



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC - 2018 (2) /2018-19/

DATE 06-08-2018

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 19-08-2018 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 25-03-2018
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 odd semester of academic year 2018-19.
6. Revised budget estimate for financial year 2018-19
7. Placement activities
8. Audit of College accounts.
- 9. Approval of staff recruitment and promotions**
10. Research and Development activities
11. Any other matter with the permission of the Chair

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 19-08-2018 at 9 AM. in Conference hall. Meeting is chaired by Chairman, Governing council GNDECB.

Agenda for the Meeting:

1. Approval of minutes of meeting of governing council held on 25-03-2018
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 odd semester of academic year 2017-18.
6. Revised budget estimate for financial year 2018-19
7. Placement activities
8. Audit of College accounts.
9. Research and Development activities.
10. Any other matter with the permission of the Chair

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. 2018(2).1: Approval of minutes of meeting of Governing Council held on 25/03/2018

All the minutes of governing council meeting held on 25/03/2018 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. 2018(2).2: Extension of approval by AICTE for academic year 2018-19.

Extension of approval for all courses from AICTE is received. The Principal is directed to fulfill the deficiencies mentioned by AICTE within six months.

Agenda No. 2018(2).3: Extension of affiliation to VTU for academic year 2018-19.

Extension of affiliation from VTU is received for the academic year 2018-19. The Governing council directed the principal to comply the compliances raised by LIC committee of VTU. Further the member secretary has informed the council that college is planning to apply for recognition of new research centers in Civil Engg and Electrical and Electronics Engg. Depts. the Governing council approved the same.

Agenda No. 2018(2).4: Admissions to BE, M. Tech and MBA courses for academic year 2018-19.

Principal tabled the admission status to various courses till date for perusal of Governing council. The details are as follows

Sl.No	UG/PG	Department	No of students admitted in (2018-19)
1	UG	Mechanical Engg	60
2		Civil Engg	116
3		Computer science and Engg.	124
4		Electrical and Electronics Engg	52
5		Electronics and Communication Engg	60
6		Information Science and Engg.	32
		Automobile Engineering	02
7	PG	Master of Business Administration	55
8		Mechanical Engg. (CIM)	00
9		Computer Science and Engg.	10
10		E&CE (DCN)	07



A total admission to various courses is 518. The governing council raised concern over the admission status. Governing council has directed principal to look after the lateral entry students admissions.

Agenda No. 2018(2).5: Approval of targets of result for odd semester of academic year 2018-19.

Principal informed the Governing council that the teaching learning activities in college are carried out as per the set guidelines which include traditional and innovative methods of teaching and learning.

The governing council has approved the results target for odd semester of 2018-19 which recommended by IQAC

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

B.E. VII Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME	80	78.41	80
2	CV	85	86.3	95
3	CSE	85	76.30	90
4	EEE	80	79.00	100
5	ECE	90	81.0	80
6	ISE	80	90	95

B.E. V Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME	70	59.00	70
2	CV	65	94.50	100
3	CSE	80	58.20	90
4	EEE	60	67.00	70
5	ECE	65	91.00	95
6	ISE	50	80.00	80

B.E. III Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME	50	40.54	70
2	CV	65	65.04	70



3	CSE	65	65.00	60
4	EEE	50	14.00	70
5	ECE	60	57.50	70
6	ISE	60	13.00	60

I semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	I sem	45	59.16	60

PG I semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	ME		---	---
2	CSE	80	75	80
3	ECE	100	75	80
4	MBA	50	17.18	50

PG III Semester

Sl. No.	Branch	Target % (2017-18)	Pass %	Target % (2018-19)
1	MBA	50	52.63	70

Agenda No. 2018(2).6: Revised budget estimate for financial year 2018-19

Dr. Ashok Biradar , Principal has presented the revised budget estimate for the financial year 2018-19. The Governing council has discussed the same thoroughly and approved the same and decided to forward the same for final approval.

Agenda No. 2018(2).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(2).8: audit of College accounts

Principal informed the Governing council that the report of audit of college accounts is yet to be received from auditor.



Agenda No. 2018(2).9: Approval of staff recruitment and promotions

The Governing council has approved the appointments of teaching and non teaching staff made by Chairman from 26/03/2018 to till date. Further Governing council informed the principal to identify the faculty requirements to fulfill the VTU and AICTE norms.

Agenda No. 2018(2).10: 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(2).11: 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 : 19/08/2018

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	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	Regionl 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. Dhanoranjn Choudhary HOD Mech.,GNDEC Bidar	Member	
13	Dr. Ashok Biradar, Principal, GNDEC	Member Secretary	

Principal