



## GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC - 2019 (2)/2019-20/

DATE 27/07/2019

### INVITATION

Subject: Governing Council meeting

A Meeting of Governing Council of Guru Nanak Dev Engineering College is convened on 24-08-2019 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 20/03/2019.
2. Action taken report on minutes of meeting of Governing Council meeting held on 20/03/2019
3. Extension of approval by AICTE for academic year 2020-21
4. Extension of affiliation to VTU for academic year 2020-21
5. Approval of targets of result for odd semester of academic year 2019-20.
6. Revised 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

## **GURU NANAK DEV ENGINEERING COLLEGE, BIDAR**

### **Minutes of the meeting**

A Meeting of Governing council of Guru Nanak Dev Engineering College was conducted on 24/08/2019 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 20-03-2019.
2. Action taken report on minutes of meeting of Governing Council meeting held on 20-03-2019
3. Extension of approval by AICTE for academic year 2020-21
4. Extension of affiliation to VTU for academic year 2020-21
5. Approval of targets of result for odd semester of academic year 2019-20.
6. Revised 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

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	Darshan Singh	Member
4	M. S. Johar	Member
5	S. Jagtar Sigh	Member
6	Shivraj Halshetty	Member
7	Dr. Dhananjay D.M	Member
8	Dr. Ravindra Eklarkar	Member Secretary



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

Dr. Ravindra E, 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(2).1: Approval of minutes of meeting of Governing Council held on 20-03-2019**

All the minutes of governing council meeting held on 20-03-2019 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(2).2: Action taken report on minutes of meeting of Governing Council meeting held on 20-03-2019**

**2019(1).3: Extension of affiliation to AICTE for academic year 2019-20:**

The Governing council has noted the approval of extension of courses by AICTE for the academic year 2019-20 with closure of BE (Automobile Engineering)

**2019(1).4: Extension of affiliation to VTU for academic year 2019-20:**

The Governing council noted the approval of continuation of affiliation of all course4s to VTU with fresh grant of recognition of Research center in Mechanical Engg., CSE and ECE.

**2019(1).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.

**2011(1).8: Research and Development activities:**

Principal informed the Governing council that 42 research papers have been published by faculty during academic year 2018 -19.

**2019(1).9: Audit of College**

Principal informed the council that audit report of College account for financial year 2018-19 is yet to be received from auditor.

**Agenda No. 2019(2).3: Extension of approval by AICTE for academic year 2020-21:**

The principal is asked to apply for extension of approval by AICTE for academic year 2020 -21. Further it is decided to send a request to AICTE to accord permission for starting a New vocational course in software technology with intake of 120 under National skill Qualification Frame work.

**Agenda No. 2019(2).4: Extension of affiliation to VTU for academic year 2020-21:**

Governing council has approved the proposal to be sent to the VTU for granting new research center in Physics, Chemistry and Maths depts. Along with extension of affiliation of other existing courses.

**Agenda No. 2019(2).5: Approval of targets of result for Odd semester of academic year 2019-20.**

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 odd semester of 2019-20.

**Result Analysis of odd Semester 2018-19 and Target for odd Semester 2019-20**

**B.E. VII Semester**

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	80	93.7	95
2	CV	95	95.04	100
3	CSE	90	93.80	95
4	EEE	100	94.00	100
5	ECE	80	78.90	80
6	ISE	95	83.30	90

**B.E. V Semester**

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	70	60	70
2	CV	100	75.20	100
3	CSE	90	84.40	90
4	EEE	70	79.00	85
5	ECE	95	77.70	95
6	ISE	80	80.00	80

**B.E. III Semester**

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	70	47.11	70
2	CV	70	34.30	70
3	CSE	60	54.00	60
4	EEE	70	43.00	70
5	ECE	70	36.70	70
6	ISE	60	13.00	60

**I semester**

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	I sem	60	49.40	60

**PG I semester**

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	ME	--	---	---
2	CSE	80	66.66	80
3	ECE	80	33.33	80
4	MBA	50	35.18	50

**PG III Semester**

Sl. No.	Branch	Target % (2018-19)	Pass %	Target % (2019-20)
1	MBA	70	82.22	85

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

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

After perusal of Budget estimate forwarded by Finance Committee, Governing Council has approved the revise budget financial year 19-20. Further, principal is directed to send the same to SNJSF.

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

Principal informed the GC that CCD has made effort for imparting pre placement training and inviting the industry for placement. Further the GC has suggested to explore the possibility of inviting more number of industries for placement.

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

Principal informed the Governing council that 42 research papers have been published by faculty in various journal/conferences during academic year 2018- 19. Also, he is instructed to motivate faculty for sending research proposal for various funding agencies.

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

As audit report on college accoutns is yet to be received, the principal is asked to contact the auditor for early completion of audit.

**Agenda No. 2019(2).10: Approval of staff recruitment and promotions:**

The Governing Council has approved/ratified the appointment of Dr. Ravindra Eklarker, Professor in Computer Science and Engineering as Principal of Guru Nanak Dev Engineering College, Bidar with effect from 22-04-2019. Further, the Governing council approved the appointment of Mr. Manish Srivastav, Angel Anusha and Promotion of Dr. Raghunandan Kumar and Dr. Ajay Kumar Molakeri. 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(2).11: Any other matter with the permission of the Chair:**

Principal informed the Governing Council that VTU has accorded permission for hosting VTU athletic meet from 22/10/2019 to 25/10/2019 as a part of 550<sup>th</sup> birth anniversary of Guru Nanak Devji. He also informed the council that about 1000 athletes from various Engineering Colleges in Karnataka are expected to participate. Dr. B. S. Dhaliwal suggest that 400 meter running track and other venues are to be prepared as per standards. Hence, Dr. Dhaliwal requested the Governing council to provide monetary support in addition to the funding by VTU. All the members of Governing council agreed for the same and asked Dr. Dhaliwal to submit the proposal for the same. Chairman sir suggested Dr. Dhaliwal to prepare a web-based software for registration of athletes and record keeping. Chairman sir further informed that on

the occasion of 550<sup>th</sup> birth anniversary of Guru Nanak Devji thousands of pilgrims are expected to visit Gurudwara from all the corners of India and abroad. Hence, Principal is directed to make necessary arrangements for their accommodation in GNDEC Hostel.

  
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 : 24/08/2019

Time : 9 AM

Venue : Conference Hall

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