



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC – 2020 (1) /2020-21/

DATE 02-03-2020

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 05-03-2020 at 9 AM. in Conference hall.

All the members of Governing council 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 24-08-2019
2. Review of action taken report on decisions taken in governing council meeting held on 24-08-2019
3. Extension of approval by AICTE for academic year 2020-21
4. Extension of affiliation to VTU for academic year 2020-21
5. Review of admissions to BE, M. Tech and MBA courses for academic year 2020-21.
6. Approval of targets of result for various semester for even semester of academic year 2019-20.
7. Approval of budget estimate for financial year 2020-21
8. Progress of NBA accreditation work
9. Placement activities
10. Research and Development activities in college
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 05-03-2020 at 9:00 AM. in Conference hall. Meeting was chaired by Chairman, Governing council GNDECB.

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3. Extension of approval by AICTE for academic year 2020-21
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6. Approval of targets of result for various semester for even semester of academic year 2019-20.
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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	Col. Dr. Bhupinder Singh Dhaliwal	Member
4	S. Nanak Singh Ji,	Member
5	Mr. Shivraj B Halshetty	Member
6	Dr. Dhananjay M	Member
7	Dr. Sindhu Prasad	Member
8	Prof. Deepak Ghode	Member
9	Dr. Ravindra Eklarker	Member Secretary

Leave of absence granted to Dr Anant Ram, Dr. Shakeeb-Ur-Rehman, Dr. Sandhya R. Anvekar & DTE

Dr. Ravindra Eklarkar, member secretary welcomed all members of Governing Council for the meeting and briefed the agenda. Following points are discussed and decisions have been taken:

Agenda No. 2020(1).1: Approval of minutes of meeting of Governing Council held on 24/08/2019:

All the minutes of governing council meeting held on 24/08/2019 were posted to all members before meeting and circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

Agenda No. 2020(1).2: Review of action taken report on decisions taken in governing council meeting held on 24/08/2019:

Agenda No. 2019(2).6: Revised budget estimate for financial year 2019-20:

Principal GNDECB sent the revised budget for final approval of SNJSF and the same is received after due approval . All the departments are directed to keep expenses with the approved limits

Agenda No. 2019(2).7: Placement activities:

Principal informed the Governing Council that 27 companies have visited the GNDECB for campus placements and 90 students have been placed in these companies.

Agenda No. 2019(2).8: Research and Development:

Application for grant of patent is filed by two of the faculty members. Twenty seven papers have been published by faculty in peer reviewed journals.

Agenda No. 2019(2).9: Audit of College accounts

An audit report on College accounts for the financial year 2018-19 is received and approved by Governing Council.

Agenda No. 2020(1).3: Extension of approval by AICTE for academic year 2020-21:

An application for extension of approval by AICTE for the year 2020-21 is uploaded. Further, Principal is asked to obtain no objection certificate from concerned authorities for closure of M. Tech in CIM.

Agenda No. 2020(1).4: Extension of affiliation to VTU for academic year 2020-21:

An application for extension of affiliation to VTU and grant of new research centers in Physics, Chemistry and Mathematics has been filed and waiting for approval by VTU.

Agenda No. 2020(1).5: Review of admissions to BE, M. Tech and MBA courses for academic year 2020-21 .

The Principal informed that council that total admissions to various courses for the academic year is 496. Vice Chair Person advised principal to take necessary steps to give wide publicity about the facility and faculty available in various branches and details of placements so that students can be motivated to take admissions in our institute.

Agenda No. 2020(1).6: Approval of result and setting target of result for various semester of all branches for Even semester of academic year 2020-21

Principal presented result targets for various semesters in all branches for even semester of academic year 2019-20 forwarded by IQAC for approval. The details are as given under:

Result Analysis of even Semester 2018-19 and Target for even Semester 2019-2020

B.E. VIII Semester

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	100	94.80	100
2	CV	100	99.00	100
3	CSE	100	96.90	100



4	EEE	100	97.10	100
5	ECE	100	100	100
6	ISE	100	78.00	100

B.E. VI Semester

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	65	38.00	65
2	CV	95	94.49	95
3	CSE	80	80.50	85
4	EEE	90	80.35	90
5	ECE	85	82.7	85
6	ISE	70	76	85

B.E. IV Semester

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	60	41.74	60
2	CV	70	66.66	70
3	CSE	60	41.80	60
4	EEE	50	60.00	65
5	ECE	55	50	55
6	ISE	50	17	50

II semester

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	I sem	55	42.69	55

PG II semester

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME		---	---
2	CSE	100	100	100
3	ECE	100	100	100
4	MBA	50	60	65

PG IV Semester

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	MBA	85	68.90	85

Vice Chair Person pointed out that the results of IV semester of academic year 2018-19 is very low which needs to be improved in even semester of 2019-20. Chairman, informed principal to take necessary steps for improvement of results.

Agenda no 2020(1).7: Approval of budget estimate for financial year 2020-21:

Principal presented the budget estimate forwarded by finance committee for financial year 2020-21 for approval of Governing council. The same has been approved. The principal is asked to forward the same to SNJSF for final approval.

Agenda no 2020(1).8: Progress of NBA accreditation work:

Principal informed the GC that NBA documentation work is in progress and we are planning to apply pre qualifier to NBA. Principal is directed to apply the pre qualifier at the earliest.

Agenda no 2020(1).9: Placement activities:

The Principal informed the GC that CCD has made efforts for arrangement of pre placement training and inviting the companies for campus placements. The GC has suggested Principal to explore the possibilities of inventing core companies especially in Mechanical and Civil Engineering.

Agenda no 2020(1).10: Research and Development activities in college:

Principal informed the GC that proposals for funding of Rs 40 Lakhs is applied to VGST, DST, VTU. We are expecting the approval of the same. The GC informed the principal to direct dean R and D to explore possibilities for funding from other agencies.

Agenda no 2020(1).11: Any other matter with the permission of the Chair:

As no other matter is raised by any member for discussion, the meeting is 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

ATTENADNCE

DATE: 05-03-2020

TIME: 9 AM

VENUE: Conference Hall.

Sl No	Name	Signature
1	Dr. S. Balbir Singh	
2	Mrs. Reshma Kaur	
3	Col. Dr. Bhupinder Singh Dhaliwal	
4	S Nanak Singh Ji, Secretary	
5	Dr. Ananth Ram	A
6	Dr. Shakeeb-Ur-Rehman	A
7	Director of Technical Education	A
8	Mr. Shivraj B Halshetty	
9	Dr. Sandhya R. Anvekar	A
10	Dr. Dhananjay M	
11	Dr. Sindhu Prasad	
12	Prof. Deepak Ghode	
13	Dr. Ravindra Eklarker	


PRINCIPAL