - UGC and VTU
Decision:	The agenda is deferred now. It is advised to prepare for autonomous status at institute level. After complete preparation towards autonomous status, include agenda in later meetings. It is advised to prepare detailed report of pro's and con's of autonomous status.
Agenda 3	Committee to prepare Service manual for RYMEC, Ballari
Decision:	It is approved to prepare service manual of RYMEC Ballari.
Agenda 4	Introduction of New Course Computer science and Business systems under the mentorship of TCS Company for the year 2023-2024.
Decision:	It is approved to introduce the course for the year 2023-2024.
Agenda 5	Teaching staff members, who have acquired Ph.D., degree, have submitted a requisition letter for promotion.  1. CSE Dept: Dr K M Shivaprasad (10/3/22) - Hike of Rs 27,295/- and Dr B M Pampapathi (11/7/22) hike of Rs 32,042/-  2.EEE Dept: Dr K Raghavendra Prasad (16/3/22) - Hike of Rs 4,044 and Dr Shambulingana Gouda (26/3/22) -
Decision:	Hike of Rs 22,376 3.Civil Dept: Dr Sachin Patil (21/5/2022) - Rs 30,359/- 4.Mechanical Department - Rs 14,594 per month 1.Dr M Balaji 2. Dr G. Manjunatha Swamy 3. Dr K G Prakash 4. Dr R H M Somanath Swamy 5. Dr Virupaksha Gouda H 6. Dr G Mahesh  Dr K M Shivaprasad, Dr B M Pampapathi (Ph D degree from



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200 P 1910 2010 P 1910 1910 1910	Dr K Raghavendra Prasad, Dr Shambulingana Gouda
	promotion approved with condition of equivalence certificate from VTU Belagavi. (Ph D Degree from Sri Satya Sai university of technology & Medical Sciences)
	Dr M Balaji, Dr G. Manjunatha Swamy, Dr K G Prakash Dr R H M Somanath Swamy, Dr Virupaksha Gouda H, Dr G Mahesh – Two increments are extended because of no vacancy in Mechanical Engineering department.
Agenda 6	Dr Chandrashekhar, Associate Professor Department of Electronics and Communication Engineering – Salary fixation Rs 45,000 consolidated salary. (Basic of Rs 37,400 and AGE Rs 9000) and other allowances as admissible Hike of Rs 24,600/-
Decision:	Extend hike of Rs 10,000 or little higher. Services can be regularized with Basic of Rs 37,900/- without AGP for position of Associate Professor.  Total Basic of Rs 37,400/- + 9000 AGP + 15% DA + 10% HRA = Rs Rs 55,750/- (Fifty thousands and Seven Hundred Fifty only)
Agenda 7	EEE Dept - NBA Visit will be beginning of next semester 2022-23
Decision:	It is approved to go for NBA accreditation visit of Electrical & Electronics Engineering department.
Agenda 8	Hostel fees and bus fees for the year 2022-23 Rs 23,000 Per year and 12,000 Bus fees per year 2022-23
Decision:	Hostel rent per year per student (common to four hostels viz campus boys hostel, Gandhinagar boys hostel, working women's hostel/fort hostel, Gandhinagar girls hostel (opposite Amurth lab)) is Rs 25,000 and bus fees per year per student is Rs 12,000.
Agenda 9	Purchase of New Bus Approx Rs 27 Lakhs 51 +1 seater
Decision:	It is approved new bus
Agenda 10	6th Pay implementation for Non teaching staff members  Basic + DA+ HRA: Rs 13,04,481/-  Basic + DA: Rs 10,81,301/-  Basic + HRA: Rs 6,96,315/-
	It is deferred now and It will be deliberated at VVS office



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Agenda 11	Release of deducted salary at COVID pandemic time for teaching and non teaching staff members for 8 months  July 2020 to October 2020 - Rs 1,21,60,083 ( 4 Months)  May 2021 to August 2021 - Rs 1,03,39,752/- (4 Months)	
Decision:	It is deferred now and It will be deliberated at VVS office	
Agenda 12	International Accreditation for CSE dept – ABET. Fees has to be paid by CSE Alumni	
Decision:	It is approved to apply for International Accreditation	
Agenda 13	Architect for CSE block and New Hostels	
Decision:	It is approved to hire services of Architectures namely Sri Praveen Bavadekar, Third space Architecre from Belagavi (Architect of KLE group of Institutions) and Sri Jatin Hukkeri from Bangalore	
Agenda 14		
Decision:	Meeting was concluded without any further agenda to be discussed	

[Sri Allum Channappa]

Chairman of GC, RYMEC, Ballari

[Dr. T. Hanumantha Reddy] Principal & Member Secretary GC, RYMEC, Ballari



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Ref: RYMEC/EST/GCM/2022-23/GC004

Date: 29.12.2022

# RESOLUTIONS OF THE GOVERNING COUNCIL MEETING HELD ON 26.12.2022, AT 10:00 AM AT RYMEC CAMPUS, BALLARI

Ratification of GB Agenda held on 06/08/2022  Agenda of meeting held on 06/08/2022 is ratified in the meeting held on 26/12/2022.  Eligibility to apply for autonomous status- VTU Belagavi.  The agenda is deferred now. VTU is controlling the autonomy of engineering institutions. VTU has withdrawn policy of the state	
The agenda is deferred now, VTU is controlling the autonomy of	
The agenda is deferred now, VTU is controlling the autonomy of	
The agenda is deferred now. VTU is controlling the autonomy of engineering institutions. VTU has withdrawn policy of summer exams. Summer exam was main attraction for students to take admission in autonomous institutions.  VTU also adopted 50% internal marks and 50% external marks which is as same as autonomous academic scheme.  Total fees for autonomy is Rs 1,44,30,000 (One crore forty four Lakhs thirty thousand only)	
Committee to be constituted for Private Technical university or V.V. Sangha University	
It is approved to prepare a report of feasibility of state private university. As per NEP-2020, institution should have autonomy in academics and examination process.  The total fees prescribed by the Govt of Karnataka is Rs 10,10,000 (Ten Lakh ten thousand only)  Karnataka State Government Higher Education Council coordinates the administrative approval of State Government approved University.  35 acres of land, adequate financial resources for creating the specified statutory funds and conducting the university affairs and expertise in running higher education institution.	
Reduction of Intake-Mechanical Engineering and Civil Engineering Under Graduate (BE) courses from 120 to 60.	
It is approved to reduce the intake in progressive manner from the year 2023-2024 onwards.	
Increase in intake of BE in ISE from 60 to 120 and BE in CSE (AI and ML) Course from 60 to 120 for the year 2023-24	
It is approved to increase intake of ISE from 60 to 120 and BE in CSE (AI and ML) Course from 60 to 120 from 2023-2024 onwards.	
New course - to be introduced for the year 2023-2024 Robotics and Automation or Robotics and Artificial Intelligence	
It is approved to start Robotics and Automation/ Artificial Intelligence from the year 2023-2024 in lieu of closure of 60 intake of B.E in Mechanical Engineering. Services of Faculty members of Department of Mechanical Engineering shall be used for Robotics and Automation / Artificial Intelligence course.	

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Agenda 7	Starting of School of Architecture for the year 2023-24 or later year	
Decision:	It is approved to designate one Professor / Associate professor from	
	Department of Civil Engineering to work as coordinator to Prepare	
	leasibility report of School of Architecture	
Agenda 8	Starting of MCA Course for next year	
Decision:	It is approved to consider as one of the course in new private university of V V Sangha in later years.	
Agenda 9	Teaching staff members, who have acquired Ph.D., degree, have submitted a requisition letter for promotion.  1. EEE Dept: Dr K Raghavendra Prasad (16/3/22) - Hike of Rs 4,044 Total salary after promotion Rs 84,075/- (Existing Gross pay: Rs 80,031/-)  2. Dr Shambulingana Gouda (26/3/22) - Hike of Rs 22,376 Total pay after promotion: Rs 69,600/- (Existing Gross pay: Rs 47,225)  3. Sri Adanagouda of Civil Engineering dept Hike of Rs 23,376/- Total pay after promotion: Rs 69,600/- (Existing Gross pay: Rs 46,004)	
Decision:	(Existing Gross pay: Rs 46,224)  Dr K Raghavendra Prasad, Dr Shambulingana Gouda promotions are approved (Ph D Degree from Sri Satya Sai university of technology & Medical Sciences  Sri Adanagouda, (Ph D degree from Visveshwaraya Technological university, Belagavi) Promotion to the Associate professor is approved.	
Agenda 10	Increments arrears for teaching and non teaching staff members  Total cost amount is Rs 8,70,448/-	
Decision:	It is approved to release the increments arrears of Rs 8,70,448/-	
Agenda 11	Independent Auditorium in the campus of RYMEC, Ballari-Approximate cost 2 Crores	
Decision:	Agenda 11 is deferred now	
Agenda 12	Starting of <b>ALLEN coaching center at RYMEC</b> , <b>Ballari</b> or PUC college in the of Campus of RYMEC, Ballari Sharing of revenue-Total fees collected- on 50% to the RYMEC and 50% to Allen	
Decision:	It is approved	
Agenda 13	Overhead tank in the campus of RYMEC, Ballari for sweet water- Approximate cost Rs 30 Lakhs	
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Decision:	Agenda 13 is deferred now	

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#### ರಾವ್ ಬಹದ್ದೂರ್ ವೈ. ಮಹಬಲೇಶ್ವರಪ್ಪ ಇಂಜಿನಿಯರಿಂಗ್ ಕಾಲೇಜ್, ಬಳ್ಳಾರಿ Rao Bahadur Y. Mahabaleswarappa Engineering College, Ballari (Affiliated to VTU, Belagavi, Approved by AICTE, New Delhi and Govt. of Karnataka) Certified by NAAC with B++, Cantonment, Ballari-583104. <u>Tel:08392-244809</u>. Fax: 08392-242148



Decision:	Agenda was discussed in detail and new front compound wall shall be constructed after Corporation initiates procedure of Road Widening.
Agenda 15	Any other matter with the permission of the chair Start of M Tech in VLSI Design and Embedded system course in place of existing M Tech in Digital Communication and Networking course with intake 18.
Decision:	It is approved to start course <b>M Tech in VLSI Design and Embedded system</b> in lieu of M Tech in Digital Communication and Networking with intake of 18. Electrical circuit branch students are eligible for admission

[Sri Allum Channappa]

Chairman of GC, RYMEC, Ballari

CHAIRMAN.

Governing Council. R.Y.M. Engineering College, (Formerly Vijayanagar Engg. College) Cantonment, BELLARY-583 104 [Dr. T. Hanumantha Reddy]
Principal & Member Secretary
GC, RYMEC, Ballari

PRINCIPAL

R.Y.M. Engineering College,

'(Formerly Vijayanagar Engg. College)
Cantonment, BELLARY-583 104.