



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDEC/B/GC - 2018 (1) /2018-19/

DATE 10-03-2018

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 25-03-2018 at 9 AM. in Conference hall.

All the Governing council members are hereby requested to make yourself convenient to attend the meeting. The agenda of the meeting are as under

Agenda for the Meeting:

1. Approval of minutes of meeting of governing council held on 12-08-2017
2. Extension of approval by AICTE for academic year 2018-19
3. Extension of affiliation to VTU for academic year 2018-19
4. Admissions to BE, M. Tech and MBA courses for academic year 2018-19.
5. Approval of targets of result for even semester of academic year 2017-18.
6. Approval of budget estimate for financial year 2018-19
7. Placement activities
8. Research and Development activities in college
9. Approval of staff recruitment and promotions
10. Any other matter with the permission of the Chair

Principal

To,
All members of Governing Council, GNDEC, BIDAR

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

Minutes of the meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College was conducted on 25-03-2018 at 9 AM. in Conference hall. Meeting is chaired by Chairman, Governing council GNDECB.

Agenda for the Meeting:

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Following members of Governing council were present for the meeting:

Sl. No.	Name of GC Members	Designation
1	Dr. S. Balbir Singh	Chairman
2	Mrs. Reshma Kaur	Member
3	M.S. Johar	Member
4	S. Darshan singh	Member
5	S. Jagtar Singh	Member
6	Dr. Dhanoranjana Choudhary	Member
7	Dr. Dhananjay D.M	Member
8	Dr. Ashok Biradar	Member Secretary

Leave of absence granted to Regional officer, AICTE Bangalore, Dr. B. V. Somashekhar, Dr. Shakeeb-Ur-Rehman, Mr. Shivraj Harshetty, Director Technical Education Bangalore.



Agenda No. 2018(1).1: Approval of minutes of meeting of governing council held on 12-08-2017

All the minutes of governing council meeting held on 12-08-2017 were sent to the governing council for their comments (if any). Since no comments are received from any member, the same minutes are readout again and the Governing council has approved.

Agenda No. 2018(1).2: Extension of approval by AICTE for academic year 2018-19.

Principal is asked to file an application to AICTE for extension of approval of courses with no variation in intake for the academic year 2018-29.

Agenda No. 2018(1).3: Extension of affiliation to VTU for academic year 2018-19.

Principal is asked to file an application to VTU for extension of affiliation of courses with no variation in intake for the academic year 2018-19.

Agenda No. 2018(1).4: Admissions to BE, M. Tech and MBA courses for academic year 2018-19.

The governing council has noted that total students admitted to various courses in academic year 2017-18 are 568. The council has directed the Principal to take necessary steps to improve the admissions to various courses for academic year 2018-19.

Agenda No. 2018(1).5: Approval of targets of result for even semester of academic year 2017-18.

The governing council has approved the results target recommended by IQAC which are as under.

Target for Even Semester 2017-18

B.E. VIII Semester

Sl. No.	Branch	Target %
1	ME	100
2	CV	100
3	CSE	100
4	EEE	100
5	ECE	100
6	ISE	100



B.E. VI Semester

Sl. No.	Branch	Target %
1	ME	65
2	CV	65
3	CSE	80
4	EEE	70
5	ECE	70
6	ISE	70

B.E. IV Semester

Sl. No.	Branch	Target %
1	ME	60
2	CV	70
3	CSE	60
4	EEE	50
5	ECE	55
6	ISE	50

II semester

Sl. No.	Branch	Target
1	II sem	50

PG II semester

Sl. No.	Branch	Target
1	ME	
2	CSE	90
3	ECE	100
4	MBA	50

PG IV Semester

Sl. No.	Branch	Target
1	MBA	85

Agenda No. 2018(1).6: Approval of budget estimate for financial year 2018-19

After careful perusal, governing council has approved the budgetary allocations for various departments/ sections as recommendations by Finance committee of GNDECB and advised the member secretary to send the budget to SNJSF for final approval.



Agenda No. 2018(1).7: Placement activities

The governing council has reviewed the efforts made by center for Career Guidance for placements of students and various training programmes organized. The GC has suggested the Principal to direct Head, CCD to continue the training programmes and invite the industry for placements specially leading MNCs.

Agenda No. 2018(1).8: Approval of staff recruitment and promotions

The Governing council has approved the appointments of teaching and non teaching staff made by Chairman from 12/08/2017 to till date. Further, Governing council has directed principal to identify the vacancies of faculty in various departments to fulfill the VTU and AICTE norms and initiate the process of recruitment.

Agenda No. 2018(1).9: Research and Development activities

The governing council directed principal to motivate the faculty members to carryout research work and publish their work in reputed journals. Also he is instructed to motive the faculty to send proposal for research grant from various funding agencies.

Agenda No. 2018(1).10: Any other matter with the permission of the Chair

As no other matter was tabled by any member, the meeting was concluded by the chair with vote of thanks.


PRINCIPAL

Copy to

1. All the members Governing council, GNDEC Bidar
2. Registrar, GNDECB for filing





GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

GOVERNING COUNCIL

ATTENDANCE

Date : 25/03/2018

Time: 9 AM

Venue: Conference Hall

Sl No	Name	Designation	Signature
1	Dr. S. Balbir Singh Chairman, SNJSF, Bidar	Chairman	
2	Mrs. Reshma Kaur (Vice Chair Person)	Member	
3	S. Darshan Singh, Secretary	Member	
4	S.Jagtar Sigh	Member	
5	M.S. Johar	Member	
6	Dr. Shakeeb-Ur-Rehman Prof. & HOD Civil Engg Dept. SJCE Mysore.	Member	A
7	Director of Technical Education	Ex-Officio Member	A
8	Regionl Officer AICTE , Bangalore	Ex-Officio Member	A
9	Prof. B.V. Somsekhar	Member	A
10	Mr. Shivraj B Halshetty Industrialist	Member	A
11	Dr. Dhananjay M Professor of CSE, GNDEC.	Member	
12	Dr. Dhanoranjhan Choudhary HOD Mech.,GNDEC Bidar	Member	
13	Dr. Ashok Biradar, Principal, GNDEC	Member Secretary	

Principal