



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC - 2019 (1)/2019-20/

DATE 26/02/2019

INVITATION

Subject: Governing Council meeting

A Meeting of Governing Council of Guru Nanak Dev Engineering College is convened on 20/ 03/2019 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 19-08-2018
2. Action taken report on minutes of meeting of Governing Council meeting held on 19-08-2018
3. Extension of approval by AICTE for academic year 2019-20
4. Extension of affiliation to VTU for academic year 2019-20
5. Approval of targets of result for Even semester of academic year 2018-19.
6. Budget estimate for financial year 2019-20.
7. Placement activities
8. Research and Development activities.
9. Audit of College accounts.
10. Approval of staff recruitment and promotions
11. Any other matter with the permission of the Chair


Principal

To,
All members of Governing Council, GNDEC, BIDAR


Principal

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

Minutes of the meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College was conducted on 20/03/2019 at 9 AM. in Conference hall. Meeting is chaired by Chairman, Governing Council GNDECB.

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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. Jagtar Singh	Member
5	Mr. Shivraj H.	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, , Director Technical Education Bangalore and S. Darshan singh.

Dr. Ashok Biradar, member secretary welcomed all members for the meeting and briefed the agenda of the meeting. Following points were discussed and decisions have been taken:

Agenda No. 2019(1).1: Approval of minutes of meeting of Governing Council held on 19-08-2018

All the minutes of governing council meeting held on 19-08-2018 were sent to the governing council for their comments. Since no comments are received from any member, the Governing council has approved the same.

Agenda No. 2019(1).2: Action taken report on minutes of meeting of Governing Council meeting held on 19-08-2018:

2018(2).3: Extension of affiliation to VTU for academic year 2018-19:

Compliance report on observations made by LIC of VTU is being submitted to the VTU.

2018(2).6: Revised budget estimate for financial year 2018-19:

The revised budget submitted by principal has been approved by SNJSF .

2018(2).7: placement activities:

During academic year 2018-19, seventy six companies have visited our Institute for campus placements. A total of 194 students have been placed in these companies.

2018(2).7: Audit of college accounts:

Principal informed the Governing council that audit report on college accounts for financial year 2018-19 is yet to be received from auditor.

2018(2).9: Approval of staff recruitments and promotions

Principal informed that nine faculty members have been recruited and one faculty is promoted to fulfill the VTU and AICTE norms.

2018(2).10: Research and Development activities

Faculty from various departments have published their research work in various peer reviewed journals. The total number of papers published is 40.

Agenda No. 2019(1).3: Extension of approval by AICTE for academic year 2019-20:



The SNJSF has ratified closure of BE (Automobile Engg) from academic year 2019-20. Chairman Advised the principal to apply for extension of approval from AICTE with application to close BE (Automobile Engg).

Agenda No. 2019(1).4: Extension of affiliation to VTU for academic year 2019-20:

The SNJSF has ratified closure of BE (Automobile Engg) from academic year 2019-20. Chairman Advised the principal to apply for extension of affiliation to VTU with application to close BE (Automobile Engg). Also other formalities formalities are to be completed as per requirement.

Agenda No. 2019(1).5: Approval of targets of result for Even semester of academic year 2018-19.

Principal informed the GC that in all the departments, teaching learning process is practiced as per guidelines which includes traditional and innovative method of teaching. Further, he has tabled the result targets for even semester of 2018-19.

Result Analysis of even Semester 2017-18 and Target for even Semester 2018-19

B.E. VIII Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME	100	95.44	100
2	CV	100	88.28	100
3	CSE	100	91.80	100
4	EEE	100	87.00	100
5	ECE	100	86.70	100
6	ISE	100	90.00	100

B.E. VI Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME	65	52.60	65
2	CV	65	93.81	95
3	CSE	80	67.10	80
4	EEE	70	86.11	90
5	ECE	70	79.70	85
6	ISE	70	50.00	70

B.E. IV Semester

Signature

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME	60	23.00	60
2	CV	70	61.73	70
3	CSE	60	53.90	60
4	EEE	50	30.00	50
5	ECE	55	50.00	55
6	ISE	50	25.00	50

II semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	I sem	50	53.44	55

PG II semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME		---	---
2	CSE	90	100	100
3	ECE	100	100	100
4	MBA	50	30.90	50

PG IV Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	MBA	85	68.96	85

Chairman sir, raised concern over lower pass percentage of BE IV semester. He directed, Principal to take necessary steps for improvement.

Agenda No. 2019(1).6: Budget estimate for financial year 2019-20:

After perusal of Budget estimate forwarded by Finance Committee, Governing Council has approved the budget. Further, principal is directed to send the same to SNJSF

Agenda No. 2019(1).7: Placement activities:

Principal informed the GC that CCD has made effort for imparting pre placement training and inviting the industry for placement. The Governing Council expressed

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their satisfaction for the efforts made by CCD. Further the GC has suggested to explore the possibility of inviting more number of industries for placement.

Agenda No. 2019(1).8: Audit of College accounts:

The Governing Council has ratified the Audit report of the college account for the financial year 2017-18. Further, Principal is asked to arrange for audit of college accounts after the end of current financial year 2018-19.

Agenda No. 2019(1).9: Research and Development activities:

Governing council directed the principal to motivate the faculty to carryout research work and publish their work in peer reputed journal. Also he is instructed to motivate faculty for sending research proposal for various funding agencies.

Agenda No. 2019(1).10: Approval of staff recruitment and promotions:

The Governing Council has approved the appointment of Rageena M., Shiwini P., Sheetal Patil, Nagraj U., Neeta R., Sulakshana W. and Promotion of Dr. Veerendra D. further Governing council has directed principal to identify the vacancies in various departments as per VTU and AICTE norms and initiate action for filling the posts.

Agenda No. 2019(1).11: Any other matter with the permission of the Chair:

Chairman Sir informed the council that SNJSF has decided to celebrate 550th Birth anniversary of Sri Guru Nanak Devji. On this occasion, various activities have been planned. The Prakash Purab Yatra starts from the month of June 2019. He proposed to organize some event which would spread the teachings of Sri Guru Nanak Devji. The Vice Chair person suggested that we can organize VTU athletic meet commemorate this historic event. All the members approved the same. The Chairman sir directed the Principal to send a proposal in this regard to the Vice Chancellor, VTU Belagavi to accord permission for hosting the events at our college.



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 : 20/03/2019

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	A
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	Regional Officer AICTE , Bangalore	Ex-Officio Member	A
9	Prof. B.V. Somsekhar	Member	A
10	Mr. Shivraj B Halshetty Industrialist	Member	
11	Dr. Dhananjay M Professor of CSE, GNDEC.	Member	
12	Dr. Dhanoranjnan Choudhary HOD Mech.,GNDEC Bidar	Member	
13	Dr. Ashok Biradar, Principal, GNDEC	Member Secretary	

Principal