



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDEC/B/GC – 2020 (2) /2020-21/9275

DATE: 21-08-2020

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 28-08-2020 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 05-03-2020
2. Review of action taken report on decisions taken in governing council meeting held on 05-03-2020.
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. Review and Approval results and setting targets of result for various semester of all branches for odd semester of academic year 2020-21.
7. Approval of audited report for financial year 2019-20.
8. Approval of revised budget estimate
9. Progress of NBA accreditation work
10. Applying for National Institute Ranking Framework (NIRF)
11. Establishing New Age Innovation network (NAIN) Center
12. Conduction of International conference by Electronics and Communication Engg dept.
13. Placement activities
14. Research and Development activities in college
15. Starting of new course in Emerging areas of Technology in Engineering
16. Implementation of COVID -19 protocol
17. Any other matter with the permission of the Chair

To,
All members of Governing Council, GNDEC, BIDAR


Principal
PRINCIPAL
Guru Nanak Dev Engg. College
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 28-08-2020 at 9:00 AM. in Conference hall. Meeting was chaired by Chairman, Governing council GNDECB.

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2. Review of action taken report on decisions taken in governing council meeting held on 05-03-2020.
3. Extension of approval by AICTE for academic year 2020-21
4. Extension of affiliation to VTU for academic year 2021-22.
5. Review of admissions to BE, M. Tech and MBA courses for academic year 2020-21.
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.
7. Approval of audited report for financial year 2019-20.
8. Revised budget estimate for financial year 2020-21.
9. Progress of NBA accreditation work
10. Applying for NIRF
11. Establishing NAIN center
12. Conduction of International conference by Electronics and Communication Engg dept.
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17. 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	Col. Dr. Bhupinder Singh Dhaliwal	Member
4	S. Nanak Singh Ji,	Member
5	Mr. Shivraj B Halshetty	Member
6	Dr. Ananthram	Member
7	Dr. Dhananjay M	Member
8	Dr. Sindhu Prasad	Member
9	Prof. Deepak Ghode	Member
10	Dr. Ravindra Eklarker	Member Secretary

Leave of absence granted to 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. 2020(2).1: Approval of minutes of meeting of governing council held on 05-03-2020 (GC meeting number 2020 (1)).

All the minutes of governing council meeting held on 05-03-2020 were posted to all members before meeting and circulated during meeting and no suggestion/comments were received from any member. Hence the minutes of meeting was approved.

Agenda No. 2020(2).2: Review of action taken report on decisions taken in governing council meeting held on 05-03-2020.


2020(1).3: Admissions to various courses

Principal informed the council that inspite of promoting college in social and print media, only 470 students have taken admission to various UG and PG courses for academic year 2019 - 2020 against sanctioned intake of 714. Vice chair person suggested to initiate pro active efforts for improving the admissions next year.

2020(1).4: Auditing college, Accounts

Account details are sent to auditing firm MGRK associate, Hyderabad for audit purpose

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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

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

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2020(1).5: Result Analysis of even semester of 2019-20.

Principal informed the council that due to COVID -19 pandemic, VTU has not yet announced semester end examination schedule for even semester as per the state government guidelines the semester end examination are expected to be cancelled except for VIII semsester. The expected pass percentage of VIII semester end examination is 95%.

2020(1).6: Recruitment of faculty

Principal informed the council that with reference to the compliance report of LIC of VTU, process for recruitment of faculty has been initiated. Further he mentioned that advertisement for call for applications from eligible candidates is published in news paper.

2020(1).7: Extension of approval from AICTE

Application for Extension of Approval (EOA) for all the courses from AICTE is uploaded on AICTE web portal along with an application for closure of B. E. in Automobile Engineering course for the academic year 2020-21.

2020(1).8: NBA work Progress

Principal informed the council that NBA work is in progress as per the plan.

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

Principal informed the members of GC that, Extension of Approval (EOA) by AICTE is approved. The EOA is available on AICTE web portal vide reference no. F.No. South-West/1-7004940635/2020/EOA. As per EOA application for closure of course in Automobile Engineering Branch is approved by AICTE. The annual intake of M. Tech in CIM is reduced from 18 to 9 whereas all other courses are approved by AICTE with existing intake for the academic year 2020-21 and no other deficiencies are reported.

Agenda No. 2020(2).4: Extension of affiliation to VTU for academic year 2021-22

With reference to admission status Chairman GC, mentioned that, as the demand for Mechanical engineering branch is decreasing year by year, It is better to apply for reduction in intake of mechanical engineering branch from 120 to 60.



Secretary GC pointed out that since last two years there are no admissions in M.Tech CIM in Mechanical engineering we should apply to VTU for the closure of the same. It is decided to file for continuation of affiliation to VTU with request to reduce mechanical engineering intake from 120 to 60 and closure of M.Tech in CIM.

Agenda No. 2020(2).5: Review of admissions to BE, M.Tech and MBA courses for academic year 2020-21.

Status of students admission for various branches is presented by principal which is as under:

Sl .No	UG/PG	Department	No of students admitted (Present Status)
1	UG	Mechanical Engg	18
2		Civil Engg	69
3		Computer science and Engg.	125
4		Electrical and Electronics Engg	31
5		Electronics and communication Engg	84
6		Information Science and Engg.	55
7	PG	Master of Business Administration	56
8		Mechanical Engg. (CIM)	00
9		Computer Science and Engg.	17
10		E&CE (DCN)	06

With reference to above table Chairman GC informed that, admissions are not satisfactory.

Col. Dr. Bhupinder Singh Dhaliwal suggested that, the college should continue to conduct online common entrance test GNDEC-ET and students scoring good marks should be admitted on concessional fees and the same has to be informed to the students of PU second year through social media, print media to give wide publicity.

VCP madam suggested to address PU second year students regarding scope of employment for engineering graduates, scholarship offered to meritorious students so that admission status can be improved.

Chairman GC infomed Principal to make necessary arrangements for good hospitality for students and parents visiting our college for admission enquiries. This will improve the image of the college. We should make every effort to improve the admissions.



It is decided to continue conduction of online common entrance test GNDEC-ET , Scholarship scheme, Fee concession and visit to PU college for counseling students.

Agenda No. 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

Principal presented result targets for various semesters in all branches, approved by IQAC for approval. The details are as given under:

Result Analysis of odd Semester 2019-20 and Target for odd Semester 2020-21

B.E. VII Semester

Sl. No.	Branch	Target % 2019-20	Pass %	Target % 2020-21
1	ME	95	70	95
2	CV	100	93	100
3	CSE	95	89	95
4	EEE	100	91	100
5	ECE	80	79	85
6	ISE	90	90	90

B.E. V Semester

Sl. No.	Branch	Target % 2019-20	Pass %	Target % 2020-21
1	ME	70	67	70
2	CV	80	73	80
3	CSE	90	89	95
4	EEE	85	69	85
5	ECE	80	75	80
6	ISE	80	82	85

B.E. III Semester

Sl. No.	Branch	Target % 2019-20	Pass %	Target % 2020-21
1	ME	70	64	70
2	CV	70	56	70
3	CSE	60	58	60
4	EEE	70	26	70
5	ECE	70	58	70
6	ISE	70	50	70

I semester

Sl. No.	Branch	Target % 2019-20	Pass %	Target % 2020-21
1	I sem	60	52	60

PG I semester

Sl. No.	Branch	Target % 2019-20	Pass %	Target % 2020-21
1	ME	100	100	100
2	CSE	80	67	80
3	ECE	80	75	80
4	MBA	50	51	60

PG III Semester

Sl. No.	Branch	Target % 2019-20	Pass %	Target % 2020-21
1	CSE	100	100	100
2	ECE	100	100	100
3	MBA	70	71	90
4	ME	---	---	---

All the members approve the result targets as recommended by IQAC for odd semester of academic year 2020-21. Principal assured that every effort will be made by all departments to achieve the result targets.

Agenda no 2020(2).7: Approval of audited report for financial year 2019-20.

GC has approved the financial year 2019-20 audited report of college account submitted by Principal prepared by duly audited by Chartered Accountant.

Agenda no 2020(2).8: Approval of revised budget estimate

S. Nanak Singh Ji, Secretary GC raised the matter of revised budget estimate for financial year 2020-21 and informed that if revised budget is submitted by college for various expenses from Sept 2020 to March 2021, it will be possible for us to arrange necessary finances, as during this Pandemic situation, tuition fees collection is poor which necessitates fund adjustment from SNJSF.

Principal is asked to submit revised budget estimate to Chairman sir in a month time or before end of September for necessary approval.

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

Principal informed that NBA accreditation work process is in progress as per the plan, but due to pandemic and uncertainties completion of NBA SAR uploading may get delayed. VCP madam informed Principal to complete the work at the earliest.

Agenda 2020(2).10: Applying for National Institute Ranking Framework (NIRF)

Col. S. Bhupinder Singh Dhaliwal informed to apply for NIRF, which will enhance our college image among the general public and may result in improvement in admission and placements.

It is decided to collect necessary information for applying for NIRF.

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

Principal informed the council that government of Karnataka has sanctioned NAIN center at our college for creating ecosystem to promote innovations and entrepreneurship. For this we need to create sufficient infrastructure as per the standards.

Chairman GC, instructed the Principal to work out details of budgetary requirements for creating necessary infrastructure and put up for approval and prepare for inspection by NAIN team.

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

Principal tabled the request of Electronics and Communication Engg dept. for approval for conduction of International conference on "Advances in Communication & Intelligent System".

The same is approved by all members and VCP asked to submit the proposal for approval of budget for the same.

Agenda 2020(2).13: Placement activities

Details of students placements and training activities conducted by Center for career development is presented by Principal during this meeting.

No of trainings conducted	No. of students placed	No of companies visited for campus placements
13	182	25

Chairman, GC expressed his concern for lower placement ratio and informed principal to take necessary steps for improvement in same.



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

Principal informed the council that work progress of research scholars registered under various R & D centers is satisfactory and the same is reviewed by Doctoral Research Committee in respective departments as per VTU guidelines. VCP madam mentioned that we should explore avenues for funding for research work.

Hence it is decided to apply for funding for research projects from VGST, DST and other agencies. In this Principal is authorized to discuss the same with Dean R & D for further action.

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

Col. Dr. S. Bhupinder Singh Dhaliwal informed that AICTE has identified various courses under the title "Emerging areas of Technology in Engineering". It is also mentioned that we can start new courses in these branches with NBA accreditation. Chairman Sir said that we can adjust the reduction in intake in Mechanical Engineering Dept. with new branch. Hence, it is decided to apply for approval of new branch in Artificial Intelligence and Machine learning.

Agenda 2020(2).16: COVID -19 Protocol.

To avoid spread of COVID -19 infections, Chairman Sir instructed principal to follow COVID-19 protocol for staff as well as students as directed by Govt. of Karnataka and VTU.

Agenda 2020(2).17: 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.

Copy to

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


PRINCIPAL
PRINCIPAL
Guru Nanak Dev Engg. College
BIDAR

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

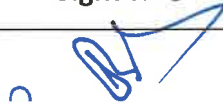
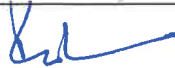





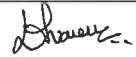



GOVERNING COUNCIL

ATTENADNCE

DATE: 28-08-2020

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	
6	Dr. Shakeeb-Ur-Rehman	
7	Director of Technical Education	
8	Mr. Shivraj B Halshetty	
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PRINCIPAL