



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC – 2021 (1) /2021-22/

DATE: 20-03-2021

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 25-03-2021 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 28-08-2020.
2. Review of action taken report on decisions taken in governing council meeting held on 28-08-2020.
3. Extension of approval by AICTE for academic year 2021-22.
4. Extension of affiliation to VTU for academic year 2021-22.
5. Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty
6. Approval of results target for Even Semester of academic year 2020-21.
7. Approval of Budget for financial year 2021-22.
8. Progress of NBA accreditation work.
9. Memorandum of Understanding with University and Industry.
10. Placement activities.
11. Research and Development activities.
12. Audit report.
13. 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 is conducted on 25-03-2021 at 9 am in Conference hall. Meeting is chaired by Chairman, Governing Council GNDECB.

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Following members of Governing council are 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 and Director of Technical Education.

Dr. Ravindra Eklarkar, 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. 2021(1).1: Approval of minutes of meeting of governing council held on 28-08-2020:

All the minutes of governing council meeting held on 28-08-2020 are circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

Agenda No. 2021(1).2: Review of action taken report on decisions taken in governing council meeting held on 28-08-2020:

Agenda. 2020 (2). 4. Extension of affiliation to VTU for academic year 2021-22:

No objection certificate from VTU is obtained for reduction in intake in Mechanical Engineering from 120 to 60, closure of M. Tech in CIM .and starting a new course in AI and ML.

Agenda. 2020(2).5 Admissions to BE, M. Tech and MBA courses for academic year 2020-21:

Principal informed the council that 465 students have taken admission to various UG and PG courses for academic year 2020 – 2021.

Agenda. 2020(2).6: Review and Approval of result and setting target of result for various semester of all branches for odd semester of academic year 2020-21:

Examinations for odd semester of 2020-21 are not yet conducted due to COVID-19.

Hence, pass percentage against the target set are not available for review.

Agenda. 2020(2).7: Extension of approval from AICTE:

Application of extension of Approval for all courses from AICTE is uploaded on AICTE web portal and no short fall is found.

Agenda. 2020(2).8: Approval of Revised bdeget for the financial year 2020-21:

Revised budget for financial year 2020-21, was approved by Chairman

Agenda. 2020(2).9: Progress of NBA accreditation work:

Principal informed that NBA work is in progress and found satisfactory

Agenda. 2020(2).11: Establishing New Age Innovation network (NAIN) Center:

Necessary infrastructure is created in NAIN center.

Agenda. 2020(2).12: Conduction of International conference by Electronics and Communication Engg dept.:

Department of Electronics and communication has submitted the budget to finance committee for approval of GC.

Agenda 2020(2).13: Placement activities:

College has arranged for pre placement training for all third and final year students. and total 98 number students are placed in various companies during odd semester of 2020-21.

Agenda 2020(2).14: Research and Development activities in college:

It is observed that in comparison to 2019-20, number of publications in peer reviewed journals has improved.

Agenda 2020(2).15: Starting of new course in Emerging areas of Technology in Engineering:

Received NOC from Govt. of Karnataka for starting for new course in AI and ML

Agenda No. 2021 (1).3: Extension of approval by AICTE for academic year 2021- 22:

An application for extension of approval by AICTE is submitted on 09/03/2021

Agenda No. 2021(1).4: Extension of affiliation to VTU for academic year 2021-22:

Extension of affiliation to VTU for academic year 2021-22 is applied.



Agenda No. 2021(1).5: Approval of Appointments and Promotions of faculty:

Governing council has approved the appointment of Vishal Patil, Prithviraj, Mana Sangeeta, Shravanti Hosadoday, Pavan Kumar, Huggi Pooja, Shivkumar Ranga, Deepika M. Patil, Shilpa Tarnale and Promotion of Manoj Kumar, Pramila S. Patil.

Agenda No. 2021(1).6: Approval of targets of results for even semester of academic year 2020-21:

Below details shows the target and results of even semester of 2018-19 and expected results for even semester of 2020-21 as recommended by IQAC is approved.

Result Analysis of Even Semester 2018-19 and Target for Even**Semester 2020-21****B.E. VIII Semester**

Sl. No.	Branch	2018-19 (Target %)	Pass %	Target % 2020-21
1	ME	100	94.8	100
2	CV	100	99.00	100
3	CSE	100	96.90	100
4	EEE	100	97.1	100
5	ECE	100	100	100
6	ISE	100	78	100

B.E. VI Semester

Sl. No.	Branch	2018-19 (Target %)	Pass %	Target % 2020-21
1	ME	65	38	65
2	CV	95	94.49	95
3	CSE	80	80.50	80
4	EEE	90	80.35	90
5	ECE	85	82.7	85
6	ISE	70	76	90

B.E. IV Semester

Sl. No.	Branch	2018-19 (Target %)	Pass %	Target % 2020-21
1	ME	60	41.74	60
2	CV	75	66.60	75
3	CSE	65	41.80	65
4	EEE	50	60	65
5	ECE	60	50	60

6	ISE	50	17	50
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II semester

Sl. No.	Branch	2018-19 (Target %)	Pass %	Target % 2020-21
1	II sem	55	42.69	55

PG II semester

Sl. No.	Branch	2018-19 (Target %)	Pass %	Target % 2020-21
1	ME			
2	CSE	100	100	100
3	ECE	100	100	100
4	MBA	50	60	65

PG IV Semester

Sl. No.	Branch	2018-19 (Target %)	Pass %	Target % 2020-21
4	MBA	85	66.60	85

Agenda No. 2021(1).7: Approval of Budget for financial year 2021-22:

A budget estimate for financial year 2021-22 is reviewed and decided to forward the same to SNJSF for approval.

Agenda No. 2021(1).8: Progress of NBA accreditation work:

It is decided to file SAR for NBA accreditation in the month of June. Hence, all the eligible departments should ensure that applications will be filed by as per the decision.

Agenda No. 2021(1).9: Memorandum of Understanding with other Universities and Industry:

As the MOU of our institute with other academia and industry will enhance the interaction between our institute and other academia and industry, it is decided to sign MOU with international Universities and industry. The Principal is asked to explore the possibilities for the same.

Agenda No. 2021(1).10: Placement activities:

Principal is directed to instruct the Head, CCD to conduct placement trainings and invite the companies for placements.

Agenda No. 2021(1).11: Research and Development activities:

Governing council was of opinion that faculty actively involved in R and D activities and publish the research work in peer reviewed journal and file the applications for patents. Also Dean R and D should motivate the faculty to apply for funding from various agencies.

Agenda No. 2021(1).12: Audit report:

It is decided to send the account statements of financial year 2020-21 for audit by chartered accountant MGRK, Associates, Hyderabad.

Agenda No. 2021(1).13: Any other matter with the permission of chair:

As there was no other matter raised by members for discussion, meeting is concluded with the vote of thanks by Principal.


PRINCIPAL

Copy to

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

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR










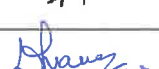
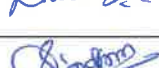


GOVERNING COUNCIL

ATTENADNCE

DATE: 25-03-2021

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	
6	Dr. Shakeeb-Ur-Rehman	
7	Director of Technical Education	
8	Mr. Shivraj B Halshetty	
9	Dr. Sandhya R. Anvekar	
10	Dr. Dhananjay M	
11	Dr. Sindhu Prasad	
12	Prof. Deepak Ghode	
13	Dr. Ravindra Eklarker	


PRINCIPAL